

**NOTICE AND AGENDA
TULSA CITY COUNCIL - SPECIAL MEETING**

FILED
CITY OF TULSA
STATE OF OKLAHOMA

11:30 AM, Tuesday, November 1, 2011

2011 OCT 28 A 10: 52

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

MICHAEL P. KIER
CITY CLERK

01. Resolution amending and adopting rules and regulations for solid waste management, pursuant to Tulsa Revised Ordinances, Title 11-B, Section 106, and declaring an emergency, including provisions for, but not restricted to:
 1. The proper storage of solid waste, including container size, type and construction;
 2. The removal or collection of solid waste, including hours of collection and the placement of containers;
 3. The transportation of solid waste;
 4. The disposal of solid waste, including the coordination of deliveries to a designated solid waste disposal facility or site, and the assessment, billing and collection of fees, payments and charges therefor;
 5. The requirements for the private removal of solid waste;
 6. The management of unacceptable solid waste;
 7. The records required to be created and maintained in connection with the collection, transportation and disposal of solid waste;
 8. A point system created for assessment of penalty points for the purpose of denial, cancellation, revocation and suspension of licenses of solid waste collectors who violate provisions of this title, the rules and regulations authorized by this section and other applicable laws; and
 9. The definitions and classifications of terms, whether or not such terms are defined in Title 11-B. (Westcott) 11-805-1 **(Possible action may be taken)**

02. Ordinance Amending Tulsa Revised Ordinances, Title 37-A, Ch. 2, entitled Medical Service Program, to require regular reporting to the City Council, to require that EMSA audits be posted online and filed with the City Clerk and Council, to provide that all cash balances beyond a ten percent (10%) operating reserve be held in the City's EMSA Operating Fund, establishing an EMSA Capital Equipment Fund, with title to all capital equipment purchased from the fund to be held in the name of the City of Tulsa, and declaring an emergency. (Christiansen) 11-654-2 **(Possible action may be taken)**

03. Adjournment