

## NOTICE AND AGENDA

## TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

8:00 AM, Tuesday, September 27, 2011

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

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA

2011 SEP 23 P 4:10

MICHAEL P. KIER  
CITY CLERK

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

01. Ralph Hill - Appointment to the Tulsa Stadium Trust; term will expire 9/25/2014 succeeding Glenn Strobel. (CD-8) [PW 9/27/11; CC 10/6/11] 11-665-1
02. Adam Vanderburg - Appointment to the Tulsa Stadium Trust; term will expire 9/25/2014 succeeding Larry Lyon. (CD-9) [PW 9/27/11; CC 10/6/11] 11-679-1
03. Greg LaFevers - Appointment to the Board of Review (filling the Attorney position). (CD-8) [PW 9/27/11; CC 10/6/11] 11-423-4
04. Andrew Shank - Reappointment to the Infrastructure Development Advisory Board; term will expire 9/30/2014 (7/9 meetings). (CD-5) [PW 9/27/11; CC 10/6/11] 10-777-2
05. Quarterly report from the Airport Authority. (Turner) 06-1799-1
06. 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
07. A presentation by INCOG and MTTA regarding the Bus Operations Plan for the short term related to the long-term Fast Forward plan.(Westcott) [PW 9/27/11] 11-652-1
08. Ordinance amending the Building Code of the City of Tulsa, Oklahoma, Title 51, Tulsa Revised Ordinances, Chapter 2; adopting the ICC International Residential Code for One and Two Family Dwellings, 2009 Edition published by the International Code Council, Inc. (ICC) **(Emergency Clause)** [PW 9/27/11] 11-669-1
09. Ordinance amending Title 51, Tulsa Revised Ordinances, entitled "Building Code" by adding thereto Chapter Five, entitled "Residential Swimming Pools, Spas and Hot Tubs," providing for the regulation of design and construction of swimming pools, spas and hot tubs installed in or on the lot of a one or two family dwelling. **(Emergency Clause)** [PW 9/27/11] 11-670-1
10. Resolution declaring property located at or near N. Erie and E. Apache St. as surplus, and transferring said property to the Tulsa Development Authority for the purpose of negotiating a private sale and redevelopment agreement with Primus International. **(Emergency Clause)** [PW 9/27/11] 11-687-1
11. Ordinance correcting Ordinance No. 22410 which closed an alleyway located between W. 8th and 9th Streets and between S. Cheyenne Ave. and S. Denver Ave., requested by Sack and Associates. (CD-4) [Pw 9/27/11] 11-210-4

12. Ordinance closing a easement located at or near 2426 E. 44th Pl., requested by William Drotar. (CD-9) [PW 9/27/11] 11-648-1
13. Ordinance closing a public way located at or near E. 50th St. s. and S. 102nd E. Ave., requested by Northeastern Oklahoma Woodturners Association. (CD-6) [PW 9/27/11] 11-649-1
14. Quit claim deed for property located at or near 2950 Woodward Blvd., owned by TJPDP, LLC., as part of the requirements for Lot Split 20442. (CD-9) [PW 9/27/11] 11-684-1
15. Donation of storm sewer easement located at or near 7837 S. Olympia Ave. from CPBS Land Company, LLC., as part of the requirements for IDP 5871. (CD-2) [PW 9/27/11] 11-685-1
16. Donation of utility easement located at or near 7920 S. Mingo Rd. from Health Care Reit, Inc., as part of the requirements for IDP 5837. (CD-7) [PW 9/27/11] 11-686-1
17. Change Order No. 1 to Contract No. 28526 with Becco Contractors, Inc. for Project No. 104468: Non-Arterial Street Maintenance, incorporating revisions to the project and extending the number of days. (CD -4) [PW 9/27/11] 11-668-1
18. Right of Way Occupancy Permit for the George Kaiser Family Foundation. [PW 9/20/11 & 9/27/11] 11-642-1
19. Application from Robin Hausner House Movers to move a house from 9725 E. 66th St. to 3722 W. 53rd St. (CD-7) [PW 9/27/11] 11-681-1
20. Discussion regarding City employees participating in the campaign process for elected City Officials. (Turner) [PW 9/27/11] 11-689-1
21. Ordinance amending Title 42, section 1103 to provide that permitted uses within a planned unit development may be allocated within the development within the general zoning district boundaries. (Mautino) [PW 9/27/11] 11-292-5
22. Discussion with the Administration and City Departments regarding regarding the status and process of mobile food vendor licensing. (Mautino) [PW 8/30/11, 9/20/11 & 9/27/11] 10-575-3
23. Upcoming Public Works Committee agenda items. 96-86