

## NOTICE AND AGENDA

### TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

**1:00 PM, Thursday, October 4, 2012**

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

**CHAIR: MANSUR      CO-CHAIR: GILBERT, CUE**

MICHAEL P. NIER  
CITY CLERK

OCT 4 2012 - 2 P 2:41

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CITY OF TULSA  
STATE OF OKLAHOMA

01. Quarterly report from the Airport Authority. (Bynum) 06-1799-1
02. Resolution supporting open and accessible data, open standards, and open source software. (Bynum) [PW 9/13/12 & 10/4/12] 12-652-1
03. Resolution authorizing investment in a judgment, to be levied against and paid from monies in the sinking fund for Case No. 11-CV-113; Richard C. Smith vs. City of Tulsa, \$25,000.(Emergency Clause) [PW 10/4/12] 12-737-1
04. License agreement with Atlas Life Master Landlord, LLC. for two angled flag poles on the front of the Atlas Life Building located at 415 S. Boston Ave. (CD-4) [PW 10/4/12] 12-728-1
05. License agreement with Mid-Continent Concrete Company, Inc. for two speed-check digital read out traffic advisory and "truck entering the street" signs near W. 23rd St. and S. Jackson Ave. (CD-2) [PW 10/4/12] 12-732-1
06. License agreement with Antoine M. Khalaf, et. al. for the construction of pipe rail fencing, a pole-mounted business sign, light poles and a rolling security gate at 5318 E. 11th St. (CD-5) 12-733-1
07. License agreement with Mi Cocina, Ltd. for valet parking at 1342 E. 15th St. (CD-4) [PW 10/4/12] 12-750-1
08. License agreement with Southwestern Bell Telephone Company for a service pole and an aerial service drop line between poles in Section 26 of Mayes County. [PW 10/4/12] 12-753-1
09. License agreement with Southwestern Bell Telephone Company for a service pole and an aerial service drop line between poles in Section 27 of Mayes County. [PW 10/4/12] 12-753-2
10. Donation of storm sewer easement located at 4111 N. Garnett Rd. from Industrial Developers of Oklahoma 2, LLC., as part of the requirements for IDP 6075. (CD-3) [PW 10/4/12] 12-730-1
11. Donation of sanitary sewer easement located at E. 11th St. and S. Harvard Ave. from The University of Tulsa for Project No. ES 2004-21: Upper Coal Creek SS Capacity Enhancement. (CD-4) [PW 10/4/12] 12-740-1
12. Donation of sanitary sewer easement located at 5670 S. Garnett Rd. from Locke Supple Co., as part of the requirements for IDP 5819. (CD-7) [PW 10/4/12] 12-741-1

13. Donation of sanitary sewer easement located at W. 71st and 33rd W. Ave. from Rafael and Nora Espinoza for Project No. 102017: Citywide Lift Station Improvements. (CD-2) [PW 10/4/12] 12-742-1
14. Donation of water line easement located at 4600 E. 66th St. N. from Industries for Tulsa, Inc., for Project No. TMUA 08-18: Cherokee Waterline. (CD-1) [PW 10/4/12] 12-743-1
15. Donation of water line easement located at 5710 S. Garnett Rd. from Bevins Enterprises, LLC., as part of the requirements for IDP 5819. (CD-7) [PW 10/4/12] 12-744-1
16. Donation of water line easement located at 4916 E. 66th St. N. from Arvest Bank Operations, Inc. for Project No. TMUA 08-18: Cherokee Waterline. (CD-1) [PW 10/4/12] 12-745-1
17. Donation of sanitary sewer easement located at 10211 E. 41st St. from Chi-Tul-Properties, LLC., as part of the requirements for IDP 5407. (CD-7) [PW 10/4/12] 12-751-1
18. Donation of sanitary sewer easement located at 4025 S. 102nd E. Ave. from Tulsa Veterinary Specialists, LLC., as part of the requirements for IDP 5407. (CD-7) [PW 10/4/12] 12-752-1
19. Deed of dedication for property located at 3606 N. Winson Ave., owned by Lester and Marcella Williams for Project No. 064001-17C: 36th Street North: Harvard to Yale. (CD-1) [PW 10/4/12] 12-729-1
20. Ordinance closing a utility easement located at 10169 S. Maplewood Dr., requested by Paul Kyle Travis. (CD-8) [PW 10/4/12] 12-734-1
21. Application to close a public way located on N. 93rd E. Ave. and E. 44th St. N., Southwest of 46th St. N. and Mingo just east of Oklahoma National Guard at Airport, requested by Tulsa Airport Authority. (CD -3) [PW 10/4/12] 12-757-1 **(Council to set Public Hearing for October 18, 2012)**
22. Update from Terry O'Malley, Systems Manager, City of Tulsa 911 Public Safety Communications, regarding a city wide emergency notification system. (Lakin) [PW 10/4/12] 12-758-1
23. Discussion regarding a possible budget amendment to fund a bicycle master plan for the City of Tulsa in advance of next year's capital projects package. (Bynum) [PW 10/4/12] 12-759-1
24. Discussion with the Directors of the Engineering and Streets & Stormwater Departments, or their designee(s), regarding erosion issues at the Shadow Mountain Condominiums, 6390 S. 80th E. Ave., and the adjacent Boots Adams Park/Stormwater Detention Facility. (Bynum) [PW 10/4/12] 12-760-1
25. Discussion with the Solid Waste Services Manager regarding changes to the City of Tulsa's recycling tonnage since the beginning of the new refuse and recycling service. (Bynum) [PW 10/4/12] 12-777-1
26. Upcoming Public Works Committee agenda items. 96-86

**ADDENDUM TO AGENDA**  
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- 02. **Pulled by addendum:** Resolution supporting open and accessible data, open standards, and open source software. (Bynum) [PW 9/13/12 & 10/4/12] 12-652-1
  
- 27. An update from TARE and Solid Waste Services regarding Tulsa's refuse and recycling system, including but not limited to the interim trash service. (Lakin) [PW 8/30/12, 9/13/12, 9/20/12 & 10/4/12] 12-654-1

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