

NOTICE AND AGENDA
TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, December 6, 2012

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2012 DEC -4 P 4:07

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

MICHAEL P. KIER
CITY CLERK

CHAIR: CUE CO-CHAIR: GILBERT

01. Emily Harris - Reappointment to the Human Rights Commission, term expires 7/1/2015; (12/15 meetings) (CD-1) *(60+ days past term expiration date)* [UED 12/6/12; CC 12/13/12] 09-587-2
02. Dana Hutton - Appointment to the Sales Tax Overview Committee; term expires 12/31/2015; (replaces James Lovely. (CD-9) [PW 12/6/12; CC 12/13/12] 12-818-1
03. Carl Bracy - Reappointment to the Tulsa Development Authority, term expires 7/31/2015; (11/14 meetings) (CD-8) [PW 12/6/12; CC 12/13/12] 97-194-9
04. Brent Jones - Reappointment and confirmation to MERP Board of Trustees, term expires December 31, 2015. [PW 11/29/12 & 12/6/12; CC 12/13/12] 10-521-1
05. Presentation of recommendations to the City Council from the Bicycle & Pedestrian Advisory Committee. (Bynum) [PW 12/6/12] 12-79-2
06. Council Consensus regarding Tulsa's Rail Advisory Committee to the Eastern Flyer Passenger Rail Development Task Force. (Ewing) [PW 12/6/12] 12-891-1
07. Ordinance closing a easement located at 1447 N. Lewis Ave., requested by Triple "S" Operating Co. (CD -3) [PW 12/6/12] 12-895-1 **(Possible action may be taken)**
08. Deed of dedication for property located at 2161 E. Oklahoma Pl., owned by James and Sondra Jones for Lot Combination 243. (CD-1) [PW 12/6/12] 12-896-1
09. License agreement with the Oklahoma Department of Environmental Quality for a permanent air monitoring station on Newblock Park located at 315 S. Gilcrease Museum Rd. (CD-4) [PW 12/6/12] 12-897-1
10. Donation of sidewalk easement located at 4724 S. Yale Ave. from KG Store 885, LLC., as part of the requirements for IDP 6176. (CD-9) [PW 12/6/12] 12-892-1
11. Donation of storm sewer easement located at 4724 S. Yale Ave. from KG Store 885, LLC., as part of the requirements for IDP 6176. (CD-9) [PW 12/6/12] 12-892-2
12. Upcoming Public Works Committee agenda items. 96-86