## **NOTICE AND AGENDA**

## TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, April 4, 2013

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

CHAIR: STEELE CO-CHAIR: MOORE, CUE, GILBERT

O1. Vanessa Hall-Harper - Appointment to the Sales Tax Overview Committee; term express 12/34/20 PG (replaces Virilyaih David) (CD-1). [PW 4/4/13; CC 4/11/13] 13-233-1

- 02. Jerry Ledford Appointment to the Transportation Advisory Board, term expires 6/30/2015; replacing Matthew Moshiri. (CD-8) [PW 4/4/13; CC 4/11/13] 13-215-1
- 03. Larry Mocha Appointment to the Infrastructure Development Advisory Board; term will expire 9/30/2011; replacing Elliot Nelson who resigned. (CD-9) [PW 4/4/13; CC-4/11/13] 13-136-1
- 04. Rosa Martinez -Reappointment to the Mayor's Commission on the Status of Women; term expires 5/31/2014. (7/15 Meetings). (CD-9) [PW 4/4/13; CC 4/11/13] 06-358-3
- 05. Darren Burns Reappointment to the Infrastructure Development Advisory Board, term expires 9/30/2015; 31/32 meetings. (CD-8) [PW 4/4/13; CC 4/11/13] 09-504-2
- -06. Designation of Calvin Moniz to the HUD Community Development Committee. [PW 4/4/13; CC 4/11/13] 13-142-3
- 07. Chair report from the Infrastructure Development Advisory Board (IDAB). (Lakin) [PW 4/4/13] 13-85-1
- 08. Ordinance closing a utility easement located at 4107 S. Harvard, requested by 41st and Harvard, LLC. (CD-9) [PW 4/4/13] 13-249-1
- 09. Discussion with representatives of the Tulsa Development Authority for additional time and authority to negotiate and enter into a new redevelopment agreement with a qualified developer for Fire Station #1. (Patrick) [PW 4/4/13] 13-240-1
- Discussion with the City Attorney and the Director of Working in Neighborhoods, or their representatives, regarding nuisance abatement notice requirements. (Patrick & Lakin) [PW 4/4/13] 13 -243-1
- 11. Ordinance amending Title 11-B, Tulsa Revised Ordinances, entitled "Solid Waste Management"; replacing Chapters 1-8 in their entirety with Chapters 1-7; providing for severability; and providing for repeal of conflicting ordinances. (Emergency Clause) [PW 2/14/13, 2/21/13 & 4/4/13] 13-107-1
- 12. Upcoming Public Works Committee agenda items. 96-86