

NOTICE AND AGENDA

07/10/2020 11:33 am

Office of the
City Clerk

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, July 15, 2020

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

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

The City Council will hold this meeting by videoconferencing and teleconferencing via GoToMeeting, an online meeting and web conferencing tool.

Councilors will participate, and members of the public may attend the Council's meeting via videoconferencing and teleconferencing by joining from a computer, tablet or smartphone using the following link:

<https://global.gotomeeting.com/join/264811421>

*Councilors and members of the public can also dial in using their phone by dialing:
United States: +1 (872) 240-3212*

Participants must then enter the following Access Code: 264-811-421

The following City Councilors plan to attend remotely via GoToMeeting video conferencing, provided that they may still be permitted to appear and attend at the meeting site, Room 411, Fourth Floor of City Hall, at One Technology Center, 175 East Second Street, Tulsa, Oklahoma:

District 1 Councilor Vanessa Hall-Harper, Vice Chair; District 2 Councilor Jeannie Cue; District 3 Councilor Crista Patrick; District 4 Councilor Kara Joy McKee; District 5 Councilor Cass Fahler; District 6 Councilor Connie Dodson; District 7 Councilor Lori Decter Wright; District 8 Councilor Phil Lakin, Jr.; and District 9 Councilor Ben Kimbro, Chair.

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: lorigoring@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. Ronald Jones - Appointment to the Greater Tulsa Area African-American Affairs Commission replacing Harriette Dudley; term expires May 1, 2023. (CD-4) [PW 7/15/20; CC 7/22/20] 20-498-1

03. Glenda Silvey - Reappointment to the Tulsa Performing Arts Center Trust; term expires June 30, 2023. (Attended 20/23 meetings.) (CD-9) [PW 7/15/20; CC 7/22/20] 20-499-1
04. Ordinance closing a Public Way, located at 2122 S. Jackson Ave., within Lot Eight (8), Block One (1) of the Waldale Addition, requested by Ted Sack. (CD-2) [PW 7/15/20; CC 7/15/20; CC 7/22/20] 20-473-1
05. Ordinance closing a Utility Easement, located at 2122 S. Jackson Ave., Blocks One (1) and Three (3) of the Riverview Park Addition, requested by Ted Sack. (CD-2) [PW 7/15/20; CC 7/15/20; CC 7/22/20] 20-474-1
06. Donation of Mutual Access and Utility Easement, located between Latimer and Marshall and Main and Boston, by Capital Homes Residential Group, LLC, in connection with the recent paving of an alley. (CD-1) [PW 7/15/20; CC 7/15/20] 20-504-1
07. Ordinance amending Title 21, Tulsa Revised Ordinances (TRO), "Licenses", Chapter 3, "Alcoholic Beverage Control", Section 302, "Annual Occupation Tax"; modifying the Titles of two licensed occupations, to conform with relevant State Statutes; repealing all ordinances or parts of ordinances in conflict herewith. **(Emergency Clause)** [PW 7/15/20; CC 7/15/20; CC 7/22/20] 20-477-1
08. Resolution rescinding Resolution No. 20001, adopted by City Council on July 10, 2019, to acquire by eminent domain, certain real property in Tulsa County, namely Lot Nine (9), Block Seven (7), Central Park Place, also known as 1111 E. 5th Pl.; requesting the City Attorney to dismiss the resulting condemnation action pending in Tulsa County District Court. **(Emergency Clause)** [PW 7/15/20; CC 7/15/20] 20-478-1
09. Resolution authorizing payment of one hundred thousand dollars (\$100,000.00) to Clarehouse, Inc., from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2020-01918, Clarehouse, Inc. v. City of Tulsa. **(Emergency Clause)** [PW 7/15/20; CC 7/15/20] 20-481-1
10. Resolution approving policies for development assistance for projects in the Downtown Area Economic Development Project Area; authorizing the Tulsa Industrial Authority to implement the policies and to make minor amendments. [PW 7/15/20; CC 7/22/20] 20-482-1
11. Upcoming Public Works Committee agenda items.
12. Adjournment.