

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, December 12, 2013

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
MUNICIPAL CLERK

2013 DEC 10 P 4: 58

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

01. Steve Mitchell - Appointment to the Tulsa Development Authority; term expires 7/31/16; replacing John Clayman. (CD-9) [PW 12/5/13 & 12/12/13; CC 12/19/13] 13-1027-1
02. Reverend Wendell Hope - Reappointment to the Tulsa City-County Library Commission; term will expire 7/31/2016; attended 9/14 meetings. (CD-8) [PW 11/21/13, 12/5/13, 12/12/13; CC 12/19/13] 11-617-2
03. Resolution condemning property located at 4047 S. Harvard Ave., owned by Sherilee and Tariq Mahmood, for Project # 104017-AB: 41st and Harvard Intersection. (CD-9) [PW 12/12/13] 13-1051-1
04. Resolution condemning property located at 4731 E. 4th Pl., owned by Square 1 Real Estate, LLC, for Project # 104017-W: Arterial Street Rehabilitation. (CD-4) [PW 12/12/13] 13-1053-1
05. License agreement with Legacy Memorial Group, LLC, for a funeral home monument sign at 5757 South Memorial. (CD-7) [PW 12/12/13] 13-1054-1
06. Ordinance adopting the Fifth Supplement to the Seventh Revision of the Tulsa Revised Ordinances, codifying ordinances enacted through June 30, 2013. (Emergency Clause) [PW 12/12/13] 13-1056-1
07. Deed of dedication for property located at 6308 E. 15th St., from Gardner's Tax Service, Inc., as part of the requirement of Project No. LS 20637 (CD-5) [PW 12/12/13] 13-1057-1
08. Donation of sanitary sewer easement located at 7188 S. Memorial Dr., from M-Co Tulsa, LLC, a Delaware Limited Company, as part of the requirements for IDP 6913. (CD-8) [PW 12/12/13] 13-1040-1
09. Donation of sanitary sewer easement located at 7178 S. Memorial Dr., from M-Co Tulsa, LLC, a Delaware Limited Company, as part of the requirements for IDP 6913. (CD-8) [PW 12/12/13] 13-1041-1
10. Donation of waterline easement located at 7188 S. Memorial Dr., from M-Co Tulsa, LLC, a Delaware Limited Company, as part of the requirements for IDP 6913. (CD-8) [PW 12/12/13] 13-1042-1
11. Donation of waterline easement located at 7178 S. Memorial Dr., from M-Co Tulsa, LLC, a Delaware Limited Company, as part of the requirements for IDP 6913. (CD-8) [PW 12/12/13] 13-1043-1
12. Waiver of Special Event Application fees for the M L King, Jr. Annual Parade to be held on January 20, 2014, \$14,500. [PW 12/12/13] 13-1002-2
13. Discussion with the Mayor and representatives from the Tulsa County Election Board regarding reform of the City of Tulsa process for municipal elections. (Bynum) [PW 11/21/13 & 12/12/13] 13-958-1

14. Discussion with the Mayor or his designee regarding the National League of Cities service line insurance program. (Henderson) [PW 12/12/13] 13-1047-1
15. Quarterly report by the River Parks staff. (Henderson) 07-923-1
16. Annual Report from the Transportation Advisory Board on all matters affecting land transportation in Tulsa, including, but not limited to, streets and rights-of-way maintenance and construction, traffic engineering, mass transit, rail, and trail systems. 09-827-2
17. Upcoming Public Works Committee agenda items. 96-86

ADDENDUM TO AGENDA

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13. *Pulled by Addendum:* Discussion with the Mayor and representatives from the Tulsa County Election Board regarding reform of the City of Tulsa process for municipal elections. (Bynum) [PW 11/21/13 & 12/12/13] 13-958-3

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MICHAEL R. KIER
CITY CLERK