

CITY CLERK

NOTICE AND AGENDA

05/04/2018 4:46 pm CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING MICHAEL P. KIER

2:30 PM, Wednesday, May 9, 2018

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

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

- 01. Call to Order. 15-1023-1
- 02. Jill Warnock Reappointment to the Mayor's Commission on the Status of Women; term expires May 31, 2021. (Attended 19/29 meetings.) (CD-4) [PW 5/9/18; CC 5/23/18] 18-247-1
- 03. Karen Larsen Reappointment to the Mayor's Commission on the Status of Women; term expires May 31, 2021. (Attended 13/23 meetings.) (CD-8) [PW 5/9/18; CC 5/23/18] 18-245-1
- 04. Donation of utility easement located at 11212 E. 48th St. by Oklahoma Cancer Center Realty LLC, as a requirement of IDP 9282. (CD-7) [PW 5/9/18; CC 5/23/18] 18-240-1
- 05. Donation of storm sewer easement located at 12410 S. Sheridan Rd. by Stone Horse Development LLC, as a requirement of IDP 8862. (CD-8) [PW 5/9/18; CC 5/23/18] 18-241-1
- 06. Donation of sanitary sewer easement located at 7922 E. 41st St. by QuikTrip Corporation, as a requirement of IDP 8667-#2. (CD-5) [PW 5/9/18; CC 5/23/18] 18-252-1
- 07. Resolution authorizing the condemnation of property located at 4424 E. 66th St. N. for the Cherokee Water Main: 48" water main TMUA-W 08-18, for the purpose of water line improvement in the area of 66th St. N. and Highway 75. [PW 5/9/18; CC 5/23/18] 18-239-1
- 08. Consensus of the Council supporting the Citywide Tulsa Juneteenth Celebration scheduled for June 13-17, 2018, in Downtown Tulsa. (Hall-Harper) [PW 5/9/18; CC 5/9/18] 18-262-1
- 09. Upcoming Public Works Committee agenda items. 96-86
- 10. Adjournment. 97-399