

NOTICE AND AGENDA

02/05/2021 2:51 pm

Office of the
City Clerk

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, February 10, 2021

10th Floor, North Conference Room - 175 E. 2nd St., Tulsa, OK 74103

CHAIR: CUE CO-CHAIR: ARTHRELL-KNEZEK, PATRICK

Members of the Tulsa City Council are required by law to attend this meeting in person. To protect members of the public, Councilors, and staff from unwarranted exposure to viruses, presenters and staff will attend by videoconferencing and teleconferencing via GoToMeeting, an online meeting and web conferencing tool.

Presenters, staff, and members of the public can attend and view 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>

Presenters, staff, 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

Meetings will continue to be broadcast live on TGOV, Cox Cable channel 24, streamed on tgovonline.org and on Facebook Live at [facebook.com/tulsacitycouncil](https://www.facebook.com/tulsacitycouncil). These are the safest and easiest ways to view the meetings.

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. M. Susan Savage - Reappointment to the Animal Welfare Commission; term expires December 31, 2023. (Attended 11/12 meetings.) (CD-9) [PW 2/10/21; CC 2/24/21] 21-99-1
03. Ashley Philippsen - Reappointment to the Tulsa Development Authority; term expires July 31, 2023. (Attended 8/10 meetings.) (CD-1) [PW 2/10/21; CC 2/24/21] 21-103-1
04. Esther Wright - Appointment to the Greater Tulsa Area Hispanic/Latinx Affairs Commission replacing Sara Martinez; term expires December 31, 2023. (CD-3) [PW 2/10/21; CC 2/24/21] 21-140-1

05. Robert (Bob) Jack - Appointment to the Infrastructure Development Advisory Board filling the open Construction Contractor #1 seat; term expires September 30, 2023. (CD-9) [PW 2/10/21; CC 2/24/21] 21-58-2
06. Resolution declaring Lots Two (2) through Six (6) of the Cliff View Addition, located at the NE/c of E. Apache St. and N. Peoria Ave., as surplus and no longer needed for public purpose; requesting Asset Management to effect the sale of said property. (CD-1) [PW 2/10/21; CC 2/24/21] 21-107-1
07. Resolution approving and authorizing an amended Trust Indenture of the Metropolitan Environmental Trust, which provides for clarification of the language of the Trust Indenture, and which further provides for the addition of the City of Wagoner, Oklahoma, as a beneficiary; finding that such actions are in the best interest of the beneficiaries, and the communities they serve; and ratifying the acceptance of the beneficial interest in and to the Trust created by the Trust Indenture of the Metropolitan Environmental Trust, dated August 5, 1988. **(Emergency Clause)** [PW 2/10/21; CC 2/10/21] 21-113-1
08. Status Report from the Mayor's Office and Council COVID-19 Mitigation Options Working Group on current activities and efforts. [UED 11/4/20; UED 11/18/20; PW 12/16/20; PW 2/10/21] 20-854-5
09. Adjournment.