

NOTICE AND AGENDA

03/17/2017 1:52 pm
MICHAEL P. KIER
CITY CLERK

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING**2:30 PM, Wednesday, March 22, 2017****Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103****CHAIR: GILBERT CO-CHAIR: CUE, HALL-HARPER**

01. Call to Order 15-1023-1
02. Ordinance closing a sanitary sewer easement located at 7 N. Yale Ave. requested by Stephen Schuller. (CD-3) [PW 3/22/17; CC 3/22/17; CC 3/29/17] 17-181-1
03. Change Order No. 1 to Contract No. 31619 with Keystone Services, Inc. for S. Yale Ave.-11th St. to Admiral project, adding a 195 calendar day extension to the contract. [PW 3/22/17; CC 3/29/17] 17-174-1
04. Deaccession of items from the Gilcrease Museum: Chickasaw human remains and associated objects to be transferred to the Chickasaw Nation. Deaccession was recommended by Gilcrease Museum staff and was approved by the Gilcrease Museum Board of Trustees. [PW 3/22/17; CC 3/22/17] 17-196-1
05. Discussion with City Attorney's office of possible Charter Amendment re: Summary abatement of nuisances re-occurring within 24 months. [PW 3/22/17] 17-188-1
06. Discussion with City Attorney's office of possible Charter Amendment re: Effective dates of City resolutions. [PW 3/22/17] 17-189-1
07. Discussion with City Attorney's office of possible Charter Amendment re: Election schedule for City officers. [PW 3/22/17] 17-190-1
08. Discussion with City Attorney's office of possible Charter Amendment re: Delivery to City Councilors of notice of special meetings. [PW 3/22/17] 17-191-1
09. Discussion with City Attorney's office of possible Charter Amendment re: Composition of Election District Commission [PW 3/22/17] 17-192-1
10. Review, discussion, possible adjustment, and approval of HUD grant funding recommendations from the HUD Community Development Committee and the Mayor. As provided in Section 804(F)(8) of the HUD Grant Ordinance (Title 12, Ch. 8), Council changes to the recommended allocations of the Development Committee or the Mayor must meet at least one of the annual priorities set by the Development Committee for the program year being approved and provide a written justification for the change. [UED 3/8/17; PW 3/22/17; CC 3/29/17] 13-548-4
11. Upcoming Public Works Committee agenda items. 96-86
12. Adjournment 97-399