

NOTICE AND AGENDA

01/25/2019 4:18 pm

Office of the
CITY CLERK

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, January 30, 2019

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

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

Persons who require a special accommodation to participate in this meeting should contact Tulsa City Council Secretary 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.

01. Call to Order. 15-1023-1
02. Sara Palacios - Appointment to the Infrastructure Development Advisory Board replacing Darren Burns; term expires September 30, 2021. (CD-4) [PW 1/16/19; PW 1/30/19; CC 2/6/19] 19-40-2
03. Teresa Burkett - Appointment to the Animal Welfare Commission filling a new seat; term expires December 31, 2020. (CD-4) [PW 1/30/19; CC 2/6/19] 19-90-1
04. Susan Savage - Appointment to the Animal Welfare Commission filling a new seat as Chair; term expires December 31, 2020. (CD-9) [PW 1/30/19; CC 2/6/19] 19-91-1
05. Christine Kunzweiler - Appointment to the Animal Welfare Commission filling a new seat; term expires December 31, 2020. (CD-8) [PW 1/30/19; CC 2/6/19] 19-92-1
06. David Blatt - Appointment to the Sales Tax Overview Committee replacing David Cordell; term expires December 31, 2022. (CD-4) [PW 1/30/19; CC 2/6/19] 19-94-1
07. Josh Lewis - Appointment to the 2003 Sales Tax Overview Committee filling an open seat; term expires December 31, 2022. (CD-7) [PW 1/16/19; PW 1/30/19; CC 2/6/19] 19-62-2
08. Ordinance closing a Storm Sewer easement located at 2660 S. Boston requested by Ronald and Deborah Barnes. (CD-4) [PW 1/30/19; CC 1/30/19; CC 2/6/19] 19-107-1
09. Request for Council approval to place new meter/paystation information document on record with the City Clerk as required in Title 37, Chapter 5, Section 501 in the City of Tulsa Code of Ordinances. [PW 1/30/19; CC 1/30/19] 19-103-1
10. Resolution authorizing payment of twenty-six thousand, five hundred thirty-three dollars and seventy-nine cents (\$26,533.79) from the Sinking Fund as settlement of Case No. CJ-2016-4090, Abbas v. the City of Tulsa. **(Emergency Clause)** [PW 1/30/19; CC 1/30/19] 19-110-1

11. Resolution authorizing payment of three hundred forty-two thousand, eight hundred ninety-two dollars and sixty-four cents (\$342,892.64) to the Bullock Law Firm, PLLC from the Sinking Fund as a judgment and attorney fee award in Case No. 11-CV-447, Walter E. Busby, Jr. v. City of Tulsa. (**Emergency Clause**) [PW 1/30/19; CC 1/30/19] 19-111-1
12. Resolution for City of Tulsa to transfer real estate to the Oklahoma Turnpike Authority (OTA) for use in building the Gilcrease Expressway; requesting the Mayor to execute deeds. [PW 1/30/19; CC 1/30/19] 19-109-1
13. Resolution extending the closing date for the purpose of redevelopment of certain real property located at 211 W. Fairview St., which was declared surplus, pursuant to resolution number 19877. [PW 1/30/19; CC 2/6/19] 19-78-1
14. Notification to Council of travel expenses of eighty-five dollars (\$85.00) to Councilor Patrick for travel to Shawnee, OK on February 9, 2019, for New Municipal Officials Institute. [PW 1/30/19] 19-98-1
15. Notification to Council of travel expenses of eighty-five dollars (\$85.00) to Councilor McKee for travel to Shawnee, OK on February 9, 2019, for New Municipal Officials Institute. [PW 1/30/19] 19-99-1
16. Notification to Council of travel expenses of eighty-five dollars (\$85.00) to Councilor Fahler for travel to Shawnee, OK on February 9, 2019, for New Municipal Officials Institute. [PW 1/30/19] 19-100-1
17. Notification to Council of travel expenses of eighty-five dollars (\$85.00) to Councilor Decter Wright for travel to Shawnee, OK on February 9, 2019, for New Municipal Officials Institute. [PW 1/30/19] 19-101-1
18. Upcoming Public Works Committee agenda items. 96-86
19. Adjournment. 97-399-1