

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

8:00 AM, Tuesday, May 17, 2011

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA

MAY 13 P 3:53

MICHAEL P. KIER

CITY CLERK

CHAIR: WESTCOTT

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

01. William G. Von Glahn - Reappointment to the Tulsa Performing Arts Center Trust; term expires 6/30/2014; (11/13 meetings). (CD-9) [PW 5/17/11, CC 5/26/11] 05-1051-3
02. Resolution supporting the development and implementation of small area plans. (Christiansen and Barnes) [PW 5/10/11 & 5/17/11] 11-313-1
03. Resolution of the Transportation Advisory Board recommending the City Council and Mayor of the City of Tulsa support the Metropolitan Tulsa Transit Authority's budget request for FY 2012. [PW 5/10/11 & 5/17/11] 11-318-1
04. Right of way agreement with Holly Corporation Refinery to install underground fiber optic lines underground connecting the two separate refining facilities. [PW 5/17/11] 11-338-1
05. Right of way agreement with Sam's Real Estate Business Trust to install fiber optic lines underneath Olympia Avenue to tie the main store to the fuel station located across Olympia to the west. [PW 5/17/11] 11-338-2
06. Lease agreement with River Parks Authority for land near Newblock Park and the Tulsa County Juvenile Detention Center on Charles Page Blvd. [PW 5/17/11] 11-339-1
07. License agreement with Peter M. Walter to cut and remove 4' by 4' sidewalk sections along the north and south side of the street near 1319 E. 35th St. S. to plant oak trees. (CD-9) [PW 5/17/11] 11-340-1
08. Ordinance closing a easement located at or near 6737 S. 85th E. Ave., requested by Jack Taber. (CD-8) [PW 5/17/11] 11-330-1
09. Discussion with the Mayor, or his designee, regarding the restoration of an in-house maintenance program for the Parks Department. (Bynum and Christiansen) [PW 5/17/11] 11-326-1
10. Discussion with the Director of Finance and the City of Tulsa Purchasing Agent, or their designees, regarding the awarding of contracts, including but not limited to, the requirements placed on contractors and required paperwork. (Henderson and Mautino) [PW 5/10/11 & 5/17/11] 11-316-1
11. Discussion regarding Lafarge Cement located at 2609 N. 145th East. Avenue, about environmental concerns of proposed permits, to allow plant to burn additional hazardous wastes. (Turner) [PW 5/10/11 & 5/17/11] 11-317-1
12. Upcoming Public Works Committee agenda items. 96-86