FILED **CITY OF TULSA** STATE OF OKLAHOMA

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Office of the City Clerk

NOTICE AND AGENDA

TULSA CITY COUNCIL – PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, December 8, 2021

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

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

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.
- 02. Larissa McNeil – Appointment to the Greater Tulsa Area African-American Affairs Commission filling the African American Resource Center Representative seat; term expires May 1, 2024. (CD-9) [PW 12/8/21; CC 12/15/21]
- 03. Marguess Dennis – Appointment to the Greater Tulsa Area African-American Affairs Commission replacing Devin Fletcher; term expires May 1, 2024. (CD-5) [PW 12/8/21; CC 12/15/21]
- 04. Ordinance Closing a Certain Portion of an Alley as a Public Way of the City of Tulsa, Oklahoma, requested by Roger Eldredge, to close a twenty (20) foot wide strip of land that is the existing alleyway between E. 5th Pl. and E. 5th St. S. and Lewis Ave., in Block No. 6 of the Amended College View Addition lying adjacent to Lot Nos. 48 through 43 on the north and Lot Nos. 49, 50 and 14 on the south and also adjacent to part of Lot No. 1 in Block No. 3 of the West Park Apartments on the south, to allow for construction improvements. (CD-4) (Public Hearing: 12/8/21) [PW 12/8/21; CC 12/8/21; CC 12/15/21]
- 05. Ordinance closing a portion of a Utility Easement, requested by Natalie Marra with Eller & Detrich, for property located at 5938 E. 106th St., Forest Park South Second Addition, to allow for the expansion of the existing dwelling. (CD-8) [PW 12/8/21; CC 12/8/21; CC 12/15/21]
- 06. Joint Resolution of the City Council of Tulsa and the Board of County Commissioners of Tulsa County authorizing the private sale and conveyance of Tulsa City-County Library property located at 3310 E. 32nd St. S. and 3215 S. Harvard Ave. [PW 12/8/21; CC 12/15/21]
- 07. Quarterly report from Chief of Intergovernmental Relations, Jed Cochran, or his designee, to provide an update on the State of Oklahoma legislative activities. (Lakin) [PW 11/3/21; PW 11/17/21; PW 12/8/21]

- 08. Discussion of possible City Charter amendments for submission to voters as required by Title 4 Tulsa Revised Ordinances, Section 308. [UED 12/1/21; PW 12/8/21]
- 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. (Cue, Patrick, Decter Wright, Lakin) [PW 12/8/21]
- 10. Adjournment.