

## NOTICE AND AGENDA

## TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA

8:00 AM, Tuesday, May 11, 2010

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

MAY -7 P 3:03

MICHAEL F. KIER  
CITY CLERK

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

01. Jon M. McGrath - Reappointment to the Tulsa Industrial Authority, term expires 3/7/15; (24/40 meetings). (CD-9) [PW 5/11/10; CC 5/20/10 ] 05-541-2
02. Stephanie Conduff - Appointment to the Greater Tulsa Area Indian Affairs; term will expire 1/15/2012 replacing Shonday Harmon. (CD-9) [PW 5/11/10; CC 5/20/10]. 10-334-1
03. Sheila Jackson-Johnson - Appointment to the Tulsa Housing Authority; term will expire 1/20/2011 replacing Annie Barnes. (CD-1) [PW 5/11/10; CC 5/20/10]. 10-333-1
04. Tedra Williams - Appointment to the Mayor's Commission on the Concerns of the Disabled; term will expire 12/31/2011 replacing Robert Brandt. (CD-6) [PW 5/4/10 & 5/11/10; CC 5/20/10]. 10-316-1
05. Richard Hudson - Reappointment to the Tulsa Metropolitan Utility Authority (TMUA); term expires 4/22/2014; (13/17 meetings). (CD-8) [PW 5/11/10, CC 5/20/10] 06-826-2
06. 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
07. 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] 10-341-1
08. License agreement with Harvard Village, LLC. to construct a drive thru lane for a small restaurant at or near 2602 S. Harvard Ave. (CD-9) [PW 5/11/10] 10-338-1
09. License agreement with Joye Hoseman and Stone Horse Properties, LLC. to plant trees in the sidewalk at or near 3509 S. Peoria. (CD-9) [PW 5/11/10] 10-339-1
10. Donation of sidewalk easement located at or near 1835 E. 41st St. from Yogesh and Mahala Mittal for Project No. 054008. (CD-9) [PW 5/11/10] 10-340-1
11. Agreement with Muscogee (Creek) Nation for Fire Protection and Automatic Response. [PW 4/27/10 & 5/11/10] 10-285-1
12. Update by the Director of Public Works, or his designee, on the potential use of 24-hour-a-day construction crews as part of the Capital Improvement program. (Bynum) [PW 3/2/10, 3/23/10, 3/30/10, 5/4/10 & 5/11/10] 10-87-2

13. Discussion with the Director of Public Works, or his designee, regarding the usage, placement, and enforcement of traffic control devices (i.e. speed limits, warning signs, no turn signs) in construction zones. (Trail) [PW 5/11/10] 10-337-1
14. Discussion with Director of Public Works, or his designee, and City Attorney, or her designee, regarding the establishment of heavy truck routes within the City of Tulsa. (Mautino) [PW 5/11/10] 10-238-3
15. Discussion with Public Works Director, or his designee, regarding the inability of the City to collect parking meter fees due to: the lack of batteries for the electronic parking meters located in the downtown area: and inadequate collection personnel. (Turner) [PW 5/11/10] 10-344-1
16. Upcoming Public Works Committee agenda items. 96-86