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STATE OF OKLAHOMA
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City Clerk

NOTICE AND AGENDA

TULSA CITY COUNCIL - Public Works Committee Meeting

2:30 PM, Wednesday, November 6, 2024

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

CHAIR: HALL-HARPER CO-CHAIR: PATRICK, 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.

2. Dezeray Edwards – Appointment to the Human Rights Commission replacing Janet Levit; term expires July 1, 2025. (CD-7) [PW 11/6/24; CC 11/20/24] 24-1076-1

3. Margaret M. Love – Reappointment to the Greater Tulsa Area African-American Affairs Commission; term expires May 1, 2027. (Attended 17/17 meetings.) (CD-1) [PW 11/6/24; CC 11/20/24] 24-1075-1

4. Anthony Williams – Reappointment to the Greater Tulsa Area African-American Affairs Commission; term expires May 1, 2027. (Attended 7/7 meetings.) (CD-1) [PW 11/6/24; CC 11/20/24] 24-1073-1

5. Christian Bengel – Appointment to the Tulsa Authority for Economic Opportunity replacing Jeannie Cue; term expires June 30, 2026. (CD-6) [PW 11/6/24; CC 11/20/24] 24-1074-1

6. Christina Basgall – Appointment to the Municipal Employee Retirement Board replacing Jack Neely; term expires December 31, 2027. (CD-6) [PW 11/6/24; CC 11/20/24] 24-1072-1

7. James Wagner – Reappointment to the Municipal Employee Retirement Board; term expires December 31, 2026. (Attended 32/37 meetings.) (CD-4) [PW 11/6/24; CC 11/20/24] 24-1071-1

8. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of four hundred thousand dollars ($400,000.00) from grant revenues to be received from the Oklahoma Attorney General within the Safe OK Grant Program SubFund. (2025 Safe Oklahoma Grant) [PW 11/6/24; CC 11/6/24; CC 11/20/24] 24-1058-1
   Supporting Documentation

9. Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of two hundred forty-one thousand dollars ($241,000.00) between projects within the TMUA Sewer Capital Projects Subfund; to transfer unencumbered and unexpended appropriation balances of eighty thousand, thirty-four dollars ($80,034.00) between projects within the TMUA 2024B Sewer Revenue Bond Subfund. (Haikey Creek Biosolids Improvements) [PW 11/6/24; CC 11/6/24; CC 11/20/24] 24-1059-1
   Supporting Documentation

10. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of five hundred thousand dollars ($500,000.00) recognized from unappropriated fund balance within the 2020 Sales Tax Fund. (Bazar Grocery Store) [PW 11/6/24; CC 11/6/24; CC 11/20/24] 24-1060-1
   Supporting Documentation

11. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of one million dollars ($1,000,000.00) recognized from revenues to be received from the River Parks Authority within the Public Works Non-Federal Grants SubFund. (Turkey Mountain Parking Lots) [PW 11/6/24; CC 11/6/24; CC 11/20/24] 24-1061-1
   Supporting Documentation

12. Ordinance amending Tulsa Revised Ordinances, Title 28, titled “The Municipal Employees' Retirement Plan,” Section 1000, titled "Board Of Trustees," deleting one of two board positions held by classified city employees; providing that one member of the board will be an active employee participant in the plan employed by an agency other than the City of Tulsa; deleting obsolete provisions relating to staggered terms. [PW 11/6/24; CC 11/6/24; CC 11/20/24] 24-1064-1
   Supporting Documentation

13. License Agreement between the City of Tulsa and Market District Properties, LLC, for property located at 1243 S. Quaker Ave., Orchard Addition, to install and maintain a stone masonry retaining wall. (CD-4) [PW 11/6/24; CC 11/20/24] 24-1065-1
   Supporting Documentation

14. Adjournment.