## NOTICE AND AGENDA

## TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

8:00 AM, Tuesday, January 31, 2012

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

CHAIR: MANSUR CO-CHAIR: GILBERT, CUE

- 01. Kenneth Levit Reappointment to the Oklahoma State University Medical Center Trust; term expires 1/14/2015. (8/10 meetings) (CD-9) [PW 1/31/12, CC 2/16/12] 12-67-1
- 02. Resolution authorizing investment in a judgment, to be levied against and paid from monies in the sinking fund for Case No. 11-CV-125: James Russell Tipton vs. City, \$32,000. (Emergency Clause) [PW 1/31/12] 12-64-1
- 03. Resolution in support of a policy to create a comprehensive, integrated, and interconnected multi-modal network of Complete Streets for the City of Tulsa. (Bynum) [PW 1/31/12] 12-63-1
- 04. Donation of waterline easement located at or near 5625 N. Cincinnati Ave. from the Board of County Commissioners of Tulsa County, as part of the requirements for IDP No. 5822. (CD-1) [PW 1/31/12] 12 -65-1
- 05. Donation of sanitary sewer easement located at 2787 N. Peoria Ave. from Northwestern Riding Club as part of the requirements for IDP No. 5766. (CD-1) [PW 1/31/12] 12-66-1
- 06. Special Event Application: PETA's "Vegans Make Better Lovers" Demonstration to be held at the NW Corner of Main and 5th St. on February 8, 2012. (CD-4) [PW 1/31/12] 12-44-1
- 07. Councilor Henderson's travel request for National League of Cities Congress of Cities and Exposition in Washington, DC on March 10-15, 2012, \$3,081.25. [PW 1/31/12] 05-1343-9
- 08. Discussion with City Legal and the Director of Development Services concerning permits fees required for projects on City properties along Route 66. (Cue) [PW 1/31/12] 12-70-1
- 09. Upcoming Public Works Committee agenda items. 96-86

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