

## NOTICE AND AGENDA

### TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

**8:00 AM, Tuesday, May 10, 2011**

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

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

01. Robert J. LaFortune - Reappointment to the Tulsa Performing Arts Center Trust; term expires 6/30/2014; (13/14 meetings). (CD-9) [PW 5/10/11; CC 5/19/11] 99-505-6
02. Ken Busby - Reappointment to the Tulsa Performing Arts Center Trust; term will expire 6/30/2012 (10/10 meetings). (CD-8) [PW 5/10/11; CC 5/19/11] 09-225-2
03. Joe Robson - Appointment to the Tulsa Airport Authority; term expires 4/30/2015; (succeeding Meredith Siegfried). (CD-2) [PW 5/10/11; CC 5/19/11] 11-310-1
04. Quarterly update by the Director of Public Works, or his designee, on the status of projects funded through the 2008 Fix Our Streets program. (Bynum) 09-330-1
05. Ordinance amending Title 2, Tulsa Revised Ordinances, Chapter 1, Subsection 101.A, to provide for designation of public off-leash areas in which dogs would be permitted to not be under leash. [PW 5/10/11] 11-305-1
06. Contract with Hunters Hollow, LLC. for the partial vacation of Plat for Villas of Tuscany. [PW 5/10/11] 11-304-1
07. License agreement with Up With Trees, Inc. to maintain trees, landscaping, signs, etc. in public right-of-ways and other public property. [PW 5/10/11] 11-319-1
08. License agreement with East Side Christian Church to maintain a sign located at the NW/c of E. 15th St. and S. Indianapolis Ave. (CD-4) [PW 5/10/11] 11-320-1
09. License agreement with All Saints Anglican Church to maintain a sign located at or near 4040 E. 91st St. (CD-8) [PW 5/10/11] 11-321-1
10. Resolution of the Transportation Advisory Board recommending the City Council and Mayor of the City of Tulsa support the Metropolitan Tulsa Transit Authority's budget request for FY 2012. [PW 5/10/11] 11-318-1
11. Discussion with the Director of Working in Neighborhoods, or his designee, about time restrictions on completing residential construction permits; and timelines and guidelines for demolition of residential structures, including enforcement options. (Mautino) [PW 4/12/11, 4/19/11 & 5/10/11] 11-234-1
12. Discussion with Director of Public Works, or his designee, and Parks Director, or her designee, regarding inspections of playground equipment at City parks including but not limited to frequency of inspections and certification of personnel. (Bynum) [PW 5/3/11 & 5/10/11] 11-294-1

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13. Discussion with Traffic Engineering regarding the results of a traffic study of the right turn lane onto southbound Harvard Ave. from the eastbound Broken Arrow Expressway exit ramp. (Bynum) [PW 5/10/11] 11-314-1
14. Discussion with the Director of Finance and the City of Tulsa Purchasing Agent, or their designees, regarding the awarding of contracts, including but not limited to, the requirements placed on contractors and required paperwork. (Henderson and Mautino) [PW 5/10/11] 11-316-1
15. Discussion regarding the intent and purposes of the Tulsa Authority for the Recovery of Energy (TARE) including creation, termination, and operation, and other options for the collection of residential refuse (trash), including but not limited to the City of Tulsa or other City trusts. (Christiansen) [PW 2/22/11, 3/22/11, 3/29/11 & 5/10/11] 11-106-2
16. Resolution supporting the development and implementation of small area plans. (Christiansen and Barnes) [PW 5/10/11] 11-313-1
17. Discussion on amending the zoning code to remove Section 1103.A.3 which permits uses, whether principal or accessory uses, may be reallocated within the development irrespective of the general zoning district boundaries. (Mautino) [PW 5/10/11] 11-292-2
18. Discussion regarding Lafarge Cement located at 2609 N. 145th East. Avenue, about environmental concerns of proposed permits, to allow plant to burn additional hazardous wastes. (Turner) [PW 5/10/11] 11-317-1
19. Upcoming Public Works Committee agenda items. 96-86