

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, August 1, 2013

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2013 JUL 30 P 4:16
MICHAEL P. KIER
CITY CLERK

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

01. Delilah Zarate-Bell - Reappointment to the Tulsa City/County Health Board; term expires 5/1/2019; (6/10 meetings). (CD-4) [PW 8/1/13; CC 8/8/13] 13-737-2
02. Resolution condemning property located at 12752 E. Pine St. N., owned by Rose Equipment, Inc. for Project No. 104017-A: Arterial Street Rehabilitation/Maintenance - 129th E. Ave., Admiral Pl. to Pine St. [PW 8/1/13] 13-597-1
03. Resolution declaring property located at or near 800 Block W. 2nd St. as surplus property; authorizing the sale of said property. (Emergency Clause) [PW 8/1/13] 13-600-1
04. Ordinance closing three utility easements located at 631 W. 11th St. S., requested by Tulsa Development Authority. (CD-4) [PW 8/1/13] 13-601-1
05. Ordinance closing a public way and a alleyway located at 631 W. 11st St. S., requested by Tulsa Development Authority. (CD-4) [PW 8/1/13] 13-602-1
06. Ordinance closing mutual access easement located at 631 W. 11th St. S., requested by Tulsa Development Authority. (CD-4) [PW 8/1/13] 13-603-1
07. License agreement with Brady 41, LLC. to install and maintain a monument sign near E. Brady St. and Main St. (CD-4) [PW 8/1/13] 13-604-1
08. Quarterly discussion with the Director of Information Technology, or his designee, regarding implementation of the City's Open Data Policy. (Bynum) [PW 8/1/13] 12-652-4
09. Ordinance amending Title 10 TRO Section 300 entitled "Elections on Funding of Riverside Drive and /or Houston Avenue Improvements", Subsection B, adding an exemption for all improvements to Riverside Drive between the 2300 and 3400 Blocks South associated with the Development referred to as "The Gathering Place." [PW 8/1/13] 13-612-1
10. Discussion with the Council's legislative liaison, or his designee, including but not limited to the 2014 legislative session, endorsements of CTAG, OML and OneVoice legislative slates, Tulsa area legislators meeting and discussion of non-binding consensus votes to develop a Tulsa City Council legislative slate. (Patrick) [PW 8/1/13] 13-611-1

11. Ordinance amending Title 11-B, Tulsa Revised Ordinances, entitled "Solid Waste Management"; replacing Chapters 1-8 in their entirety with Chapters 1-7; providing for severability; and providing for repeal of conflicting ordinances. **(Emergency Clause)** [PW 2/14/13, 2/21/13, 4/4/13, 4/11/13, 4/18/13, 5/9/13, 5/16/13, 5/23/13, 7/25/13, & 8/1/13] 13-107-1
12. Upcoming Public Works Committee agenda items. 96-86