

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

FILED
OF TULSA
STATE OF OKLAHOMA

8:00 AM, Tuesday, January 26, 2010

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

JAN 22 P 3: 28

MICHAEL P. RIER
CITY CLERK

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

01. Ordinance closing a public way located at or near S. Vandalia lying between E. 119th St. S. and E. 121st St. S., requested by Tanner Consulting, LLC. [PW 1/26/10] 10-22-1
02. Deed of dedication for property located at or near 1313 S. 157th E. Ave., owned by Romero's Investments, Inc. for Lot Split No. 20347. (CD-6) [PW 1/26/10] 10-39-1
03. 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 the outstanding contracts with ACCA, Pocket Full of Hope, World One Ministries, and Generation of Destiny. (Henderson) [PW 9/15/09, 9/29/09 & UED 1/12/10 & PW 1/26/10] 09-316-5
04. Update by the Director of Grants Administration, or her designee, on the status of 2009-2010 Community Development Block Grant (CDBG) allocation contracts approved by the Council. (Henderson) [PW 1/26/10] 09-466-12
05. 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
06. Discussion with the Director of Public Works, or his designee, regarding guardrails and stop signs, including but not limited to, prioritization and street safety issues. (Christiansen and Mautino) [PW 1/12/10 & 1/25/10] 08-1410-3
07. Discussion with Director of Public Works, or his designee, regarding action steps taken to address the District 6 street and guardrail issues previously presented to Public Works in December 2009. (Mautino) [PW 1/26/10] 08-1410-4
08. Presentation by the Parks Director, or her designee, on the recently completed Tulsa Parks Master Plan. (Bynum) [PW 1/26/10] 10-24-1
09. Discussion with the Tulsa Zoo Director, or their designee, regarding the death of giraffe. (Eagleton) [PW 12/15/09, 1/12/10 & 1/26/10] 09-916-1
10. 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] 10-34-1

11. Discussion with the Arts Commission concerning the use of art funds at the Tulsa Convention Center. (Barnes) [PW 1/26/10] 10-40-1
12. Discussion of options available to the City of Tulsa to increase the proportion of its sales going to Tulsa companies. (Christiansen) [PW 1/26/10] 09-857-3
13. Discussion with the Public Works Director, or his designee, regarding the bidding process for contracts, including using of out-of-city contractors for City of Tulsa projects. (Christiansen) [PW 1/26/10] 09-136-2
14. Discussion with the Director of Public Works, or his designee, concerning the road project on South Lewis Avenue, from 6th Street South to 11th Street South. (Barnes) [PW 1/26/10] 10-41-1
15. Upcoming Public Works Committee agenda items. 96-86