## **NOTICE AND AGENDA**

## TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

8:00 AM, Tuesday, August 23, 2011

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

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## HAIR: TRAIL CO-CHAIR: CHRISTIANSEN, BYNUM, WESTCOTT, MAUTINO, FUF

- 01. Reverend Wendell Hope Appointment to the Tulsa City-County Library Commission; term will expire 7/31/2013 filling seat last held by Claudia Meiling. (CD-8) [PW 8/23/11; CC 9/1/11] 11-617-1
- 02. Presentation to the City Council by INCOG of the draft "Fast Forward Transit System Plan". (Westcott) [PW 8/23/11] 11-503-1
- 03. Ordinance closing a utility easement located on the west side of Lot 3, Block 1, 9200 Delaware Addition, requested by Tanner Consulting. (CD-2) [PW 8/23/11] 11-600-1
- 04. Ordinance closing a utility easement located on the south side Lot 3, Block 1, 9200 Delaware Addition, requested by Tanner Consulting. (CD-2) [PW 8/23/11] 11-600-2
- 05. Ordinance closing a storm sewer easement located at or near the NE/c of W. 51st St. S. and S. Union Ave., requested by Gable Gotwalls Attorneys at Law, representing QuikTrip Corporation. (CD-2) [PW 8/23/11] 11-602-1
- 06. Ordinance closing a overland drainage easement located at or near the NE/c of W. 51st St. S. and S. Union Ave., requested by Gable Gotwalls Attorneys at Law, representing QuikTrip Corporation. (CD-2) [PW 8/23/11] 11-602-2
- 07. Ordinance closing a sanitary sewer easement located in Lot 22, Block 4, Brentwood Heights Addition, requested by Eller & Detrich Attorneys at Law, representing Robert B. Price. (CD-9) [PW 8/23/11] 11 -603-1
- 08. Ordinance closing a sewer easement located at or near 3131 S. Sheridan Rd., requested by Barber & Bartz Attorneys at Law, representing Hickory House Properties, LLC. (CD-5) [PW 8/23/11] 11-604-1
- 09. Application to close a public way located at or near N. 67th E. Ave., between E. Oklahoma Pl. and E. Oklahoma St., requested by Sack & Associates, Inc. (CD-3) (Council to set public hearing for September 1, 2011) [PW 8/23/11] 11-601-1
- 10. Discussion with the Mayor, or his designee, regarding the restoration of an in-house maintenance program for the Parks Department. (Bynum and Christiansen) [PW 5/17/11, 8/2/11, 8/9/11, 8/16/11 & 8/23/11] 11-326-1
- 11. Discussion with the Mayor or his designee, and the Working in Neighborhoods Director or his designee regarding the Tulsa Animal Welfare shelter, including but not limited to the allocation of current staff, and the need for more staff. (Mautino) [PW 8/16/11 & 8/23/11] 11-590-1

12. Upcoming Public Works Committee agenda items. 96-86

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