NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING TATE OF OKI

8:00 AM, Tuesday, January 25, 2011

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

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

- 01. Ronald Gilliam Appointment to the Sales Tax Overview Committee; term expires 12/31/2014 filling seat #2 for CD-1. (CD-1) [PW 1/25/11; CC 2/3/11] 11-17-1
- 02. Annual Report from the Transportation Advisory Board on all matters affecting land transportation in Tulsa, including, but not limited to, streets and rights-of-way maintenance and construction, traffic engineering, mass transit, rail, and trail systems. [PW 4/20/10, 12/14/10 & 1/25/11] 09-827-2
- 03. Presentation on the new Tulsa Municipal Veterans Court. (Bynum) [PW 1/25/11] 11-39-1
- 04. Resolution declaring property located at or near the SE/c of W. 7th St. and S. Houston Ave. as surplus, and conveying property to Tulsa Development Authority. (Emergency Clause) [PW 1/25/11] 11-47-1
- 05. Resolution condemning property located at or near 5723 W. 2nd St., owned by Melanie Webster for Project No. 966120: Gilcrease West Expressway Edison to I-44. (CD-1) [PW 1/25/11] 11-48-1
- 06. Application to close a alleyway located between Cheyenne Ave. and Denver Ave. and between 2nd St. and 3rd St., requested by Tulsa Development Authority. (Council to set Public Hearing for February 10, 2011) (CD-4) [PW 1/25/11] 11-51-1
- 07. Donation of water easement located at or near 1302 W. 61st St. from Robert and Dorothy Grant for Project No. 011150: Turkey Mountain 48" Water Main Project. [PW 1/25/11] 11-37-1
- 08. A consensus requesting the formation of an ad hoc advisory committee to consider and make a recommendation regarding the naming of a city facility at 31st Street South, approximately between 116th E. Ave. and 120th E. Ave., in honor of former City Councilor Dennis Troyer (Trail, Westcott, Eagleton, Christiansen) [PW 1/25/11] 10-892-2
- 09. Councilor Jack Henderson travel request for National League of Cities 2011 Congressional City Conference in Washington, D.C., \$2,196. [PW 1/25/11] 11-43-1
- 10. Update by the Mayor on a possible budget amendment to fund additional City Prosecutor positions. (Bynum, Eagleton, Turner) [PW 1/25/10] 11-38-1
- 11. Discussion with the Chairman of the TARE Board and the Director of Public Works, or their designees, regarding the \$310,000 that Tulsa Refuse Inc. had to reimburse to the city's trash board after three of its haulers submitted commercial waste as residential refuse for disposal at the landfill, at the city's expense. (Christiansen) [PW 1/25/11] 11-40-1

- 12. Discussion with the Airports Director or his designee regarding sales tax on parking at parking facilities at and near Tulsa International Airport. (Turner, Mautino) [PW 10/5/10, 10/12/10, 10/19/10, 10/26/10 & 1/25/11] 10-525-2
- Discussion with Director of Public Works, or his designee, and Director of Communications, or her designee, regarding location and notification of neighborhoods for public meetings. (Turner) [PW 1/25/11] 11-45-1
- 14. Update by the Director of Public Works, or his designee, on the street projects on 129th E. Ave. between 11th St. and 21st St. (Mautino) [PW 1/25/11] 10-735-2
- 15. Discussion with the Public Works Director, or his designee, regarding deteriorating street at or near 34th St. and 117th E. Ave. (Mautino) [PW 1/25/11] 11-53-1
- 16. Update by the Public Works Director, or his designee, regarding the installation of a four-way stop sign and flashing lights 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 & 1/25/11] 07-32-5
- 17. Discussion with the Public Works Director, or his designee, regarding snow removal routes this year versus last year. (Trail) [PW 1/25/11] 10-85-2
- 18. Update by the Director of Public Works, or his designee, on salt usage. (Trail) [PW 1/25/11] 10-814-2
- 19. Upcoming Public Works Committee agenda items. 96-86