## FILED CITY OF TULSA STATE OF OKLAHOMA

## **NOTICE AND AGENDA**

TULSA CITY COUNCIL - Public Works Committee Meeting

Office of the City Clerk

09/16/2022 04:12 PM

2:30 PM, Wednesday, September 21, 2022

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

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

Persons who require a special accommodation to participate in this meeting should contact Secretary to the Tulsa City Council 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. Byron Shen Appointment to the Arts Commission of the City of Tulsa replacing Linda Frazier; term expires December 1, 2025. (CD-8) [PW 9/21/22; CC 9/28/22] 22-722-1
- 3. Anthony Meadows Appointment to the Human Rights Commission replacing Vickie Holler; term expires July 1, 2025. (CD-3) [PW 9/21/22; CC 9/28/22] 22-863-1
- 4. Brooke Hamilton Reappointment to the City of Tulsa/Rogers County Port Authority; term expires October 4, 2026. (Attended 28/33 meetings.) (CD-7) [PW 9/21/22; CC 9/28/22] 22-864-1
- 5. Patrick Connelly Reappointment to the Tulsa Authority for the Recovery of Energy; term expires July 31, 2025. (Attended 12/13 meetings.) (CD-4) [PW 9/21/22; CC 9/28/22] 22-865-1
- 6. Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of five hundred sixty-two thousand, five hundred dollars (\$562,500.00) recognized from unappropriated fund balance within the Convention and Visitors Fund. [PW 9/21/22; CC 9/21/22; CC 9/28/22] 22-872-1 Supporting Documentation
- Ordinance closing a Public Way, the right-of-way located at 6 E. 5th St. S., and the right-of-way in the alley adjacent to the east line of Lot Eight (8), Block One Hundred Forty-Eight (148), Tulsa Original Town, to allow for door swings, requested by Dani Fields with Wallace Design Collective. (CD-4) (Public Hearing: 9/21/22) [PW 9/21/22; CC 9/21/22; CC 9/28/22] 22-802-1

**Supporting Documentation** 

 Resolution authorizing payment of twenty-five thousand dollars (\$25,000.00) to Patrick and Katie Fox, Plaintiffs, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2022-02735, Patrick and Katie Fox v. City of Tulsa. (Emergency Clause) [PW 9/21/22; CC 9/21/22] 22-869-1 Supporting Documentation

9. Resolution authorizing payment of twenty-five thousand dollars (\$25,000.00) to Carol Krueger, Plaintiff, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2022-1412, Carol Krueger v. City of Tulsa. (Emergency Clause) [PW 9/21/22; CC 9/21/22]

**Supporting Documentation** 

- 10. Resolution authorizing payment of twenty-one thousand, eight hundred twenty-one dollars and forty-five cents (\$21,821.45) to Gregory and Kristina Dixon, Plaintiffs, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2022-02620, Gregory and Kristina Dixon v. City of Tulsa. (Emergency Clause) [PW 9/21/22; CC 9/21/22] 22-871-1 Supporting Documentation
- 11. Adjournment.

22-870-1