

NOTICE AND AGENDA

02/21/2020 3:45 pm

MELISSA C. STICE
CITY CLERK

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, February 26, 2020

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.
02. Change Order No. 2 to Contract No. 33650 between City of Tulsa and Tri-Star Construction, LLC., for Project No. 104017-J, TMUA-W 13-17 and MS #581, on S. Lewis Ave., 21st St. to 11th St. and 15th St. intersection to add an additional 120 calendar days due to time delays. [PW 2/26/20; CC 2/26/20] 20-144-1
03. Revisions to the Personnel Policies and Procedures Manual relating to Section 100, Policy 119.25 - Eligibility for Police Promotional Examinations. [PW 2/26/20; CC 2/26/20] 20-135-1
04. Discussion on adoption of an amended schedule for Council consideration of proposed amendments to the City of Tulsa's 1989 Amended Charter. [PW 2/26/20] 20-143-1
05. Request by Veterans of Foreign Wars Post for waiver of fees for labor costs of eight thousand, one hundred seventy-five dollars. (\$8,175.00) incurred for the Veteran's Day parade held on November 11, 2019. [PW 2/26/20; CC 2/26/20] 20-140-1
06. Consensus of the Tulsa City Council approving solicitation of donations and contributions for City Council and Council District Public Meetings. (McKee) [PW 2/26/20; CC 2/26/20] 20-141-1
07. Consensus of the Council supporting PatriotFest and Car Show Celebration scheduled for May 23, 2020, 3770 Southwest Blvd. (Cue) [PW 2/26/20; CC 2/26/20] 20-142-1
08. Travel expense donation of six hundred fifty-one dollars and eighty-four cents (\$651.84) from the Institute for Intergovernmental Research for Councilor Lakin to travel to New Orleans, LA on March 8-9, 2020, to meet with the New Orleans Police Department to learn about technology in Policing. [PW 2/26/20; CC 2/26/20] 20-170-1
09. Upcoming Public Works Committee agenda items.
10. Adjournment.