

NOTICE AND AGENDA

03/31/2017 12:20 pm

MICHAEL P. KIER
CITY CLERK

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, April 5, 2017

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

CHAIR: GILBERT CO-CHAIR: CUE, HALL-HARPER

01. Call to Order. 15-1023-1
02. Belkis B. Lane - Reappointment to the Tulsa Economic Development Corporation; term will expire 12/31/2018. (Attended 11/12 meetings) (CD-4) [UED 2/22/17; UED 3/8/17; UED 3/29/17; PW 4/5/17; CC 4/19/17] 10-335-5
03. Grant of quitclaim deed for property located at 506 S. 90th East Ave. by the City and acceptance of deed by the City to allow the City to impose restrictive covenants on the property in compliance with the Flood Hazard Mitigation program. (CD-3) [PW 4/5/17; CC 4/19/17] 17-246-1
04. License agreement between William Blake Harp and the City of Tulsa for installation of a driveway crossing a flow line at Lot 13, Hudson Estates, Pryor, Mayes County, OK. [PW 4/5/17; CC 4/19/17] 17-247-1
05. Consider and adopt a resolution relating to the incurring of indebtedness by the Trustees of the Tulsa Public Facilities Authority in an aggregate principal amount not to exceed \$130,000,000.00, approving documents as may be necessary or required. **(Emergency Clause)** [PW 4/5/17; CC 4/19/17] 17-245-2
06. Discussion with Linda Johnston, Director of Tulsa County Social Services, regarding the County's Drug Recycling Program utilizing unused medication to fill prescriptions for low-income citizens of Tulsa County. (Dodson) [UED 3/8/17] 17-56-1
07. Discussion with Linda Johnston, Tulsa County Social Services Director and Co-Chair of the Tulsa Area Long-Term Recovery Committee and Brant Pitchford, Working in Neighborhoods, regarding tornado recovery updates. (Hall-Harper) [PW 4/5/17] 16-495-2
08. Update from INCOG on the Service Line Warranties of America program, including, but not limited to discussion regarding overview of City of Tulsa's agreement with SLWA, funds, projects, and communication with citizens. (America) [UED 3/8/17; PW 4/5/17] 16-1016-1
09. Quarterly report by the Downtown Coordinating Committee. (Lakin) 14-376-4
10. Upcoming Public Works Committee agenda items. 96-86
11. Adjournment. 97-399-1