

NOTICE AND AGENDA
TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, June 12, 2014

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 JUN 30 PM 4 36
MICHAEL P. KEER
CITY CLERK

CHAIR: CUE CO-CHAIR: GILBERT, STEELE, MOORE

01. Thomas E. Warren - Appointment to the Tulsa Industrial Authority; term expires 6/30/2017; replacing Mr. William J. Stava, III. [PW 6/12/14; CC 6/19/14] 14-471-1
02. James "Jim" Donathan Dunn - Reappointment to the Tulsa Industrial Authority; term expires 3/7/2019; attended 4/5 meetings. (CD-8) [PW 6/12/14; CC 6/19/14] 04-378-2
03. Richard Hudson - Reappointment to the Tulsa Metropolitan Utility Authority (TMUA); term expires 4/22/2018; attended 75/86 meetings. (CD-8) [PW 6/12/14, CC 6/19/14] 06-826-3
04. Ordinance amending Tulsa Revised Ordinances, Title 11-A, Chapter 2, entitled "Stormwater Drainage System Service Charge", increasing the monthly service charge rate by 9%; providing for severability; repealing all ordinances in conflict herewith; and providing an operative date of October 1, 2014. [PW 6/12/14] 14-514-1
05. Donation of general and utility easement located at 4804 E. Pine St., from Oklahoma Natural Gas Company for Project No. 104017-AF. (CD-3) [PW 6/12/14] 14-522-1
06. License agreement with Stonehorse Properties, LLC, for sidewalk dining tables and chairs near 2509 S. Peoria Ave. (CD-9) [PW 6/12/14] 14-523-1
07. Discussion with the Director of the Performing Arts Center, or his designee, regarding the Center's budget request including, but not limited to, alternative possible expense allocations and fee assessments. (Bynum) [BUD 6/5/14; PW 6/12/14] 14-478-1
08. Discussion with Parks Director, or her designee, and Director of Community Development, or his designee, regarding potential Henthorne Performing Arts Center revenue and expenditure adjustments. (Bynum) [BUD 6/5/14; PW 6/12/14] 14-505-1
09. Discussion with the Director of Metropolitan Tulsa Transit Authority (MTTA) regarding approval of proposed fare increases. [UED 6/5/14; PW 6/12/14] 14-476-1
10. Discussion regarding the establishment of a task force for the purpose of analyzing long-term municipal arts funding and management options, and providing related recommendations to the City Council and Mayor. (Bynum, Lakin and Ewing) [PW 6/12/14] 14-517-1
11. Discussion with the Director of Finance, or his designee, regarding funding levels necessary to maintain the FY14 contract with the Fraternal Order of Police through FY15 including, but not limited to, honoring SPI increases provided for in the FY14 contract. (Bynum) [PW 6/12/14] 14-520-1

12. Quarterly report by the River Parks staff. (Henderson) 07-923-1
13. Quarterly report from the Transportation Advisory Board on all matters affecting land transportation in Tulsa, including, but not limited to, streets and rights-of-way maintenance and construction, traffic engineering, mass transit, rail, and trail systems. (Bynum) 09-827-1
14. Upcoming Public Works Committee agenda items. 96-86

ADDENDUM TO AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, June 12, 2014

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

CHAIR: CUE CO-CHAIR: GILBERT, STEELE, MOORE

15. Consensus of the Council regarding amendments to the Mayor's proposed FY15 Budget under the category of "Performing Arts Center". (Bynum) 14-529-1

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 JUN 11 PM 12 09
MICHAEL P. KIER
CITY CLERK