

NOTICE AND AGENDA

FILED
CITY OF TULSA
STATE OF OKLAHOMA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING
1:00 PM, Thursday, December 13, 2012

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

MICHAEL P. KIER
CITY CLERK

CHAIR: CUE CO-CHAIR: GILBERT

01. Ed Fariss - Appointment to the Tulsa Port of Catoosa Facilities Authority; term expires 10/31/13; (replacing Charles Meckfessel). [PW 12/13/12; CC 12/20/12] 12-923-1
02. Mary McNamara - Appointment to the Human Rights Commission; term expires 7/1/2015 (replacing John Christopher Wolfkill). (CD-9) (60+ days past term expiration date) [PW 12/13/12; CC 12/20/12] 12-922-1
03. Carmen Pettie - Reappointment to the Mayor's Commission on the Status of Women; term will expire 5/31/2015; (10/15 meetings). (CD-2) (60+ days past term expiration date) [PW 12/13/12; CC 12/20/12] 09-303-3
04. Joyce McClellan - Reappointment to the Mayor's Commission on the Status of Women, term expires 5/31/2015; (11/15 meetings) (CD-1) (60+ days past term expiration date) [PW 12/13/12; CC 12/20/12] 06-772-3
05. Resolution condemning property located at 2499 W. 91st St. S., owned by Nelson Interests, LLC. for Project No. 092009 TMUA ES 2009-01. (CD-2) [PW 12/13/12] 12-910-1
06. Resolution condemning property located at 2723 W. 91st St. S., owned by Donald Maciver, for Project No. 092009 TMUA ES 2009-01. (CD-2) [PW 12/13/12] 12-911-1
07. Resolution condemning property located at 3021 W. 91st St. S., owned by Vernon G. McCollough, for Project No. 092009 TMUA ES 2009-01. (CD-2) [PW 12/13/12] 12-912-1
08. Ordinance closing a utility easement located at 2515 E. 28th St. S., requested by Gable Gotwals. (CD-4) [PW 12/13/12] 12-914-1
09. Deed of dedication for property located at 1022 S. Utica Ave. from Cedar Canyon Ranch, LLC., as part of the requirements for IDP 6069. (CD-4) [PW 12/13/12] 12-903-1
10. Quarterly report by the River Parks staff. (Henderson) 07-923-1
11. 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
12. Amendment to Council Rules and Order of Business changing the time of Budget Committee meetings to 10:00am on Thursdays. (Patrick) [PW 12/13/12] 12-926-1

13. Discussion on Tulsa City Council's slate of state legislative priorities for the 2013 legislative session.
(Patrick) [PW 12/13/12] 12-925-1

14. Upcoming Public Works Committee agenda items. 96-86