

NOTICE AND AGENDA

09/11/2020 11:26 am

Office of the
City Clerk

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, September 16, 2020

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

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

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. Pamela Ballard - Reappointment to the Ethics Advisory Committee; term expires December 1, 2022. (Attended 4/5 meetings.) (CD-8) [PW 9/16/20; CC 9/23/20] 20-677-1

03. Dana Day - Reappointment to the Board of Appeals; term expires June 30, 2023.
(Attended 5/6 meetings.) (CD-9) [PW 9/16/20; CC 9/23/20] 20-687-1
04. Rick Neal - Reappointment to the Housing Authority of the City of Tulsa; term expires January 20, 2023.
(Attended 47/47 meetings.) (CD-4) [PW 9/16/20; CC 9/23/20] 20-684-1
05. Ordinance amending Title 28, Tulsa Revised Ordinances, entitled "Municipal Employees' Retirement Plan," amending 301(A) to increase the amount of basic employee contributions to 7.50%; providing that the operative date for this Ordinance shall be January 3, 2021. [PW 9/16/20; CC 9/16/20; CC 9/23/20] 20-672-1
06. Ordinance naming Increment District "B", of the 11th and Lewis Corridor Project, as Increment District Number Sixteen, City of Tulsa, and establishing the date for the creation thereof; ratifying and confirming the actions, recommendations and findings of the review committee and the Tulsa Metropolitan Area Planning Commission with regard to Increment District "B"; ratifying and confirming the action of the City of Tulsa in enacting Ordinance No. 24046 that approved and adopted the 11th and Lewis Corridor Project Plan, established the project area, and established Increment District "B"; ratifying and confirming the City of Tulsa and the Tulsa Industrial Authority as the entities authorized to carry out and administer the Project Plan, including administration of the Tax Apportionment Fund and the use of increment revenues for the payment of certain project costs, directing continuing apportionment. **(Emergency Clause)** [PW 9/16/20; CC 9/16/20; CC 9/23/20] 20-671-1
07. Resolution authorizing payment of twenty-two thousand, five hundred dollars (\$22,500.00) to Thomas and Sylvia Brown, Plaintiffs, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2020-02528, Thomas and Sylvia Brown v. City of Tulsa. **(Emergency Clause)** [PW 9/16/20; CC 9/16/20] 20-669-1
08. Resolution authorizing payment of twenty-five thousand dollars (\$25,000.00) to Alesha Brandt, Plaintiff, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2020-02640, Alesha Brandt v. City of Tulsa. **(Emergency Clause)** [PW 9/16/20; CC 9/16/20] 20-6709-1
09. Update by and discussion with County Commissioner Peters, or his designee, and Director of Governmental Affairs, Terry Simonson, on Tulsa County CARES Act funding. (Kimbro) [PW 9/16/20] 20-680-1
10. Discussion regarding the Tulsa City Council's Letter of Support for Nomination of the Daniel Webster High School Historic District's inclusion on the National Historic Registry. [PW 9/16/20; CC 9/16/20] 20-675-1
11. Upcoming Public Works Committee agenda items.
12. Adjournment.