

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, August 28, 2014

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

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

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CITY OF TULSA
STATE OF OKLAHOMA
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MICHAEL P. KIER
CITY CLERK

- 01. Joseph R. Schulte - Appointment to the Metropolitan Tulsa Transit Authority; term expires 7/31/2017; replacing Lynn J. Jones, who resigned. [PW 8/28/14; CC 9/11/14] 14-623-1
- 02. William "Jeff" Stava - Reappointment to the Tulsa Airport Authority, Tulsa Airports Improvement Trust and Tulsa Municipal Airport Trust; term expires 4/30/2018; attended 12/12 meetings. (CD-2) [PW 8/28/14; CC 9/11/14] 10-894-2
- 03. William Peacher - Reappointment to the Tulsa City-County Library Commission; term will expire 7/31/2017; attended 29/35 meetings. (CD-8) [PW 8/28/14; CC 9/11/14] 11-618-2
- 04. Sharla Walker - Reappointment to the Tulsa Authority for the Recovery of Energy, term expires 7/31/2017; attended 17/20 meetings. (CD-1) [PW 8/28/14; CC 9/11/14] 12-605-2
- 05. Ordinance closing a public way located at 317 S. Detroit, requested by the Maxine Ann Staley Trust. (CD -4) [PW 8/28/14] 14-755-1
- 06. Ordinance closing a public way located at 6718 E. 109th Pl. S., requested by Sack and Associates, Inc. (CD-8) [PW 8/28/14] 14-756-1
- 07. Resolution authorizing condemnation action for property located at 4802 E. Pine St., owned by Young's Tire Service, for Project No. 104017-K: Pine and Yale Intersection Improvement, Parcel 1A. (CD-3) [PW 8/28/14] 14-752-1
- 08. Resolution authorizing condemnation action for property located at 4818 E. Pine St., owned by William Young, for Project No. 104017-K: Pine and Yale Intersection Improvement, Parcel 3.0, 3A, and 3.1. (CD -3) [PW 8/28/14] 14-753-1
- 09. 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
- 10. In kind donation of \$5,000.00 from the Tulsa Fraternal Order of Police Lodge 93 for \$500 to be used in each council district and \$500 to be used by the Mayor for community events. (Cue) [PW 8/2/14] 14-764

11. Discussion with the Directors of the Engineering Services and Streets & Stormwater Departments or their designees regarding criteria for establishing priorities for citywide sidewalk and lighting projects in the Improve Our Tulsa program, and the list of specific projects to be completed in FY15. [PW 8/28/14] 14-701-1
12. Upcoming Public Works Committee agenda items. 96-86