

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, February 12, 2015

2015 FEB 11 PM 12 40

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

**MICHAEL P. KIER
CITY CLERK**

CHAIR: AMERICA CO-CHAIR: CUE, GILBERT

01. Elise Brennan - Appointment to the Ethics Advisory Committee; term expires 12/1/2017; attended 11/11 meetings. (CD-4) [PW 02/12/15; CC 02/19/15] 13-41-2
02. Mr. Steven H. Dow: appointment to the Tulsa Housing Authority for a term which will expire 1/20/2018, replacing Mr. Charles E. Patterson. (CD 9) 15-157-1
03. Thomas P. Schroedter - Reappointment to the Economic Development Commission; term expires 12/31/2017; Mr. Schroedter has not attended a meeting due to cancellations. (CD-9) [PW 2/12/15; CC 2/19/15] 14-575-2
04. Linda Frazier - Reappointment to the Arts Commission; term expires 12/14/17 (10/10 meetings). (CD-4) [PW 02/12/2015; CC 02/19/2015] 98-34-8
05. Budget amendment to allocate \$30,423.16 to Miscellaneous Police Grants Fund No. 5312k, BA55312036 to assist domestic violence and rape victims in accordance with DOJ grant #'s VAWA-2014-Tulsa-PD-0020 and VAWA-2014-Tulsa-PD-0019. [PW 02/12/15] [CC 02/19/15 & 03/05/15] 15-78-1
06. Ordinance closing a portion of a waterline easement located at Block 1, Northland Center, 591 E. 36th St. N., requested by the Board of Regents of the University of Oklahoma. (CD-1) [PW 02/05/2015; CC 02/05/15 & 02/12/15] 15-135-1
07. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 512 & 516 N. Harvard Ave., owned by Greg Chapman, for Street Rehab-Harvard; Admiral to Pine, Project No. 104017-1 (CD-3) [PW 02/12/15; CC 02/19/2015] 15-166-1
08. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 101 North 49th West Ave., owned by Jimmy A. and Gloria Kelly, et al, for Bridge Rehabilitation - Bridge 290 over Harlow Creek, Project No. 104064 (CD-1) [PW 02/12/15; CC 02/19/2015] 15-168-1
09. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 111 North 49th West Ave., owned by Ensenada Investments, Inc. for Bridge Rehabilitation - Bridge 290 over Harlow Creek, Project No. 104064 (CD-1) [PW 02/12/15; CC 02/19/2015] 15-175-1
10. Resolution declaring property located at 2218 East Ute St. as surplus, and directing the Asset Management Department to affect the appraisal and sale. (CD-1) [PW 02/12/15; CC 02/19/15] 15-180-1