

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING**

**1:00 PM, Thursday, January 28, 2016**

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

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
JAN 26 PM 3  
MICHAEL L. KIER  
CITY CLERK

**CHAIR: GILBERT      CO-CHAIR: HENDERSON, LAKIN**

01. Call to Order. 15-1023-1
02. Andrew Kinslow - Appointment to the Arts Commission; term expires 12/1/2018; replacing Robert Sober. (CD-4) [PW 1/28/16; CC 2/25/16] 16-51-1
03. Chad R. Oliverson - Appointment to the Tulsa Performing Arts Center Trust; term expires 6/30/17; replacing William VonGlahn. (CD-4) [PW 1/28/16; CC 2/4/16] 16-49-1
04. Michael Fretz - Reappointment to the Tulsa Metropolitan Area Planning Commission; term expires 1/18/2019. (Attended 38/40 meetings) (CD-8) [PW 1/28/16; CC 2/4/16] 14-350-2
05. Joshua Walker - Reappointment to the Tulsa Metropolitan Area Planning Commission, term expires 1/18/2019; (Attended 62/73 meetings). (CD-4) [PW 1/28/16; CC 2/4/16] 08-1241-4
06. Mike Kier - Reappointment to the Tulsa Industrial Authority; term expires 12/7/16. [PW 1/28/16; CC 2/4/16] 02-346-6
07. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$12,000.00 from a grant to be received within the Federal Emergency Management Agency Grant Fund (Fund No. 5717). [PW 1/28/16; CC 1/28/16; CC 2/4/16] 16-53-1
08. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unexpended and unencumbered appropriation balances of \$158,248.00 between departments and projects within the 2005 GO Bond Fund-Issue 1. (Fund No. 6315). [PW 1/28/16; CC 1/28/16; CC 2/4/16] 16-46-1
09. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unexpended and unencumbered appropriation balances of \$2,527.30 between departments and projects within the 2005 GO Bond Fund-Issue 2. (Fund No. 6316). [PW 1/28/16; CC 1/28/16; CC 2/4/16] 16-52-1
10. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$338,173.33 between accounts within the Mingo Creek Regional Detention Fund (Fund No. 6101). [PW 1/28/16; CC 1/28/16; CC 2/4/16] 16-58-1
11. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$516,895.67 between accounts within the Mingo Creek Regional Detention Fund (Fund No. 6101). [PW 1/28/16; CC 1/28/16; CC 2/4/16] 16-59-1

12. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$30,725.91 to be received within the Non-Grant Miscellaneous Special Revenue Fund (Fund No. 5809). [PW 1/28/16; CC 1/28/16; CC 2/4/16] 16-61-1
13. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$323,662.82 between accounts within the Police Forfeiture Awards Fund (Fund No. 5761). [PW 1/28/16; CC 1/28/16; CC 2/4/16] 16-60-1
14. Ordinance amending Tulsa Revised Ordinances, Title 12, repealing the current Chapter 6, Code of Ethics, and adopting a new Chapter 6. (Lakin) [PW 1/28/16; CC 1/28/16; CC 2/4/16] 16-47-1
15. Resolution updating membership and appointing the Review Committee to review proposals and make recommendations as authorized by the Oklahoma Local Development Act. [PW 1/28/16; CC 2/4/16] 14-88-2
16. Resolution authorizing condemnation action for property located at 107 N. Florence Ave., owned by Eric Deatherage and Estate of Robert Lau, for Project No. ES 2013-11 C2; Upper Coal Creek Specific Remediation. (CD-3) [PW 1/28/16; CC 2/4/16] 16-44-1
17. Resolution authorizing condemnation action for property located at 8415 S. Elwood Ave., owned by James K. and DeWanda Humphries, for Project No. TMUA-ES-2012-06; R.L. Jones Lift Station Relief. (CD-2) [PW 1/28/16; CC 2/4/16] 16-45-1
18. Resolution requesting the Tulsa County Election board to conduct non-partisan elections for Mayor, all 9 City Council districts, and City Auditor on June 28, 2016; requesting run-off elections as necessary on August 23, 2016, and requesting a general election on November 8, 2016; setting December 5, 2016 as the first day in office for each; setting the terms of each office, and setting April 11/12/13, 2016 as the filing period for all offices. [PW 1/28/16; CC 1/28/16] 16-69-1
19. Adjournment. 97-227-1