

Office of the City Clerk

## **NOTICE AND AGENDA**

## TULSA CITY COUNCIL – PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, October 27, 2021

One Technology Center, 4<sup>th</sup> Floor, Room 411 – 175 E. 2<sup>nd</sup> St., Tulsa, OK 74103

CHAIR: PATRICK CO-CHAIR: CUE, ARTHRELL-KNEZEK

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 48-hours 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.
- O2. Amanda Peregrina Marroquin Appointment to the Human Rights Commission replacing Carlos Bejarano; term expires July 1, 2022. (CD-2) [PW 10/27/21; CC 11/3/21]
- 03. Andrew Carlson Appointment to the Human Rights Commission replacing Laura Bellis; term expires July 1, 2024. (CD-4) [PW 10/27/21; CC 11/3/21]
- 04. Drew France Appointment to the Human Rights Commission replacing Judy Eason-McIntyre; term expires July 1, 2024. (CD-1) [PW 10/27/21; CC 11/3/21]
- 05. Katelyn Parker Reappointment to the Preservation Commission; term expires October 1, 2024. (Attended 45/58 meetings.) (CD-1) [PW 10/27/21; CC 11/3/21]
- Ordinance amending the fiscal year 2021-2022 budget to transfer unencumbered and unexpended appropriation balances of twelve million, three hundred twenty-six thousand dollars (\$12,326,000.00) between Projects within the TMUA Sewer Capital Projects Fund. [UED 9/22/21; PW 10/27/21; CC 9/22/21; CC 10/6/21; CC 10/20/21; CC 10/27/21]
- 07. Presentation by and discussion with the City of Tulsa American Rescue Plan Act (ARPA) working group on funding recommendations for City of Tulsa's ARPA allocations. Other than discussion, no action will be taken. (Hall-Harper, Cue, Decter Wright, Lakin). [PW 10/27/21]
- O8. Discussion with the Director of Engineering, or his designee, representatives from River Parks Authority, Zink Dam designer, or his designee, and Zink Dam contractor, or his designee regarding the Zink Dam project background, operational plan, status and next steps. (Cue) [PW 10/27/21]

- 09. Discussion with the Council's COVID-19 mitigation working group on recent developments concerning the COVID-19 Pandemic and the City's mitigation options. [PW 10/27/21]
- 10. Adjournment.