NOTICE AND AGENDA

08/17/2018 4:15 pm CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

MICHAEL P. KIER CITY CLERK

FILED CITY OF TULSA

STATE OF OKLAHOMA

2:30 PM, Wednesday, August 22, 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. Linda Frazier Appointment to the Tulsa Performing Arts Center Trust replacing Jonathan Helmerich; term expires June 30, 2021. (CD-4) [PW 8/22/18; CC 8/29/18] 18-575-1
- 03. Stanton Doyle Reappointment to the Tulsa Performing Arts Center Trust; term expires June 30, 2021. (Attended 21/27 meetings.) (CD-4) [PW 8/22/18; CC 8/29/18] 18-630-1
- 04. Ordinance amending Title 3, Chapter 1, Section 102 "Certified Copies" of Tulsa Revised Ordinances, to establish fees for certified copies in accordance with the Open Records Act Fee Schedule. [PW 8/22/18; CC 8/22/18; CC 8/29/18] 18-627-1
- 05. Change Order No. 2 to Contract No. 32749 between City of Tulsa and Builder's Unlimited, Inc., for Project No. SP 16-4-1457XX, adding a ten (10) calendar day extension to the contract. [PW 8/22/18; CC 8/29/18] 18-613-1
- 06. Resolution authorizing the condemnation of property located at 5602 S. Union Ave. for the 51st 61st St. Arterial Street Rehabilitation Project No. 144017-H. (CD-2) (Emergency Clause) [PW 8/22/18; CC 8/29/18] 18-626-1
- 07. Update by Representatives from Tulsa Police Department and Tulsa Fire Department regarding the status of VisionTulsa Public Safety initiatives. (Gilbert) [PW 8/22/18] 18-563-1
- 08. Discussion with Director of Customer Care, Michael Radoff, or his designee, providing an update on the City's 311 public reporting system program, including, but not limited to, phone calls to 311, mobile app, call volume, and website. (Dodson) [PW 8/22/18] 18-599-1
- 09. Upcoming Public Works Committee agenda items. 96-86
- 10. Adjournment. 97-399