

## NOTICE AND AGENDA

## TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, January 17, 2013

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

CHAIR: GILBERT CO-CHAIR: CUE

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
JAN 15 P 3:07  
CITY CLERK

01. Royce Kelly - Appointment to the Economic Development Commission; term expires 12/31/2015; (replaces Emmet C. Richards). (CD-4) [PW 1/17/13; CC 1/31/13] 13-39-1
02. Dean VanTrease - Reappointment to the Economic Development Commission, term expires 12/31/2015; (8/9 meetings). (CD-9) [PW 1/17/13; CC 1/31/13] 05-125-4
03. Edith Wilson - Appointment to the Mayor's Commission on the Status of Women; term expires 5/31/2014; (replaces Linda Jordan). (CD-9) [PW 1/17/13; CC 1/31/13] 13-40-1
04. Arianna Moore - Reappointment to the Mayor's Commission on the Status of Women; term will expire 5/31/2015. (10/15 meetings) (CD-7) (*60+ days past term expiration date*) (Patrick) [PW 1/17/13; CC 1/31/13]. 10-775-2
05. Ralph Morita - Reappointment to the Human Rights Commission; term expires 7/1/2014; (12/15 meetings). (CD-7) (*60+ days past term expiration date*) (Patrick) [PW 1/17/13; CC 1/31/13] 06-824-3
07. Cheryl Baber - Appointment to the Ethics Advisory Committee; term expires 12/1/2014; (replaces Judge Thomas Rutherford Brett) (CD-9) (*60+ days past term expiration date*) (Patrick) [PW 1/17/13; CC 1/31/13] 13-42-1
08. Doug ShROUT - Reappointment to the Infrastructure Development Advisory Board, term expires 9/30/2015. (CD-9) (*60+ days past term expiration date*) (Patrick) [PW 1/17/13; CC 1/31/13] 09-503-2
09. Kelly Deer - Reappointment to the Infrastructure Development Advisory Board, term expires 9/30/2015. (CD-8) (*60+ days past term expiration date*) (Patrick) [PW 1/17/13; CC 1/31/13] 09-500-2
10. Raymond Miller - Reappointment to the Infrastructure Development Advisory Board; term expires 9/30/2015. (*60+ days past term expiration date*) (CD-9) (Patrick) [PW 1/17/13; CC 1/31/13] 11-29-2
11. Eugene Edwards - Reappointment to the Tulsa Metropolitan Area Planning Commission; term expires 1/18/2016. (18/24 meetings). CD-1) [PW 1/17/13; CC 1/31/13] 10-476-2
12. Joshua Walker - Reappointment to the Tulsa Metropolitan Area Planning Commission, term expires 1/18/2016; (22/24 meetings). (CD-9) [PW 1/17/13; CC 1/31/13] 08-1241-3
13. Brandon Perkins - Appointment to the Stormwater Drainage Advisory Board; term expires 2/28/2017; (replaces Gary Cheatham). (CD-2) (*60+ days past term expiration date*) (Patrick) [PW 1/17/13; CC 1/31/13] 13-43-1

14. Stephen Schuller - Appointment to the Oklahoma State University Medical Trust as Trustee No. 5; term expires 1/14/2016; (Replaces Jerry L. Hudson) (CD-9) [PW 1/17/13; CC 1/31/13] 13-44-1
15. Stacey McKeon - Appointment to the Arts Commission; term expires 12/1/2013; (replaces Simon Levit). (CD-8) [PW 1/17/13; CC 1/31/13] 13-45-1
16. Change Order No. 1 to Contract No. 29023 with Becco Contractors, Inc. for Project No. 064061, C2: Boulder Bridge Replacement, incorporating additional artwork into the decorative screens, \$130,594.37. (CD-4) [PW 1/17/13] 13-31-1
17. Change Order No. 2 to Contract No. 28610 with Becco Contractors, Inc. for Project No. 054055: s. 129th E. Avenue Widening, incorporating revisions, \$35,024.. (CD-6) [PW 1/17/13] 12-318-2
18. Donation of utility easement located at 4834 S. 185th E. Ave. from Lynn Lane 51, LLC., as part of the requirements for IDP 6187. (CD-6) [PW 1/17/13] 13-32-1
19. Donation of utility easement located at 8072 S. Olympia Ave. from CPBS Land Company, LLC., as part of the requirements for IDP 6129. (CD-2) [PW 1/17/13] 13-33-1
20. Ordinance amending ordinance relating to changes in downtown metered parking districts, rates, hours, and including discussion and recommendations from the metered parking review. (Patrick) [PW 1/17/13] 13-47-1
21. Upcoming Public Works Committee agenda items. 96-86

**ADDENDUM TO AGENDA**

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03. *(Pulled by Addendum)* Edith Wilson - Appointment to the Mayor's Commission on the Status of Women; term expires 5/31/2014; (replaces Linda Jordan). (CD-9) [PW 1/17/13; CC 1/31/13] 13-40-1
22. Discussion with Councilors Cue, Moore and Lakin on the Authority Boards and Commission appointee screening process, recommendations, and other matters related to the appointment process. (Cue, Moore, Lakin) 13-48-1

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2013 JAN 16 A 11:55  
THOMAS J. ALDER  
CITY CLERK