

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, August 7, 2014

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

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

01. Lawrence W. Findeiss - Appointment to the Human Rights Commission; term expires 7/1/2017; replacing Kristopher "Ralph" Morita. [PW 8/7/14; CC 8/14/14] 14-645-1
02. George Sartain - Reappointment to the Tulsa Public Facilities Authority; term expires 7/31/16; attended 5/6 meetings. [PW 8/7/14, CC 8/14/14] 97-977-10
03. Marquay Baul - Reappointment to the Metropolitan Tulsa Transit Authority; term will expire 7/31/2017; attended 27/29 meetings. (CD-1) [PW 8/7/14; CC 8/14/14] 11-680-4
04. Resolution declaring certain real property included in error in a coveyance to the City of Tulsa is not necessary for any public use or purpose; declaring as surplus property; authorizing the Mayor to execute a quit claim deed to said real property to remove a cloud on the title to such property; along W. 31st. St. and N. 52nd W. Ave. [PW 7/10/14] 14-670-1
05. Phyllis Joseph - Reappointment to the Metropolitan Tulsa Transit Authority (MTTA); term will expire 7/31/2017; attended 22/29 meetings. (CD-1) [PW 8/7/14; CC 8/14/14] 02-660-3
06. Upcoming Public Works Committee agenda items. 96-86

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ADDENDUM TO AGENDA

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- 07. Discussion regarding an ordinance regulating transportation network companies. (Bynum & Ewing) 14-678-1
- 08. Discussion with City Auditor and City Attorney or his designee regarding proposed ordinance creating a City Audit Committee, with representatives of the Executive Branch, the City Council, and the public. [UED 8/7/14] 14-587-3
- 09. Discussion with City Auditor and City Attorney or his designee regarding proposed ordinance assigning additional audit duties to the City Auditor, pursuant to City Charter Article IV, Section 3.G. [UED 8/7/14] 14-588-3

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