

**NOTICE AND AGENDA**

02/16/2018 2:38 pm

**MICHAEL P. KIER**  
**CITY CLERK**

**TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING**

**2:30 PM, Wednesday, February 21, 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. Elise Brennan - Reappointment to the Ethics Advisory Committee; term expires December 1, 2020. (Attended 14/21 meetings.) (CD-4) [PW 2/21/18; CC 2/28/18] 13-41-3
03. Judith Finn - Reappointment to the Stormwater Drainage Advisory Board; term expires February 28, 2023. (Attended 96/116 meetings.) (CD-8) [PW 2/21/18; CC 2/28/18] 03-277-4
04. John M. O'Connor: Reappointment to the Ethics Advisory Committee; term expires December 1, 2020. (Attended 13/16 meetings.) (CD-9) [PW 1/24/18; CC 1/31/18; PW 2/21/18; CC 2/28/18] 15-140-2
05. Thomas P. Schroedter - Reappointment to the Economic Development Commission; term expires December 31, 2020. (Attended 2/2 meetings.) (CD-9) [UED 1/31/18; CC 2/7/18; PW 2/21/18; CC 2/28/18] 14-575-3
06. Jarrod L. Gollihare - Reappointment to the Arts Commission; term expires December 1, 2020. (Attended 8/11 meetings.) (CD-4) [UED 1/31/18; PW 2/21/18; CC 2/28/18] 15-226-2
07. Ordinance amending Title 14, Tulsa Revised Ordinances, the Fire Prevention Code, adding a new section, section 109.3.2.2, "Nuisance Fire Alarm", declaring that causing or allowing nuisance alarms above a certain number of times is a misdemeanor offense; establishing the number of times a nuisance alarm must occur in order to invoke the criminal provisions of this ordinance; providing a penalty; and identifying the definition. (Gilbert) [PW 2/21/18; CC 2/21/18; CC 2/28/18] 18-65-1
08. Change Order No. 1 to contract No. 32860 between TMUA and T-G Excavating for Project TMUA ES 2014-07, C2 adding one hundred eighty-two thousand, four hundred and seventy-seven dollars and thirty-eight cents (\$182,477.38) to the contract. [PW 2/21/18; CC 2/28/18] 18-56-1
09. Discussion with the Director of Streets and Stormwater, or his designee, the Director of 311, or his designee, and staff from Traffic Engineering regarding, but not limited to, possible traffic signal malfunctions and 311 reporting and closure issues. (America) [UED 2/21/18] 18-32-1
10. Discussion with Chief of Tulsa Police Department or his designee and Chief of Tulsa Public Schools Police Department or his designee regarding, but not limited to, interdepartmental cooperative efforts to ensure safety for students, faculty, staff, and visitors at Tulsa Public School facilities and/or events and respond to calls for assistance at such facilities and/or events. (Gilbert) [PW 2/21/18] 18-60-1
11. Upcoming Public Works Committee agenda items. 96-86

12. Adjournment. 97-399