

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

FILED
CITY OF TULSA
STATE OF OKLAHOMA

8:00 AM, Tuesday, March 22, 2011

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

MAR 18 P 3: 52

MICHAEL P. KIER
CITY CLERK

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

- 01. Lydia D’Ross - Appointment to the Greater Tulsa Area Hispanic Affairs Commission; term expires 12/31/2013 filling seat vacated by Lou Ann Lissonnet. *(60+ days past term expiration date)* (CD-2) [PW 3/22/11; CC 3/31/11] 11-160-1
- 02. Simon Levit - Reappointment to the Arts Commission; term expires 12/1/2013; *(60+ days past term expiration date)* (CD-9) (attended 19/24 meetings). [PW 3/22/11; CC 3/31/11] 06-1790-3
- 03. James “Jim” East - Reappointment to the Tulsa County Criminal Justice Sales Tax Overview Committee; term will expire 12/31/2015 (7/12 meetings). *(60+ days past term expiration date)* (CD-4) [PW 3/22/11; CC 3/31/11] 07-893-2
- 04. Alice Blue - Reappointment to the Human Rights Commission; term will expire 7/1/2013 (21/25 meetings). *(60+ days past term expiration date)* (CD-9) [PW 3/22/11; CC 3/31/11] 01-408-5
- 05. Quarterly report from the Airport Authority. (Turner) 06-1799-1
- 06. 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
- 07. Donation of water line easement located at or near 1930 S. 49th W. Ave. from Builders Steel Co., Inc. for Project No. 101035. [PW 3/22/11] 11-171-1
- 08. Donation of storm sewer easement located at or near 4348 E. 74th St. from the James A. Leming Trust for Project No. 064002. (CD-8) [PW 3/22/11] 11-172-1
- 09. Donation of utility easement located at or near 7702 S. Union Ave. from Horizon West Tulsa, LLC., as part of the requirements for IDP 5525. (CD-2) [PW 3/22/11] 11-166-1
- 10. Presentation on Recommendations by Tulsa Parks Master Plan Citizen Committee. [PW 3/22/11] 11-167-1
- 11. Discussion with Office of the City Auditor regarding February 2011 report titled "Report of Management Actions on Internal Audit Recommendations As of June 30, 2010". (Bynum) [PW 3/22/11] 11-161-1
- 12. Discussion with Director of Working in Neighborhoods, or his designee, regarding the launch of a code enforcement volunteer program. (Bynum) [PW 3/22/11] 11-163-1

13. Discussion with the Director of Grants Administration and the Mayor regarding the investigation of \$850,000 of 2008 HUD Funds, and the City's failure to timely expend these funds. (Henderson) [PW 3/22/11] 11-162-1
14. Presentation and discussion regarding the intent and purposes of trusts established for the benefit of municipalities under Title 60 of Oklahoma Statutes, Section 176 et seq., including creation, termination, and operation of the trusts. (Christiansen) [PW 2/22/11 & 3/22/11] 11-106-1
15. Presentation and discussion regarding the intent and purposes of the Tulsa Authority for the Recovery of Energy (TARE), including creation, termination, and operation of the trust. (Christiansen) [PW 2/22/11 & 3/22/11] 11-107-1
16. Upcoming Public Works Committee agenda items. 96-86