

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING**

**1:00 PM, Thursday, April 18, 2013**

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

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA

2013 APR 16 P 3:37

MICHAEL P. KIER  
CITY CLERK

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

01. Michael McBride - Appointment to the Greater Tulsa Area Indian Affairs Commission; term expires 1/15/2014; replacing Emily Bushyhead. (CD-9) [PW 4/18/13; CC 4/24/13] 13-246-1
02. License agreement with Halsell Halford Properties, LLC. for the addition of parallel parking spaces near 9308 S. Toledo Ave. (CD-8) [PW 4/18/13] 13-280-1
03. License agreement with Fowler Properties Tulsa C, LLC. for a display pad near 707 W. 51st St. S. (CD-2) [PW 4/18/13] 13-281-1
04. License agreement with the Wildwood Care Center, Inc. for paved parking spaces with curbs and a parallel sidewalk near 3343 E. 28th St. (CD-9) [PW 4/18/13] 13-282-1
05. Ordinance closing a utility easement located at 4122 S. Harvard Ave., requested by P & H One, LLC. (CD-9) [PW 4/18/13] 13-283-1
06. Donation of utility easement located at 2126 E. 59th St. from Garden Park, Inc. for Project No. ES 2009-09: Lower Joe Creek Relief. (CD-9) [PW 4/18/13] 13-279-1
07. 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] 12-652-1
08. Discussion with U.S. Army Corps of Engineers Tulsa District personnel regarding Keystone Dam, including but not limited to life expectancy of the dam, any outstanding maintenance needs, estimated cost and funding sources for any outstanding maintenance needs, and impact of siltation on lake water storage. (Bynum) [PW 4/18/13] 13-268-1
09. Discussion with the Customer Care Director on service level agreements, current projects and Councilor Customer Service Visions for the future. (Lakin) [PW 4/18/13] 13-289-1
10. Discussion with the Parks Director, or her designee, regarding recreation center capital funding previously approved but unspent. (Henderson, Gilbert and Bynum) [PW 3/28/13 & 4/18/13] 13-232-1
11. Discussion with the Director of Parks & Recreation, or her designee, regarding the Parks Master Plan, including but not limited to recommendations for destination parks. (Steele) [PW 3/7/13 & 4/18/13] 13-176-1

12. 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 & 4/18/13] 13-107-1
  
13. Upcoming Public Works Committee agenda items. 96-86