

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING**

**1:00 PM, Thursday, March 31, 2016**

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

**CHAIR: LAKIN      CO-CHAIR: GILBERT, AMERICA, HENDERSON**

01. Call to Order. 15-1023
02. Laura Bachman - Appointment to the Greater Tulsa Area Hispanic Affairs Commission; term will expire 12/31/2017; replacing Anna Christina Starzl Mendoza. (CD-8) [PW 3/31/16; CC 4/7/16] 13-66-2
03. Peter Grant- Appointment to the Preservation Commission; term expires 10/1/17; replacing Charles Sottong. (CD-4) [PW 3/31/16, CC 4/14/16] 16-217-1
04. Ordinance closing a sanitary sewer easement located at 11315 E. 11th St., requested by QuikTrip Corp. (CD-3) [PW 3/31/16; CC 3/31/16; CC 4/7/16] 16-207-1
05. Ordinance closing two unused portions of a sanitary sewer easement located at 2441 S. Owasso Pl., requested by Joshua Tietsort. (CD-4) [PW 3/31/16; CC 3/31/16; CC 4/7/16] 16-206-1
06. Donation of waterline easement located at 16141 E. Skelly Dr. by W.O. Smith Trust, as part of requirements for Project IDP 8061. [PW 3/31/16; CC 4/7/16] 16-194-1
07. Donation of utility easement located at 1691 N. 161st East Ave. by Marjonita, LLC as part of requirements for Project IDP 8008. [PW 3/31/16; CC 4/7/16] 16-194-1
08. Donation from the Tulsa Community Foundation of \$3,000.00 to Tulsa Police Department for purchase of Sexual Assault DNA collection kits. [UED 3/31/16; CC 3/31/16] 16-178-1
09. Review, discussion, possible adjustment, and approval of HUD grant funding recommendations from the HUD Community Development Committee and the Mayor. As provided in Section 804(F)(8) of the HUD Grant Ordinance (Title 12, Ch. 8), Council changes to the recommended allocations of the Development Committee or the Mayor must meet at least one of the annual priorities set by the Development Committee for the program year being approved and provide a written justification for the change. [UED 3/10/16; PW 3/31/16; UED 4/7/16; CC 4/7/16] 13-548-3
10. Upcoming Public Works Committee agenda items. 96-86
11. Adjournment. 97-227-1

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CITY OF TULSA  
STATE OF OKLAHOMA