

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, September 11, 2014

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

CHAIR: STEELE CO-CHAIR: MOORE, CUE, GILBERT

- 01. William G. Von Glahn - Reappointment to the Tulsa Performing Arts Center Trust; term expires 6/30/2017; attended 10/15 meetings. (CD-4) [PW 9/11/14, CC 9/18/14] 05-1051-4
- 02. Martie McCain - Appointment to the Human Rights Commission; term expires 7/1/2015; replacing Dr. Raj Basu, who resigned. (CD-4) [PW 9/11/14; CC 9/18/14] 14-778-1
- 03. Ordinance closing a sewer easement located at 317 S. Detroit, requested by the Maxine Ann Staley Trust. (CD-4) [PW 9/11/14] 14-774-1
- 04. Ordinance closing two easements located at 2147 E. 48th Place, requested by Frank Stewart. (CD-9) [PW 9/11/14] 14-801-1
- 05. Resolution authorizing condemnation action for property located at 4343 N. Lewis Ave., owned by Cherry Colleen Talbot Fletcher, et al, for Project No. 104017-K: Pine and Yale Intersection Improvement, Parcels 31 and 31A. (CD-1) [PW 8/28/14] 14-754-1
- 06. Request from Garrison House Movers as part of Project No. 353524 to move a house from 1315 S. Trenton to 1529 S. Troost. (CD-4) [PW 9/11/14] 14-798-1
- 07. Discussion with the Directors of the Planning and Engineering Services Departments, or their designees, regarding coordination of public project design and aesthetics. [UED 9/11/14] 14-702-1
- 08. Discussion with the Finance Director or his designee regarding the status of appropriations, expenditures, and fund balance in the 1985 Sales Tax Economic Development Fund (Fund 6012) (Bynum). 14-779-1
- 09. Discussion with the Tulsa Authority for the Recovery of Energy (TARE) for status updates on trash and green waste collections. (Gilbert) 14-666-1
- 10. Quarterly report by the River Parks staff. (Henderson) 07-923-1
- 11. Upcoming Public Works Committee agenda items. 96-86

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 MICHAEL P. KIER
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