

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, April 25, 2013

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

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

FILED
 CITY OF TULSA
 STATE OF OKLAHOMA
 APR 23 P 4:30
 MICHAEL F. KILB
 CITY CLERK

01. Sara Martinez - Appointment to the Greater Tulsa Area Hispanic Affairs Commission; term expires 12/31/2015, replacing David Lafon. (CD-6) [PW4/25/13; CC 5/2/13] 13-220-1
02. Susan Scott - Appointment to the Human Rights Commission; term expires 7/1/2015; replacing Ruth Gaines. (CD-8) [PW 4/25/13; CC 5/2/13] 13-251-1
03. Elise Brennan - Appointment to the Ethics Advisory Committee; term expires 12/1/2014; (replaces Dr. George McCutchen, Sr.) (CD-4) *(60+ days past term expiration date)* (Patrick) [PW 4/25/13; CC 5/9/13] 13-41-1
04. Father David Medina - Reappointment to the Greater Tulsa Area Hispanic Affairs Commission; term expires 12/31/2014; 10/13 meetings. (CD-4) [PW 4/25/13; CC 5/2/13] 10-405-2
05. Ordinance repealing Title 5, Chapter 8, Tulsa Revised Ordinances, related to the Sign Advisory Board. [PW 4/25/13] 13-309-1
06. Ordinance amending Title 14, Tulsa Revised Ordinances, The Fire Prevention Code of the City of Tulsa, Oklahoma; consolidating the code appeals jurisdiction in the Board of Appeals creating by Title 51, Tulsa Revised Ordinances, Chapter 1. [PW 4/25/13] 13-310-1
07. Ordinance amending Title 51, Tulsa Revised Ordinances, The Building code of the City of Tulsa, Oklahoma, Chapter 1 creating the Appeal Board. [PW 4/25/13] 13-311-1
08. Ordinance amending the Building Code of Tulsa, Oklahoma, Title 51, Tulsa Revised Ordinances, Chapter 2, eliminating the Building, Housing and Fire Prevention Board and vests appeal authority in the Board of Appeals created in Title 51, Tulsa Revised Ordinances, Chapter 1. [PW 4/25/13] 13-312-1
09. Ordinance amending Title 51, Tulsa Revised Ordinances, The Building Code of the City of Tulsa, Oklahoma, Chapter 4, consolidating code appeals jurisdiction in the Board of Appeals created in Title 51, Tulsa Revised Ordinances, Chapter 1. [PW 4/25/13] 13-313-1
10. Ordinance amending Title 52, Tulsa Revised Ordinances, The Electrical Code of the City of Tulsa, Oklahoma, eliminating the requirement for an electrical sign permit to be issued by the City; amending all reference to a Board of Appeals by replacing the Electrical Examining and Appeals Board and vesting appeal and other authority in the Board of Appeals created in Title 51, Tulsa Revised Ordinances, Chapter 1. [PW 4/25/13] 13-314-1

11. Ordinance amending the Plumbing Code of the City of Tulsa, Oklahoma, Title 56, Tulsa Revised Ordinances, amending all references to a Board of Appeals by replacing the Plumbing and Appeals Board and vesting appeal and other authority in the Board of Appeals created in Title 51, Tulsa Revised Ordinances, Chapter 1. [PW 4/25/13] 13-315-1
12. Ordinance amending the Mechanical Code of the City of Tulsa, Oklahoma, Title 59, Tulsa Revised Ordinances, replacing the Mechanical Examiners and Appeals Board and vesting appeal and other authority in the Board of Appeals created in Title 51, Tulsa Revised Ordinances, Chapter 1. [PW 4/25/13] 13-316-1
13. Ordinance closing an overland drainage easement located at 16136 E. Admiral Pl., requested by Tanner Consulting, LLC. (CD-6) [PW 4/25/13] 13-304-1
14. Resolution supporting open and accessible data, open standards, and open source software. (Bynum) [PW 9/13/12, 10/4/12, 2/14/13, 2/28/13, 4/18/13 & 4/25/13] 12-652-1
15. Donation of utility easement located at 4747 S. Yale Ave. from Primeaux Family Realty, LLC., as part of the requirements for A/P 6569. (CD-5) [PW 4/25/13] 13-293-1
16. Donation of waterline easement located at 1402 S. Peoria Ave. from 1402 Zen Dojo, LLC., as part of the requirements for IDP 6471. (CD-4) [PW 4/25/13] 13-305-1
17. Donation of waterline easement located at 3338 E. 41st St. from 41st & Harvard, LLC., as part of the requirements for IDP 6495. (CD-9) [PW 4/25/13] 13-306-1
18. Donation of waterline easement located at 17309 E. Pine St. from Fleet Leasing, LLC., for Project No. TMUA-W-11-35: 12" Waterline Installation Pine Street, N. 170th to N. 177th E. Ave. [PW 4/25/13] 13-307-1
19. Change Order No. 1 to Contract No. 30030 with Trigon General Contractors for Project No. 017110-10: Lacy Park Community Center, incorporating work revisions, \$27,329.82. (CD-1) [PW 4/25/13] 13-296-1
20. Upcoming Public Works Committee agenda items. 96-86

ADDENDUM TO AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, April 25, 2013

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

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

- 21. Discussion with the Utility Services Manager, or his designee, and the Director of Water and Sewer Department, or his designee, regarding back billing for Turley water and sewer customers (Henderson).
13-320-1

FILED
CITY OF TULSA
STATE OF OKLAHOMA
APR 24 A 11:27
MICHAEL P. NIER
CITY CLERK