## FILED CITY OF TULSA STATE OF OKLAHOMA

## **NOTICE AND AGENDA**

TULSA CITY COUNCIL - Public Works Committee Meeting

Office of the City Clerk

07/21/2023 03:42 PM

2:30 PM, Wednesday, July 26, 2023

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

CHAIR: DECTER WRIGHT CO-CHAIR: BENGEL, 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. Scott Asbjornson Reappointment to the HUD Community Development Committee; term expires June 30, 2025. (CD-2) [PW 7/26/23; CC 8/2/23] 23-606-1
- 3. Scott Vaughn Reappointment to the Emergency Medical Services Authority; term expires June 30, 2026. (Attended 26/33 meetings.) (CD-4) [PW 7/26/23; CC 8/2/23] 23-607-1
- 4. Paul McCurtain Reappointment to the Tulsa County Criminal Justice Sales Tax Overview Committee; term expires December 1, 2025. (Attended 5/10 meetings.) (CD-1) [PW 7/26/23; CC 8/2/23] 23-608-1
- 5. Ordinance closing a portion of a street located at 4926 S. 53rd W. Ave., that is part of S. 55th W. Ave. lying adjacent to the east line of Lot One (1), Block Two (2) and the west line of Lot Two (2), Block One (1) of Bridges Heights, to close the street to clear title, requested by Nathalie Cornett with Eller & Detrich. (CD-2) (Public Hearing: 7/26/23) [PW 7/26/23; CC 7/26/23; CC 8/2/23] 23-560-1
  Supporting Documentation
- Review and discussion of Housing and Urban Development (HUD) Grant funding recommendations from the HUD Community Development Committee for Program Year 2024. In accordance with Title 12, Chapter 8, Section 804, Paragraph F, the HUD Community Development Committee drafted a Priority Needs Statement for the Program Year 2024 HUD Annual Action Plan. [PW 7/26/23; CC 8/2/23] 23-587-1 Supporting Documentation
- License Agreement between the City of Tulsa and Bizjet International Sales and Support, Inc. for property located at 3515 N. Sheridan Rd., Bizjet Addition, for data fiber conduit bored underneath N. Sheridan Rd. (CD-3) [PW 7/26/23; CC 8/2/23] 23-590-1 Supporting Documentation

- 8. Resolution declaring certain real property located at 1303 E. 11th St., is no longer necessary for any public use or purpose; and requesting the Asset Management Department to effect the sale of said property. (CD-4) [PW 7/26/23; CC 8/2/23] 23-592-1 Supporting Documentation
- Quarterly report from the Executive Director of PartnerTulsa, or her designee, regarding current priorities and projects. [PW 7/26/23] 23-609-1 <u>Supporting Documentation</u>
- 10. Adjournment.