

## NOTICE AND AGENDA

02/02/2018 3:03 pm

MICHAEL P. KIER  
CITY CLERK

## TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, February 7, 2018

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

**CHAIR: GILBERT      CO-CHAIR: AMERICA, HALL-HARPER**

01. Call to Order. 15-1023-1
02. Mary T. Jones - Reappointment to the Board of Appeals; term expires June 30, 2020. (Attended 2/2 meetings.) (CD-4) [UED 1/24/18; PW 2/7/18; CC 2/21/18] 14-296-2
03. Ordinance amending the fiscal year 2017-18 budget to transfer unencumbered and unexpended appropriation balances of seven million, nine hundred thousand dollars (\$7,900,000.00) between projects within the 2016 Vision Economic Development Issue 1 fund. [PW 2/7/18; CC 2/7/18; CC 2/21/18] 18-31-1
04. Ordinance amending Title 23, Tulsa Revised Ordinances, Section 108 entitled "Schedule of Costs, Penalties and Assessments" to increase three (3) state penalty assessments which the Municipal Court must assess by state law upon a conviction of an offense, excluding parking or standing violations. **(Emergency Clause)** [UED 11/15/17; CC 11/15/17; UED 11/29/17; CC 11/29/17; PW 2/7/18 CC 2/7/18] 17-831-1
05. Ordinance amending Title 37, Section 203, Tulsa Revised Ordinances, to increase the preset fines for traffic violations consistent with the increased fee schedule mandated by the Ordinance amending Title 23, Section 108 entitled "Schedule of Costs, Fees, and Assessments." **(Emergency Clause)** [UED 11/15/17; CC 11/15/17; UED 11/29/17; CC 11/29/17; PW 2/7/18; CC 2/7/18] 17-832-1
06. Change Order No. 1 to contract 33015 between TMUA and McGuire Brothers Construction, Inc. for project TMUA-W 12-32, adding sixteen thousand, eight hundred dollars (\$16, 800.00), funding eight (8) one inch (1") waterline service taps on E. 111th St. S. between S. Sheridan Rd. and S. Memorial Dr. (CD -7, 8) [PW 2/7/18; CC 2/21/18] 18-36-1
07. Donation by 121st Street Property, LLC of a utility easement located at 5506 E. 121st St. S. for IDP 8438. (CD-8) [PW 2/7/18; CC 2/21/18] 18-33-1
08. Donation from First Baptist Church of a sidewalk easement located at 403 S. Cincinnati Ave. for IDP 8696. (CD-4) [PW 2/7/18; CC 2/21/18] 18-35-1
09. Donation from 121st Street Property, LLC of an overland drainage easement located at 5506 E. 121st St. S. for IDP 8438. (CD-8) [PW 2/7/18; CC 2/21/18] 18-34-1
10. Quarterly report by TMUA and the Tulsa Water and Sewer Department. 15-1140-1

11. Discussion with James Wagner, Chief of the Office of Performance Strategy and Innovation, or his designee, regarding, but not limited to, the importance of the AIM (Action and Implementation Management) Plan, how the AIM strategy works toward achieving the city wide goals agreed upon by the Mayor and Council, and the proposed resolution adopting the City of Tulsa's AIM strategy. (Lakin, Patrick) [UED 1/31/18; PW 2/7/18] 18-20-1
12. Upcoming Public Works Committee agenda items. 96-86
13. Adjournment. 97-399