NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING OF TULSA STATE OF OKLAHOMA 8:00 AM, Tuesday, July 20, 2010

Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103 JL 16 P 3: 5b

MICHAEL P. KIER

CO-CHAIR: BYNUM, WESTCOTT, MAUTINO, TURNER, TRAIL HAIR: CHRISTIANSEN

- 01. Chris Cadieux Reappointment to the Tulsa Performing Arts Center, term expires 6/30/2013; (11/12 meetings). (CD-8) [PW 7/13/10, 7/20/10; CC 7/29/10] 05-887-3
- 02. Resolution and Notice of Public Hearing to be held on August 26, 2010 on increased assessments against certain parcels or real property within the Tulsa Stadium Improvement District No. 1. (Emergency Clause) 10-543-1
- 03. Change Order No. 1 to Contract No. 27990 with L & L Construction, Inc. for Project No. WPC 10-3 Miscellaneous Repairs, incorporating work revisions, \$76,299.90. [PW 7/20/10] 10-542-1
- 04. License agreement with Conoco Phillips Pipeline Company, Inc. to construct and maintain a 10-inch high pressure natural gas pipeline located at or near the SW/4 of Section 36, Township 21 North, Range 17E, Rogers County. [PW 7/20/10] 10-539-1
- 05. Discussion regarding the election reform charter proposals, including but not limited to the potential for runoff elections. (Bynum) [PW 7/20/10] 10-528-1
- 06. Proposed Charter Amendment: Adopt the State of Oklahoma's practices for run-off elections, requiring a majority of votes for a primary election victory. (Bynum) [UED 6/29/10 & PW 7/20/10] 10-446-8
- 07. Proposed Charter Amendment: Independent candidates will have the same filing requirements as partisan candidates, allowing either a filing fee or a petition with the required number of signatures. (Bynum) [UED 6/29/10 & PW 7/20/10] 10-446-7
- 08. Proposed Charter Amendment: The City should provide for primary elections for independent candidates, in addition to those held for partisan candidates. (Eagleton) [UED 6/29/10 & PW 7/20/10] 10-446-9
- 09. Council consensus directing the City Attorney to prepare and draft the appropriate documents to call a special election for the purposes of allowing voters to determine whether or not to amend the Tulsa City Charter to provide the same filing requirements on independent candidates as partisan candidates; and to amend the Tulsa City Charter to provide a primary election for independent candidates; and to amend the Tulsa City Charter to adopt the Oklahoma State Statues provisions allowing for runoff elections if no candidate receives greater than fifty percent of the votes cast for that position in a primary election. [PW 7/20/10] 10-446-10
- 10. Proposed Charter Amendment providing for primary elections on the dates provided by Oklahoma for County Election Board to conduct elections. [PW 7/20/10] 10-522-2

- 11. Resolution giving notice of a Special Election on November 2, 2010, for a proposed Charter Amendment, giving notice to the Tulsa County Election Board of said election. (Emergency Clause) [PW 7/20/10] 10 -522-3
- 12. Discussion with the Public Work Director, the Purchasing Director, and the City Attorney, or their designees, regarding ordinance amending Title 12 of the Tulsa Revised Ordinances by creating a new chapter entitled "City of Tulsa Taxpayer and Citizen Protection" and adopting and incorporating provisions of the "Oklahoma Taxpayer and Citizen Protection Act of 2007" (HB1804). (Bynum) [PW 6/22/10 & 7/20/10] 10-371-2
- 13. Upcoming Public Works Committee agenda items. 96-86