

NOTICE AND AGENDA

FILED

CITY OF TULSA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

STATE OF OKLAHOMA

1:00 PM, Thursday, June 18, 2015

15 JUN 16 PM 4 04

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

MICHAEL P. KIER

CITY CLERK

CHAIR: CUE CO-CHAIR: GILBERT, AMERICA

- a. Orlenthea McGowan: Appointment to Mayor's Commission on the Status of Women for a term ending 5/31/2018; replacing Carmen Yvette Pettie. (CD6) [PW 6/11/2015; CC 7/9/2015] 15-590-1
- b. Dr. Jocelyn Payne - Appointment to the University Center of Tulsa Authority, term expires 6/30/2020; replacing Glenda Love. (CD-1) [PW 6/18/15, CC 6/25/15] 16-615-1
- c. Jonathan "Jono" Helmerich - Appointment to the Tulsa Performing Arts Center Trust; term expires 6/30/2018; (replaces Jennifer Lee Helmerich). (CD-9) [PW 6/18/15, CC 6/25/15] 15-620-1
- d. Teresa Meinders Burkett - Reappointment to the Park & Recreation Board; term expires 5/1/2019. (Attended 46/48 meetings) (CD-4) [PW 6/18/15; CC 6/25/15] 11-311-2
- e. Joyce McClellan - Reappointment to the Mayor's Commission on the Status of Women, term expires 5/31/2018; (Attended 15/20 meetings) (CD-1) [PW 6/18/15; CC 6/25/15] 06-772-4
- f. Ken Busby - Reappointment to the Tulsa Performing Arts Center Trust; term will expire 6/30/2018 (Attended 17/17 meetings). (CD-8) [PW 6/18/2015; CC 6/25/2015] 09-225-4
- g. Rodger Randle - Reappointment to the Tulsa Performing Arts Center Trust; term expires 6/30/2018. (Attended 13/17 meetings) (CD-4) [PW 6/18/15: CC 6/25/15] 12-658-2
- h. Ordinance amending Tulsa Revised Ordinances, Title 51, Section 101, deleting Sub-Section 3107.7 regarding the placement of signs in right-of-way. [PW 6/18/15; CC 6/18/15; CC 6/25/15] 15-609-1
- i. Ordinance amending Tulsa Revised Ordinances, Title 24, Section 103, adding new subsection P, declaring any private sign place in or upon a public street, sidewalk, right of way, or public property to be a nuisance, and allowing summary removal of such signs. [PW 6/18/15; CC 6/18/15; CC 6/25/15] 15-627-1
- j. Resolution adopting the 2015 City of Tulsa Flood Recognition and Response Plan. [PW 6/18/15; CC 6/18/15] 15-608-1
- k. Resolution notifying the public of the publication of Ninth Supplement to the Seventh Revision of the Tulsa Revised Ordinances. [PW 6/18/15; CC 6/25/15] 15-613-1

- l. Change Order No. 1 to Contract No. 31898 with Becco Contractors, Inc., for Project No. 10407-B & Y: Arterial Street Rehab, adding 15 calendar days. (CD-4) [PW 6/18/15; CC 6/25/15]
15-612-1
- m. Discussion regarding renewal of the 0.6% sales tax known as Vision 2025 including, but not limited to, election date, objectives, and composition. (Lakin, Ewing, Gilbert, Bynum) 15-492-2
- n. Upcoming Public Works Committee agenda items. 96-86