

NOTICE AND AGENDA
TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, March 7, 2013

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA

2013 MAR -5 P 4:30

MICHAEL P. KIER
CITY CLERK

CHAIR: GILBERT CO-CHAIR: STEELE, MOORE, CUE

01. Judith Finn - Reappointment to the Stormwater Drainage Advisory Board; term expires 2/28/2018; (attended 41/56 meetings). (CD-8) [PW 2/28/13; CC 3/7/13] 03-277-3
02. Ordinance amending Title 35, Tulsa Revised Ordinances, entitled "Infrastructure Development"; revising definitions; revising permit categories; adding a provision that contractors performing in an unsatisfactory manner may be denied an annual contract; revising the Rights-Of-Way Temporary Use Permit for Temporary Activity, clarifying limits on 'Temporary Use'; repealing all ordinances or parts of ordinances in conflict herewith; providing for severability. [PW 3/7/13] 13-160-1
03. Donation of utility easement located at 2552 E. 16th St. from Jared and Allison Andersen, as part of the requirements for IDP 6423. (CD-4) [PW 3/7/13] 13-147-1
04. Donation of drainage easement located in Catoosa, Wagoner County, from the City of Tulsa to the City of Catoosa for Spunky Creek Tributary Channel Improvements. [PW 3/7/13] 13-148-1
05. Designation of the Performing Arts Center Coat Check Room to be named the Max Fisher Coat Check Room. [PW 2/28/13 & 3/7/13] 13-138-1
06. Presentation and discussion with Leadership U regarding the Supply Chain Management Project. (Bynum) [PW 3/7/13] 13-140-1
07. Quarterly report from the Airport Authority. (Bynum) 06-1799-1
08. Discussion with the Director of Parks & Recreation, or her designee, regarding the Parks Master Plan, including but not limited to recommendations for destination parks. (Bynum) [PW 3/7/13] 13-176-1
09. Discussion regarding the municipal application of open and accessible data, open standards, and open source software including but not limited to best practices in other cities. (Bynum) [PW 3/7/13] 12-652-3
10. Discussion with the Mayor's Office Chief of Staff, or his designee, regarding vacancies on the Sales Tax Overview Committee including but not limited to current vacancies and parties responsible for filling those vacancies. (Bynum) [PW 3/7/13] 13-177-1
11. Donation of property located in the 1100 Block of S. Rockford St. from Hillcrest Health System, LLC. for a public park in the Forest Orchard neighborhood. (CD-4) [PW 3/7/13] 13-178-1
12. Upcoming Public Works Committee agenda items. 96-86

ADDENDUM TO AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, March 7, 2013

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

CHAIR: GILBERT CO-CHAIR: STEELE, MOORE, CUE

10. **Pulled by Addendum:** Discussion with the Mayor's Office Chief of Staff, or his designee, regarding vacancies on the Sales Tax Overview Committee including but not limited to current vacancies and parties responsible for filling those vacancies. (Bynum) [PW 3/7/13] 13-177-1

FILED
CITY OF TULSA
STATE OF OKLAHOMA
MAY 6 12 41
TULSA
CITY CLERK