

**NOTICE AND AGENDA**

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

**8:00 AM, Tuesday, June 22, 2010**

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

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

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01. Quarterly report from the Airport Authority. (Turner) 06-1799-1
02. Resolution authorizing payment in full of a judgment settlement from the Sinking Fund for Case No. CJ -2008-2617: Melissa White vs. Emergency Medical Services Authority, Paramedics Plus, LLC., City of Tulsa, \$25,000. [PW 6/22/10] 10-182-1
03. License agreement with Third Day Church, Inc. to allow the church to run a private water service down the City's right-of way for approximately 200 feet at or near the SE/c of E. 21st St. and S. 92nd E. Ave. (CD-5) [PW 6/22/10] 10-471-1
04. Ordinance closing a public way located at or near S. Elgin Ave. and E. 6th St., requested by Catholic Charities of Tulsa Dioceses. [PW 6/22/10] 10-421-1
05. Update and discussion by the Public Works Director, or his designee, and appropriate Tulsa County officials regarding the development and planned operation of the sports complex located at 56th Street North and Highway 75. (Turner) [PW 6/8/10 & 6/22/10] 07-121-2
06. Discussion with Ken Hill, Assistant Public Works Director, or his designee regarding continued service shortfalls by the City contractor for recycling services and options for vacating contract. (Bynum) [PW 6/22/10] 10-422-2
07. Discussion with the Tulsa Metropolitan Utility Authority regarding the utilization of water and sewer rate increases over the last five years and the next five years. (Mautino) [PW 6/22/10] 10-437-3
08. Discussion of potential Tulsa City Charter amendments. (Turner) [PW 6/22/10] 10-477-2
09. 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] 10-371-2
10. Upcoming Public Works Committee agenda items. 96-86