

NOTICE AND AGENDA
TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, January 15, 2015

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

MICHAEL P. KIER
CITY CLERK

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2015 JAN 13 PM 4 09

CHAIR: GILBERT CO-CHAIR: AMERICA, CUE

01. Melody Phillips - Reappointment to the Sales Tax Overview Committee; term expires 12/31/17; attended 9 of 15 meetings (CD-8) [PW 01/15/2015] 13-790-2
02. Jennifer Sollars Miller - Appointment to the Human Rights Commission; term expires 12/31/2017; replacing Vickie Holler. (CD-2) [PW 01/15/2015; CC 01/29/2015] 15-10-1
03. Ordinance transferring unencumbered and unexpended appropriation balances of \$600,000.00 between accounts within the 2014 Sales Tax Fund, Fund No. 6014, to allow direct payments to the Oklahoma Department of Transportation (ODOT) for the City's portion of work completed by ODOT on City right of ways as part of ODOT'S Eight Year Rehabilitation plan; and outlined in the 2014 Improve Our Tulsa Sales Tax Program. [PW 12/15/15; CC 12/15/15; CC 12/29/15]
04. Ordinance amended to transfer unencumbered and unexpended appropriation balances of \$6,200,000.00 between projects within the TMUA-OWRB Loan 2013B, Fund No. 6037; moving the available balance of the Cherry Creek Flow equalization Basin 5th Cell 53rd/Relief Line project, which is substantially complete, to remaining projects in the fund as outlined in the TMUA- 2013B OWRB Loan; addressing main and lateral sewer line improvements, and lift station and facility improvements design. [PW 01/15/15; CC 01/15/15; CC 01/29/15]
05. Ordinance amended to transfer \$1,000,000.00 between projects within the TMUA- OWRB Loan 2013A, Fund No. 6036; moving the balance of Haikey Creek Aeration Basin Study, which has been postponed by RMUA, to the Southside Wastewater Treatment Plant Security/Safety Improvements to Disinfection Facilities project. [PW 12/15/15; CC 12/15/15; CC 12/15/15]
06. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 3815 N. Lewis Ave., owned by Midwestern Salvage, Inc., for North Lewis, 36th to 46th Street Improvement, Project No. 104017-K (CD-1) [PW 01/15/2015; CC 01/29/2015] 15-13-1
07. Application to close a alleyway located at 510 E. 2nd Street, requested by Matt Newman with the Ross Group. (CD-4) [PW 01/15/15] {CC 01/15/15} 15-46-1
08. Ordinance closing a sewer easement located at 4408 S. Harvard, requested by 4408 Harvard, LLC to clear title issues. (CD-9) [PW 01/15/15] 15-49-1
09. Ordinance closing utility easement located at 2403 E. 27th Pl, requested by Sisemore Weisz and Assoc. to clear title requirements. (CD-4) [PW 01/15/15] 15-50-1

10. Discussion with Engineering and Streets and Stormwater Departments regarding practices used to minimize negative impact on business owners when construction or repair projects are performed in an area. (America) [PW 1-15-15] 14-1091-1
11. Discussion with Engineering and Streets and Stormwater regarding customer service expectations for contractors. (America) [PW 1-15-15] 14-1092-1
12. Discussion with the Capital Planning & Grants Manager regarding the status of Capital Program Funds, including but not limited to unexpended appropriation balances and unappropriated balances. (Bynum, Ewing). [PW 1-15-15] 15-16-1
13. Discussion with the Director of Finance, or his designee, regarding estimated value of all City of Tulsa assets, and ideal expense needed to properly maintain those assets. (Bynum) [PW 1-15-15] 15-17-1
14. Discussion with the director of Tulsa Transit, or his designee on the feasibility of offering reduced or free rides on Tulsa Transit for active duty armed forces personnel and veterans. (Cue, Gilbert) 14-918-1
15. Upcoming Public Works Committee agenda items. 96-86