

## NOTICE AND AGENDA

**TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING** FILED  
CITY OF TULSA  
STATE OF OKLAHOMA

**1:00 PM, Thursday, June 13, 2013**

**Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103** JUN 11 P 3:30

**CHAIR: CUE      CO-CHAIR: GILBERT, STEELE, MOORE** MICHAEL P. KIER  
CITY CLERK

01. Francisco Anaya - Appointment to the Greater Tulsa Area Hispanic affairs Commission; term expires 12/31/2016; replacing Maria Cuellar-Gomez. (CD-6) [PW 6/13/13; CC 6/20/13] 13-456-1
02. Brad Colvard - Appointment to the Sales Tax Overview Committee, term expires 12/31/2016; replacing Brad Darrow. (CD-8) [PW 6/13/13; CC 6/27/13] 13-455-1
03. Frank X. Henke, IV - Reappointment to the Board of Adjustment, term expires 5/10/2016; (21/23 meetings). (CD-9) [PW 6/13/13; CC 6/20/13] 04-835-4
04. Change Order No. 1 to Contract No. 28766 with Pavement Conservation Specialists, Inc. for Project No. 078018: Intersection Improvements, adding 75 calendar days. (CD-2) [PW 6/13/13] 13-467-1
05. Deed of dedication for property located at 2983 E. Apache St. from Action Spring Company, Inc., as part of the requirements for L/S 20582. (CD-1) [PW 6/13/13] 13-458-1
06. Deed of dedication for property located at 11885 S. Yale Ave. from Harp Revocable Trust and Smith Living Trust, as part of the requirements for IDP 6337. (CD-8) [PW 6/13/13] 13-459-1
07. Donation of utility easement located at 11885 S. Yale Ave. from Harp Revocable Trust and Smith Living Trust, as part of the requirements for IDP 6337. (CD-8) [PW 6/13/13] 13-459-2
08. Donation of utility easement located at 11885 S. Yale Ave. from Harp Revocable Trust and Smith Living Trust, as part of the requirements for IDP 6337. (CD-8) [PW 6/13/13] 13-459-3
09. Donation of utility easement located at 6011 S. Urbana from american Bank Office Building co., LLC., as part of the requirements for GL 400.(CD-9) [PW 6/13/13] 13-460-1
10. Ordinance amending Title 11-C, Tulsa Revised Ordinances, titled "Waterworks and Sewerage"; amending Chapter 3, titled "Water Rates"; amending Sections 302, 303, 304, 305, 306, and 307 to provide that certain water rates shall be applicable to property located inside and outside the corporate limits of the city of Tulsa, or on property owned by the City of Tulsa; providing that these water rates shall be effective on October 1, 2013; establishing when the amendments enacted by this ordinance shall become operative; providing for severability. **(Emergency Clause)** [PW 6/13/13] 13-470-1

11. Ordinance amending Title 11-C, Tulsa Revised Ordinances, titled "Waterworks and Sewerage"; amending Chapter 7, titled "Sanitary Sewer User Charge System"; amending Sections 702, 703, and 708 to provide that certain sewer rates shall be applicable to users inside and outside the city, wholesale users and to property owned by the City of Tulsa; specifying sewer rates for users who are not also water customers; specifying rates for dumping or discharging septic waste; providing that these sewerage rates shall be effective on October 1, 2013; establishing when the amendments enacted by this ordinance shall become operative; providing for severability. **(Emergency Clause)** [PW 6/13/13] 13-471-1
12. Quarterly report by the River Parks staff. (Henderson) 07-923-1
13. Quarterly report from the Transportation Advisory Board on all matters affecting land transportation in Tulsa, including, but not limited to, streets and rights-of-way maintenance and construction, traffic engineering, mass transit, rail, and trail systems. (Bynum) 09-827-1
14. 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 & 6/13/13; CC 6/6/13] 13-411-1
15. Councilor Karen Gilbert's travel request to a Sister Cities Event in Amien, France, \$135.52. [PW 6/13/13] 13-475-1
16. Upcoming Public Works Committee agenda items. 96-86