

## NOTICE AND AGENDA

07/13/2018 2:35 pm

MICHAEL P. KIER  
CITY CLERK

## TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, July 18, 2018

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

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

01. Call to Order. 15-1023-1
02. Pam Ballard - Appointment to the Ethics Advisory Committee replacing Darrell Gilbert; term expires December 1, 2019. (CD-9) [PW 7/18/18; CC 8/1/18] 18-522-1
03. Jayne Reed - Reappointment to the Tulsa Performing Arts Center Trust; term expires June 30, 2021. (Attended 22/26 meetings.) (CD-1) [PW 7/18/18; CC 8/1/18] 18-476-1
04. Charles Meyers - Reappointment to the Tulsa City/County Library Commission; term expires July 31, 2021. (Attended 33/33 meetings.) (CD-4) [PW 7/18/18; CC 8/1/18] 18-520-1
05. Resolution authorizing the condemnation of property located at 1437 S. Peoria Ave. for the 15th St. and Peoria Ave. Storm Sewer Improvement Project, No. 153120-C1-6. (CD-4) [PW 7/18/18; CC 8/1/18] 18-512-1
06. Donation of Waterline Easement located at 300 E. Jasper St. by University Center at Tulsa Authority as a requirement of IDP 8922 for Emerson Elementary Project. (CD-1) [PW 7/18/18; CC 8/1/18] 18-508-1
07. Donation of Waterline Easement located at 102 E. Jasper St. by University Center at Tulsa Authority as a requirement of IDP 8922 for Emerson Elementary Project. (CD-1) [PW 7/18/18; CC 8/1/18] 18-509-1
08. Donation of Waterline Easement located at 900 N. Boston Ave. by University Center at Tulsa Authority as a requirement of IDP 8922 for Emerson Elementary Project. (CD-1) [PW 7/18/18; CC 8/1/18] 18-510-1
09. Donation of Waterline Easement located at 909 N. Boston Ave. by Independent School District No. 1 of Tulsa County as a requirement of IDP 8922 for Emerson Elementary Project. (CD-1) [PW 7/18/18; CC 8/1/18] 18-511-1
10. Travel authorization of three thousand, two hundred, five dollars and forty-four cents (\$3,005.11) per Council Rules & Order of Business for Councilor Hall-Harper to attend the 2018 Annual National Association for Civilian Oversight of Law Enforcement Conference scheduled for September 30-October 4, 2018 in St. Petersburg, FL. [UED 7/11/18; CC 7/11/18; PW 7/18/18; CC 7/18/18] 18-496-2
11. Update by Director of Engineering or his designee on status of VisionTulsa projects. (Lakin) [PW 7/18/18] 18-529-1
12. Upcoming Public Works Committee agenda items. 96-86

13. Adjournment. 97-399