

## NOTICE AND AGENDA

## TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

8:00 AM, Tuesday, October 5, 2010

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

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA

2010 OCT -1 P 4:13

MICHAEL R. WIER  
CITY CLERK**CHAIR: WESTCOTT      CO-CHAIR: MAUTINO, TURNER, TRAIL, CHRISTIANSEN, BYNUM**

01. Jennifer Harper - Appointment to the Sign Advisory Board; term expires 6/30/2013 succeeding Virginia Hunt. (CD-9) [PW 10/5/10; CC 10/14/10] 10-725-1
02. Joseph Sposato - Reappointment to the Electrical Examiners and Appeals Board, term expires 6/30/2013; (22/24 meetings). (CD-4) [PW 10/5/10; CC 10/14/10] 07-731-2
03. Ted Reeds - Reappointment to the Sign Advisory Board, term expires 6/30/2013; (12/20 meetings). (CD-9) [PW 8/31/10, 10/5/10; CC 10/14/10] 08-1737-2
04. Donation of water line easement located at or near 4912 S. Elwood from Sherwood Construction Company, Inc. for TMUA Project No. 011150: Turkey Mountain 48" Water Main. (CD-2) [PW 10/5/10] 10-720-1
05. Donation of roadway and general and utility easement located at or near 2110 S. Harvard Ave. from HSB Holdings, as part of the requirements for Lot Split 20393, Lot Combinations 274 and 275. (CD-4) [PW 10/5/10] 10-723-1
06. Donation of roadway and general and utility easement located at or near 3238 E. 21st St. from Mary Ann Hargrove Trust, as part of the requirements for Lot Split 20393, Lot Combinations 274 and 275. (CD-4) [PW 10/5/10] 10-723-2
07. Deed of dedication for property located at or near 2110 S. Harvard Ave., owned by HSB Holdings, as part of the requirements for Lot Split 20393, Lot Combinations 274 and 275. (CD-4) [PW 10/5/10] 10-723-3
08. Deed of dedication for property located at or near 2523 N. 129th E. Ave., owned by The Thirty Six Street North Corporation, as part of the requirements for Project No. 064060. (CD-6) [PW 10/5/10] 10-724-1
09. Deed of dedication for property located at or near 2421 N. 129th E. Ave., owned by Brian L. Holliday Revocable Trust, as part of the requirements for Project No. 064060. (CD-6) [PW 10/5/10] 10-724-2
10. License agreement with Save the Old Frisco Engine for Tulsa Committee, Inc. to install Pullman car named, the Murray Hill and Caboose #1157, for public display and benefit on City owned land within the range of 3600-3800 block of Southwest Blvd. (CD-2) [PW 10/5/10] 10-722-1
11. Discussion regarding the issue of supplanting General Fund expenditures with federal grant funds awarded to the Police Department, including a comparison of year-over-year expenditures in the Police Department to total expenditures in the General Fund, to-date. (Trail) [UED 8/31/10] 10-668-1

12. Discussion with the Mayor and/or his designee regarding opportunities for improving TGOV programming and service delivery. (Bynum) [PW 10/5/10] 10-557-4
13. Discussion with the Director of Public works concerning the discontinuing of alley pick up for trash and recycling services. (Barnes) [PW 10/5/10] 10-422-6
14. Discussion with the Airports Director or his designee regarding sales tax on parking at parking facilities at and near Tulsa International Airport. (Turner) [PW 10/5/10] 10-525-2
15. Upcoming Public Works Committee agenda items. 96-86