

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

8:00 AM, Tuesday, May 18, 2010

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
MAY 14 2010
MICKEL R. LEE
CLERK

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

01. Charles Jones - Appointment to the Greater Tulsa Area Indian Affairs Commission; term expires 1/15/2011 replacing Denise Brice. (CD-6) [PW 5/18/10; CC 5/27/10] 10-336-1
02. Susan Lively - Reappointment to the Mayor's Commission on the Concerns of the Disabled, term expires 12/31/2012; (15/25 meetings). (CD-4) [5/18/10, CC 5/27/10] 07-652-2
03. Resolution authorizing payment in full of a judgment settlement from the Sinking Fund for Case No. CJ -10-02748: Nadine and Terry Starr vs. City of Tulsa, \$25,000. [PW 5/18/10] 10-358-1
04. Resolution declaring that real property owned by the City of Tulsa, located at 7301 S. Riverside Parkway, is no longer necessary for any public use or purpose; authorizing the sale of said property; directing the Public Works Department to effect the appraisal and sale of said property. **(Emergency Clause)** (CD-2) [PW 5/11/10 & 5/18/10] 10-341-1
05. Agreement with Muscogee (Creek) Nation for Fire Protection and Automatic Response. [PW 4/27/10, 5/11/10 & 5/18/10] 10-285-1
06. Council Consensus requesting the Tulsa Metropolitan Area Planning Commission (TMAPC) to hold public hearings for and provide a recommendation to the City of Tulsa on amending the text of the Zoning Code to provide for time limits on Planned Unit Developments (PUD). (Bynum) [PW 5/18/10] 10-359-1
07. Presentation by Mayor and representatives from KPMG on overview of City efficiency project. 10-83-1
08. Discussion with the Airport Director and the Purchasing Director, or their designees, regarding the bidding process for mowing contracts, including but not limited to, bid submitted by Maple Lee Tree Service. (Turner and Henderson) [PW 5/18/10] 08-1548-2
09. Charter amendment establishing an Economic Stabilization Reserve. (Bynum, Westcott, Mautino, Eagleton) [UED 3/2/10, 3/30/10, 4/6/10, 4/20/10, 5/4/10, 5/11/10 & 5/18/10] 10-116-1
10. Discussion with the Director of Public Works, or his designee regarding the Haikey Creek Sewer Treatment Plant, including but not limited to past costs, future expenses, maintenance, operations, service area, and future expectations. (Mautino and Christiansen) [PW 5/18/10] 10-360-1
11. Discussion with the Director of Public Works or his designee, regarding the Bench Mark Condominiums Drainage Project, located at approximately 9247 S. Urbana Ave. (Christiansen) [PW 5/18/10] 07-635-2

12. Discussion with the Mayor, Director of Public Works, and City Attorney, or their designees regarding past due fees, fines, or costs owed by Tulsa County, Tulsa County Public Facilities Authority or other entities in regard to the Tulsa County Fairgrounds, including amounts, collection efforts, and timelines. (Christiansen) [PW 5/18/10] 10-203-4
13. Discussion with the Director of Public Works, or his designee, regarding the status of the Riverside Drive Rehabilitation Project between 56th St. and 61st St. S. on Riverside Drive, including but not limited to, timeline, costs, and completion date. (Christiansen) [PW 5/18/10] 10-361-1
14. Upcoming Public Works Committee agenda items. 96-86