

NOTICE AND AGENDA**TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING****1:00 PM, Thursday, January 29, 2015****Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103**FILED
CITY OF TULSA
STATE OF OKLAHOMA

2015 JAN 27 PM 3 29

MICHAEL P. KIER
CITY CLERK**CHAIR: GILBERT CO-CHAIR: AMERICA, CUE**

01. Adam Vanderburg - Appointment to the 2003 Sales Tax Overview Committee for a term which will expire 12/31/2018, replacing Eric Proctor. (CD-9) [PW 01/27/2015] [CC 02/12/15] 15-73-1
02. Rachel Budavich - Appointment to the Human Rights Commission; term expires 7/1/2015; replacing Ms. Shonday Harmon, who resigned. (CD-2) [PW 01/29/2015; CC 02/05/2015] 15-65-1
03. Dr. Holbrook Lawson - Reappointment to the Arts Commission of the City of Tulsa, term expires 12/14/2017; attended 8/10 meetings. (CD-4) [PW 01/29/15, CC 02/05/2015] 08-2139-3
04. Budget amendment to increase appropriations by \$50,000 from revenue collected from outstanding prior year assessment fees. The delinquent collection of assessment fees have been higher than anticipated in the original budget. The appropriation for remittance to the Trust will change from \$2,178,000 to \$2,228,000. [PW 01/29/15] [CC 01/29/15 & 02/15/15]
05. Ordinance adopting the Eighth Supplement to the Seventh Revision of the Tulsa Revised Ordinances, codifying ordinances enacted through June 30, 2014. [PW 01/29/2015] 13-1056-5
06. Ordinance closing a public way located at 449 S. College Ave., requested by the University of Tulsa. (CD-2) [PW 1/29/15; PH 02/12/2015] 15-89-1
06. Ordinance closing a portion of a platted overland utility easement, located at 6522 E. 109th Pl. S., requested by Sisemore Weise & Associates. (CD-8) [PW 01/27/2015; CC 02/05/2015] 15-106-1
07. Donation of utility easement located at 4322 E. 51st from Breakout Property, LLC as a requirement of IDP 7424. (CD-9) [PW 01/29/15; CC 01/29/15] 15-90-1
08. Donation of waterline easement located at LaFortune Park from Tulsa County as a requirement of GL 511. (CD-9) [PW 01/29/15; CC 02/05/15] 15-91-1
09. License agreement between the City of Tulsa and Khaled F. and Bonnie L. Rahhal, for a canopy and railings, at 1328 E. 6th Street. (CD-4) [PW 01/29/2015; CC 02/05/2015] 15-104-1
10. Update from the City Prosecutor or his designee regarding the ability of the City of Tulsa to utilize 'red light cameras' or similar traffic enforcement devices. (Bynum)
11. Presentation by the City Auditor on CitiStat and discussion including, but not limited to, possible applications following the Mayor-Council retreat. (Bynum) 15-66-1

12. Discussion with the Director of Engineering Services, or his designee, regarding the 5th Street/Denver-Frisco project. (Bynum) 15-15-1
13. Upcoming Public Works Committee agenda items. 96-86