

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

8:00 AM, Tuesday, August 16, 2011

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA

AUG 12 P 4:23

MICHAEL P. NIER

CITY CLERK

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

01. Dr. Doug Stewart - Appointment to the Board of Review (filling the Licensed Physician position). (CD-9) [PW 8/16/11; CC 8/25/11] 11-423-1
02. Andrew Fox - Appointment to the Transportation Advisory Board; term will expire 6/30/2012 succeeding Brian Cullum. (CD-9) [PW 8/16/11; CC 8/25/11] 11-577-1
03. Isaac Garnett - Appointment to the Sales Tax Overview Committee; term will expire 12/31/2014 succeeding Linda Jordan. (CD-2) [PW 8/16/11; CC 8/25/11] 11-578-1
04. Resolution condemning property located at or near 3501 N. 35th W. Ave., owned by Jerry and Sheila Raines for Project Nos. 966120/054097: Gilcrease West Expressway - Tisdale to Edison. [PW 8/16/11] 11-571-1
05. Resolution condemning property located at or near 2864 N. 41st W. Ave., owned by Mary Golden for Project Nos. 966120/054097: Gilcrease West Expressway - Tisdale to Edison. [PW 8/16/11] 11-572-1
06. Resolution condemning property located at or near 2309 N. 53rd W. Ave., owned by Leo Boyd Evans, et al. for Project Nos. 966120/054097: Gilcrease West Expressway - Tisdale to Edison. (CD-1) [PW 8/16/11] 11-585-1
07. TMUA Resolution adopting the Planning and Environmental Information Document for the proposed Lower Bird Creek Wastewater Treatment Plan Expansion. [PW 8/16/11] 11-583-1
08. Oklahoma Natural Gas's formal acceptance of the ONG Franchise, approved by the voters August 9, 2011. [PW 8/16/11] 11-591-1
09. City of Tulsa's canvassing of Oklahoma Natural Gas (ONG) Franchise election results of August 9, 2011, and acceptance of said results. [PW 8/16/11] 11-591-2
10. Donation of general and utility easement located at or near 1606 S. Carson Ave. from Bradley and Mary Camp for Project No. 104467: Non-Arterial Street Rehab. (CD-4) [PW 8/16/11] 11-580-1
11. Donation of general and utility easement located at or near 7405 E. 20th Pl. from Logan Sours for Project No. 063100: Jones Creek Tributary. (CD-5) [PW 8/16/11] 11-581-1
12. Donation of general and utility easement located at or near 7411 E. 20th Pl. from Stanton Boice for Project No. 063100: Jones Creek Tributary. (CD-5) [PW 8/16/11] 11-581-2

13. Donation of detention easement located at or near 14149 E. Admiral Pl. from Crossland Holding Company, Inc., as part of the requirements for A/P 25572. (CD-6) [PW 8/16/11] 11-584-1
14. Deed of dedication for property located at or near 18025 E. 51st St. from JIREH, LLC., as part of the requirements for LS 20452. (CD-6) [PW 8/16/11] 11-582-1
15. Agreement with 89th & Yale Properties, LLC. et al for the partial vacation of 9100 Yale Plat. [PW 8/16/11] 11-586-1
16. Surveyor's Affidavit for Shadow Mountain Estates Plat correcting scrivener's error. [PW 8/16/11] 11-587-1
17. Update by the Director of Streets and Stormwater, or his designee, on traffic signal synchronization. (Christiansen) [PW 8/16/11] 10-579-3
18. Discussion with the Mayor or his designee regarding the reorganization of the Public Works Department, including but not limited to the different phases of the reorganization, and their timelines and objectives. (Westcott) [PW 8/16/11] 11-588-1
19. Discussion regarding the current trash service provided within the City of Tulsa, including but not limited to current contract requirement, current practices, and costs. (Mautino) [PW 8/16/11] 11-589-1
20. Discussion with the Mayor or his designee, and the Working in Neighborhoods Director or his designee regarding the Tulsa Animal Welfare shelter, including but not limited to the allocation of current staff, and the need for more staff. (Mautino) [PW 8/16/11] 11-590-1
21. Discussion with the Mayor, or his designee, regarding the restoration of an in-house maintenance program for the Parks Department. (Bynum and Christiansen) [PW 5/17/11, 8/2/11, 8/9/11 & 8/16/11] 11-326-1
22. Upcoming Public Works Committee agenda items. 96-86