

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

8:00 AM, Tuesday, February 23, 2010

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA

2010 FEB 19 P 4: 25

MICHAEL P. KIER
CITY CLERK

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

01. Joshua Walker - Reappointment to the Tulsa Metropolitan Area Planning Commission, term expires 1/18/2013; (58/61 meetings). (CD-9) [PW 2/23/10; CC 3/4/10] 08-1241-2
02. Ordinance closing an easement located at or near E. 9th St. S. and S. Hudson St., requested by Technico Leasing, LLC. (CD-4) [PW 2/23/10] 10-80-1
03. Donation of utility easement located at or near 405 N. Main Ave., from North Main, LLC., as part of the requirements for LS-20336. (CD-4) [PW 2/23/10] 10-81-1
04. Donation of compensatory storage easement located at 8127 S. Elwood Ave. from Robert and Leslie Goodwin, as part of the requirements for A/P 214561. (CD-2) [PW 2/23/10] 10-88-1
05. Discussion of possible revenue enhancement opportunities for the City of Tulsa including but not limited to an entertainment service fee. (Turner) [PW 1/26/10, 2/9/10, 2/23/10] 10-34-1
06. Update and discussion with the Director of Public Works, or his designee, on utilizing \$1 million from the Dept. of Energy Stimulus Grant to purchase energy efficient street lamps, the funds necessary to operate the street lamps, and the steps necessary to allow the city to become eligible for the PSO model cities program. (Trail) [PW 2/23/10] 10-96-1
07. Discussion with the Mayor, the Public Works Director, the Information Technology Director, or their designees on the final report of the independent performance audit of the City of Tulsa Public Works Department, especially measures being taken to address findings of the report. (Bynum & Mautino) [PW 1/12/10 & 1/26/10] 08-2001-9
08. Discussion with the Public Works Director, or his designee, regarding snow removal in front of schools within the city limits. (Trail) [PW 2/23/10] 10-85-1
09. Discussion with Director of Parks, or her designee, on possible sale and/or demolition of City of Tulsa Park buildings. (Henderson) [PW 2/23/10] 10-98-1
10. Discussion and Update by the Director of Grants Administration, or her designee, on the status of Community Development Block Grant (CDBG) contracts approved by the Council, including a report on all outstanding contracts. (Henderson) [PW 2/23/10] 09-316-7
11. Upcoming Public Works Committee agenda items. 96-86