

NOTICE AND AGENDA

01/11/2019 4:17 pm

Office of the  
CITY CLERK

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, January 16, 2019

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

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

*Persons who require a special accommodation to participate in this meeting should contact Tulsa City Council Secretary Lori Doring, 175 East Second Street, Fourth Floor, Tulsa, Oklahoma, 918-596-1990 or via Email: lorigoring@tulsacouncil.org, as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.*

01. Call to Order. 15-1023-1
02. Sara Palacios - Appointment to the Infrastructure Development Advisory Board replacing Darren Burns; term expires September 30, 2021. (CD-4) [PW 1/16/19; CC 1/30/19] 19-40-1
03. Christy Basgall - Appointment to the Municipal Employee Retirement Board filling an open position; term expires December 31, 2021. (CD-6) [PW 1/16/19; CC 1/30/19] 18-1023-1
04. Shannon Hudson - Appointment to the Infrastructure Development Advisory Board replacing Raymond Miller; term expires September 30, 2021. (CD-9) [PW 1/16/19; CC 1/30/19] 18-1024-1
05. Josh Lewis - Appointment to the 2003 Sales Tax Overview Committee filling an open seat; term expires December 31, 2022. (CD-7) [PW 1/16/19; CC 1/30/19] 19-62-1
06. 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; PW 1/16/19; CC 1/30/19] 18-1014-2
07. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of one million, four hundred thousand dollars (\$1,400,000.00) between departments and accounts within the 2016 Vision Education Sales Tax Fund. [PW 1/16/19; CC 1/16/19; CC 1/30/19] 19-38-1
08. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of four hundred thousand dollars (\$400,000.00) between departments within the 2014 Sales Tax Fund. [PW 1/16/19; CC 1/16/19; CC 1/30/19] 19-43-1
09. Ordinance adopting the nineteenth supplement to the seventh revision of the Tulsa Revised Ordinances, codifying ordinances enacted between April 1, 2018, and August 31, 2018; providing certain exceptions for ordinances excluded; providing for the repeal of certain ordinances; protecting preexisting rights; providing for copies to be deposited with the city clerk; providing for distribution of copies to city departments and others; providing for the sale of copies. **(Emergency Clause)** [PW 1/16/19; CC 1/16/19; CC 1/30/19] 19-48-1

10. Ordinance closing a portion of a public way, requested by Stuart Price, located at 405 S. Main St. for the construction of a new parking garage with ADA Accessible ramp. The right of way is part of S. Main St. lying adjacent to the westerly line of Lots Four (4) and Five (5), Block One (1) of the First Place Addition, a resubdivision of part of Block 136 of Original Town Tulsa according to Plat 3472. (CD-4) (Public Hearing 1/30/19) [PW 1/16/19; CC 1/30/19; CC 2/6/19] 19-46-1
11. Resolution declaring a portion of Chittom (Clinton) Park owned by the City of Tulsa, and located at 3121 E. Queen Place, is no longer necessary for public use or purpose; declaring that portion surplus to enable the construction of a fourth Educare early childhood development facility; and confirming the remaining portion will remain a park. **(Emergency Clause)** [PW 1/16/19; CC 1/16/19] 19-67-1
12. Request by Veterans of Foreign Wars Post for waiver of fees for labor costs of three thousand, two hundred fifty dollars. (\$3,250.00) incurred for the Veteran's Day parade held on November 12, 2018. [PW 1/16/19; CC 1/16/19] 19-41-1
13. Presentation by and discussion with Michael Stumpf of Place Dynamics, LLC. and Tulsa Planning Office Staff on Tulsa's Retail Market Study and Strategy. [PW 1/16/19] 19-51-1
14. Upcoming Public Works Committee agenda items. 96-86
15. Adjournment. 97-399-1