

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

FILED
CITY OF TULSA
STATE OF OKLAHOMA

1:00 PM, Thursday, March 15, 2012

2012 MAR 13 P 3:24

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

CHRISTOPHER R. WIER
CITY CLERK

CHAIR: CUE CO-CHAIR: MANSUR, GILBERT

01. Dean VanTrease - Reappointment to the Economic Development Commission, term expires 12/31/2012; (6/10 meetings). (CD-9) [PW 3/15/12, CC 3/29/12] 05-1253-3
02. Cassie Reese- Reappointment to the Economic Development Commission; term expires 12/31/2014; 8/10 meetings). (CD-4). [PW 3/15/12; CC 3/29/12] 10-449-3
03. James "Tim" Phoenix - Reappointment to the Economic Development Commission; term expires 12/31/2013 (8/10 meetings). (CD-4) [PW 3/15/12; CC 3/29/12] 10-373-2
04. Findings and recommendations of the Tulsa City Council Fee Review Task Force. (Bynum) [PW 3/8/12 & 3/15/12] 11-529-13
05. Discussion with the Director of Finance, or his designee, regarding unfunded capital needs in fiscal years 2013 and 2014 including, but not limited to, an overview of unfunded capital needs and potential resources for funding. (Bynum) [PW 3/8/12 & 3/15/12] 12-148-1
06. Discussion with the Director of Engineering Services, or his designee, regarding completion times on street projects. (Bynum) [PW 1/24/12, 3/8/12 & 3/15/12] 12-24-1
07. Quarterly report from the Airport Authority. (Bynum) 06-1799-1
08. 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
09. Donation of overland drainage easement located east of 6901 S. Olympia Ave. from Sunny Hotels, LLC., as part of the requirements for IDP 5921. (CD-2) [PW 3/15/12] 12-178-1
10. Donation of general and utility easement located at or near 5818 S. 107th E. Ave. from Larry Johnson, for Project No. 064002-18H: Non-Arterial Street Rehabilitation. (CD-7) [PW 3/15/12] 12-179-1
11. Application to close an alleyway located north of E. 15th St. between S. Baltimore Ave. and S. Boston Ave., requested by Blue Cross Blue Shield. (CD-4) [PW 3/15/12 & 3/29/12] 11-836-4 (*Previously denied by Council on December 1, 2011*)
12. Discussion with the Director of Working in Neighborhoods, or his designee, regarding code enforcement notification process, including but limited to the means of notification and the format of notices. (Bynum)

13. Discussion regarding exchange of land between the City of Tulsa and University of Tulsa, for Economic Development. [PW 2/16/12, 2/23/12, 3/1/12, 3/8/12 & 3/15/12] 12-107-1
14. Consensus supporting the Mayor's efforts to coordinate with EMSA regarding EMSA's identification of customer/patients, their program participation, their removal from the program, communication with City personnel regarding changes in EMSA's policies, and a full review of EMSA's relationship with the City. 12-140-4
15. Upcoming Public Works Committee agenda items. 96-86