

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, May 23, 2013

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

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

- 01. James Marchesano - Appointment to the River Parks Authority; term expires 4/8/2016; replacing Chester Cadieux. (CD-8) [PW 5/23/13; CC 6/6/13] 13-325-1
- 02. Ashley Webb - Reappointment to the Sales Tax Overview Committee; term expires 12/31/2016; 12/12 meetings. (CD-4) [PW 5/23/13; CC 6/6/13] 11-56-2
- 03. Steve Roerman - Reappointment to the Sales Tax Overview Committee, term expires 12/31/2016; 10/12 meetings. (CD-7) [PW 5/23/13; CC 6/6/13] 09-585-2
- 04. Resolution directing the filing of the annual assessment roll for The Whittier Square Improvement District No. 2. [PW 5/23/13] 13-399-1
- 05. Change Order No. 1 to Contract No. 29544 with Becco Contractors, Inc. for Project No. 104803: Non-Arterial Street Maintenance/Rehabilitation Zone 8103, incorporating work revisions, \$23,919.26. (CD-8) [PW 5/23/13] 13-404-1
- 06. Donation of water line easement located at 510 W. Skelly Dr. from Bottling Group, LLC., as part of the requirements for IDP 6580. (CD-2) [PW 5/23/13] 13-403-1
- 07. Ordinance amending Title 11-B, Tulsa Revised Ordinances, entitled "Solid Waste Management"; replacing Chapters 1-8 in their entirety with Chapters 1-7; providing for severability; and providing for repeal of conflicting ordinances. (Emergency Clause) [PW 2/14/13, 2/21/13, 4/4/13, 4/11/13, 4/18/13, 5/9/13, 5/16/13 & 5/23/13] 13-107-1
- 08. A resolution in support of the development and implementation of a transit system plan that includes catalytic projects, assures appropriate governance and established dependable funding for the expansion of transportation choices in the City of Tulsa, consistent with the comprehensive plan. (Ewing) [PW 5/23/13; CC 6/6/13] 13-411-1
- 09. Upcoming Public Works Committee agenda items. 96-86

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 CITY OF TULSA
 STATE OF OKLAHOMA
 2013 MAY 21 P 3:19
 REBECCA R. KIER
 CITY CLERK