## **NOTICE AND AGENDA**

## TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, April 24, 2014

Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 721

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

- 01. Pamela Deatherage Appointment to the Arts Commission; term expires 12/1/16; replaci William C. Andoe. [PW 4/24/14; CC 5/1/14] 14-358-1
- 02. Edward Knell Appointment to the Board of Appeals as a member of the Board of Appeals, term expires 6/30/17. (CD-9) [PW 4/24/14; CC 5/1/14] 14-359-1
- 03. John Favell Appointment to the Park and Recreation Board as a member of the Park and Recreation Board, term expires 5/1/18. (CD-9) [PW 4/24/14; CC 5/8/14] 14-378-1
- 04. Designation of Julie Hall to the HUD Community Development Committee. (CD-5) [PW 4/24/14; CC 5/1/14] 13-142-4
- 05. Ordinance amending Title 8, TRO Section 202 of Chapter 2, by repealing subsections (G) and (H); reidentifying the remaining subsections of said Section 202 (Emergency Clause). [PW 4/24/14] 14-364-1
- 06. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 4528 S. Union Ave., owned by George E. Rose (a married person, now deceased), Parcel 22, for Street Rehab Union Ave., 41st to 51st, Project No. 104017-T. (CD-2) [PW 4/24/14] 14-366-1
- 07. Ordinance closing a alleyway located at 4016 S. 23rd W. Ave., requested by Curtis W. Kaiser. (CD-2) [PW 4/24/14] 14-351-1
- 08. License agreement with Crestmarc Turtle Creek, LLC., for drive gates and wrought iron fencing, near 2218 E. 59th St. (CD-9) [PW 4/24/14] 14-319-1
- 09. Donation of sanitary sewer easement located in the vicinity of 56th St. N. and Mingo Rd., from the University of Tulsa, as part of the requirements for Project #ES 2006-01 C3. (CD-3) [PW 4/24/14] 14 -371-1
- 10. Upcoming Public Works Committee agenda items. 96-86