## FILED CITY OF TULSA STATE OF OKLAHOMA

## **NOTICE AND AGENDA**

TULSA CITY COUNCIL - Public Works Committee Meeting

Office of the City Clerk

04/11/2025 04:13 PM

2:30 PM, Wednesday, April 16, 2025

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

CHAIR: DECTER WRIGHT CO-CHAIR: BUSH, DUTTON, 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. Ana Barros Appointment to the Human Rights Commission replacing Marlon Hall; term expires July 1, 2027. (CD-1) [PW 4/16/25; CC 4/30/25] 25-278-1
- Mikeal Vaughn Appointment to the Greater Tulsa Area African-American Affairs
   Commission replacing Anthony Payne; term expires May 1, 2028. (CD-3) [PW 4/16/25; CC 4/30/25] 25-279-1
- 4. Resolution authorizing payment of two hundred forty-five thousand, eight hundred thirty-nine dollars and eight cents (\$245,839.08) to Construction Enterprises, Inc., Defendant, and Hall, Estill, Hardwick, Gable, Golden & Nelson, P.C., Attorneys at Law, from the Sinking Fund as a payment of a judgment and attorney fee award in Case No. CJ-2023-2334, Construction Enterprises, Inc. v. City of Tulsa et al. (Emergency Clause) [PW 4/16/25; CC 4/16/25] 25-261-1 Supporting Documentation
- 5. Resolution approving the 2025-2029 Consolidated Plan and Program Year (PY) 2025 Annual Action Plan and projected use of funds beginning July 1, 2025, to be funded by Community Development Block Grant (CDBG) funds, Home Investment Partnership Act (HOME) funds, Emergency Solutions Grant (ESG) funds, Housing Opportunities for Persons with AIDS (HOPWA) funds; authorizing the Mayor to submit a final statement and to sign all assurances, understandings, and contracts associated with said grants from the United States Department of Housing and Urban Development, and in accordance with all requirements. [PW 4/16/25; CC 4/30/25] 25-258-1 Supporting Documentation
- 6. License Agreement between the City of Tulsa and Dale and Amber Forrest for property located at 2441 S. Owasso Pl., Sunset Terrace Addition, for installation of a retaining wall encroaching the street right-of-way. (Note: Department recommended DENIAL.) (CD-4) [PW 4/16/25; CC 4/30/25] 25-251-1 Supporting Documentation

- 7. Sanitary Sewer Easement Closure request by 111 Street, LLC of property located at 11071 Sheridan Rd., Parcel 98326-83-26-37390, Unplatted, Project No. 5-2-23-71. (Note: Department recommended DENIAL.) (CD-8) [PW 4/16/25; CC 4/30/25] 25-264-1 Supporting Documentation
- 8. Sewer Easement Closure request by Jessica Dadgar of property located at 3311 S. Troost Ave., Parcel 45175-93-19-13670, Vogel Heights Addition, Project No. 5-2-24-22. (Note: Department recommended DENIAL.) (CD-9) [PW 4/16/25; CC 4/30/25] 25-265-1 Supporting Documentation
- Resolution of the City of Tulsa, Oklahoma, supporting the Tulsa Performing Arts Center Trust's 10-year Master Plan; urging private support for the Master Plan; and encouraging continued support for the local performing arts and downtown economy. (Decter Wright) [PW 4/16/25; CC 4/30/25] 25-277-1 Supporting Documentation
- 10. Presentation and overview by City Staff of sample practices for administering Improve Our Tulsa 3 (IOT3) housing funds, including a presentation on how cities identified in the Housing Strategy administered loan, grant, and other housing incentive funds. [PW 4/16/25] 25-276-1 <a href="Supporting Documentation">Supporting Documentation</a>
- 11. Adjournment.