## FILED CITY OF TULSA STATE OF OKLAHOMA

## **NOTICE AND AGENDA**

## TULSA CITY COUNCIL - Public Works Committee Meeting

Office of the City Clerk

07/18/2025 04:35 PM

2:30 PM, Wednesday, July 23, 2025

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

CHAIR: HALL-HARPER CO-CHAIR: DECTER WRIGHT, BUSH, DUTTON

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. Luisa Krug Appointment to the Tulsa Metropolitan Area Planning Commission replacing Mat Zalk; term expires January 18, 2028. (CD-9) [PW 7/23/25; CC 7/30/25] 25-595-1
- 3. Anthony Archie Appointment to the Tulsa Authority for The Recovery of Energy replacing Priscilla Harris; term expires July 31, 2028. (CD-2) [PW 7/23/25; CC 7/30/25] 25-594-1
- 4. Housing and Urban Development (HUD) Grant funding recommendations from the HUD Community Development Committee for Program Year 2026. 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 2026 HUD Annual Action Plan. [PW 7/23/25; CC 7/30/25] 25-585-1 Supporting Documentation
- 5. Joint Resolution of the City Council of the City of Tulsa, Oklahoma, and the Board of County Commissioners of the County of Tulsa, Oklahoma, authorizing a long-term ground lease of certain real property located in the City of Owasso, Tulsa County, Oklahoma by the City-County Library Commission of Tulsa County located at 103 W. Broadway St. N., Lots One through Three (1-3) and Five through Eleven (5-11), Block Fourteen (14) of the Original Town of Owasso, Tulsa County, Oklahoma. [PW 7/23/25; CC 7/30/25] 25-587-1
  Supporting Documentation
- Resolution supporting Levee Rehabilitation; supporting Drainage District No. 12, entering into a project agreement with the U.S. Army Corps of Engineers for Levee Improvements. (Emergency Clause). (Archie, Lakin) [PW 7/23/25; CC 7/30/25] 25-593-1 Supporting Documentation

7. Travel authorization, per Council Rules & Order of Business, in the estimated amount of two thousand, five hundred dollars (\$2,500.00) for Councilor Gilbert to travel to Amiens, France to participate in the 20th Anniversary of the City of Amiens Sister City Partnership on July 2-6, 2025. (Airfare) (Note: Additional expenses were funded through donation.) [PW 7/23/25; CC 7/23/25] 25-597-1 Supporting Documentation

8. Adjournment.