

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

FILED
CITY OF TULSA
STATE OF OKLAHOMA

8:00 AM, Tuesday, June 14, 2011

Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74109

JUN 10 P 4: 24

MICHAEL P. KIER
CITY CLERK

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

- 01. Glenda Silvey - Appointment to the Tulsa Performing Arts Center Trust; term expires 6/30/2014, succeeding Richard Seymour. (CD-9) [PW 6/14/11; CC 6/23/11] 11-416-1
- 02. Quarterly report by the River Parks staff. 07-923-1
- 03. Quarterly report from the Airport Authority. (Turner) 06-1799-1
- 04. Quarterly report from the Transportation Advisory Board on all matters affecting land transportation in Tulsa, including, but not limited to, streets and rights-of-way maintenance and construction, traffic engineering, mass transit, rail, and trail systems. 09-827-1
- 05. 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, 5/17/11, 5/24/11, 6/7/11, & 6/14/11] 11-318-1
- 06. Ordinance closing an easement located at 4605 E. 91st St., requested by Wind River Associates, LLC. (CD-8) [PW 6/14/11] 11-404-1
- 07. Ordinance closing an easement located at E. Archer St. and E. Brady St./N. Boston Ave. and N. Cincinnati Ave., requested by Wallace Engineering. (CD-4) [PW 6/14/11] 11-409-1
- 08. Ordinance closing an easement located at or near 3601 N Garnett Rd., requested by Warren Real Estate Holdings, Inc. (CD-3) [PW 6/14/11] 11-410-1
- 09. Ordinance closing a public way located on Darlington Ave. between Newton St. and Latimer St., requested by Renata McDorman. (CD-3) [PW 6/14/11] 11-86-2
- 10. Ordinance closing an easement located at or near 2426 E. 44th Pl., requested by William Drotar. (CD-9) [PW 6/14/11] 11-411-1
- 11. Ordinance closing a easement located in Lots 22 and 23, Block 3, Ridgecrest Addition, requested by Jack Taber. (CD-8) [PW 6/14/11] 11-330-2
- 12. Donation of sanitary sewer easement located at or near 13003 E. 51st St. from Memorial Drive LLC and American Southwest Properties, Inc., as part of the requirements for IDP 5585. (CD-6) [PW 6/7/11 & 6/14/11] 11-369-1

13. Donation of sanitary sewer easement located in Wagoner County from Fair Oaks Ranch, LLC. for TMUA Project No. ES 2006-02: Spunky Creek Interceptor Main Stem North. (CD-6) [PW 6/7/11 & 6/14/11] 11-385-1
14. Donation of storm sewer easement located at or near 4222 S. Memorial Dr. from TF Acquisitions, LLC., as part of the requirements for IDP 5733. (CD-5) [PW 6/14/11] 11-424-1
15. Donation of a overland drainage easement located at or near 15528 E. Admiral Pl. from Sartin Boat Storage, LLC., as part of the requirements for A/P 171480. (CD-6) [PW 6/14/11] 11-425-1
16. Donation of water line easement located at or near 2308 S. College Ave. from Ruth Ellen Lee for TMUA Project No. 08-29-C8: 2-Inch Water Line Replacement. (CD-9) [PW 6/14/11] 11-427-1
17. Donation of sanitary sewer easement located at or near 2712 E. 31st St. from Rebecca and Stephen Dorshorst, as part of the requirements for IDP 5596. (CD-9) [PW 6/14/11] 11-428-1
18. Deed of dedication for property located at or near 2250 N. Main St., from The Estate of Thomas Earl Davis, as part of the requirements for Project MZ-1070. (CD-1) [PW 6/14/11] 11-426-1
19. Discussion with Tulsa Authority for the Recovery of Energy (TARE) Board, or designee(s), regarding the proposed specifications in the upcoming trash contract, including but not limited to the term length, and methodology used to determine the ultimate number of years of the contract. (Christiansen) [PW 6/14/11] 11-421-1
20. Update by the Director of Public Works, or his designee, regarding 24-hour construction projects citywide. [PW 6/14/11] 10-87-5
21. Discussion with the Director of Public Works, or his designee, regarding the Fry Ditch Creek Stormwater Drainage Improvement Project located at about E. 96th Street South and Sheridan Road. (Christiansen) [PW 6/7/11 & 6/14/11] 08-1213-7
22. 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, 5/17/11, 5/24/11 & 6/14/11] 11-317-1
23. Update by the Director of Public Works, or his designee, on the construction project on 41st St. between Yale and Sheridan. (Eagleton) [PW 6/14/11] 11-434-1
24. Discussion with the Director of Working in Neighborhoods and the Director of Parks, or their designees, regarding restroom facilities at park and recreation centers. (Turner) [PW 6/14/11] 11-432-1
25. Upcoming Public Works Committee agenda items. 96-86