

07/14/2023 04:40 PM

**Office of the
City Clerk**

NOTICE AND AGENDA

TULSA CITY COUNCIL - Public Works Committee Meeting

2:30 PM, Wednesday, July 19, 2023

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

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

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. Kirk Hays – Appointment to the Tulsa Performing Arts Center Trust replacing Glenda Silvey; term expires June 20, 2026. (CD-9) [PW 7/19/23; CC 7/26/23] 23-563-1
3. Ryan Lynch – Reappointment to the HUD Community Development Committee; term expires June 30, 2025. (Attended 5/12 meetings.) (CD-2) [PW 7/19/23; CC 7/26/23] 23-562-1
4. Ordinance adopting the annual Assessment Roll for Tourism Improvement District No. 1; assessing those parcels of real property within city limits on which there is located a hotel or motel that has 110 or more rooms for the purpose of providing marketing services as set forth in 11 O.S. Section 39-103.1(A); providing the time and method for payment of said assessments and the penalty for non-payment. **(Emergency Clause)** (Public Hearing: 7/26/23) [PW 7/19/23; CC 7/19/23; CC 7/26/23] 23-575-1
[Supporting Documentation](#)
5. Change Order No. 3 to Contract No. 136375 between the City of Tulsa and Becco Contractors, Inc., for Project No. 144208, TMUA-W 14-45 in the amount of twelve thousand, six hundred dollars (\$12,600.00) and adding sixty-six (66) calendar days for Arterial Street Rehabilitation and Waterline Replacement on E. 11th St., S. Sheridan Rd. to S. Memorial Dr. (CD-3,5) [PW 7/19/23; CC 7/26/23] 23-554-1
[Supporting Documentation](#)
6. License Agreement between the City of Tulsa and 21st & Lewis Company, LLC for property located at 2020 S. Lewis Ave., Woodward Park Addition, for a directional pylon sign. (CD-4) [PW 7/19/23; CC 7/26/23] 23-559-1
[Supporting Documentation](#)

7. Request by River Parks Authority for waiver of fees by the City of Tulsa of thirty-four thousand, nine hundred twenty-five dollars (\$34,925.00) for Tulsa Police Department labor costs for the 2023 Folds of Honor FreedomFest Event held on July 4, 2023. [PW 7/19/23; CC 7/19/23] 23-566-1
[Supporting Documentation](#)
8. Travel authorization, per Council Rules & Order of Business, in the estimated amount of two thousand, five hundred dollars (\$2,500.00) for Councilor Hall-Harper to travel to Austin, TX to attend the Tulsa Regional Chamber InterCity Visit 2023, held on October 2-4, 2023. [PW 7/19/23; CC 7/19/23] 23-568-1
[Supporting Documentation](#)
9. Travel authorization, per Council Rules & Order of Business, in the estimated amount of two thousand, five hundred dollars (\$2,500.00) for Councilor Cue to travel to Austin, TX to attend the Tulsa Regional Chamber InterCity Visit 2023, held on October 2-4, 2023. [PW 7/19/23; CC 7/19/23] 23-567-1
[Supporting Documentation](#)
10. Travel authorization, per Council Rules & Order of Business, in the estimated amount of two thousand, five hundred dollars (\$2,500.00) for Councilor Patrick to travel to Austin, TX to attend the Tulsa Regional Chamber InterCity Visit 2023, held on October 2-4, 2023. [PW 7/19/23; CC 7/19/23] 23-569-1
[Supporting Documentation](#)
11. Travel authorization, per Council Rules & Order of Business, in the estimated amount of two thousand, five hundred dollars (\$2,500.00) for Councilor Bellis to travel to Austin, TX to attend the Tulsa Regional Chamber InterCity Visit 2023, held on October 2-4, 2023. [PW 7/19/23; CC 7/19/23] 23-570-1
[Supporting Documentation](#)
12. Travel authorization, per Council Rules & Order of Business, in the estimated amount of two thousand, five hundred dollars (\$2,500.00) for Councilor Bengel to travel to Austin, TX to attend the Tulsa Regional Chamber InterCity Visit 2023, held on October 2-4, 2023. [PW 7/19/23; CC 7/19/23] 23-571-1
[Supporting Documentation](#)
13. Travel authorization, per Council Rules & Order of Business, in the estimated amount of two thousand, five hundred dollars (\$2,500.00) for Councilor Decter Wright to travel to Austin, TX to attend the Tulsa Regional Chamber InterCity Visit 2023, held on October 2-4, 2023. [PW 7/19/23; CC 7/19/23] 23-572-1
[Supporting Documentation](#)
14. Travel authorization, per Council Rules & Order of Business, in the estimated amount of two thousand, five hundred dollars (\$2,500.00) for Councilor Lakin to travel to Austin, TX to attend the Tulsa Regional Chamber InterCity Visit 2023, held on October 2-4, 2023. [PW 7/19/23; CC 7/19/23] 23-573-1
[Supporting Documentation](#)

15. Travel authorization, per Council Rules & Order of Business, in the estimated amount of two thousand, five hundred dollars (\$2,500.00) for Councilor Fowler to travel to Austin, TX to attend the Tulsa Regional Chamber InterCity Visit 2023, held on October 2-4, 2023. [PW 7/19/23; CC 7/19/23] 23-574-1
[Supporting Documentation](#)

16. Adjournment.