FILED CITY OF TULSA STATE OF OKLAHOMA

NOTICE AND AGENDA

TULSA CITY COUNCIL - Public Works Committee Meeting

Office of the City Clerk

02/21/2025 04:07 PM

2:30 PM, Wednesday, February 26, 2025

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

CHAIR: DUTTON CO-CHAIR: HALL-HARPER, DECTER WRIGHT, BUSH

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. Jordan Rodich Appointment to the Tulsa Stadium Trust, replacing William Peevey; term expires March 5, 2028. (CD-9) [PW 2/26/25; CC 3/5/25] 25-136-1
- 3. Maybelle Wallace Reappointment to the Greater Tulsa Area African-American Affairs Commission; term expires May 1, 2028. (Attended 8/10 meetings.) (CD-1) [PW 2/26/25; CC 3/5/25] 25-141-1
- Marquess Dennis Reappointment to the Greater Tulsa Area African-American Affairs Commission; term expires May 1, 2027. (Attended 7/10 meetings.) (CD-5) [PW 2/26/25; CC 3/5/25] 25-140-1
- 5. Jim Provenzano Reappointment to the Ethics Advisory Committee; term expires December 1, 2027. (Attended 12/13 meetings.) (CD-7) [PW 2/26/25; CC 3/5/25] 25-114-1
- Brian Humphrey Reappointment to the Greater Tulsa Area African-American Affairs Commission; term expires May 1, 2026. (Attended 9/10 meetings.) (CD-9) [PW 2/26/25; CC 3/5/25] 25-139-1
- 7. Contract for a Shared Use Agreement with Goodwill Industries of Tulsa, Inc. for the Howard Park Parking Lot. [PW 2/26/25; CC 3/5/25] 25-134-1

 <u>Supporting Documentation</u>
- 8. Housing and Urban Development (HUD) Grant funding recommendations from the HUD Community Development Committee for Program Year 2026. In accordance with Title 12, Chapter 8, Section 804, Paragraph F, the HUD Community Development Committee drafted a Priority Needs Statement for the Program Year 2026 HUD Annual Action Plan. [PW 2/26/25; CC 4/2/25] 25-116-1
 Supporting Documentation
- 9. Adjournment.