

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, January 9, 2014

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

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
MICHAEL P. MIER
CITY CLERK
JAN - 7 P 4: 42

01. David Schoell - Appointment to the Tulsa Preservation Commission, term expires 10/1/2014; replacing Kristen Bergman who resigned as the Historic Property Owner. (CD-4) [PW 1/9/14; CC 1/16/14] 14-32-1
02. David Sherwood - Appointment to the Transportation Advisory Board; term will expire 6/30/2015; replacing Andrew Fox. (CD-4) [PW 1/9/14; CC 1/30/14] 14-33-1
03. Calvin Williams - Appointment and confirmation to MERP Board of Trustees from January 1, 2014 through December 31, 2016. [PW 1/9/14; CC 1/16/14] 14-34-1
04. Brandon Jackson - Reappointment to the Infrastructure Development Advisory Board, term expires 9/30/2016; (32/39 meetings). (CD-1) [PW 1/9/14; CC 1/16/14] 10-232-3
05. Susan McKee - Reappointment to the Tulsa Preservation Commission; term will expire 10/1/2016 (12/13 meetings). (CD-4) [PW 1/9/14; CC 1/16/14] 09-682-3
06. Discussion with Lee Slater regarding reform of the City of Tulsa process for municipal elections. (Bynum) 13-958-4
07. Resolution condemning property located at 5435 E. Apache St. N., owned by Bruce and LaDonna Balocca for Project No. 104017-C & 104060: Gilcrease Freeway Park. (CD-3) [PW 1/9/14] 14-13-1
08. Ordinance closing a utility easement located at 7258 S. Evanston, requested by Sisemore Weisz & Associates. (CD-2) [PW 1/9/14] 14-8-1
09. Ordinance closing a overland drainage easement located at 8001 S. Mingo Rd., requested by Tanner Consulting, LLC. (CD-7) [PW 1/9/14] 14-9-1
10. Ordinance closing a maintenance easement located at 8001 S. Mingo Rd., requested by Tanner Consulting, LLC. (CD-7) [PW 1/9/14] 14-9-2
11. Ordinance closing a utility easement located at 8001 S. Mingo Rd., requested by Tanner Consulting, LLC. (CD-7) [PW 1/9/14] 14-9-3
12. Ordinance closing a overland drainage easement located at 11661 S. Hudson Ct., requested by Catherine Mathews. (CD-8) [PW 1/9/14] 14-10-1
13. License agreement with Saint Francis Hospital, LLC. for veneer facing, lighting, and signage on a wall near 6161 S. Yale. Ave. (CD-9) [PW 1/9/14] 14-11-1

14. Deed of dedication for property located at 13742 E. Pine st., owned by Michael Christopher Bevens, as part of the requirements for Lot Split 20586. (CD-3) [PW 1/9/14] 14-12-1
15. Ordinance amending Title 21, Chapter 10, Tulsa Revised Ordinances, entitled "Coin Operated Devices," Section 1003; increasing the amount of annual license fee for certain coin operated devices and allowing proration of certain annual fees on a quarterly basis; providing for severability; providing for repeal of conflicting ordinances. (Emergency Clause) [UED 12/12/13 & 1/9/14] 13-1084-1
16. Ordinance amending Title 37, Tulsa Revised Ordinances, entitled "Tulsa Revised Traffic Code"; amending Chapter 1, Section 100 to add definitions for multi-space parking meter and single-space parking meter; providing for severability; and providing for repeal of conflicting ordinances. [UED 12/12/13 & 1/9/14] 13-1085-1
17. Ordinance amending Title 37, Chapter 5, Tulsa Revised Ordinances, entitled "Tulsa Revised Traffic Code"; amending Section 500 to add reference to multi-space parking meters and other methods of payment; amending Section 501 to change reference to Director of Public Works to Director of Planning and Economic Development; and other provisions. **(Emergency Clause)** [UED 12/12/13 & PW 1/9/14] 13-1086-1
18. Briefing on the status of the repair of pot holes in the City of Tulsa by Dan Crossland, Director of Streets and Stormwater, or his representative. (Steele) [PW 1/9/14] 14-6-1
19. Upcoming Public Works Committee agenda items. 96-86

ADDENDUM TO AGENDA
TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, January 9, 2014

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CITY CLERK

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- 02. *Pulled by Addendum:* David Sherwood - Appointment to the Transportation Advisory Board; term will expire 6/30/2015; replacing Andrew Fox. (CD-4) [PW 1/9/14; CC 1/30/14] 14-33-1

- 20. Jurisdictional agreement with Tulsa Airports Improvement Trust (TAIT) defining jurisdiction and the boundaries of jurisdiction of TAITs Tulsa Airport Police Department. [PW 1/9/14] 14-35-1