

**NOTICE AND AGENDA**

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

**1:00 PM, Thursday, July 11, 2013**

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

**CHAIR: GILBERT CO-CHAIR: STEELE, MOORE, CUE**

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2013 JUL -9 PM 3:28  
MAYOR'S OFFICE  
CITY CLERK

- 01. Melissa Basse - Appointment to the Mayor's Commission of the Status of Women; term expires 5/31/2016; replacing Bobbie Bridgewood. (CD-9) [PW 7/11/13; CC 7/18/13] 13-540-1
- 02. Kathleen Coan - Appointment to the Sales Tax Overview Committee; term will expire 12/31/2014 succeeding Isaac Garnett. (CD-2) [PW 7/11/13; CC 7/18/13] 13-538-1
- 03. Bruce Willis - Appointment to the Greater Tulsa Area Hispanic Affairs Commission; term will expire 12/31/2015; replacing George Lancaster. (CD-8) [PW 7/11/13; CC 7/1/13] 13-323-1
- 04. Lauren Brookey - Reappointment to the Tulsa Metropolitan Utility Authority, term expires 4/24/2017; 62/76 meetings. (CD-7) [PW 7/11/13; CC 7/18/13] 09-586-2
- 05. Tori Snyder - Reappointment to the Board of Adjustment, term expires 5/10/2016; 7/9 meetings. (CD-4) [UED 6/27/13 & PW 7/11/13; CC 7/18/13] 12-529-2
- 06. Jerry L. Hudson - Reappointment to the Oklahoma State University Medical Trust as Trustee No. 5 with a term expiring 1/8/16. (CD-8) [PW 7/11/13; CC 7/18/13] 13-539-1
- 07. Resolution requesting that the Indian Nations Council of Governments (INCOG) program the Americans with Disabilities Act (ADA) Arterial Sidewalk and Curb Ramp Improvements as a project into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. **(Emergency Clause)** [PW 7/11/13] 13-528-1
- 08. Resolution requesting that the Indian Nations Council of Governments (INCOG) program the Eliot Elementary Safe Routes to School - Project 1 as a project into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. **(Emergency Clause)** [PW 7/11/13] 13-529-1
- 09. Resolution requesting that the Indian Nations Council of Governments (INCOG) program the 4th Street Bikeway - Harvard Avenue to Yale Avenue, as a project into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. **(Emergency Clause)** [PW 7/11/13] 13-530-1

10. Resolution requesting that the Indian Nations Council of Governments (INCOG) program the Traice Academy Safe Routes to School - Project 2, as a project into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. **(Emergency Clause)** [PW 7/11/13] 13-529-1
11. Ordinance amending Title 11, Tulsa Revised Ordinances, titled "Public Works Department," amending Chapter 11, titled "Prequalification of Contractors"; amending Section 1102 titled "Certificates of Prequalification" to delete the automatic prequalification provision of Section 1102(I); and providing severability. [PW 7/11/13] 13-536-1
12. Ordinance closing a utility easement located at 9750 E. 91st St. (SE/c of 91st & Mingo), requested by Stephen Schuller. (CD-7) [PW 7/11/13] 13-541-1
13. Donation of water line easement located at 11885 S. Yale Ave. from the Harp Revocable Trust & Smith Living Trust, as part of the requirements for IDP 6337. (CD-8) [PW 7/11/13] 13-532-1
14. Donation of sanitary sewer easement located at 11885 S. Yale Ave. from the Harp Revocable Trust & Smith Living Trust, as part of the requirements for IDP 6337. (CD-8) [PW 7/11/13] 13-532-2
15. Discussion with Jim Twombly, or his designee, regarding the "Progress as Promised" signs. (Henderson) [PW 7/11/13] 13-526-1
16. Upcoming Public Works Committee agenda items. 96-86