

NOTICE AND AGENDA
TULSA CITY COUNCIL – PUBLIC WORKS COMMITTEE MEETING

FILED
CITY OF TULSA
STATE OF OKLAHOMA

8:00 AM, Tuesday, November 30, 2010

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

NOV 23 P 3:17

CHAIR: MAUTINO

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

01. Jack Layne – Reappointment to the Mechanical Examiners and Appeals Board, term expires 6/30/2013; (21/27 meetings). (CD-4) [PW 11/30/10; CC 12/9/10] 97-853-6
02. Mark Rogers – Appointment to the MERP Board of Trustees, term expires 12/31/2013. [PW 11/30/10; CC 12/9/10]
03. Application to close an alleyway located between the Missouri Kansas and Oklahoma Railroad and E. 3rd St. and between S. Norfolk Ave. and S. Madison Ave., requested by Youth Services of Tulsa. **(Council to set Public Hearing for December 2, 2010)** (CD-4) [PW 11/30/10] 10-794-1
04. Application from Robin Hausner House Movers to move a house from 212 1st St. to 9404 S. Delaware Ave. (CD-4) [PW 11/30/10] 10-816-1
05. License agreement with Oklahoma State University to place new fiber optic cables between the new OSU Forensics Building and the Phoenix Building along and under W. 17th St. (PW 11/30/10] 10-818-1
06. Ordinance closing an easement located at or near 3422 E. 59th St. S., requested by Jerry and Carol Herzberg. (CD-7) [PW 10-791-1] 10-791-1
07. Donation of storm sewer easement located at or near 2925 S. Cincinnati Ave., from CBC Renovations, LLC., as part of the requirements for A/P 232510. (CD-9) [PW 11/30/10] 10-819-1
08. Update by Public Works on the traffic signal installation at 111th and Sheridan. (Christiansen) [PW 11/30/10] 08-1813-4
09. Discussion with the Public Works Director, or his designee, regarding street signage at the corner of Archer and Elgin. (Henderson) [PW 11/30/10] 10-820-1
10. Discussion with the City Attorney regarding stormwater fees, fines, or costs owed by Tulsa County, Tulsa County Public Facilities Authority or other entities in regard to the Tulsa County Fairgrounds. (Christiansen) [PW 11/30/10] 10-203-8
11. Discussion with the Administration regarding street closings in the Greenwood Business District. (Henderson) [PW 11/30/10] 10-817-1
12. Discussion regarding proposed charter amendment making the City Attorney an elected position, as well as other alternatives, including selecting the City Attorney by a majority vote of all eleven of Tulsa's elected officials, and overriding the Mayor's veto. (Turner, Westcott)
13. Upcoming Public Works Committee agenda items. 96-86