

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, July 10, 2014

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

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

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 CITY OF TULSA
 STATE OF OKLAHOMA
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 CITY CLERK

01. Thomas P. Schroedter - Appointment to the Economic Development Commission; term expires 12/31/2014; replacing Sean K. Griffin, who resigned. [PW 7/10/14; CC 7/17/14] 14-575-1
02. Glenda Silvey - Reappointment to the Tulsa Performing Arts Center Trust; term expires 6/30/2017; attended 13/15 meetings. (CD-9) [PW 7/10/14; CC 7/17/14] 11-416-2
03. Charles Blue - Reappointment to the Tulsa Public Facilities Authority; term expires 7/31/2016; attended 4/6 meetings. (CD-4) [PW 7/10/14; CC 7/17/14] 06-1177-3
04. Marcia MacLeod - Reappointment to the Tulsa Public Facilities Authority, term expires 7/31/2016; attended 4/6 meetings. (CD-8) [PW 7/10/14, CC 7/17/14] 07-269-3
05. Mary Lewis - Reappointment to the Mayor's Commission on the Status of Women; term expires 5/31/2017; attended 13/14 meetings. (CD-4) [PW 7/10/14; CC 7/17/14] 13-82-2
06. Resolution declaring certain real property owned by the City of Tulsa is no longer necessary for public use or purpose of the City of Tulsa; declaring as surplus property; authorizing the sale or disposition of property at 5502 S. Harvard Ave. [PW 7/10/14] 14-581-1
07. Ordinance amending TRO Title 37, "Meter Parking (Overtime)," Section 203, Subsection E, increasing the pre-set fine from \$15.00 to \$25.00; providing for repeal of conflicting ordinances. **(Emergency Clause)** [PW 7/10/14] 14-586-1
08. Deed of dedication for property located at 1426 N. Yorktown Ave., owned by Ronald D. and Tina M. Parsons, as part of the requirements for Project No. 104307 MZ 3007. (CD-1) [PW 7/10/14] 14-577-1
09. Donation of general and utility easement located at 201 W. Haskell St., from University Center At Tulsa Authority for Project No. 104017-E. (CD-1) [PW 7/10/14] 14-576-1
10. Donation of sanitary sewer easement located at 10302 E. 46th Pl. S., from Stokely Property, Ltd. Limited Partnership, an Oklahoma Limited Partnership, as part of the requirements for IDP 6920. (CD-7) [PW 7/10/14] 14-582-1
11. Discussion with the City Manager, or his designee, regarding staffing levels at the 911 Center and performance standards. (Bynum, Cue & Steele) [PW 6/26/14 & 7/10/14] 14-568-1
12. Upcoming Public Works Committee agenda items. 96-86

ADDENDUM TO AGENDA
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13. Resolution authorizing condemnation action for property located at 7705 S. Gary Pl., owned by Lakeland Management, LLC., for Project No. 063101-1C: Fred Creek Drainage Improvement - Evanston Phase. (CD-2) [PW 6/26/14] 14-556-1

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