

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, January 30, 2014

Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74101

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

MICHAEL P. KIER
CITY CLERK

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01. Dave Kollmann- Appointment to the Infrastructure Development Advisory Board; term will expire 9/30/2016, replacing Sam Barton. (CD-8) [PW 1/30/14; CC 2/6/14] 14-90-1
02. Reginald King - Appointment to the Human Rights Commission; term will expire 7/1/2015; replacing Dennis DuBois. (CD-1) [PW 1/30/14; CC 2/6/14] 14-91-1
03. John Snyder - Appointment to the Tulsa Preservation Commission, term expires 10/1/2016; replacing James Turner. (CD-4) [PW 1/30/14; CC 2/6/14] 14-92-1
04. Matthew Mardis - Reappointment to the 2003 Sales Tax Overview Committee; term expires 12/31/2014, 5/10 meetings. (CD-8) [PW1/30/14; CC 2/6/14] 10-650-2
05. Johnnie Cherblanc - Reappointment to the Ethics Advisory Committee; term expires 12/1/2015; 17/17 meetings. (CD-5) [PW 1/30/14; CC 2/6/14] 11-180-2
06. 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, 1/16/14 & 1/30/14] 13-1085-1
07. 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 delete the reference to Director of Public Workst; and other provisions. **(Emergency Clause)** [UED 12/12/13 & PW 1/9/14 & 1/30/14] 13-1086-1
08. A Resolution calling for, and requesting the Tulsa County Election Board to conduct, non-partisan primary elections on June 24, 2014 for City Councilors for all nine (9) City of Tulsa Council Districts and for the office of City Auditor of the City of Tulsa, as required by the City of Tulsa's Amended City Charter, Article VI. [PW 1/30/14] 14-66-1
09. Resolution declaring certain real property owned by the City of Tulsa is no longer necessary for public use or purpose of the City of Tulsa; declaring as surplus property; authorizing the sale or disposition of the following properties: 652 E. Virgin St., 648 E. Virgin, 644 E. Virgin, 640 E Virgin, 578 E. Ute St., 594 E. Ute St., 585 E. Tecumseh St., 587 E. Tecumseh St., 500 E. Tecumseh St., 598 E. Tecumseh St., 594 E. Tecumseh St., 584 E. Tecumseh, 574 E. Tecumseh St., 572 E. Tecumseh, 562 E. Tecumseh, 557 E. Seminole Pl., 615 E. Seminole Pl., 625 E. Seminole Pl., 629 E. Seminole Pl., 635 E. Seminole Pl., 638 E. Seminole Pl., 634 E. Seminole Pl., 630 E. Seminole Pl., and 626 E. Seminole Pl. **(Emergency Clause)** [PW 1/30/14] 14-72-1

10. Resolution appointing the Local Development Act Review Committee to review proposals and make recommendations for abatements. **(Emergency Clause)** [PW 1/30/14] 14-88-1
11. Memorandum of Understanding between the Tulsa Police Department and the Cherokee Nation for providing law enforcement. [PW 1/30/14] 14-79-1
12. Donation of detention easement located at 2345 Southwest Blvd. from the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges, as part of the requirement for IDP 6160. (CD-2) [PW 1/30/14] 14-76-1
13. An update from the Tulsa City Council Eastern Flyer Passenger Rail Development Committee, including but not limited to discussion of a joint resolution between Tulsa and Oklahoma City. (Gilbert) [PW 1/30/14] 14-68-1
14. Discussion with the Director of the Human Rights Department, or his designee, on the progress of the disparity study, including but not limited to, percent of current minority female business owner contracts versus prior to implementation of the disparity study. . (Henderson) [PW 1/16/13 & 1/30/14] 12-792-2
15. A discussion with the Director of Engineering or his designee regarding placing sidewalks and street lights on Mohawk Drive.(Henderson) [PW 1/30/14] 14-69-1
16. Discussion with a representative from the citizen group WebDevs and the Director of Information Technology, and/or his designee, including but not limited to recent developments and upcoming events related to publishing open data from the City of Tulsa. (Lakin, Bynum) [PW 1/30/14] 12-652-5
17. Discussion with the Director of the Customer Care Center, and/or his designee, including but not limited to any recent and upcoming software improvements to the Customer Care center, including a new Customer Relationship Management System, and how those improvements may incorporate open data. (Lakin, Steele) [PW 1/30/14] 14-89-1
18. Council discussion regarding amending its Rules and Order of Business establishing a protocol for proclamations for deceased City Councilors. (Henderson) [PW 1/30/14] 14-93-1
19. Upcoming Public Works Committee agenda items. 96-86

ADDENDUM TO AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, January 30, 2014

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

20. Discussion with the Tulsa Authority for the Recovery of Energy (TARE) Chairman, or his designee, regarding TARE's decision to disregard the recommendations of the Trash Operations Task Force and move forward with a short-term solution. (Gilbert) [PW 1/30/14] 14-94-1

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