

NOTICE AND AGENDA

03/22/2019 4:04 pm

MELISSA C. STICE
CITY CLERK

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, March 27, 2019

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

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

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. Brooke Hamilton - Appointment to the City of Tulsa/Rogers County Port Authority replacing Charles Bendana; term expires October 4, 2022. (CD-9) [PW 3/27/19; CC 4/10/19] 19-276-1
03. Ordinance amending Title 44, Chapter 1, Tulsa Revised Ordinances, entitled "City of Tulsa Hotel Tax Code", Section 118 thereof, decreasing the proportion of the Subject Tax Revenue assigned to the Convention & Visitors Fund of the City of Tulsa from 50.5% to 45%; increasing the proportion of the Subject Tax Revenue assigned to the Convention & Tourism Facilities Fund of the City of Tulsa from 43% to 48.5%; repealing all ordinances or parts of ordinances in conflict herewith. **(Emergency Clause)** [PW 3/27/19; CC 3/27/19; CC 4/3/19] 19-305-1
04. Ordinance closing an alleyway, requested by Nathalie Cornett, for the possible future expansion of the Indian Health Care Resource Facility. The alleyway is located in the block lying between E. 5th St. S. and E. 5th Pl. S. and between S. Owasso Ave. and S. Peoria Ave. (CD-4) (Public Hearing 3/27/19) [PW 3/27/19; CC 3/27/19; CC 4/3/19] 19-241-1
05. Ordinance closing a Overland Drainage Easement located within The Estates at the River II, south and east of E. 121st St. S. and S. Yale Ave. requested by Erik Enyart. (CD-8) **(REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND VOTE FOR APPROVAL ON FIRST READING) (Emergency Clause)** [PW 3/27/19; CC 3/27/19; CC 4/3/19] 19-279-1
06. Resolution of the Mayor and Council of the City of Tulsa, Oklahoma, supporting the ratification of the Equal Rights Amendment and urging the Oklahoma State Legislature to ratify the Congress' March 22, 1972, Equal Rights Amendment during or before the second legislative session of the 57th Legislature. (Decter Wright) [PW 3/27/19; CC 3/27/19] 19-297-1
07. Upcoming Public Works Committee agenda items. 96-86
08. Adjournment. 97-399-1