NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, April 3, 2014

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

CHAIR: STEELE CO-CHAIR: MOORE, CUE, GILBERT

- 01. Mary Jones Appointment to the Board of Appeals as the Architect, term expires 6/30/17. (CD-4) [PW 4/3/14; CC 4/10/14] 14-296-1
- 02. Nick Probst Appointment to the Tulsa Housing Authority; term expires 1/20/2017, replacing Jeffrey Burns. (CD-9) [PW 4/3/14; CC 4/10/14] 14-290-1
- 03. Pat Connelly Appointment to the Tulsa Authority for the Recovery of Energy; term expires 7/31/2016, replacing Gary Betow. (CD-4) [PW 4/3/14; CC 4/10/14] 14-294-1
- 04. Eugene Brierly Appointment to the Board of Appeals as the Mechanical or Plumbing Contractor, term expires 6/30/17. (CD-5) [PW 4/3/14; CC 4/10/14] 14-295-1
- 05. Budget amendment ordinance making supplemental appropriations of \$15,000,000 from revenue received from the sale of general obligation bonds within the 2014 Go Bond Fund Issue 1, Fund No. 6328, for street and bridge improvements and bond issuance costs. [UED 3/27/14 & PW 4/3/14] 14-269-1
- 06. Thomas Wallace Appointment to the Board of Appeals as the Structural Engineer, term expires 6/30/17. (CD-4) [PW 4/3/14; CC 4/10/14] 14-301-1
- 07. Ordinance adopting the Sixth Supplement to the Seventh Revision of the Tulsa Revised Ordinances, codifying ordinances enacted between July 1, 2013 and September 30, 2014. (Emergency Clause) [PW 4/3/14] 13-1056-3
- 08. Ordinance closing a easement located at 3823 W. Archer St., requested by Robert Mitchell. (CD-1) [PW 4/3/14] 14-282-1
- 09. Donation of highway easement from the City of Tulsa to the Oklahoma Department of Insportation located at 1501 E. 36th St. N. (CD-1) [PW 4/3/14] 14-283-1
- located at 1501 E. 36th St. N. (CD-1) [PW 4/3/14] 14-283-1

 Presentation and discussion regarding 'Improve Our Tulsa' sales tax and GO bord appropriation schedules. 14-299-1
- 11. Upcoming Public Works Committee agenda items. 96-86

ADDENDUM TO AGENDA

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- 05. *Pulled By Addendum*: Budget amendment ordinance making supplemental appropriations of \$15,000,000 from revenue received from the sale of general obligation bonds within the 2014 Go Bond Fund Issue 1, Fund No. 6328, for street and bridge improvements and bond issuance costs. [UED 3/27/14 & PW 4/3/14] 14-269-1
- 10. *Pulled By Addendum*: Presentation and discussion regarding 'Improve Our Tulsa' sales tax and GO bond appropriation schedules. 14-299-1
- 12. Michael McBride Appointment to the Greater Tulsa Area Indian Affairs Commission; term expires 1/15/2017; 4/6 meetings. (CD-9) [PW 4/3/14; CC 4/10/14] 13-246-2

CITY OF TULSA
STATE OF OKLAHOMA

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MICHAEL P. KIER

CITY CLERK