

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

FILED
CITY OF TULSA
STATE OF OKLAHOMA

8:00 AM, Tuesday, October 12, 2010

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

AUGUST -8 P 3: 21

MICHAEL P. KIER
CITY CLERK

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

01. Ed Fariss - Reappointment to the City of Tulsa/Rogers County Port Authority, term expires 10/4/2014; (28/30 meetings). (CD-9) [10/12/10; CC 10/21/10] 03-291-3
02. A. H. "Chip" McElroy - Reappointment to the City of Tulsa/Rogers County Port Authority, term expires 10/4/2014; (21/30 meetings). (CD-9) [PW 10/12/10; CC 10/21/10] 05-998-5
03. Steven Powell - Reappointment to the Tulsa Authority for the Recovery of Energy, term expires 7/31/2013; (19/21 meetings). (CD-4) [PW 10/12/10; CC 10/21/10] 07-887-3
04. William Bowles - Reappointment to the Tulsa Authority for the Recovery of Energy, term expires 7/31/2013; (13/13 meetings). (CD-7) [PW10/12/10; CC 10/21/10] 09-499-3 (*Was previously denied by CC on 7/21/10*)
05. Discussion with Charles Hardt, Public Works Director and possibly other members of the Administration, regarding the recently announced settlement of the Fairgrounds stormwater charges dispute between the City of Tulsa and Tulsa County. (Christiansen) [PW 8/31/10, 9/14/10 & 10/12/10] 10-629-1
06. Update from Director of Public Works or his designee regarding the proposed number of lanes on 129th E. Ave. between 31st St. and 41st St., including proposed projects and timelines. (Mautino) [PW 10/12/10] 10-736-1
07. Update from Director of Public Works and Director of Finance or their designees, regarding the use of 2008 Third Penny Sales Tax money for street projects on 129th E. Ave. between 11th St. and 21st St., including how much money was originally allotted to the project, how much money remains in the fund, current estimates and past and the extent of the repair / rehabilitation under the current project. (Mautino) [PW 10/12/10] 10-735-1
08. Discussion with Director of Public Works or his designee regarding the planned use of chloramine to disinfect City of Tulsa water, including but not limited to EPA regulations, pros and cons of chloramines usage, alternatives to chloramine, and potential impacts water delivery methods. (Mautino) [PW 10/12/10] 10-645-2
09. Discussion with the Mayor, or his designee, regarding options for addressing the issue of supplanting General Fund expenditures with federal grant funds awarded to the Police Department. (Trail and Christiansen) [PW 10/12/10] 10-668-2

10. Update regarding the City's towing contract bid process, including methods of awarding the contract, City personnel involved in awarding the contract, and why certain bidders were chosen over others.
(Mautino) [PW 10/12/10] 10-198-2

ADDENDUM TO AGENDA

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11. Discussion with the Airports Director or his designee regarding sales tax on parking at parking facilities at and near Tulsa International Airport. (Turner, Mautino) [PW 10/5/10, 10/12/10] 10-525-2

FILED
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STATE OF OKLAHOMA
OCT 12 2010
3:38
MORNING
CITY CLERK