

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, March 14, 2013

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA

2013 MAR 12 P 4:07

MICHAEL P. KIER
CITY CLERK

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

01. Dixie Agostino - Appointment to the Mayor's Commission on the Status of Women; term expires 5/31/2014; replacing Nancy Rothman. (CD-4) *(60+ days past term expiration date)* (Patrick) [PW 3/14/13; CC 4/4/13] 13-145-1
02. Elli Johannsson - Appointment to the Tulsa Parking Authority; term expires 2/8/2018; replacing Joel Kantor. (CD-7) *(60+ days past term expiration date)* (Patrick) [PW 3/14/13; CC 3/28/13] 13-144-1
03. Barbara Hess - Reappointment to the Tulsa Parking Authority; term expires 2/8/2019; 15/15 meetings. (CD-9) [PW 3/14/13; CC 3/2/13] 01-102-4
04. Miret Juan - Appointment to the Greater Tulsa Area Hispanic Affairs Commission; term will expire 12/31/2014; replacing Lisette Coston. (CD-4) [PW 3/14/13; CC 3/28/13] 13-181-1
05. Resolution condemning property located at 6501 E. 76th St. N., owned by Bird Creek Ranch, LP. for Project No. TMUA-W 08-18: Cherokee Water Main - 48" Waterline. [PW 3/14/13] 13-183-1
06. Resolution in support of redevelopment of property within the Eugene Field Neighborhood consistent with the Eugene Field Neighborhood Small Area Plan currently in process; abandoning park use for a portion of West Tulsa Park to enable the construction of mixed-income housing consistent with the plan and improvement of facilities of retained park property. (Emergency Clause) [PW 3/14/13] 13-187-1
07. License agreement with Corporation of the Presiding Bishop for a double-wide block retaining wall at 3640 S. New Haven Ave. (CD-5) [PW 3/14/13] 13-185-1
08. Donation of waterline easement located at 17407 E. Pine St. (Parcel 37A) from S & T Leasing Company, LLC. for Project No. TMUA-W 11-35: Pine Waterline. [PW 3/14/13] 13-191-1
09. Donation of waterline easement located at 17407 E. Pine St. (Parcel 38A) from S & T Leasing Company, LLC. for Project No. TMUA-W 11-35: Pine Waterline. [PW 3/14/13] 13-191-2
10. Donation of waterline easement located at 17309 E. Pine St. from FAMMCO Leasing Co., for Project No. TMUA-W 11-35: Pine Waterline. [PW 3/14/13] 13-192-1
11. Donation of storm sewer easement located at 16136 E. Admiral Pl. from Carson and Yocham, LLC., as part of the requirements for a easement closure. (CD-6) [PW 3/14/13] 13-193-1
12. Quarterly report by the River Parks staff. (Henderson) 07-923-1

13. 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. (Bynum) 09-827-1
14. Discussion with the Director of Working in Neighborhoods and Neighborhood Liaison, or their designees, regarding homeowner associations, including but not limited to, increased membership, beautification, and safety in neighborhoods. (Cue) [PW 3/14/13] 13-184-1
15. 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 & 3/14/13] 12-652-3
16. Upcoming Public Works Committee agenda items. 96-86