

NOTICE AND AGENDA**TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING**FILED
CITY OF TULSA
OF OKLAHOMA**8:00 AM, Tuesday, June 15, 2010**

2010 JUN 11 P 4:51

Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103MICHAEL P. KIER
CITY CLERK**CHAIR: TRAIL CO-CHAIR: CHRISTIANSEN, BYNUM, WESTCOTT, MAUTINO, TURNER**

01. Christopher Guglielmo - Appointment to the Tulsa Economic Development Corporation; term expires 12/31/2011 replacing John Johnson. (CD-9) [PW 6/15/10; CC 6/24/10] 10-439-1
02. Update and discussion by the Public Works Director, or his designee, regarding the proposed street project at 2433 North Darlington including but not limited to storm water issues. (Turner) [PW 6/8/10 & 6/15/10] 10-411-2
03. Donation of storm sewer easement located at or near 7807 S. Mingo Rd. from South Mingo Partnership as part of the requirements for IDP 5281. (CD-7) [PW 6/15/10] 10-461-1
04. Donation of utility easement located at or near 1123 N. Garnett Rd. from Welsco Inc., as part of the requirements for IDP 5190. (CD-6) [PW 6/15/10] 10-462-1
05. Donation of detention easement located at or near 1123 N. Garnett Rd. from Welsco Inc., as part of the requirements for IDP 5190. (CD-6) [PW 6/15/10] 10-462-2
06. Deed of dedication for property located at or near 1123 N. Garnett Rd. from Welsco Inc., as part of the requirements for Lot combination 179. (CD-6) [PW 6/15/10] 10-462-3
07. Deed of dedication for property located at or near SWC 56th St. North and Highway 75, from City of Tulsa, for disposition of City Surplus Property, Drainage Easement, Temporary construction Easement. (CD-1) [PW 6/15/10] 10-463-1
08. Discussion with Ken Hill, Assistant Public Works Director, or his designee regarding the recent shift in the City's contractor for recycling services, problems encountered, and steps being taken. (Bynum) [PW 6/15/10] 10-422-1
09. Discussion with the Director of Public Works, or his designee, regarding construction plans for the new Traffic Engineering facility, including but not limited to the need for proposed staff office space. (Bynum) [PW 6/15/10] 10-442-1
10. Discussion with Public Works of the possibility and costs associated with the addition of two additional parking meter enforcement positions to the 2011 budget. (Trail) [PW 6/15/10] 10-458-1
11. Discussion with Charles Hardt or his designee regarding \$1 million dollars needed for pothole repair materials. (Trail & Trail) [PW 6/15/10] 10-459-1

12. Discussion of the subject and content of the June 9, 2010 letter from former mayor Kathy Taylor regarding the City of Tulsa/Tulsa County annexation agreement as well as related issues including but not limited to past-due Tulsa County utility fees and charges. (Christiansen) [PW 6/15/10] 10-467-1

13. Upcoming Public Works Committee agenda items. 96-86