

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

FILED
CITY OF TULSA
STATE OF OKLAHOMA

8:00 AM, Tuesday, August 3, 2010

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

AUG 30 P 2:12
MICHAEL P. KIER
CITY CLERK

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

01. Matthew McCain - Appointment to the 2003 Sales Tax Overview Committee; term expires 12/31/2012 succeeding Barbara Osteen. (CD-9) [PW 8/3/10; CC 8/12/10] 10-549-1
02. Ken Klein - Reappointment to the Building, Housing and Fire Prevention, term expires 6/30/2013; (12/14 meetings). (CD-9) [PW 8/3/10; CC 8/12/10] 97-845-9
03. Mark Haas - Reappointment to the Sign Advisory Board, term expires 6/30/2013; (26/28 meetings). (CD-7) [PW 8/3/10; CC 8/12/10] 99-482-6
04. Resolution setting Hearing and Notice of Public Hearing to be held on September 2, 2010 on the establishment of the assessment roll for the Whittier Square Improvement District No. 2 containing certain tracts and parcels or real property lying with District No. 4 of the Comprehensive Plan of the City of Tulsa for the purpose of providing improvements and services within the district. **(Emergency Clause)** [PW 8/3/10] 10-322-5
05. Resolution condemning property located at or near 1337 E. 61st St. S., owned by Tehama, LLC and Cornerstone Oxford, LLC. for Project No. 966104: 61st - Riverside Parkway to Peoria. (CD-2) [PW 8/3/10] 10-565-1
06. Resolution condemning property located at or near 6044 S. Newport Ave. owned by Stanley K. Moss for Project No. 966104: 61st - Riverside Parkway to Peoria. (CD-9) [PW 8/3/10] 10-565-2
07. Resolution condemning property located at or near 1115 E. 61st, owned by Masood and Sonia Kasim, for Project No. 966104: 61st - Riverside Parkway to Peoria. (CD-2) [PW 8/3/10] 10-565-3
08. Resolution adopting the City of Tulsa 2010 Regulatory Maps and the City of Tulsa 2010 Regulatory Floodplain Atlas. [PW 8/3/10] 09-509-3
09. Deed of dedication for property located at or near 3531 N. 129th E. Ave. from APAC-Oklahoma, Inc., as part of the requirements for Bridge Projects 327 and 328. (CD-6) [PW 8/3/10] 10-573-1
10. Quit claim deed for property located at or near 2420 N. 129th E. Ave. from Koch Properties, Inc., as part of the requirements for Bridge Projects 327 and 328. (CD-6) [PW 8/3/10] 10-573-2
11. Donation of storm sewer easement located at or near 3214 S. 79th E. Ave. from Sheridan Properties, Inc. (CD-7) [PW 8/3/10] 10-566-1
12. Donation of utility easement located at or near 3102 E. 4th Pl. from the University of Tulsa, as part of the requirements for IDP 5038. (CD-4) [PW 8/3/10] 10-572-1

13. Discussion of meeting attendance standards and/or expectations for members of Tulsa's authorities, boards and commissions. (Christiansen) [PW 8/3/10] 10-582-1
14. Update by the Oklahoma Department of Transportation (ODOT) and the Director of Public Works, or his designee, on the project on 51st St. between Harvard and Yale Ave., including but not limited to, time delays and estimated completion date. [PW 8/3/10] 10-581-1
15. Discussion with the Public Works Director, or his designee, regarding the contract with the Metropolitan Environmental Trust (M.E.T.) for household pollutant collection events and the annual recycling program operating agreement. (Barnes) [PW 8/3/10] 10-576-1
16. Discussion with the Director of Public Works, or his designee, regarding construction plans for the new Traffic Engineering facility, including but not limited to the need for proposed staff office space. (Bynum) [PW 6/15/10 & 8/3/10] 10-442-1
17. Discussion with Director of Parks and Recreation, or her designee, regarding reports of damaged greens at the Page Belcher golf course and plans to repair or rehabilitate the greens. (Eagleton) [PW 8/3/10] 10-577-1
18. Discussion with the Public Works Director, or his designee, regarding installation of a traffic signal at Cedar Ridge Elementary School located at 9817 S Mingo Rd. (Christiansen) [PW 2/2/10 & 8/3/10] 10-55-1
19. Discussion with the Director of Public Works, or his designee, regarding traffic signal timing for citywide traffic signals. (Christiansen) [PW 8/3/10] 10-579-1
20. Discussion with the Director of Public Works, or his designee, on joint projects with Tulsa County and the City of Bixby on installation of a traffic signal at the intersection of 111th Street South and South Sheridan Avenue. (Christiansen) [PW 12/8/09 & 8/3/10] 09-893-2
21. Update by the Director of Public Works, or his designee, on project on 129th E. Ave. between 31st St. and 41st St., including but not limited to, the number of lanes proposed. (Mautino) [PW 8/3/10] 10-580-1
22. Upcoming Public Works Committee agenda items. 96-86