

**NOTICE AND AGENDA**

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

**1:00 PM, Thursday, May 15, 2014**

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

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

MICHAEL P. KIER  
CITY CLERK

2014 MAY 13 PM 3 02

STATE OF OKLAHOMA  
CITY OF TULSA

FILED

01. Lucia Carballo Oberle - Appointment to the Greater Tulsa Area Hispanic Affairs Commission; term expires 12/31/2016, replacing Lydia D’Ross. (CD-9) [PW 5/15/14; CC 5/22/14] 14-357-1
02. Carole Richmond - Reappointment to the Greater Tulsa Area Indian Affairs Commission; term expires 1/15/2017, 4/4 meetings. (CD-5) [PW 5/15/14; CC 5/22/14] 13-358-2
03. Philip Eller - Reappointment to the Tulsa Industrial Authority; term expires 3/7/2019; attended 5/5 meetings. (CD-9) [PW 5/15/14, CC 5/22/14] 09-252-2
04. Resolution condemning property located at 8321 E. 61st St., owned by US Acquisition Property XIII, LLC., for Project No. 104017-AD: Non-Arterial Street Rehabilitation 61st and Memorial Intersection. (CD-7) [PW 5/15/14] 14-414-1
05. Resolution directing the filing of the annual assessment roll for The Whittier Square Improvement District No. 2. [PW 5/15/13] 14-420-1
06. Ordinance relating to the Tulsa Stadium Improvement District No. 1; approving the increased assessments for parcels within the Tulsa Stadium Improvement District No. 1. [PW 5/15/14] 13-361-2
07. Deed of dedication for property located at 4770 S. Harvard Ave. owned by American Commercial Development 49th & Harvard, as part of the requirements for IDP 6592. (CD-9) [PW 5/15/14] 14-417-1
08. Donation of overland drainage easement located at 4770 S. Harvard Ave. from American Commercial Development 49th & Harvard, Parcel A, as part of the requirements for IDP 6592. (CD-9) [PW 5/15/14] 14-415-1
09. Donation of overland drainage easement located at 4770 S. Harvard Ave. from American Commercial Development 49th & Harvard, Parcel B, as part of the requirements for IDP 6592. (CD-9) [PW 5/15/14] 14-416-1
10. Donation of utility easement located at 4770 S. Harvard Ave. from American Commercial Development 49th & Harvard, as part of the requirements for IDP 6592. (CD-9) [PW 5/15/14] 14-418-1
11. Discussion with the City Manager, or his designee, regarding the recent acquisition of land for green waste disposal including, but not limited to, cost-benefit analysis of the acquisition, sources of funding, and approval required for acquisition. (Bynum) [PW 5/15/14] 14-434-1
12. Upcoming Public Works Committee agenda items. 96-86