## FILED NOTICE AND AGENDA STATE OF OKLAHOMA NOTICE AND AGENDA 12/11/2020 11:30 am CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING Office of the City Clerk 2:30 PM, Wednesday, December 16, 2020

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

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

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. A. Craig Abrahamson Appointment to the Tulsa Industrial Authority replacing Phil Eller; term expires March 7, 2024. (CD-7) [PW 12/16/20; CC 12/16/20] 20-966-1
- 03. Daniel Gomez Reappointment to the Greater Tulsa Area Hispanic/Latinx Affairs Commission; term expires December 31, 2023. (Attended 11/20 meetings.) (CD-4) [PW 12/16/20; CC 12/16/20] 20-978-1
- 04. Gary McDonald Reappointment to the Civil Service Commission; term expires December 31, 2025. (Attended 36/37 meetings.) (CD-4) [PW 12/16/20; CC 12/16/20] 20-987-1

- 05. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of twenty thousand dollars (\$20,000.00) from Revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [PW 12/16/20; CC 12/16/20; CC 1/13/21] 20-988-1
- 06. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of five hundred thousand dollars (\$500,000.00) from Revenue to be received from Sales Tax within the 2020 Sales Tax Fund. [PW 12/16/20; CC 12/16/20; CC 1/13/21] 20-990-1
- 07. Status Report from the Mayor's Office and Council COVID-19 Mitigation Options Working Group on current activities and efforts. [UED 11/4/20; UED 11/18/20; PW 12/16/20] 20-854-3
- 08. Adjournment.