

NOTICE AND AGENDA

02/01/2019 4:26 pm

Office of the
CITY CLERK

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, February 6, 2019

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

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

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: lori.doring@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. Crystal Kline - Mayoral Appointment to the Stormwater Drainage Hazard Mitigation Advisory Board replacing Judith Finn; term expires February 28, 2023. (CD-4) [PW 2/6/19; CC 2/13/19] 19-135-1
03. Kevin Fuselier - Mayoral Appointment to the Civil Service Commission replacing Kelly Thornton, Sr.; term expires December 31, 2023. (CD-1) [PW 2/6/19; CC 2/13/19] 19-134-1
04. Cordell Dement - Mayoral Appointment to the Animal Welfare Commission filling a new seat; term expires December 31, 2020. (CD-7) [PW 2/6/19; CC 2/13/19] 19-141-1
05. Ordinance amending and correcting Scrivener's Errors in Ordinance No. 24046, that named and created Increment District No. 14, City of Tulsa, and adopted the 11th and Lewis Corridor Project Plan ("Project Plan"), in which Exhibit D contains Scrivener's Errors in the legal description of Increment District A and Exhibit E contains Scrivener's Errors in the legal description of Increment District B, which Scrivener's Errors are also contained in Section 9 and Section 10 of Ordinance No. 24046; correcting and clarifying the legal description of Increment District A in Exhibit D to the Project Plan and the legal description of Increment District No. 14, in Section 9 of Ordinance No. 24046 and the legal description of Increment District B in Exhibit E to the Project Plan and in Section 10 of Ordinance No. 24046; repealing those parts of Ordinance No. 24046 in conflict herewith. **(Emergency Clause)** [PW 2/6/19; CC 2/6/19; CC 2/13/19] 19-140-1
06. Upcoming Public Works Committee agenda items. 96-86
07. Adjournment. 97-399-1