

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, February 14, 2013

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

CHAIR: CUE CO-CHAIR: GILBERT

01. Dr. Julia Warnock - Appointment to the Mayor's Commission on the Status of Women, term expires 5/31/2015; replacing Lynn Sund. (CD-2) (60+ days past term expiration date) (Patrick) [PW 2/14/13; CC 2/21/13] 13-80-1
02. Mary Lewis - Appointment to the Mayor's Commission on the Status of Women; term expires 5/31/2014; replacing Gretch Haas-Bethell. (CD-9) [PW 2/14/13; CC 2/21/13] 13-82-1
03. Mary Smith- Reappointment to the Economic Development Commission; term expires 12/31/2015; (7/9 meetings). (CD-9). [PW 2/14/13; CC 2/21/13] 08-1190-4
04. Ordinance amending Title 37, Chapter 5, Tulsa Revised Ordinances, entitled "Tulsa Revised Traffic Code"; adding reference to multi-space parking meters and other methods of payment, revising parking districts, specifying the hours and days of enforcement, and allowing other methods of designating commercial vehicle parking. [PW 2/14/12] 13-47-2
05. Ordinance amending title 37, Chapter 1, Tulsa Revised Ordinances, Section 100 to add definition for multi-space parking meter and single-space parking meter. [PW 2/14/12] 13-47-3
06. Ordinance amending Title 11-B, Tulsa Revised Ordinances, entitled "Solid Waste Management"; replacing Chapters 1-8 in their entirety with Chapters 1-7; providing for severability; and providing for repeal of conflicting ordinances. (Emergency Clause) [PW 2/14/13] 13-107-1
07. Deed of dedication for property located at 2545 S. Yale Ave. from Community of Hope United Church of Christ, Inc., as part of the requirements for Lot Split 20386. (CD-5) [PW 2/14/13] 13-105-1
08. Ordinance closing a utility easement located at 11660 S. Hudson Ct., requested by Terry and Tracy Upton. (Emergency Clause) (CD-8) [PW 2/14/13] 13-106-1
09. Presentation by the Family Safety Center. (Patrick) [PW 2/14/13] 13-101-1
10. Presentation by Brian Davis on the National League of Cities (NLC) Service Line Protection Program. (Henderson) [PW 2/14/13] 13-110-1
11. Councilor Jack Henderson's travel request to the National League of Cities Congressional City Conference in Washington, DC on March 9-13, 2013, \$2,379. 13-109-1
12. Resolution supporting open and accessible data, open standards, and open source software. (Bynum) [PW 9/13/12, 10/4/12 & 2/14/13] 12-652-1

FILED
CITY OF TULSA
STATE OF OKLAHOMA
FEB 14 2013
12 P 3:00
MIRIAM M. MIER
CITY CLERK

13. Discussion with the Director of Finance, or his designee, concerning, but not limited to, an overview of One Technology Center (OTC) operations, maintenance and debt service, funding and expenditures to date, and future projections. (Bynum) [PW 2/14/13] 13-113-1
14. Upcoming Public Works Committee agenda items. 96-86