NOTICE AND AGENDA

TULSA CITY COUNCIL - Public Works Committee Meeting



2:30 PM, Wednesday, April 20, 2022

04/18/2022 1**32րտ Technology Center, 4th Floor, Room 411 - 175 E. 2nd St., Tulsa, OK 74103**

Office of the City Clerk

CHAIR: CUE CO-CHAIR: ARTHRELL-KNEZEK, HALL-HARPER

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.

- 1. Call to Order.
- 2. Larissa McNeil Appointment to the Human Rights Commission replacing Thomas Boxley; term expires July 1, 2023. (CD-9) [PW 4/20/22; CC 4/27/22] 22-345-1
- Change Order No. 2 to Contract No. 134353 between the City of Tulsa and Becco
 Contractors, Inc., for Project No. 104017-O & AF, in the amount of twenty-seven thousand,
 five hundred dollars (\$27,500.00), to install two (2) new school zone flasher signs with solar
 powered assembly units on Pine St. from Yale Ave. to Sheridan Rd. (CD-3) [PW 4/20/22; CC
 4/27/22] 22-351-1
 Supporting Documentation
- 4. Ordinance amending Title 24, Tulsa Revised Ordinances, titled "Nuisances", Section 103, "Nuisances Affecting Peace and Safety"; adding a new, Subsection "P", declaring that certain lighting which is disturbing to the public peace and safety shall be a public nuisance. (Emergency Clause) (Patrick) [PW 4/6/22; PW 4/20/22; CC 4/6/22; CC 4/27/22] 22-294-3 Supporting Documentation
- 5. Resolution approving the Program Year (PY) 2022 Annual Action Plan and projected use of funds beginning July 1, 2022, to be funded by Community Development Block Grant (CDBG) funds, Home Investment Partnership Act (HOME) funds, Emergency Solutions Grant (ESG) funds, Housing Opportunities for Persons with AIDS (HOPWA) funds; authorizing the Mayor to submit a final statement and to sign all assurances, understandings, and contracts associated with said grants from the United States Department of Housing and Urban Development, and in accordance with all requirements. (Emergency Clause) [PW 4/20/22; CC 4/27/22] 22-323-1 Supporting Documentation
- 6. Resolution approving the Project Plan for the Parks Department Projects included in the 2019 Improve Our Tulsa 2 Sales Tax Program in the Park Facilities; including Roof, HVAC, Infrastructure Rehabilitation/Replacement, Security Upgrades Project and Tennis Court Major Rehabilitation, Repurpose, or Replacement Project, as required by Executive Order No. 2019-07 and in accordance with all requirements. [PW 4/20/22; CC 4/27/22] 22-317-1 Supporting Documentation

- 7. 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 4/20/22] 22-321-1
- 8. Discussion regarding Consensus of the Tulsa City Council approving solicitation of donations and contributions in support of Webster High School Prom scheduled for May 13, 2022, 1919 W. 40th St. (Cue) [PW 4/20/22; CC 4/20/22] 22-346-1
- 9. Adjournment.