

## NOTICE AND AGENDA

## TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA

8:00 AM, Tuesday, August 10, 2010

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

2010 AUG -6 P 4: 06

MICHAEL P. KIER  
CITY CLERK

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

01. Quarterly update by the Director of Public Works, or his designee, on the status of projects funded through the 2008 Fix Our Streets program. (Bynum) 09-330-1
02. Ordinance closing a easement located at or near N. 25th W. Ave., between W. Cameron St. and W. Brady St., requested by QuikTrip Corporation. (CD-1) [PW 8/10/10] 10-571-1
03. Permanent easement and Right-of-Way Permit across City park land to HEP (Holly Energy Partners) Tulsa, LLP. to build five low pressure steel pipelines and one fiber optic cable between the two refining complexes, \$75,000. [PW 8/10/10] 10-599-1
04. Councilor Henderson's travel request for National League of Cities 2010 Congress of Cities and Exposition in Denver, CO. [PW 8/10/10] 05-1343-9
05. Discussion with the Mayor regarding meeting attendance standards and/or expectations for members of Tulsa's authorities, boards and commissions. (Christiansen) [PW 8/3/10 & 8/10/10] 10-582-2
06. Discussion with Interim Chief of Police regarding recent allegations of corruption, actions being taken to prevent similar instances in the future, and how the Council can assist the Department leadership in carrying out those actions. (Bynum) [PW 8/10/10] 10-591-1
07. 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 & 8/10/10] 10-442-1
08. Update by the Director of Public Works, or his designee, on the stormwater rate review. (Mautino) [PW 8/10/10] 10-590-3
09. Discussion with TMUA regarding deferred maintenance on sewer and water treatment plants, including what was previously deferred, why it was deferred, and costs. (Mautino) [PW 8/10/10] 10-590-1
10. Discussion with TMUA on the status of repairs of sewer and water treatment plants, including but not limited to, the facilities highlighted in TMUA's previous presentation. (Mautino) [PW 8/10/10] 10-590-2
11. Upcoming Public Works Committee agenda items. 96-86