

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, March 8, 2012

2012 MAR -6 P 12:36

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

**MICHAEL P. KIER
CITY CLERK**

CHAIR: CUE CO-CHAIR: MANSUR, GILBERT

01. Mary Smith- Reappointment to the Tulsa Airport Authority; term expires 4/30/2015; 12/12 meetings). (CD-4). [PW 3/8/12; CC 3/15/12] 08-1524-2
02. Elliot Nelson - Reappointment to the Economic Development Commission, term expires 12/31/2013; (8/10 meetings). (CD-4) [PW 3/8/12, CC 3/15/12] 06-1773-2
03. Discussion with EMSA (Emergency Medical Services Authority) and the City Attorney, or their designees, regarding EMSA's ability to alter terms of the service under the existing ordinance and allegations that EMSA is collecting additional fees covered by the ordinance and the opt-in and opt-out procedures. (Henderson & Bynum) [BUD 3/1/11 & PW 3/8/12] 12-140-3
04. Quarterly report by the River Parks staff. (Henderson) 07-923-1
05. Change Order No. 1 to Contract No. 28679 with Magnum Construction, Inc. for Project No. 017110-08: Waterworks Expansion and Renovation, incorporating revisions and adding 120 calendar days. [PW 3/8/12] 12-149-1
06. Ordinance closing an utility easement located at or near 2920 E. 51st St., requested by Jinga, Inc. (CD-9) [PW 3/8/12] 12-150-1
07. Discussion with the Director of Planning concerning the waiver of permit and inspection fees associated with improvements for a public purpose on City-owned property or right-of-way, on or immediately adjacent to Route 66 as designated in the Route 66 Master Plan, clarifying and expanding the scope of a waiver passed by the Council on October 21, 2004. (Cue) [PW 3/1/12 & 3/8/12] 12-70-3
08. Discussion with the Mayor, or his designee, regarding the organization of city government and a comprehensive organizational chart.(Mansur) [PW 3/8/12] 12-147-1
09. Findings and recommendations of the Tulsa City Council Fee Review Task Force. (Bynum) [PW 3/8/12] 11-529-13
10. Discussion with the Director of Finance, or his designee, regarding unfunded capital needs in fiscal years 2013 and 2014 including, but not limited to, an overview of unfunded capital needs and potential resources for funding. (Bynum) [PW 3/8/12] 12-148-1
11. Discussion with the Director of Engineering Services, or his designee, regarding completion times on street projects. (Bynum) [PW 1/24/12 & 3/8/12] 12-24-1

12. Approve an exchange of land between the City of Tulsa and University of Tulsa, for Economic Development. [PW 2/16/12, 2/23/12, 3/1/12 & 3/8/12] 12-107-1
13. Upcoming Public Works Committee agenda items. 96-86