FILED CITY OF TULSA STATE OF OKLAHOMA

NOTICE AND AGENDA

TULSA CITY COUNCIL - Public Works Committee Meeting

Office of the City Clerk

03/17/2023 03:37 PM

2:30 PM, Wednesday, March 22, 2023

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

CHAIR: HALL-HARPER CO-CHAIR: DECTER WRIGHT, BENGEL

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.
- Resolution authorizing payment of fifty-one thousand, four hundred eighty dollars (\$51,480.00) to American Waste Control, Inc., Plaintiff, and Douglas L. Boyd, Attorney, from the Sinking Fund as a judgment and attorney fee award in Case No. CV-2021-01300, American Waste Control, Inc. v. City of Tulsa et al. (Emergency Clause) [PW 3/22/23; CC 3/22/23] 23-174-1 Supporting Documentation
- Discussion with the Mayor, or his designee, regarding the proposed Improve Our Tulsa program. [PW 3/22/23] 23-178-1 <u>Supporting Documentation</u>
- 4. Review and discussion of Housing and Urban Development (HUD) Grant funding recommendations from the HUD Community Development Committee for Program Year 2023-2024. In accordance with Title 12, Chapter 8, Section 804, Paragraph F, the HUD Community Development Committee has made recommendations for the Program Year 2023-2024 HUD Annual Action Plan. [PW 2/22/23; PW 3/22/23; CC 3/29/23] 23-99-3 Supporting Documentation
- 5. Adjournment.