

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, June 11, 2015

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

CHAIR: CUE CO-CHAIR: GILBERT, AMERICA

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2015 JUN 11 PM 4 17
MICHAEL P. KIEN
CITY CLERK

- 01. Alicia Latimer - Reappointment to the Mayor's Commission on the Status of Women (Attended 11/20 meetings) (CD-1) [PW 6/11/15; CC 6/18/15] 12-661-2
- 02. M. Teresa Valero - Reappointment to the Tulsa Performing Arts Center Trust, term expires 6/30/2018; (Attended 13/17 meetings). (CD-9) [PW 6/11/15; CC 6/18/15] 04-61-6
- 03. Richard Sevenoaks - Reappointment to the Tulsa Metropolitan Utility Authority; term expires 4/26/2019. (Attended 104/121 meetings) (CD-9) [PW 6/11/15; CC 6/18/15] 98-141-7
- 04. Ordinance amending Tulsa Revised Ordinances, Title 11-A, Chapter 2, Section 202, Entitled "Stormwater Drainage", 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, 2015. [PW 6/11/15; CC 6/11/15; CC 6/18/15] 15-573-1
- 05. Resolution directing notification of the Tulsa County Election Board of an election regarding an amendment to the City Charter, pursuant to Charter Article XII, Section 20 and Tulsa Revised Ordinances Title 4, Section 308. This is an amendment to City Charter Article I, Section 3, "General Grant of Power", subsection "O" clarifying that the City may summarily abate a nuisance reoccurring on the same property within twenty-four (24) months of a previous nuisance abatement on that property. [PW 6/11/15; CC 6/11/15] 15-417-1
- 06. Resolution directing notification of the Tulsa County Election Board of proposed amendment to the City Charter, pursuant to Charter Article XII, Section 20 and Tulsa Revised Ordinances Title 4, Section 308. This is an amendment to City Charter Article II, Section 10, "Effective Date of Ordinances and Resolutions", clarifying that resolutions, like ordinances, may be adopted as emergency measures. [PW 6/11/15; CC 6/11/15] 15-419-1
- 07. Donation of storm sewer easement located at 5022 S. Yale, from Clear Water Automatic Car Wash, LLC as requirements for Project No. IDP 7596. (CD-9) [PW 6/11/15; CC 6/11/15] 15-514-1
- 08. Quarterly report by the River Parks staff. (Henderson) 07-923-1
- 09. Discussion with the Administration, including the Director of Finance, CIC, Youth Services, and the Mayor or his designee, regarding proposed funding and staffing for the Tulsa Area Community Intervention Center for Fiscal Year 2016. (Gilbert) 15-552-1

10. Discussion regarding renewal of the 0.6% sales tax known as Vision 2025 including, but not limited to, election date, objectives, and composition. (Lakin, Ewing, Gilbert, Bynum) 15-492-2
11. Upcoming Public Works Committee agenda items. 96-86