

NOTICE AND AGENDA**TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING**FILED
CITY OF TULSA
OFFICE OF OKLAHOMA**8:00 AM, Tuesday, April 13, 2010**

2010 APR -9 P 4: 27

Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103MICHAEL P. KIER
CITY CLERK**CHAIR: MAUTINO CO-CHAIR: TURNER, TRAIL, CHRISTIANSEN, BYNUM, WESTCOTT**

01. Lisette Coston - Appointment to the Greater Tulsa Area Hispanic Affairs Commission; term will expire 12/31/2011 replacing Teresa Pena. (CD-8) [PW 4/13/10; CC 4/22/10]. 10-229-1
02. Cynthia Cook - Appointment to the Mayor's Commission on the Concerns of the Disabled; term will expire 12/1/2012 replacing Rhona Davis. (CD-9) [4/13/10; CC 4/22/10]. 10-237-1
03. Resolution declaring property located at or near the NW/c of W. Brady St. and Gilcrease Musuem Rd. as surplus, and transferring title to Quiktrip Corporation. [PW 4/13/10] 10-248-1
04. Change Order No. 1 to Contract No. 26790 with Crossland Heavy Contractors, Inc. for Project No. 053202: Concrete Channel Repair, incorporating work revisions, \$16,429.08. [PW 4/13/10] 10-247-1
05. Applications from Garrison House Movers to move a building from 5707 W. 2nd St. to 4530 W. 8th St. (CD-1) [PW 4/13/10] 10-251-1
06. Discussion with the Mayor, the Public Works Director, the Information Technology Director, or their designees on the final report of the independent performance audit of the City of Tulsa Public Works Department, especially measures being taken to address findings of the report. (Bynum & Mautino) [PW 4/6/10 & 4/13/10] 10-212-1
07. Discussion with the Director of Public Works, or his designee; the City Attorney, or her designee; the Police Chief, or his designee; and the Tulsa Public Schools superintendent, or his designee, regarding shared responsibilities with the City of Tulsa, including but not limited to the recommendations presented by Tulsa Public Schools representatives on 3/23/2010. (Bynum) [PW 3/23/10, 4/6/10 & 4/13/10] 10-123-2
08. Discussion with the Mayor, or his designee, in regard to the Muscogee Creek's Bureau of Indian Affairs application to place land at or near 121st Street and Yale Avenue into trust, including but not limited to any discussions the administration has had regarding this subject, and any notification received by the City of Tulsa. (Christiansen) [PW 4/13/10] 10-240-1
09. Discussion with the Tulsa Zoo Director, or her designee, regarding the salary and job description of the Tulsa Zoo Veterinarian. (Turner) [PW 4/13/10] 10-242-1
10. Discussion with Public Works regarding how neighborhood associations can help with graffiti control and clean up. (Trail) [PW 4/13/10] 10-239-1

11. Discussion with Parks Director or her designee regarding the recent application for the use of Veterans Park for a Medal of Honor Day ceremony, scheduled for April 23rd and 24th, especially permit and usage fees assessed and whether or not the City Council may waive those fees in whole or in part. (Eagleton)
[PW 4/13/10] 10-252-1
12. Upcoming Public Works Committee agenda items. 96-86