

NOTICE AND AGENDA

01/07/2019 11:47 am

Office of the
CITY CLERK

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, January 9, 2019

One Technology Center, 4th Floor, Room 411 - 175 E. 2nd St., Tulsa, OK 74103

CHAIR: CUE CO-CHAIR: PATRICK, HALL-HARPER

01. Call to Order. 15-1023-1
02. Confirmation of the Mayor's designation of Temporary Mayor(s) in his absence, temporary disability, or in the event of a vacancy in the Office of the Mayor. Designees in descending order: Jack Blair, Amy Brown, Nick Doctor, James Wagner, Kian Kamas, Christina da Silva, Anna America. (Authority: Tulsa Charter Article II, Section 1.3.) [PW 1/9/19; CC 1/9/19] 19-21-1
03. Presentation and briefing on the results of the Gallup Citivoice assessment of Thriving in Tulsa by James Wagner, Chief of Performance Strategy & Innovation, or his designee. [PW 1/9/19] 19-17-1
04. Mareo Johnson - Appointment to the Sales Tax Overview Committee filling an open position; term expires December 31, 2022. (CD-1) [PW 1/9/19; CC 1/9/19] 18-1014-1
05. Sara Martinez - Reappointment to the Greater Tulsa Area Hispanic Affairs Commission; term expires December 31, 2020. (Attended 8/9 meetings in 2018.) (CD-6) [PW 1/9/19; CC 1/16/19] 18-1021-1
06. Nancy Austin - Reappointment to the Civil Service Commission; term expires December 31, 2023. (Attended 4/5 meetings in 2018.) (CD-2) [PW 1/9/19; CC 1/16/19] 18-1011-1
07. Robert Shears - Reappointment to the Preservation Commission; term expires October 1, 2021. (Attended 18/23 meetings.) (CD-4) [PW 1/9/19; CC 1/16/19] 18-1020-1
08. Robert Anquoe - Reappointment to the Greater Tulsa Area Indian Affairs Commission; term expires January 15, 2021. (Attended 8/8 meetings in 2018.) (CD-4) [PW 1/9/19; CC 1/16/19] 18-1013-1
09. Ordinance amending Tulsa Revised Ordinances, Title 37, Chapter 5, Section 520, entitled "Parking in Loading Zones", permitting Downtown residents the ability to apply for a Passenger Loading Zone Permit. [PW 1/9/19; CC 1/9/19; CC 1/16/19] 19-2-1
10. Ordinance amending Tulsa Revised Ordinances, Title 37, Chapter 9, Section 910, "Funeral Parking Meter Hoods"; rewording to remove hooding references which is no longer an option as the City moves away from single meter spaces. [PW 1/9/19; CC 1/9/19; CC 1/16/19] 19-1-1
11. Ordinance amending Tulsa Revised Ordinances, Title 11, Section 303 entitled "Meter Hoods"; rewording to remove hooding references which is no longer an option as the City moves away from single meter spaces. [PW 1/9/19; CC 1/9/19; CC 1/16/19] 19-3-1

12. Ordinance amending Title 28, Tulsa Revised Ordinances, titled “The Municipal Employees’ Retirement Plan,” amending Section 1003 to eliminate the reporting relationship of the Plan Administrator to the Board of Trustees. [PW 12/19/18; CC 12/19/18; PW 1/9/19; CC 1/9/19] 18-995-2
13. Ordinance closing a portion of a public way, the alleyway lying between Lot 1, Block 3 and Lots 10, 11, 12, 13, and 14, Block 3 in the Clinton Heights Addition, requested by the Engineering Services Department for the City of Tulsa’s Route 66 Train Depot. (CD-2) [PW 1/9/19; CC 1/9/19; CC 1/16/19] 19-6-1
14. Change Order No. 1 to Contract No. 1 between City of Tulsa and Voy Construction, Inc., for Project No. SP 16-10-1400XX, EMD Facilities Maintenance Upgrades/Plumbing, HVAC, and Lighting, adding sixty-seven thousand, two hundred eighty-one dollars and sixty-four cents (\$67,281.64) and a ninety (90) calendar day extension to the contract. [PW 1/9/19; CC 1/16/19] 19-5-1
15. Change Order No. 1 to Contract No. 134290 between City of Tulsa and Becco Contractors, Inc., for Project No. 2018-2019, Citywide Infrastructure Rehabilitation and Improvements, for the replacement of the pedestrian bridge over Martin Luther King Jr. Blvd. and just north of E. Jasper St. adding two hundred ninety-six thousand, nine hundred ninety-seven dollars and twenty-one cents (\$296,997.21) and a zero (0) calendar day extension to the contract. (CD-1) [PW 1/9/19; CC 1/16/19] 19-14-1
16. Upcoming Public Works Committee agenda items. 96-86
17. Adjournment. 97-399-1