

**NOTICE AND AGENDA**

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

**1:00 PM, Thursday, August 16, 2012**

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

**CHAIR: GILBERT      CO-CHAIR: CUE, MANSUR**

FILED  
 CITY OF TULSA  
 STATE OF OKLAHOMA  
 2012 AUG 14 PM 6:59  
 MUNICIPAL CLERK  
 CITY CLERK

01. Tina Pena - Appointment to the Metropolitan Tulsa Transit Authority (MTTA), term expires 7/31/2014 replacing Brook Tarbel. (CD-9) [PW 8/16/12; CC 8/30/12] 12-530-1
02. Marquay Baul - Reappointment to the Metropolitan Tulsa Transit Authority; term will expire 7/31/2015; (9/9 meetings). (CD-4) [PW 8/16/12; CC 8/30/12] 11-680-2
03. Ordinance amending Title 11, Chapter 12, Tulsa Revised Ordinances, entitled "Rights-Of-Way Occupancy Management," Section 1206A.3.a; increasing the amount of occupancy fee to be charged to occupancy permit holders in order to recover said permit holder's pro rata share of the burden on the Rights-of-Way; providing for repeal of conflicting ordinances; providing an operative date of August 1, 2012. [UED 8/9/12 & 8/16/12] 12-591-1
04. Resolution authorizing investment in a judgment, to be levied against and paid from monies in the sinking fund for Case No. CJ-2010-8183: Brandi Cox vs. City, \$110,000. **(Emergency Clause)** [PW 8/16/12] 12-619-1
05. Change Order No. 1 to Contract No. 29340 with Crossland Heavy Contractors, Inc. for Project No. 064002-18H: Arterial Street Rehabilitation Maintenance Zone 6100, incorporating revisions, \$166,597.85. (CD-7) [PW 8/16/12] 12-626-1
06. License agreement with 61 MM, Ltd. for the updating of an existing sign located at 9034 E. 61st St. (CD -7) [PW 8/16/12] 12-615-1
07. License agreement with Baker Hughes Oilfield Operations, Inc. for the construction of a ground sign at 7655 E. 46th St. (CD-5) [PW 8/16/12] 12-616-1
08. Donation of utility easement located at 9521 E. Pine St. N. from Tulsa Aerospace Partners, Inc., as part of the requirements for IDP 6141. (CD-3) [PW 8/16/12] 12-618-1
09. Discussion with Director of Streets & Stormwater, or his designee, and the Administration, including but not limited to, the funding of speed humps, construction cost, prioritization of neighborhoods, and the possibility of private funding. (Lakin and Patrick) [PW 8/16/12] 12-609-1
10. Discussion with Traffic Engineering regarding funding for street striping. (Ewing) [PW 8/9/12 & 8/16/12] 12-581-1
11. Upcoming Public Works Committee agenda items. 96-86