NOTICE AND AGENDA

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CITY OF TULSA
MEE OF OKLAHOMA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETINGE OF OKLAHOMA

8:00 AM, Tuesday, January 12, 2010

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

MILLINGL F. KIER CITY CLERK

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

- 01. Discussion regarding the Muskogee Creek trust application for land located at or near 81st Street and Peoria Avenue, and at or near 81st Street and Riverside Drive; the potential ramifications to the City of Tulsa; and actions by the City of Tulsa and other Oklahoma governmental agencies to-date.

 (Christiansen) [PW 1/5/10 & 1/12/10] 09-943-1
- 02. Discussion with the Equipment Management Division Department Head or his designee regarding the recent City Surplus Auction, specifically regarding the sale of city motorized vehicles, including the auction price, original price paid by the City when the unit was acquired, and relevant factors in the sale of each vehicle. (Christiansen, Mautino) [PW 1/5/10 & 1/12/10] 09-953-1
- 03. Discussion with the Mayor or his designee, the Director of Public Works or his designee, and the Director of Finance or his designee regarding the City budget, specifically relating to reductions in expenses; available or discretionary funds, and other cost saving measures. (Christiansen & Mautino) [PW 1/5/10 & 1/12/10] 09-959-1
- 04. Update by the Public Works Director, or his designee, regarding the installation of flashing lights for the stop sign at the intersection of Apache and Boston Place. (Henderson) [PW 11/18/08, 3/3/09, 8/4/09, 1/5/10, & 1/12/10] 07-32-3
- 05. Discussion with the Public Works Director, or his designee, regarding a traffic study for the purpose of considering installing a traffic light at the intersection of E. Pine St. and N. Union St. (Henderson) [PW 12/8/09 & 1/12/10] 09-891-1
- 06. Discussion with the Tulsa Zoo Director, or their designee, regarding the death of giraffe. (Eagleton) [PW 12/15/09 & 1/12/10] 09-916-1
- 07. Discussion with chief of police or his designee regarding \$2.1 million JAG grant funding and potential use for patrol officer salaries and benefits. (Bynum) [PW 1/12/10] 10-9-1
- 08. Discussion with the Mayor, the Public Works Director, the Information Technology Director, or their designees on the final report of the independent performance audit of the City of Tulsa Public Works Department, especially measures being taken to address findings of the report. (Bynum & Mautino) [PW 1/12/10] 08-2001-9
- 09. Discussion with the Director of Parks, or her designee, including but not limited to, park contracts and bids, utilities, and splash pads. (Turner) [PW 1/12/10] 10-14-1

- Discussion with the Director of Public Works, or his designee, regarding guardrails and stop signs, including but not limited to, prioritization and street safety issues. (Christiansen and Mautino) [PW 1/12/10] 08-1410-3
- 11. Council Consensus requesting the Tulsa Metropolitan Area Planning Commission (TMAPC) to hold public hearings, review, and provide its recommendations to the City Council on amending the City Zoning Ordinances to allow roof signs and neon signs within the Blue Dome District. (Barnes, Bynum) [PW 1/12/10] 10-10-1
- 12. Upcoming Public Works Committee agenda items. 96-86