

NOTICE AND AGENDA

03/23/2018 4:19 pm

MICHAEL P. KIER
CITY CLERK

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, March 28, 2018

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

CHAIR: AMERICA CO-CHAIR: HALL-HARPER, GILBERT

01. Call to Order. 15-1023-1
02. Meg Myers Morgan: Appointment to Mayor's Commission on Status of Women replacing Becky Dixon; term expires May 31, 2021. (CD-4) [PW 3/28/18; CC 4/4/18] 18-125-1
03. Kian Kamas: Appointment to Tulsa Industrial Authority replacing Kathy Taylor; term expires December 15, 2018. (CD-9) [PW 3/28/18; CC 4/4/18] 18-118-1
04. James "Jim" Coles: Appointment to Tulsa Public Facilities Authority replacing Kathy Taylor; term expires December 5, 2020. (CD-4) [PW 3/28/18; CC 4/4/18] 18-117-1
05. Ordinance amending Title 1, "Airports And Aircraft", Tulsa Revised Ordinances, Chapter 3, Section 301, to require that each commercial ground transportation vehicle operating at Tulsa International Airport obtain a permit pursuant to the commercial ground transportation services policy adopted by the Tulsa Airports Improvement Trust, and amending Title 1, Chapter 6, Section 600, entitled "Fine Schedule," to provide for the imposition of a fine for operating without a permit under such commercial ground transportation services policy. **(Emergency Clause)**. (Patrick) [PW 3/28/18; CC 3/28/18; CC 4/4/18] 18-126-1
06. Ordinance closing a public way requested by Kevin Vanover, located north of W. 8th St. and west of S. Main St. (Property owner: Harrington Lofts, LLC.) (CD-4) [PW 3/28/18; CC 3/28/18; CC 4/4/18] 16-431-2
07. Ordinance amending Title 27, entitled "Penal Code," Tulsa Revised Ordinances, by adding thereto Chapter 32, entitled "Truancy"; providing purpose and intent; prohibiting certain practices; providing penalties; providing defenses; providing for the admissibility of certain records; providing for the temporary detention of truant children; providing for severability; providing for repeal of conflicting ordinances (Gilbert). [PW 3/14/18; CC 3/14/18; PW 3/28/18; CC 3/28/18] 18-120-2
08. Resolution requesting INCOG to program Tulsa Urbanized Area Surface Transportation Funds for Federal FY 2021 for Memorial Drive from E. 81st St. S. to Creek Turnpike Arterial Street rehabilitation. (CD-7, 8) [PW 3/28/18; CC 4/4/18] 18-137-1
09. Resolution requesting INCOG to program Tulsa Urbanized Area Surface Transportation Funds for Federal FY 2021 for E. 61st St. S. and S. Yale Ave. intersection Arterial Street rehabilitation. (CD-8, 9) [PW 3/28/18; CC 4/4/18] 18-138-1

10. Resolution requesting INCOG to program Tulsa Urbanized Area Surface Transportation Funds for Federal FY 2021 for E. 71st Street S. and S. Sheridan Road intersection Arterial Street rehabilitation. (CD-8) [PW 3/28/18; CC 4/4/18] 18-139-1
11. Change Order No. 1 to Contract No. 33007 with Becco Contractors, Inc., for Project No. 104006, TMUA W 14-60 and MS 630, adding no dollars and ten (10) calendar days to contract. [PW 3/28/18; CC 4/4/18] 18-119-1
12. Donation of Lot 21, Block 1, of Guier Woods IV, located southeast of the intersection of E. 75th St. S. and S. Florence Ave., to allow the City of Tulsa to acquire the property to comply with requirements of federal grant for Fred Creek drainage mitigation project. (CD-2) [PW 3/28/18; CC 4/4/18] 18-62-2
13. Upcoming Public Works Committee agenda items. 96-86
14. Adjournment. 97-399