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CITY OF TULSA

STATE OF OKLAHOMA

NOTICE AND AGENDA**TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING****1:00 PM, Thursday, July 31, 2014**

2014 JUL 29 PM 3 44

Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103MICHAEL P. KIER
CITY CLERK**CHAIR: GILBERT CO-CHAIR: STEELE, MOORE, CUE**

01. Marquay Baul - Reappointment to the Metropolitan Tulsa Transit Authority; term will expire 7/31/2017; attended 27/29 meetings. (CD-1) [PW 7/31/14; CC 8/7/14] 11-680-3
02. Deidra A. Kirtley - Appointment to the Mayor's Commission on the Status of Women; term expires 5/31/2017; replacing Ms. Dixie Agostino. [PW 7/31/14; CC 8/7/14] 14-621-1
03. George Matson - Reappointment to the Tulsa Economic Development Corporation, term expires 12/31/2015; attended 18/21 meetings. (CD-7) [UED 7/31/14; CC 8/7/14] 06-1257-6
04. J. Patrick Cremin - Reappointment to the Tulsa Public Facilities Authority; term expires 7/31/2016; attended 6/6 meetings. (CD-1) [PW 7/31/14, CC 8/7/14] 98-654-7
05. Sally Frasier - Reappointment to the Tulsa City-County Library Commission; term expires 7/31/2017; attended 30/38 meetings. (CD-8). [PW 7/31/14; CC 8/7/14] 06-905-4
06. Phyllis Joseph - Appointment to the Metropolitan Tulsa Transit Authority (MTTA); term will expire 7/31/2017; attended 22/29 meetings. (CD-1) [PW 7/31/14; CC 8/7/14] 02-660-3
07. Budget amendment ordinance to transfer unencumbered and unexpended appropriations of \$787,000 between projects within the TMUA - OWRB 2012A Loan Fund, Fund No. 6034, to correct a scrivener's error, moving the Haikey Creek Security and Safety Improvements To the Disinfection Facilities project to a new project number: 142023. [UED 7/31/14] 14-632-1
08. Budget amendment ordinance to make supplemental appropriations of \$28,500 within the Historic Preservation Grant Fund, Fund No. 5315, from grant revenues to be received from the Oklahoma Historical Society, State Historic Preservation Office, to be used for National Register nominations, web page maintenance, preservation educational and training opportunities, and mandatory staff-training (out-of-town). [UED 7/31/14] 14-647-1
09. Ordinance closing a portion of a utility easement located at or near 8604 S. Phoenix Pl. W., requested by John Wyrick. (CD-2) [PW 6/9/09] 09-371-1
10. Memorandum of Understanding between the Tulsa Police Department and the Cherokee Nation for providing law enforcement. [PW 7/31/14] 14-640-1
11. Change Order No. 2 to Contract No. 30062 with APAC Central, Inc., for Project No. 104004: W. 71st St. S. Rehab, to add bid items necessary to install 42-inch parapet walls on the outside lanes between the Arkansas River and railroad bridges. (CD-9) [PW 7/31/14] 14-625-1

12. Discussion with the Administration and City Attorney's Office about the City of Tulsa's legal responsibility regarding reopening 5th street between Denver and Frisco. (Steele) 14-656-1
13. Discussion on Public Safety funding task force. (Gilbert, Steele, Bynum) 14-665-1
14. Upcoming Public Works Committee agenda items. 96-86