NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING CITY OF TULSA 8:00 AM, Tuesday, April 19, 2011

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

2011 APR 15 P 3: 41

MICHAEL F. KIER CITY CLERK

HAIR: BYNUM CO-CHAIR: WESTCOTT, MAUTINO, TURNER, TRAIL, CHRISTIANSEN

- 01. Brian DeBoer Appointment to the Mechanical Examiners and Appeals Board; term expires 6/30/2012; (filling Mechanical Contractor seat vacated by David Luper). (CD-6) [PW 4/19/11; CC 4/28/11] 11-266 -1
- 02. James Tyler Kinion Appointment to the Mechanical Examiners and Appeals Board; term expires 6/30/2013; (filling Mechanical Journeyman seat vacated by Brian DeBoer). (CD-6) [PW 4/19/11; CC 4/28/11] 11-267-1
- 03. Leslie Paris Appointment to the River Parks Authority; term expires 4/8/2013; (replaces Andie Doyle). [PW 4/19/11; CC 4/28/11] 11-259-1
- 04. Richard Sevenoaks Reappointment to the Tulsa Metropolitan Utility Authority; term will expire 4/26/2015 (54/66 meetings). (CD-9) [PW 4/19/11; CC 4/28/11] 98-141-6
- 05. Ordinance amending Title 11, Tulsa Revised Ordinances, titled "Public Works Department"; adding a new Chapter 14, titled "Licensing of signs within the Central Business District Rights-of-Way"; granting a revocable license for certain signs located within the Central Business District, consistent with the City's 1989 Amended Charter and Amendments, Article VIII, Section 13, Titled "Permits"; providing definition for "Central Business District", "Rights-of-Way", and "Sign"; requiring an application as provided in the City's Building Code; providing restrictions and conditions for the permitting and placement of such signs in the Central Business District; providing for severability; providing for repeal of conflicting ordinances. (Emergency Clause) [PW 4/19/11] 11-243-1
- 06. Ordinance amending Title 52, Tulsa Revised Ordinances, The Electrical Code of the City of Tulsa, Oklahoma; adopting, by reference, The National Fire Protection Association (NFPA) 2005 Edition of NFPA-70, the "National Electrical Code (NFPA-70-2005)", as published by the National Fire Protection Association. (Emergency Clause) [PW 4/19/11] 11-244-1
- 07. Master Tax Incentive Agreement between the City of Tulsa and 119 Downtown, LLC for development of residential rental units at 119 East 6th Street, within Tax Incentive District Number One, City of Tulsa, as authorized by the Oklahoma Local Development Act, Title 62 Oklahoma Statutes, Section 850 et seq. [PW 4/19/11] 11-252-1
- 08. Deed of dedication for property located at or near 6730 S. Sheridan Rd., owned by Bethany Christian Church, as part of the requirements for LS 20414. (CD-7) [PW 4/19/11] 11-253-1
- 09. Donation of storm sewer easement located at or near 4125 S. Harvard Ave. from 41st & Harvard, LLC., as part of the requirements for IDP 5517. (CD-9) [PW 4/19/11] 11-254-1

- 10. Discussion with the Director of Working in Neighborhoods, or his designee, about time restrictions on completing residential construction permits; and timelines and guidelines for demolition of residential structures, including enforcement options. (Mautino) [PW 4/12/11 & 4/19/11] 11-234-1
- 11. Discussion with the Director of Working in Neighborhoods, or his designee, regarding the nuisance abatement process. (Trail) [PW 4/12/11 & 4/19/11] 11-237-1
- 12. Presentation by the Director of Public Works, or his designee, of a detailed resolution to the water flow issues located at or near 37th and 129th E. Avenue, including but not limited to a detailed drawing exhibiting water flow and anticipated water speeds and levels. (Mautino) [PW 4/19/11] 11-249-1
- 13. Discussion with representatives from INCOG regarding the creation of a Tulsa Area Bicycling Advisory Committee. (Bynum and Christiansen) [PW 4/19/11] 11-16-2
- 14. Discussion with the Director of Public Works, or his designee, regarding the prioritization of street rehabilitation projects. (Christiansen) [PW 4/19/11] 11-265-1
- 15. Upcoming Public Works Committee agenda items. 96-86