

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, December 5, 2013

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2013 DEC -3 P 4: 56
MICHAEL P. KIER
CITY CLERK

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

- 01. Leanne Helmerich- Appointment to the Tulsa City-County Library Commission; term expires 7/31/16; replacing Cindy Vogel. (CD-9) [PW 12/5/13; CC 12/19/13] 13-846-1
- 02. Kelly Thornton - Reappointment to the Civil Service Commission, term expires 12/31/2018; 30/33 meetings. (CD-8) [PW 12/5/13; CC 12/12/13] 08-2093-2
- 03. Steve Mitchell - Appointment to the Tulsa Development Authority; term expires 7/31/16; replacing John Clayman. (CD-9) [[PW 12/5/13; CC 12/19/13] 13-1027-1
- 04. J. Scott Dickman - Appointment to the Ethics Advisory Committee, term expires 12/1/2016; replacing Michael Slankard. (CD-4) [PW 12/5/13; CC 12/19/13] 13-1028-1
- 05. Garnell Riddle - Appointment to the Sales Tax Overview Committee; term expires 12/31/16; replacing Donald Hanisch, as District 5 appointee. [PW 12/5/13; CC 12/19/13] 13-1030-1
- 06. 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; CC 12/5/13] 11-617-2
- 07. Ed Fariss - Reappointment to the Tulsa Port of Catoosa Facilities Authority; term expires 10/31/18. [PW 12/5/13; CC 12/12/13] 12-923-2
- 08. James G. Goodwin - Reappointment to the City of Tulsa/Rogers County Port Authority; term expires 10/4/17; 11/11 meetings. (CD-1) [PW 12/5/13; CC 12/12/13] 97-983-6
- 09. Tony Ringold - Reappointment to the 2003 Sales Tax Overview Committee; term expires 12/31/2016; 16/22 meetings. (CD-9) [PW 12/5/13; CC 12/12/13] 03-654-5
- 10. Briefing on the Status of Tulsa's HUD Grant Programs by Donna Wickes, Director of Community Planning and Development, Oklahoma City Field Office, Department of Housing and Urban Development. [UED 10/3/13; PW 12/5/13] 13-763-1
- 11. 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 the property known as the Evans Fintube site located immediately northeast of Tulsa's Central Business District. [PW 12/5/13] 13-1011-1

12. 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 the property known as the Morton Health Center located at the NE/c of Pine and Greenwood Ave. [PW 12/5/13] 13-1012-1
13. Resolution authorizing payment in full of a judgment settlement from the Sinking Fund for Case No. 10-CV-802: Brandon James Scott vs. City of Tulsa, \$35,000. [PW 12/5/13] 13-1009-1
14. Resolution authorizing payment in full of a judgment settlement from the Sinking Fund for Case No. 12-CV-283: Qamar Herd vs. City of Tulsa, \$40,000. [PW 12/5/13] 13-1007-1
15. Donation of sanitary sewer easement located at 2690 S. Terwilleger Blvd. from Bradford and Christina Boone, as part of the requirements for IDP 6739. (CD-4) [PW 12/5/13] 13-1008-1
16. Donation of sanitary sewer easement located at 2678 S. Terwilleger Blvd. from Ryan and Joey Gurksy, as part of the requirements for IDP 6739. (CD-4) [PW 12/5/13] 13-1008-2
17. Update by the Solid Waste Services Manager regarding recycling volume and revenues. (Steele) [PW 12/5/13] 12-777-2
18. Upcoming Public Works Committee agenda items. 96-86