

1 FILED
CITY OF TULSA
STATE OF OKLAHOMA
015 FEB 4 PM 3 45
MICHAEL N. KIER
CITY CLERK

NOTICE AND AGENDA
TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING
1:00 PM, Thursday, February 5, 2015
Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103

CHAIR: GILBERT CO-CHAIR: AMERICA, CUE

01. Michael Covey - Reappointment to the Tulsa Metropolitan Area Planning Commission; term expires 1/18/2018; 60/65 meetings (CD-8) [PW 01/29/15; CC 02/05/15] 12-201-2
02. Joan Seay - Reappointment to the Arts Commission of the City of Tulsa, term expires 12/14/2017; attended 10 of 10 meetings. (CD-9) [PW 02/05/15; CC 02/12/15] 08-2110-3
03. Christine Kallenberger - Reappointment to the Arts Commission of the City of Tulsa, term expires 12/14/2017; attended 10/10 meetings. (CD-1) [PW 02/05/15] 03-276-5
04. Cheryl L. Baber - Reappointment to the Ethics Advisory Committee with a term expiring 12/01/17. (CD-9) [PW 02/05/15; CC 02/12/15] 13-42-2
05. John Shivel - Reappointment to the Tulsa Metropolitan Area Planning Commission, term expires 1/18/2018; attended 67/72 meetings. (CD-9) [PW 2/05/15, CC 2/12/15] 06-1544-4
06. 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
07. Ordinance transferring unexpended balance of \$700,000.00 from completed or canceled projects between account groups, projects, and departments within the CDBG Fund 5535 to be reprogrammed in accordance with Council Resolution approved on January 15, 2015. **(Request to waive City Charter and Council Rules & Order of Business to approve on First Reading)** [PW 02/05/2015; CC 02/05/2015] 15-125-1
08. Ordinance closing a portion of a waterline easement located at 3133 East Young, requested by Kinslow, Keith, and Todd. (CD-3) [PW 02/05/2015; CC 02/05/15 & 02/12/15] 15-132-1
09. Ordinance closing a portion of a waterline easement located at Block 1, Northland Center, 591 E. 6th St. N., requested by the Board of Regents of the University of Oklahoma. (CD-1) [PW 02/05/2015; CC 02/05/15 & 02/12/15] 15-135-1
10. License agreement between the City of Tulsa and the Heather Ridge Civic Association for median improvements at 93rd Street and South Sheridan (CD-8) [PW 02/05/2015; CC 02/12/2015] 15-121-1
11. Donation of sanitary sewer easement located at 7120 E. 76th St. N. by 7611 Investment Company, LLC as a requirement of IDP 7192. [PW 02/05/2015; CC 02/05/15] 15-137-1

12. Donation of detention easement located at 4702 N. Mingo Rd. by Eugene Duane Norwood as a requirement of IDP 6975. [PW 02/05/2015; CC 02/05/15] 15-136-1
13. Discussion with the director of Engineering or his designee on the W. 49th Street bridge condition and possible repair between Edison St. and Cameron St. over the Sand Springs expressway. (Henderson). 15-142-1
14. Discussion with City Attorney and Administration on the progress of the county jail audit. (Gilbert) 15-119-1
15. Quarterly report from the Mayor or his designee regarding the status of the Task Force reviewing the potential consolidation of city and county park systems, pursuant to Executive Order 2014-04. (Bynum). 14-782-1
16. Discussion with Howard Barnett from Tulsa Leadership Vision regarding the proposed merger of City of Tulsa and Tulsa County Parks. [Bynum, Lakin, Gilbert] 15-88-1
18. Upcoming Public Works Committee agenda items. 96-86