

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, July 24, 2014

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

CHAIR: GILBERT

CO-CHAIR: STEELE, MOORE, CUE

MICHAEL P. KIER
CITY CLERK

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FILED

01. Jack Neely - Reappointment to the Tulsa Metropolitan Utility Authority (TMUA), term expires 4/22/2019; attended 69/86 meetings. (CD-4) [PW 7/24/14, CC 7/31/14] 03-502-4
02. Robert J. LaFortune - Reappointment to the Tulsa Performing Arts Center Trust; term expires 6/30/2017; attended 14/15 meetings. (CD-9) [PW 7/24/14; CC 7/31/14] 99-505-7
03. Edith Wilson - Reappointment to the Mayor's Commission on the Status of Women; term expires 5/31/2017; attended 12/14 meetings. (CD-9) [PW 7/24/14; CC 7/31/14] 13-40-3
04. Ann Metcalf - Reappointment to the Metropolitan Tulsa Transit Authority (MTTA), term expires 7/31/2017; attended 64/90 meetings. (CD-8) [PW 7/24/14; CC 7/31/14] 05-827-4
05. Ann Metcalf - Reappointment as the MTTA's representative to the Transportation Advisory Board, term expires 6/30/2014; attended 4/5 meetings. (CD-8) [PW 7/24/14; CC 7/31/14] 12-62-3
06. Budget amendment ordinance making supplemental appropriations of \$191,885 within the Fred Creek Regional Detention Fund, Fund No. 6111, for channel improvements in the area of Evaston Ave. and 76th St. S. [UED 7/24/14] 14-616-1
07. Ordinance closing an easement located at 11141 E. 31st St. S., requested by Winkelmann and Associates, Inc. on behalf of CVS Pharmacy. (CD-6) [PW 7/24/14] 14-611-1
08. Ordinance adding a new chapter, Chapter 30, to Title 27 Tulsa Revised Ordinances, concerning secondhand merchandise dealers; providing definitions; prohibiting certain practices; requiring record keeping and making records available for inspection by law enforcement; requiring reports to law enforcement of transactions in secondhand merchandise; requiring that certain merchandise be held by the dealer for a certain period of time; and providing a penalty. (Bynum) [UED 5/15/14] 14-129-2
09. Donation of utility easement located at 6718 E. 109 Pl. S., from Thomachan Kalapura and Betsy Thomachan, as requirements for Project No. 5-2-13-27. (CD-8) [PW 7/24/14] 14-609-1
10. Donation of \$1000 from Frank Ward towards the resurfacing cost of the West Highland Park Tennis Courts. 14-613-1
11. Donation of \$3000 from Toby Clark and the Riverfield County Day School towards the resurfacing cost of the West Highland Park Tennis Courts. 14-614-1
12. Application from Robin Hausner House Movers to move a house from 1155 E. 49 St. to out of city. (CD -9) [PW 7/24/14] 14-618-1

13. Discussion with the Metropolitan Tulsa Transit Authority (MTTA) Director or his designee regarding implementation of the FY15 budget, including but not limited to routes and service hours to be maintained and restored by fare increase revenue; Transit Matters' \$20,000 donation; and the City Council's supplemental appropriation of \$210,019 for "restoring Route 118, and hours for fixed route and Lift program." (Cue, Henderson). [PW 7/24/14] 14-626-1
14. Upcoming Public Works Committee agenda items. 96-86

ADDENDUM TO AGENDA

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15. Discussion with the Administration, Park Director and the Finance Director, or their designees, regarding allocations and all funding available for BC Franklin Park. (Henderson, Gilbert, Lakin, Bynum) [PW 7/24/14] 14-642-1

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