## NOTICE AND AGENDA

## TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETINGTATE OF OKLAHOMA

1:00 PM, Thursday, February 23, 2012

2012 Feb 20 P 3: 19

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

CITY CLERK

CHAIR: GILBERT CO-CHAIR: CUE, MANSUR

- 01. Charles Patterson Reappointment to the Housing Authority of the City of Tulsa, term expires 1/20/2015; (29/29 meetings). (CD-4) [PW 2/23/12, CC 3/1/12] 06-764-2
- Michael Birkes Reappointment to the Arts Commission, term expires 12/31/2014; (14/18 meetings).
  (CD-9) [PW 2/23/12, CC 3/1/12] 03-280-3
- 03. Donation of utility easement located at 3333 E. 28th St. S. from Wildwood Care Center, Inc. for Plat Waiver CX-1072. (CD-9) [PW 2/23/12] 12-120-1
- Donation of sidewalk easement located at 4095 Southwest Blvd. from Norman and Joyce Mordhorst for Project No. 040430-8: Southwest Blvd. Streetscape Improvements. (CD-2) [PW 2/23/12] 12-121-1
- 05. Donation of storm sewer easement located at 7420 S. Richmond Ave. from Faith Smith for Project No. 063101-3: Fred Creek Drainage Improvements, Phase 5 Project. (CD-8) [PW 2/23/12] 12-122-1
- 06. License agreement with Oklahoma Methodist Manor to place a metal fence in front of Oklahoma Methodist Manor located at 4134 E. 31st St. S. (CD-9) [PW 2/23/12] 12-123-1
- 07. Agreement with QuikTrip Corporation for the partial vacation of Olympia Medical Park. [PW 2/23/12] 12-117-1
- 08. Agreement with QuikTrip Corporation for the partial vacation of Olympia Medical Park II. [PW 2/23/12] 12-117-2
- 09. Approve an exchange of land between the City of Tulsa and University of Tulsa, for Economic Development. [PW 2/16/12 & 2/23/12] 12-107-1
- 10. Upcoming Public Works Committee agenda items. 96-86