

## NOTICE AND AGENDA

### TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

**8:00 AM, Tuesday, August 9, 2011**

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

**CHAIR: TRAIL      CO-CHAIR: CHRISTIANSEN, BYNUM, WESTCOTT, MARTINO, TURNER**

01. Mickey Megeath - Appointment and confirmation to MERP Board of Trustees, from January 1, 2011 through December 31, 2013. [PW 8/9/11; CC 8/18/11] 10-559-1
02. Quarterly update by the Director of Public Works, or his designee, on the status of projects funded through the 2008 Fix Our Streets program. (Bynum) 09-330-1
03. Resolution requesting that the Indian Nations Council of Governments (INCOG) program the Gilcrease West Expressway - Edison Street to Tisdale Parkway into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. (Emergency Clause) [PW 8/9/11] 11-553-1
04. Donation of sanitary sewer easement located at or near 4200 S. Atlanta Pl. from The Protestant Episcopal Church Foundation, as part of the requirements for A/P 245843. (CD-9) [PW 8/9/11] 11-555-1
05. Donation of general and utility easement located at or near 1601 S. Cheyenne Ave. from Charles Bowman and Frances Price for Project No. 104467: Non-Arterial Street Rehab. (CD-4) [PW 8/9/11] 11-556-1
06. Donation of general and utility easement located at or near 7513 E. 20th Pl. from Richard and Debra Rauner for Project No. 063100: Jones Creek Tributary - Moeller Heights Rehabilitation. (CD-5) [PW 8/9/11] 11-557-1
07. Donation of general and utility easement located at or near 7415 E. 20th Pl. from Kenneth and Sandra Copeland for Project No. 063100: Jones Creek Tributary - Moeller Heights Rehabilitation. (CD-5) [PW 8/9/11] 11-557-2
08. Donation of general and utility easement located at or near 1935 S. 77th E. Ave. from Maria Torres and Rogelio Gutierrez for Project No. 063100: Jones Creek Tributary - Moeller Heights Rehabilitation. (CD-5) [PW 8/9/11] 11-557-3
09. 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] 11-326-1
10. Discussion with Director of Working in Neighborhoods, or his designee, regarding the role of Neighborhood liaisons. (Henderson) [PW 8/2/11 & 8/9/11] 11-537-1

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11. Discussion with the Tulsa Animal Welfare Manager regarding Tulsa Animal Welfare, including, but not limited to, staffing levels and duties, allocation of employee time, responses to citizen complaints, and enforcement procedures. (Mautino) [PW 8/2/11 & 8/9/11] 11-527-4
12. Upcoming Public Works Committee agenda items. 96-86