

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, August 30, 2012

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

CHAIR: GILBERT CO-CHAIR: CUE, MANSUR

- 01. Paul C. White - Appointment to the Tulsa Authority for the Recovery of Energy (TARE); term expires 7/31/2015; replacing Steve Berlin. (CD-9) [PW 8/30/12; CC 9/13/12] 12-651-1
- 02. Wennette Pegues - Reappointment to the Tulsa City-County Board of Health, term expires 5/1/2018; (7/8 meetings). (CD-1) [PW 8/30/12; CC 9/13/12] 11-362-2
- 03. Teresa Valero - Reappointment to the Tulsa Performing Arts Center Trust; term expires 6/30/2015; (14/14 meetings). [PW 8/30/12; CC 9/13/12] 04-61-5
- 04. License agreement with S-BK Properties, LLC. for the construction of a raw water irrigation line to serve Scissortail Golf Course in Rogers County. [PW 8/9/12] 12-582-1
- 05. Deed of dedication for property located at 474 S. 25th W. Ave. from Robert and Margaret Stover for Project No. 104268: Non-Arterial Street Rehab, South 25th W. Ave. (CD-2) [PW 8/30/12] 12-637-1
- 06. An update from TARE and Solid Waste Services regarding Tulsa's refuse and recycling system, including but not limited to the interim trash service. (Gilbert and Cue) [PW 8/30/12] 12-654-1
- 07. Update and discussion with the Director of Planning and Economic Development, or her designee, and Dewberry Architects Inc. regarding Vision2025 Route 66 improvements. (Ewing) [PW 8/30/12] 12-655-1
- 08. Upcoming Public Works Committee agenda items. 96-86

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ADDENDUM TO AGENDA

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- 04. **Pulled by Addendum:** License agreement with S-BK Properties, LLC. for the construction of a raw water irrigation line to serve Scissortail Golf Course in Rogers County. [PW 8/9/12] 12-582-1
- 09. Roger Randle - Appointment to the Tulsa Performing Arts Center Trust; term expires 6/30/2015; replacing Nancy Meinig. (CD-4) [PW 8/30/12; CC 9/13/12] 12-658-1
- 10. Jennifer Lee Helmerich - Appointment to the Tulsa Performing Arts Center Trust; term expires 6/30/2015; replacing Peggy Helmerich. (CD-9) [PW 8/30/12; CC 9/13/12] 12-662-1
- 11. Alicia Latimer - Appointment to the Mayor's Commission on the Status of Women, term expires 5/31/2015; replacing Caitlin Huggins. (CD-1) [PW 8/30/12; CC 9/13/12] 12-661-1
- 12. Dr. George Erbacher - Appointment to the Oklahoma State University Medical Trust Authority, term expires 1/8/2015; replacing Robert Charles Poe. (CD-2) [PW 8/30/12; CC 9/13/12] 12-660-1
- 13. An update from the Human Rights Commission, including, but not limited to, a discussion regarding a letter received by the City Council and the role of commissioners. (Henderson) [PW 8/30/12] 12-571-2

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 MICHAEL MILLER
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