

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, February 19, 2015

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

CHAIR: AMERICA CO-CHAIR: CUE, GILBERT

01. Budget Amendment Ordinance making supplemental appropriation of \$11.00 from HUD grant revenues to be received within the Housing Opportunities for Persons with AIDS Grant Fund (Fund No. 5501) in accordance with Council Resolution approved on January 15, 2015. [UED 02/19/15; CC 02/19/15; CC 03/15/15] 15-202-1
02. Budget Amendment Ordinance, transferring \$355,000.00 between account groups with the Equipment Management Service Fund (Fund No. 8030) for temporary labor necessary to ensure proper staffing of maintenance shops, higher than expected natural gas utility costs due to ONG back billing for billing errors, and higher than budgeted outside vehicle repairs necessitated by aging fleet. [UED 02/19/2015; CC 02/19/2015; CC 03/15/2015] 15-201-1
03. Ordinance closing an overland easement located at 405 N. Main, requested by North Main, LLC. (CD-4) [PW 2/19/15; CC 02/19/15; CC 03/15/15]] 15-200-1
04. Resolution declaring property located at 2118 East Ute St. as surplus, and directing the Director of Asset Management or his designee to offer said property for sale by public auction. (CD-1) [PW 02/12/15; CC 02/19/15] 15-180-1
05. Donation of waterline easement (#1 of 2) located at 8001 S. Mingo Rd. from Cascata Apartments, LLC as a requirement of IDP 6999. (CD-7) [PW 02/19/15; CC 03/05/15] 15-199-1
07. Consensus of the City Council for a letter to be sent to BNSF Railway Company, WATCO Companies, LLC and Iowa Pacific Holdings, LLC to request discussions regarding extending passenger rail access from Sapulpa into downtown Tulsa (Cue). [PW 2/19/15; CC 3/5/15] 15-223-1
08. Upcoming Public Works Committee agenda items. 96-86

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MICHAEL P. KIER
CITY CLERK