

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, November 29, 2012

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

CHAIR: GILBERT CO-CHAIR: CUE, MANSUR

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CITY OF TULSA
STATE OF OKLAHOMA
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MICHAEL P. KIER
CITY CLERK

01. James Shelby Navarro - Appointment to the Tulsa Preservation Commission, term expires 10/1/2015; (replacing Matt King). (CD-4) [PW 11/29/12; CC 12/6/12] 12-878-1
02. Gregory Vosberg - Appointment to the Sales Tax Overview Committee; term expires 12/31/2017; replacing Bob Pierce. (CD-3) [PW 11/29/12; CC 12/13/12] 12-883-1
03. David Pounds - Appointment to the Tulsa Preservation Commission, term expires 10/1/2015; (replacing Barbara Smallwood). (CD-4) [PW 11/29/12; CC 12/6/12] 12-879-1
04. Robert Shears - Reappointment to the Tulsa Preservation Commission; term will expire 10/1/2015 (14/17 meetings). (CD-4) [PW 11/29/12; CC 12/6/12] 08-2096-3
05. Walter Haskins- Reappointment to the Civil Service Commission; term expires 12/31/2017; (31/33 Meetings) (CD-9) [PW 11/29/12; CC 12/6/12] 07-174-2
06. Brent Jones - Reappointment and confirmation to MERP Board of Trustees, term expires December 31, 2015. [PW 11/29/12; CC 12/6/12] 10-521-1
07. Approval of Ken Factor to serve as designee on the Tulsa Fraternal Order of Police Local #93 Trust Board. [PW 11/29/12] 12-877-1
08. Approval of Ken Factor to serve as designee on the Tulsa Firefighters Health and Wellness Trust Board. [PW 11/29/12] 12-877-2
09. Deed of dedication for property located at 15640 E. 11th St., owned by Fair Oaks Ranch - Tulsa County, LLC. for Project No. 064001-17A: Non-Arterial Street Maintenance on E. 11th St. from 145th E. Ave. to 161st E. Ave. (CD-6) [PW 11/29/12] 12-866-1
10. Donation of overland drainage easement located at 5240 E. Pine St. from Tulco Oils, Inc., as part of the requirements for A/P 282214. (CD-3) [PW 11/29/12] 12-869-1
11. Ordinance closing a utility easement located at 7516 E. 97th St. S., requested by George and Janet Dills. (CD-8) [PW 11/29/12] 12-870-1
12. Ordinance closing a utility easement located at 5921 E. 107th St. S., requested by Robert Buechler. (CD -8) [PW 11/29/12] 12-871-1

13. Request by Armstrong Development Properties, Inc. via Sizemore Weisz & Associates, Inc. to abandon a 222' section of 8" sewer line West of manhole #211 and abandon two manholes (#219 & #211) in the SE/4 of the intersection of S. 41st St. and Harvard Ave. [PW 11/29/12] 12-872-1
14. Discussion with the Administration regarding the status of the 911 Center, including but not limited to administration and recommended changes. (Gilbert) [PW 11/29/12] 12-855-1
15. Upcoming Public Works Committee agenda items. 96-86