

02/23/2018 3:32 pm

NOTICE AND AGENDA

MICHAEL P. KIERA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING
CITY CLERK

2:30 PM, Wednesday, February 28, 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. Cassie Reese Tipton - Appointment to the Economic Development Commission replacing Aaron Miller; term expires December 31, 2020. (CD-2). [PW 2/28/18; CC 3/7/18] 10-449-4
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; PW 2/28/18; CC 3/7/18] 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; PW 2/28/18; CC 3/7/18] 15-140-2
05. Ordinance amending the FY 2017-18 budget to transfer unencumbered and unexpended appropriation balances of four million, eight hundred twenty thousand, two hundred and eighteen dollars and thirty-six cents (\$4,820,218.36) between departments within the 2014 Sales Tax Fund. [PW 2/28/18; CC 2/28/18; CC 3/7/18] 18-79-1
06. Ordinance amending Ordinance #23814 to modify the "Operative Date" from March 19, 2018 to March 14, 2018 to ensure proper calculation of fees for applications received during the data conversion phase (approximately 3 days) between current and new permit and licensing systems. [PW 2/28/18; CC 2/28/18; CC 3/7/18] 18-81-1
07. Change Order No. 1 to Contract No. 33344 with Tri-Star Construction for Project Nos. 144017ab and TMUA W 15-25, adding thirty-five thousand, two hundred and eighty dollars (\$35,280.00) and five (5) calendar days to contract. (CD-9) [PW 2/28/18; CC 3/7/18]
08. Change Order No. 2 to Contract No. 32635 with Builders Unlimited, Inc. for McClure Park pool reconstruction, adding two hundred eighteen thousand, two hundred and forty-one dollars (\$218,241.00) and a one hundred ninety-six (196) calendar day extension to the contract. (CD-3) [PW 2/28/18; CC 3/7/18] 17-131-2
09. Resolution adopting revisions to the 2016 City of Tulsa Regulatory Floodplain Maps for the Bell and Fulton Creeks Drainage Basins. (Emergency Clause) [PW 2/28/18; CC 3/7/18] 18-74-1
10. Donation of sanitary sewer easement located north of E. Archer St. and west of N. Delaware Ave. by Habitat for Humanity for project LS20985. (CD-3) [PW 2/28/18; CC 3/7/18] 18-78-1

11. Resolution notifying the public of the publication of the 16th Supplement to the 7th Revision of the Tulsa Revised Ordinances. **(Emergency Clause)** [PW 2/28/18; CC 2/28/18] 17-697-2
12. Resolution requesting Quality Event designation for the 2018 USA Wrestling Jr. National Dual scheduled for June 19-23, 2018, identifying the City of Tulsa as the event's host community **(Emergency Clause)** [PW 2/28/18; CC 2/28/18] 17-319-2
13. Resolution requesting Quality Event designation for the 2018 US Club Soccer National Cup regional tournament scheduled for June 15-18, 2018, identifying the City of Tulsa as the event's host community. **(Emergency Clause)**. [PW 2/28/18; CC 2/28/18] 17-324-3
14. Resolution requesting Quality Event designation for the 2018 Breeder's Invitational to be held May 12-26, 2018, identifying the City of Tulsa as the event's host community. **(Emergency Clause)**. [PW 2/28/18; CC 2/28/18] 18-80-1
15. Resolution requesting Quality Event designation for the 2018 Big 12 Wrestling Championships scheduled for March 3/4, 2018, identifying the City of Tulsa as the event's host community. **(Emergency Clause)** [PW 2/28/18; CC 2/28/18] 16-860-5
16. Review, discussion, possible adjustment, and approval of HUD grant funding recommendations from the HUD Community Development Committee and the Mayor for program year 2018. 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. [PW 2/28/18; PW 3/7/18; CC 3/14/18] 13-548-5
17. Quarterly Report: Code for Tulsa quarterly report. (Ewing) 15-580-2
18. Upcoming Public Works Committee agenda items. 96-86
19. Adjournment. 97-399