FILED NOTICE AND AGENDA STATE OF OKLAHOMA NOTICE AND AGENDA 11/13/2020_11:28 am CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING Office of the City Clerk 2:30 PM, Wednesday, November 18, 2020

10th Floor, North Conference Room - 175 E. 2nd St., Tulsa, OK 74103

CHAIR: PATRICK CO-CHAIR: CUE, HALL-HARPER

Members of the Tulsa City Council are required by law to attend this meeting in person. To protect members of the public, Councilors, and staff from unwarranted exposure to viruses, presenters and staff will attend by videoconferencing and teleconferencing via GoToMeeting, an online meeting and web conferencing tool.

Presenters, staff, and members of the public can attend and view the Council's meeting via videoconferencing and teleconferencing by joining from a computer, tablet or smartphone using the following link: https://global.gotomeeting.com/join/264811421

Presenters, staff, and members of the public can also dial in using their phone by dialing: United States: +1 (872) 240-3212

Participants must then enter the following Access Code: 264-811-421

Meetings will continue to be broadcast live on TGOV, Cox Cable channel 24, streamed on tgovonline. org and on Facebook Live at facebook.com/tulsacitycouncil. These are the safest and easiest ways to view the meetings.

Persons who require a special accommodation to participate in this meeting should contact Tulsa City Council Secretary Lori Doring, 175 East Second Street, Fourth Floor, Tulsa, Oklahoma, 918-596-1990 or via Email: loridoring@tulsacouncil.org, as far in advance as possible and preferably at least 48hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800 -722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

- 01. Call to Order.
- 02. Pamela Deatherage Reappointment to the Arts Commission of the City of Tulsa; term expires December 14, 2023. (Attended 27/34 meetings.) (CD-9) [PW 11/18/20; CC 12/2/20] 20-896-1
- 03. Michael Keester Reappointment to the Ethics Advisory Committee; term expires December 1, 2023. (Attended 8/9 meetings.) (CD-8) [PW 11/18/20; CC 12/2/20] 20-895-1
- 04. Juan Pablo Reinoso Reappointment to the Greater Tulsa Area Hispanic/Latinx Affairs Commission; term expires December 31, 2023. (Attended 11/20 meetings.) (CD-9) [PW 11/18/20; CC 12/2/20] 20-894-1

- 05. Resolution adopting the 2020-2023 City of Tulsa's Program for Public Information Outreach Plan, a significant element of the City of Tulsa's Community Rating System (CRS) credit. (Emergency Clause) [PW 11/18/20; CC 11/18/20] 20-900-1
- 06. Change Order No. 1 to Contract No. 134668 between the City of Tulsa and Crossland Heavy Contractors, Inc., for Project No. 149200, in the amount of seven thousand, eight hundred twenty-two dollars (\$7,822.00), for structural repairs to the vault located at 2nd St. and Boulder Ave., and adding sixty-five (65) calendar days due to right-of-way acquisition, utility conflicts, scope changes, and marker waterproofing. [PW 11/18/20; CC 11/18/20] 20-903-1
- 07. Discussion with the Housing Policy Director, Becky Gligo, City Staff, and representatives from Housing Solutions, regarding the unsheltered community including current City efforts, winter month shelter initiatives, and opportunities for community partnership. (Hall-Harper, Cue, McKee, Decter Wright) [PW 11/18/20] 20-906-1
- 08. Upcoming Public Works Committee agenda items.
- 09. Adjournment.