

NOTICE AND AGENDA**TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING**FILED
CITY OF TULSA
STATE OF OKLAHOMA

1:00 PM, Thursday, August 29, 2013

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

AUG 27 P 2:39

CHAIR: STEELE CO-CHAIR: MOORE, CUE, GILBERTMICHAEL P. KIER
CITY CLERK

01. Carmela Hill - Appointment to the Mayor's Commission on the Status of Women; term expires 5/31/2016; replacing Jeanetta Williams. [PW 8/29/13; CC 9/19/13] 13-697-1
02. Tom Neal - Appointment to the Tulsa Preservation Commission as the Historic Property Owner; term expires 10/1/16; replacing James Turner. (CD-4) [PW 8/29/13; CC 9/12/13] 13-698-1
03. Toby Jenkins - Appointment to the Human Rights Commission; term expires 7/1/2016; replacing Turner Ledbetter Goodrum. (CD-4) [PW 8/29/13; CC 9/26/13] 13-699-1
04. License agreement with the Oklahoma Department of Environmental Quality, Air Quality Division, for a permanent air monitoring platform at Turner Park at 3503 E. 5th Pl. (CD-4) [PW 8/29/13] 13-684-1
05. Donation of detention easement located at 1127 S. Columbia Ave. from Independent School District No. 1 of Tulsa County, as part of the requirements for IDP 6223. (CD-4) [PW 8/29/13] 13-685-1
06. Donation of storm sewer easement located at 4605 E. 80th St. from Country Hollow I, Ltd., as part of the requirements for IDP 6370. (CD-8) [PW 8/29/13] 13-686-1
07. Donation of utility easement located at 6809 E. 109th Pl. from Thomachan Kalapura and Betsy Thomachan, as part of the requirements for IDP 6657. (CD-8) [PW 8/29/13] 13-687-1
08. Donation of utility easement located at 1444 N. Lewis Ave. from Triple "S" Operating Co., LLC., as part of the requirements for IDP 6120. (CD-1) [PW 8/29/13] 13-688-1
09. Donation of utility easement located at 7020 S. Elwood Ave. from B2 Investments, LLC., as part of the requirements of IDP 6330. (CD-2) [PW 8/29/13] 13-689-1
10. Council discussion regarding amending its Rules and Order of Business on receiving public input on agenda items. (Patrick) [PW 8/22/13 & 8/29/13] 13-681-1
11. Upcoming Public Works Committee agenda items. 96-86

ADDENDUM TO AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, August 29, 2013

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

CHAIR: STEELE CO-CHAIR: MOORE, CUE, GILBERT

12. Discussion with the Tulsa Authority for the Recovery of Energy (TARE) chairman or his designee regarding topics including but not limited to providing an update on greenwaste collection and disposal. (Gilbert) [PW 8/15/13] 13-656-1
13. Council discussion on its traditions and Rules and Order of Business, regarding the tradition of alternating the selection of Vice-Chair between the two different parties, and requesting councilors who are making themselves available to be Vice-Chair to give such notice two weeks in advance of the selection date. (Steele) [PW 8/22/13 & 8/29/13] 13-660-1
14. Discussion with the Mayor and the Director of Working in Neighborhoods, or their representatives, regarding code enforcement issues, including but not limited to, tall grass, mowing, debris on City owned and privately owned property, and the timeline for compliance. (Henderson & Cue) [PW 8/29/13] 13-715
-1

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2013 AUG 28 A 11:45
MICHAEL P. KIER
CITY CLERK