

## NOTICE AND AGENDA

### TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

**1:00 PM, Thursday, April 11, 2013**

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

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

01. Susan Scott - Appointment to the Human Rights Commission; term expires 7/1/2015; replacing Ruth Gaines. (CD-8) [PW 4/11/13; CC 4/25/13] 13-251-1
02. Betsy Jackson - Appointment to the Mayor's Commission on the Status of Women; term expires 5/31/2015, replacing Jeanne Rolle. (CD-4) [PW 4/11/13; CC 4/18/13] 13-222-1
03. Heather Duncan - Appointment to the Human Rights Commission; term expires 7/1/2014; (replacing Helen Epstein. [PW 4/11/13; CC 4/18/13] 13-267-1
04. Eric Procter - Reappointment to the 2003 Sales Tax Overview Committee; term expires 12/31/2014; 7/9 meetings. (CD-4) [PW 4/11/13; CC 4/18/13] 10-626-2
05. Ordinance closing a utility easement located at 4107 S. Harvard, requested by 41st and Harvard, LLC. (CD-9) [PW 4/11/13] 13-259-1
06. Resolution renaming the James L. Maxwell Convention Center Building to Cox Business Center and naming the lobby the Maxwell Promenade Gallery. (Ewing) [PW 4/11/13] 13-266-1
07. Change Order No. 1 to Contract No. 30062 with APAC Central, Inc. for Project No. 104004: W. 71st Street South Rehabilitation incorporating work revisions, \$82,182.52. (CD-2) [PW 4/11/13] 13-260-1
08. Deed of dedication for property located at 1402 S. Peoria Ave., as part of the requirement for IDP 6471. (CD-4) [PW 4/11/13] 13-258-1
09. Presentation and discussion with Neil Mavis regarding a Tulsa Olympic bid. (Bynum) [PW 4/11/13] 13-250-1
10. Discussion with representatives of the Tulsa Development Authority for additional time and authority to negotiate and enter into a new redevelopment agreement with a qualified developer for Fire Station #1. (Patrick) [PW 4/4/13 & 4/11/13] 13-240-1
11. Discussion with the City Attorney and the Director of Working in Neighborhoods, or their representatives, regarding nuisance abatement notice requirements. (Patrick & Lakin) [PW 4/4/13 & 4/11/13] 13-243-1
12. Discussion with the City Attorney, or his designee, and Director of Streets and Stormwater, or his designee, regarding the rules, regulations, and enforcement of political signs in the right-of-way. (Henderson) [PW 4/11/13] 13-257-1

13. 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] 13-107-1
14. Upcoming Public Works Committee agenda items. 96-86

**ADDENDUM TO AGENDA**

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- 05. **Pulled by Addendum:** Ordinance closing a utility easement located at 4107 S. Harvard, requested by 41st and Harvard, LLC. (CD-9) [PW 4/11/13] 13-259-1

FILED  
 CITY CLERK  
 STATE OF OKLAHOMA  
 APR 10 P 12:01  
 MURPHY  
 CITY CLERK