

NOTICE AND AGENDA

04/02/2018 4:58 pm

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

MICHAEL P. KIER
CITY CLERK

2:30 PM, Wednesday, April 4, 2018

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

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

- 01. Call to Order. 15-1023-1
- 02. Kian Kamas: Appointment to Tulsa Industrial Authority replacing Kathy Taylor; term expires December 15, 2018. (CD-9) [PW 4/4/18; CC 4/11/18] 18-118-1
- 03. Joel Kantor - Appointment to the Tulsa Parking Authority replacing Elli Johannson; term expires February 8, 2024. (CD-5) [PW 4/4/18; CC 4/11/18] 18-166-1
- 04. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of two hundred and forty-two thousand, nine hundred and eighty-one dollars and thirteen cents (\$242,981.13) from fund balance within the Police Equitable Sharing Program Subfund. [PW 4/4/18; CC 4/4/18; CC 4/11/18] 18-158-1
- 05. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of sixty-five thousand, nine hundred and eighty-two dollars (\$65,982.00) from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [PW 4/4/18; CC 4/4/18; CC 4/11/18] 18-159-1
- 06. Ordinance amending the fiscal year 2017-18 budget to transfer unencumbered and unexpended appropriation balances of seventy-five thousand dollars (\$75,000.00) within the General Fund to the Golf Course Fund. [UED 3/28/18; CC 3/28/18; PW 4/4/18; CC 4/4/18] 18-140-1
- 07. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of fifty-two thousand, two hundred and fifty-four dollars (\$52,254.00) from the Oklahoma Office of Homeland Security to be received within the Homeland Security Programs Subfund. [PW 4/4/18; CC 4/4/18; CC 4/11/18] 18-150-1
- 08. Ordinance amending Title 11-C, Section 413, Tulsa Revised Ordinances, entitled "Boat Storage" providing that holders of valid boat house permits for the Spavinaw Reservoir who have not yet constructed or placed a boathouse meeting written standards must construct or place such boat house before June 1, 2020, or said permit will be revoked; and that the permit of those who fail to properly maintain such boathouse or to pay the annual rent shall be revoked; and that the City maintains the right to revoke this permit program in its entirety, which would require the removal of all privately owned boathouses at the owner's expense; and no privately owned boathouse, except those permitted as of July 5, 1983, shall be kept, offered for rent or rented. [PW 4/4/18; CC 4/4/18; CC 4/11/18] 18-145-1
- 09. Ordinance amending Title 27 "Penal Code", chapter 18, "Public Property", section 1800, "Public Property-Restrictions" Tulsa Revised Ordinances, extending the protections of said section 1800 to any public property within the city limits of the City of Tulsa. [PW 4/4/18; CC 4/4/18; CC 4/11/18] 18-156-1

10. Resolution requesting the Tulsa County Election Board to conduct an election on August 28, 2018, for all nine (9) City Councilors and the City Auditor. [PW 4/4/18; CC 4/4/18] 18-155-1
11. Update from James Wagner, Chief of the Office of Performance Strategy and Innovation, on the execution of the AIM Plan and the Oklahoma Quality Foundation Performance Excellence framework. (Patrick) [PW 4/4/18] 18-107-1
12. Semiannual report from and discussion with CEO of EMSA including, but not limited to, EMSA operations. (Lakin) 18-30-1
13. Quarterly report by the Economic Development Commission. 18-61-1
14. Upcoming Public Works Committee agenda items. 96-86
15. Adjournment. 97-399