

## NOTICE AND AGENDA

## 02/03/2017 4:50 pm CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

MICHAEL P. KIER CITY CLERK

2:30 PM, Wednesday, February 8, 2017

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

CHAIR: HALL-HARPER CO-CHAIR: GILBERT, CUE

- 01. Call to Order 15-1023-1
- 02. Ordinance closing a portion of a sanitary sewer easement located at 2635 S. Harvard Ave. requested by David Dryer (CD-9) [PW 2/8/17; CC 2/8/17; CC 2/22/17] 17-69-1
- 03. Ordinance closing a portion of a sanitary sewer easement located at 4322 S. 49th W. Ave. requested by Ryan Coulter. (CD-9) [PW 2/8/17; CC 2/8/17; CC 2/22/17] 17-70-1
- 04. License agreement between Rockford Drive Neighborhood Association and the City of Tulsa for a landscaped and irrigated island located on S. Rockford Ave. south of E. 31st St. (CD-9) [PW 2/8/17; CC 2/22/17] 17-74-1
- 05. License agreement between SATTCOM Investments LLC and the City of Tulsa for balconies located at 110 N. Boston Ave. (CD-4) [PW 2/8/17; CC 2/22/17] 17-75-1
- 06. Donation of sidewalk easement located at 5270 S Lewis Ave. by Lewiston Eastoak LLC as requirement for Project AM 2016-05. (CD-9) [PW 2/8/17; CC 2/22/17] 17-71-1
- 07. Donation of sidewalk easement located at 5272 S Lewis Ave. by 2007 QI Holding Co. LLC as requirement for Project AM 2016-05. (CD-9) [PW 2/8/17; CC 2/22/17] 17-72-1
- 08. Donation of sanitary sewer easement located at 13752 S. Garnett Rd. by the City of Bixby as requirement for Project ES 200910 C3. [PW 2/8/17; CC 2/22/17] 17-73-1
- 09. Update by Joey Wignarajah, TulsaFlag, regarding progress of proposal to update City of Tulsa flag and City of Tulsa flag policy (America, Gilbert). [PW 2/1/17] 16-866-2
- 10. Discussion with the Director of Working in Neighborhoods or his designee and the Chief of Police or his designee regarding the number of emergency calls to state supported "group homes" including but not limited to the health, safety, and welfare of the residents of the home(s) and residents of the surrounding area(s). (Gilbert, Cue) [PW 1/25/17; PW 2/8/17] 17-39-1
- 11. Adjournment 97-399
- 12. Upcoming Public Works Committee agenda items. 96-86