

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

8:00 AM, Tuesday, September 20, 2011

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA

2011 SEP 16 P 3:48

MICHAEL P. KIER
CITY CLERK

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

01. Mary Ann Hille - Appointment to the Tulsa Stadium Trust; term will expire 9/25/2014 succeeding Reuben Gant. (CD-9) [PW 9/20/11; CC 9/29/11] 11-664-1
02. Ann Metcalf - Reappointment to the Metropolitan Tulsa Transit Authority (MTTA), term expires 7/31/2014; (28/32 meetings). (CD-8) [PW 9/20/11; CC 9/29/11] 05-827-3
03. Eric Sack - Reappointment to the Infrastructure Development Advisory Board; term will expire 9/30/2014 (18/19 meetings). (CD-9) [PW 9/20/11; CC 9/29/11] 09-725-2
04. Quarterly report by the River Parks staff. 07-923-1
05. Quarterly update by the Mayor or his designee, and the Interim Public Works Department Director or his designee, regarding the status of the soccer complex being built in or near Mohawk Park. (Turner, Henderson) [PW 1/4/11] 09-954-1
06. License agreement with B. Clint Miner to replace an existing retaining wall along 10751 S. Louisville Ave. (CD-8) [PW 9/20/11] 11-646-1
07. License agreement with Robert and Corole Fiorendino to maintain and existing privacy fence at or near 5683 S. Zunis Ave. (CD-9) [PW 9/20/11] 11-650-1
08. License agreement with Tribune Acquisition, LLC. to construct a decorative streetscaping in front of the existing and proposed Tribune Lofts located on E. Archer between Main St. and Boston St. (CD-4) [PW 9/20/11] 11-660-1
09. Ordinance closing a public way located at or near N. 67th E. Ave., between E. Oklahoma Pl. and E. Oklahoma St., requested by Sack & Associates, Inc. (CD-3) [PW 8/23/11 & 9/20/11] 11-601-3
10. Ordinance closing a easement located at or near S. 65th W. Ave. and W. 68th St. S., requested by City of Tulsa. (CD-2) [PW 9/20/11] 11-647-1
11. Change Order No. 1 to Contract No. 28714 with Becco Contractors, Inc. for Project No. 064002-18E: Non-Arterial Street Maintenance, adding pay items, \$23,839.28. [PW 9/20/11] 11-645-1
12. Agreement with Storage Station, Inc. for the vacation of Storage Station Amendment Plat. [PW 9/20/11] 11-644-1
13. Right of Way Occupancy Permit for the George Kaiser Family Foundation. [PW 9/20/11] 11-642-1

14. Discussion with the Mayor, or his designee, regarding the maintenance program for the Parks Department, including but not limited to the restoration of in-house maintenance, records being kept detailing inspections, and an update on the role of the Management Review Office (MRO) in the review including any conclusions and/or recommendations. (Bynum and Christiansen) [PW 5/17/11, 8/2/11, 8/9/11, 8/16/11, 8/23/11, 8/30/11 & 9/20/11] 11-326-2
15. Discussion with the Director of Finance, or his designee, regarding the status and process of mobile food vendor licensing. (Mautino) [PW 8/30/11 & 9/20/11] 10-575-2
16. Upcoming Public Works Committee agenda items. 96-86