NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, February 27, 2014

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

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

- 01. Stacey McKeon Reappointment to the Arts Commission; term expires 12/1/2016; 11/12 meetings. (CD -8) [PW 2/27/14; CC 3/6/14] 13-45-2
- 02. Paul McCurtain Reappointment to the Tulsa County Criminal Justice Sales Tax Overview Committee; term expires 12/31/2016; 4/5 meetings. (CD-1) [PW 2/27/14; CC 3/6/14] 11-31-2
- 03. Deed of dedication for property located at 4404 S. Union Ave. for Project No. 104017-T: Union Ave. 51st to 41st. (CD-2) [PW 2/27/14] 14-165-1
- 04. Discussion with the Director of Economic Development, or his designee, regarding One Technology Center including, but not limited to: accuracy of projections made at the time of purchase relative to occupancy and debt service; current estimated market value of the facility; rationale behind "lease to own" agreements as outlined in the February 21, 2014 edition of the Tulsa World; protocol for agreements which transfer partial or full ownership of the facility; annual impact on the operating budget of the City; and alignment with the core mission of the City government. (Bynum) 14-182-1
- 05. Discussion with the Director of Parks and Recreation, or her designee, regarding increasing fees applied to various activities through the Parks and Recreation Department to offset costs. (Steele) 14-184-1
- 06. Upcoming Public Works Committee agenda items. 96-86

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ADDENDUM TO AGENDA

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07. Discussion with the Mayor, or his designee, and the Director of Human Resources, or her designee concerning the change in the pay schedule for non-sworn employees from twice monthly to biweekly and the effect to the City and the employees. (Cue) [PW 2/20/14] 14-152-1

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