

**CHAIR: ARTHRELL-KNEZEK    CO-CHAIR: HALL-HARPER, CUE**

*Persons who require a special accommodation to participate in this meeting should contact Secretary to the Tulsa City Council 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.*

1. Call to Order.
2. Geoffrey Evans – Appointment to the Preservation Commission replacing Robert Shears; term expires October 1, 2025. (CD-9) [PW 8/24/22; CC 8/31/22] 22-745-1
3. Kathryn Taylor – Reappointment to the Tulsa Public Facilities Authority; term expires July 31, 2025. (Attended 21/26 meetings.) (CD-9) [PW 8/24/22; CC 8/31/22] 22-744-1
4. B.J. Frohnafel – Reappointment to the Infrastructure Development Advisory Board; term expires September 30, 2025. (Attended 2/6 meetings.) (CD-9) [PW 8/24/22; CC 8/31/22] 22-721-1
5. Ordinance closing an Overland Drainage Easement, requested by Dani Fields, Wallace Design Collective, for property located at 12611 E. 60th St., in Lot Nine (9), Block Five (5). The drainage easement, originally intended for temporary stormwater runoff, is no longer needed. (CD-7) [PW 8/24/22; CC 8/24/22; CC 8/31/22] 22-728-1  
[Supporting Documentation](#)
6. Ordinance closing a portion of a Sanitary Sewer Easement, requested by Nathalie Marra, Eller & Detrich, for property located at 1948 Utica Square, west of Yorktown Ave., within the Utica Square Shopping Center, between E. 21st St. and E. 22nd Pl. The existing sanitary sewer easement is no longer needed. (CD-4) [PW 8/24/22; CC 8/24/22; CC 8/31/22] 22-729-1  
[Supporting Documentation](#)
7. Ordinance closing a Sanitary Sewer Easement, requested by William Hoey, Ollson, Inc. for property located at 6603 S. Memorial Dr., in Lot One (1), Block Three (3), for future Kum and Go site development. (CD-7) [PW 8/24/22; CC 8/24/22; CC 8/31/22] 22-742-1  
[Supporting Documentation](#)

8. Resolution declaring the public necessity for acquiring property owned by Arnett Starks and Edna L. Starks, by eminent domain, located at 124 W. 61st St. N., Parcel Nos. 14.A, and 14.1, Tulsa County, for the Northgate Lift Station Relief Project, Project No. ES 2014-13. [PW 8/24/22; CC 8/31/22] 22-727-1  
[Supporting Documentation](#)
9. Change Order No. 1 to Contract No. 136190 between the City of Tulsa and Grade Line Construction, LLC, for Project No. 173120-TO 21, in the amount of thirty-four thousand, four hundred fifty-one dollars and forty-six cents (\$34,451.46) and an additional one hundred seventy-six (176) calendar days for request for information (RFI) review and redesign at Zink Park, Site 172 at 43rd St. and Riverside Dr., additional work by FEMA at Mohawk Golf Course, and new electrical wiring and pumps at Chapman Green Park. (CD-1,4,9) [PW 8/24/22; CC 8/31/22] 22-731-1  
[Supporting Documentation](#)
10. Change Order No. 2 to Contract No. 135764 between the City of Tulsa and Crossland Construction Company, Inc, for Project No. 170000, Zink Dam Improvements, in the amount of six hundred sixty-three thousand, two hundred thirty-three dollars and five cents (\$663,233.05) and an additional two hundred one (201) calendar days due to addition of dam gate valve box covers, revised electrical work at compressor building, Gate B form rental due to Obermeyer delivery delay, cellular antennae raceway, B1 inclinometer box re-work, restraining strap blockouts, Obermeyer antenna installation, revised MDP-2 breakers and raceways, Gate B2 and D2 inclinometer relocations, purge vault modifications to eliminate confined space entry requirement, weather delays, high flow standby days, Obermeyer gate delivery delays, compressor building 408 permit start delay and Obermeyer equipment delivery delay for compressor building. [PW 8/24/22; CC 8/31/22] 22-743-1  
[Supporting Documentation](#)
11. License Agreement between the City of Tulsa and Maxime Kent Hullman, for property located at 1434 S. Elwood Ave., Childers Heights Addition, for a wood fence, driveway gate, and two (2) access gates. (CD-4) [PW 8/24/22; CC 8/31/22] 22-736-1  
[Supporting Documentation](#)
12. Presentation and discussion with representatives from Tulsa Community WorkAdvance and program participants on current Madison Strategies programs, including the Retrain Tulsa program. [PW 8/24/22] 22-725-1  
[Supporting Documentation](#)
13. Adjournment.