

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING**

**1:00 PM, Thursday, June 4, 2015**

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

**CHAIR: CUE      CO-CHAIR: GILBERT, AMERICA**

- 01. Betsy Jackson - Reappointment to the Mayor's Commission on the Status of Women; term expires 5/31/2018. (Attended 16/20 meetings) (CD-4) [PW 6/4/15; CC 6/11/15] 13-222-2
- 02. Rebecca Dixon - Reappointment to the Mayor's Commission on the Status of Women, term expires 5/31/2018 (Attended 16/20 meetings). (CD- 4) [PW 6/4/15/2015; CC 6/11/2015] 12-817-2
- 03. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$535,687.25 from Home Fund 5521 to Home Fund 5561 within the CDBG - Home grant program. [PW 6/4/15; CC 6/4/2015; CC 6/11/15] 15-546-1
- 04. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$145,476.82 from CDBG Fund 5535 to CDBG Fund 5565 within the CDBG grant program. [PW 6/4/15; CC 6/4/2015; CC 6/11/15] 15-547-1
- 05. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$7,500 within the Stormwater Enterprise Fund, Fund 7010, from Engineering Services to Asset Management. [PW 6/4/15; CC 6/4/2015; CC 6/11/15] 15-561-1
- 06. Budget Amendment Ordinance making supplemental appropriation of \$2,599,742 to the General Fund from increased revenues for use by Tulsa Police Department and Human Rights Department. [PW 6/4/15; CC 6/4/15; CC 6/11/15] 15-562-1
- 07. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$3,407,850 between Departments and Account Groups within the General Fund (Fund 1080), to cover projected shortfalls. [PW 6/4/15; CC 6/4/2015; CC 6/11/15] 15-563-1
- 08. Ordinance amending Ordinance 20525 (Take-Home Vehicles) to add the definitions of "Emergency", "Weather Related Emergency" "Seasonal Use", and "Rotational Basis"; modifying the eligibility for a take-home vehicle; distinguishing Police use as "Sworn Employees"; stipulates that amendment to the extent required by law does not modify existing collective bargaining agreements; and all reviews of take-home vehicle be done in accordance with Ordinance. [PW 5/21/15; CC 5/21/15; PW 6/4/15; CC 6/4/15; CC 6/11/15] 15-507-1

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09. Ordinance amending Tulsa Revised Ordinances, Title 11-C, titled “Waterworks and Sewerage”; amending Chapter 3, titled “Water Rates” sections to provide water and sewer rate adjustments; amending Chapter 7, title “Sanitary Sewer User Charge System” to adjust sewer service charge rates and adjust rates for dumping or discharging septic waste, providing that these rates shall be effective October 1, 2015. **(Emergency Clause)** [PW 6/4/15; CC 6/4/15; CC 6/11/15] 15-565-1
10. Resolution declaring property located at 9529 East 51st St. as surplus, and requesting the Director of Asset Management or his designee to offer to sell the property to QuikTrip Corporation at appraised fair market value of \$57,500. (CD-7) [PW 6/4/15; CC 6/11/15] 15-566-1
11. Donation of utility easement located at 10400 S. Memorial Dr., from Foundation Land Holding Co. - Memorial #1, LLC, as requirements for Project No. IDP 7538. (CD-8) [PW 6/4/15; CC 6/4/15] 15-513-1
12. Donation of easement located at 4795 S. Yale Ave. from Meredith Properties, Inc., as requirements for Project No. 104747. (CD-5) [PW 6/4/15; CC 6/4/15] 15-511-1
13. Donation of storm sewer easement located at 40 S. 193rd East Ave. from Vipul and Kamini Patel, husband and wife, as requirements for Project No. AP 362094. (CD-6) [PW 6/4/15; CC 6/4/15] 15-510-1
14. Donation of overland drainage easement located at 40 S. 193rd East Ave. from Vipul and Kamini Patel, husband and wife, as requirements for Project No. AP 362094. (CD-6) [PW 6/4/15; CC 6/4/15] 15-512-1
15. Donation of storm sewer easement located at 11411 East 43rd St. North, from ALRO Steel Corp. as requirements for Project No. IDP 7591. (CD-3) [PW 6/4/15; CC 6/4/15] 15-514-1
16. Travel donation of \$1300.00 by Tulsa’s Future, Inc. to fund expenses for Mayor Bartlett’s attendance/participation in economic development reception sponsored by Tulsa Chamber to be held in New York, NY on June 1-2, 2015. 15-535-1
17. Discussion regarding renewal of the .6% sales tax known as Vision 2025 including, but not limited to, election date, objectives, and composition. (Lakin, Ewing, Gilbert, Bynum) 15-492-2
18. Discussion with the Administration, including the Director of Finance and the Mayor, regarding proposed funding and staffing for the Tulsa Area Community Intervention Center for Fiscal Year 2016. (Gilbert) 15-552-1
19. Upcoming Public Works Committee agenda items. 96-86