

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

FILED
CITY OF TULSA
STATE OF OKLAHOMA

8:00 AM, Tuesday, May 25, 2010

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

2010 MAY 21 P 2: 34

MICHAEL E. KIER
CITY CLERK

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

01. Warren Moseley - Appointment to the Civil Service Commission; term expires 12/31/2010 replacing Dr. Jeff Magee. (CD-9) [PW 5/25/10; CC 6/10/10] 10-374-1
02. Charles Jones - Appointment to the Greater Tulsa Area Indian Affairs Commission; term expires 1/15/2011 replacing Denise Brice. (CD-6) [PW 5/18/10, 5/25/10; CC 6/10/10] 10-336-1
03. Presentation of recommendations to the City Council from the Transportation Advisory Board. [PW 5/25/10] 10-379-1
04. Resolution extending the expiration dates of Urban Renewal Plans for Booker T., Cherokee and Franking, Elm Motte, Seminole Hills, Lincoln and Dunbar, Crawford, Extension/Moton, Unity/Carver, Kenosha and Lansing, Hartford/Douglas/King/Sunset/Mount Zion, Cheyenne/B-West, and Emerson/Osage Sectors, for Neighborhood Development Program Area Okla. A6 and extension of the Kendall-Whittier Urban Renewal Plan, to June 2, 2012. **(Emergency Clause)** [PW 5/25/10] 10-381-1
05. Change Order No. 1 to Contract No. 27013 with All American Fire Systems, Inc. for Project No. 040470, Group 4.02: Tulsa Convention Center Expansion, incorporating work revision, (\$8,403.83). [PW 5/25/10] 10-367-1
06. Applications from Garrison House Movers to move a house in two pieces from 12303 E. Skelly Dr. to out of city. (CD-6) [PW 5/25/10] 10-377-1
07. A consensus of the City Council of the City of Tulsa directing the City Attorney to prepare an ordinance describing the purposes of a permanent one percent (1%) Public Safety Sales and Use Tax, and creating dedicated funds for the purposes described, and to prepare all necessary documents for a special election to be held on November 2, 2010. (Henderson) [PW 5/25/10] 10-72-2
08. Ordinance amending Title 37, Chapter 5, Sections 500 through 504, Tulsa Revised Ordinances, establishing hours of operation for parking meters within the city of Tulsa, abolishing the Special Downtown Core Parking District, establishing a standard rate for parking meters within the city of Tulsa, and providing the rates prescribed on parking meters shall not exceed the rate described in the ordinance. (Bynum) [PW 5/25/10] 10-375-1
09. Discussion with the Airport Director and the Purchasing Director, or their designees, regarding the bidding process for mowing contracts, including but not limited to, bid submitted by Maple Lee Tree Service. (Turner and Henderson) [PW 5/18/10 & 5/25/10] 08-1548-2

10. Discussion with the Director of Licensing, City Attorney or their designees regarding the installation of a new cell tower at or around 15th and South Memorial Drive by Verizon. (Trail) [PW 5/25/10] 10-380-1
11. Upcoming Public Works Committee agenda items. 96-86