

08/04/2023 03:51 PM

**Office of the
City Clerk**

NOTICE AND AGENDA

TULSA CITY COUNCIL - Public Works Committee Meeting

2:30 PM, Wednesday, August 9, 2023

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

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

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. Nathalie Cornett – Appointment to the Infrastructure Development Advisory Board replacing Andy Shank; term expires September 30, 2026. (CD-4) [PW 8/9/23; CC 8/23/23] 23-654-1
3. Maia V. Treleaven – Appointment to the Sales Tax Overview Committee replacing Jesse Guardiola; term expires December 31, 2024. (CD-6) [PW 8/9/23; CC 8/23/23] 23-655-1
4. Cynthia McGhee – Reappointment to the Tulsa City/County Library Commission; term expires July 31, 2026. (Attended 4/10 meetings.) (CD-8) [PW 8/9/23; CC 8/23/23] 23-641-1
5. Ordinance amending Tulsa Revised Ordinances, Title 5, "Boards, Commissions and Committees," Chapter 7, "Mayor's Commission on the Status of Women"; changing the name of this Commission to "Tulsa Women's Commission"; changing the name everywhere it appears in Chapter 7; changing the name where it appears in Chapter 1 of Title 5, Tulsa Revised Ordinances. [PW 8/9/23; CC 8/9/23; CC 8/23/23] 23-643-1
[Supporting Documentation](#)
6. License Agreement between the City of Tulsa and Santa Fe Crossing Multifamily, LLC for property located at 505 E. 2nd St., Tulsa-Original Town Addition, for removable canopies. (CD-1) [PW 8/9/23; CC 8/23/23] 23-645-1
[Supporting Documentation](#)
7. Discussion with representatives from Emergency Medical Services Authority (EMSA) regarding the EMSA Care program. [PW 8/9/23] 23-652-1
[Supporting Documentation](#)

8. Travel authorization, per Council Rules & Order of Business, in the estimated amount of six hundred fifty-three dollars (\$653.00) for Councilor Hall-Harper to travel to San Antonio, TX on October 4-6, 2023, for the Pre-Hospital Community Healthcare Working Group to observe San Antonio's Emergency Medical Operations, Mobile Integrated Health Program, and other EMS Response Reduction Programs. [PW 8/9/23; CC 8/9/23] 23-656-1
[Supporting Documentation](#)
9. Travel authorization, per Council Rules & Order of Business, in the estimated amount of six hundred fifty-three dollars (\$653.00) for Councilor Cue to travel to San Antonio, TX on October 4-6, 2023, for the Pre-Hospital Community Healthcare Working Group to observe San Antonio's Emergency Medical Operations, Mobile Integrated Health Program, and other EMS Response Reduction Programs. [PW 8/9/23; CC 8/9/23] 23-657-1
[Supporting Documentation](#)
10. Travel authorization, per Council Rules & Order of Business, in the estimated amount of six hundred fifty-three dollars (\$653.00) for Councilor Bengel to travel to San Antonio, TX on October 4-6, 2023, for the Pre-Hospital Community Healthcare Working Group to observe San Antonio's Emergency Medical Operations, Mobile Integrated Health Program, and other EMS Response Reduction Programs. [PW 8/9/23; CC 8/9/23] 23-658-1
[Supporting Documentation](#)
11. Travel authorization, per Council Rules & Order of Business, in the estimated amount of six hundred fifty-three dollars (\$653.00) for Councilor Decter Wright to travel to San Antonio, TX on October 4-6, 2023, for the Pre-Hospital Community Healthcare Working Group to observe San Antonio's Emergency Medical Operations, Mobile Integrated Health Program, and other EMS Response Reduction Programs. [PW 8/9/23; CC 8/9/23] 23-659-1
[Supporting Documentation](#)
12. Adjournment.