

## NOTICE AND AGENDA

## 08/23/2016 3:05 pm CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

MICHAEL P. KIER CITY CLERK

1:00 PM, Thursday, August 25, 2016

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

CHAIR: GILBERT CO-CHAIR: AMERICA, HENDERSON, LAKIN

- 01. Call to Order. 15-1023-1
- 02. Toby Jenkins Reappointment to the Human Rights Commission; term expires 7/1/2019. (Attended 29/30 meetings) (CD-4) [PW 8/25/16; CC 8/31/16] 13-699-2
- 03. Jerry Dillon Reappointment to the Human Rights Commission, term expires 6/30/2019. (Attended 23/27 meetings) (CD-4) [PW 8/25/16; CC 8/31/16] 13-833-2
- 04. Ordinance closing a storm sewer easement located at 2626 E. 21st St. South, requested by Nathalie Schaefer/Eller & Detrich. (CD-4) [PW 8/25/16; CC 8/25/16; CC 8/31/16] 16-648-1
- 05. Right of Way Occupancy Permit for Light Source Communications, LLC. allowing placing, owning, operating, or managing facilities in City of Tulsa rights of way throughout the City. [UED 8/25/16; CC 8/31/16] 16-655-1
- 06. Resolution authorizing condemnation action for property located at 5918 W. Charles Page Blvd. owned by Fahmida Shirin for completion of Project No. 966120. (Gilcrease Expressway) (CD-1) [UED 8/25/16; CC 8/31/16] 16-678-1
- 07. Donation of sidewalk easement located at 8555 South Lewis from University Village Lifestyles, LLC as part of the requirements for Project AM 2016-18. (CD-2) [PW 8/25/16; CC 8/31/16] 16-679-1
- 08. Contract amending Jurisdictional Agreement of January 14, 2014 between Tulsa Police Department and Tulsa Airport Police Department granting additional primary enforcement authority to TPD for R.L. Jones Airport. [UED 8/25/16; CC 8/31/16] 16-677-1
- 09. Discussion with the Chief of Police or his designee and Mr. Walker Hanson or his designee regarding community efforts to strengthen relations between Tulsa Police Department and Tulsa youth. (Gilbert) [PW 8/25/16] 16-684-1
- 10. Upcoming Public Works Committee agenda items. 96-86
- 11. Adjournment. 97-399-1