

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

8:00 AM, Tuesday, September 14, 2010

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

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

01. Eric Procter - Appointment to the 2003 Sales Tax Overview Committee; term expires 12/31/2011 replacing Kevin Crosser. (CD-4) [PW 9/14/10; CC 9/23/10] 10-626-1
02. Matthew Mardis - Appointment to the 2003 Sales Tax Overview Committee; term expires 12/31/2011 replacing Michael Quinn. (CD-7) [PW 9/14/10; CC 9/23/10] 10-650-1
03. Curtis Kline - Appointment to the Human Rights Commission; term expires 7/1/2013 succeeding Cheryl Brown. (CD-9) [PW 9/14/10; CC 9/23/10] 10-651-1
04. Leanne Helmerich - Reappointment to the University Center at Tulsa Authority, term expires 6/30/2015; (15/24 meetings). (CD-9) [PW 9/14/10; CC 9/23/10] 05-1318-2
05. John Clayman - Reappointment to the Tulsa Development Authority, term expires 7/31/2013; (27/58 meetings). (CD-2) [PW 9/14/10; CC 9/23/10] 05-176-3
06. Quarterly report by the River Parks staff. 07-923-1
07. Quarterly report from the Airport Authority. (Turner) 06-1799-1
08. Quarterly update by the Mayor or his designee, and the Public Works Department Director or his designee, regarding the status of the soccer complex being built in or near Mohawk Park. (Turner, Henderson) 09-954-1
09. Resolution authorizing investment in a judgment, to be levied against and paid from monies in the sinking fund for Case No. 08-CV-196: Francisca Torress vs. City of Tulsa, \$85,000.00. [PW 9/14/10] 10-681-1
10. Ordinance closing a easement located at or near 1717 N. Peoria Ave., requested by Tulsa Development Authority. (CD-3) [PW 9/14/10] 10-663-1
11. Ordinance closing a easement located at or near 1731 N. Peoria Ave., requested by Tulsa Development Authority. (CD-3) [PW 9/14/10] 10-663-2
12. Ordinance closing a easement located at or near 1301 E. Seminole St., requested by Tulsa Development Authority. (CD-3) [PW 9/14/10] 10-663-3
13. Donation of utility easement located at or near 5026 N HWY 169 from O.L.T. Jet Port, LLC., as part of the requirements for IDP 5183. (CD-3) [PW 9/14/10] 10-680-1

FILED
 CITY OF TULSA
 STATE OF OKLAHOMA
 MICHAEL J. KIER
 CITY CLERK
 SEP 10 P 3:19

14. Application from Robin Hausner House Movers to move a building from 4145 E. 21st St. to 2744 E. 29th St. N. (CD-4) [PW 9/14/10] 10-683-1
15. Discussion with Transportation Advisory Board Vice Chair, or his designee, regarding new committees formed and the need for Council-appointed representative vacancies to be filled. (Bynum) [PW 8/31/10 & 9/14/10] 10-642-1
16. Discussion with representatives of the TARE Board regarding their decision to hire a consultant (R. W. Beck from Seattle, WA) for \$148,300 to help to determine the future of the city's residential trash and recycling collection. (Barnes) [PW 9/14/10] 10-422-5
17. Discussion with Charles Hardt, Public Works Director and possibly other members of the Administration, regarding the recently announced settlement of the Fairgrounds stormwater charges dispute between the City of Tulsa and Tulsa County. (Barnes) [PW 8/31/10 & 9/14/10] 10-629-1
18. Status of Project: Lewis Ave. from 21st to 31st. (Bynum) [PW 9/14/10] 08-2092-2
19. Upcoming Public Works Committee agenda items. 96-86