

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, June 6, 2013

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA

2013 JUN -4 P 3:33

CHAIR: CUE CO-CHAIR: GILBERT, STEELE, MOORE MICHAEL P. KIER
CITY CLERK

01. Marilyn Morris - Appointment to the Tulsa Economic Development Corporation; term expires 12/31/2016. (CD-9) [PW 6/6/13; CC6/20/13] 06-1174-4
02. Karen Langdon - Appointment to the Sales Tax Overview Committee; term expires 12/31/2016; replacing Linda Jordan. (CD-7) [PW6/6/13; CC 6/13/13] 13-324-1
03. Bud Jessee - Appointment to the Human Rights Commission; term expires 12/31/2015; additional member from the defunct Concerns of the Disabled Commission. (CD-8) [PW 6/6/13; CC 6/13/13] 13-322-1
04. John Smith - Appointment to the Tulsa Airport Authority; term expires 4/30/2017; replacing Charles Sublet. (CD-9) [PW 6/6/13; CC 6/13/13] 13-359-1
05. Michael Tidwell - Reappointment to the Board of Adjustment, term expires 5/10/2016; (22/23 meetings). (CD-9) [PW 6/6/13; CC 6/13/13] 05-1256-4
06. Discussion with the director of the Tulsa Area Emergency Management Agency (TAEMA) of his designee, concerning disaster preparedness and community tornado safe rooms. (Cue, Gilbert & Moore) [PW 6/6/13] 13-442-1
07. Resolution authorizing payment in full of a judgment settlement from the Sinking Fund for Case No. CJ -2011-6190: Rosemary Rodriguez vs. Cyntergy, LLC., Magnum Construction, Inc., and The River Parks Authority, \$50,000. [PW 6/6/13] 13-444-1
08. Ordinance closing a public way located at 411 S. Frankfort, requested by the City of Tulsa. (CD-4) [PW 6/6/13] 13-426-1
09. License agreement with Felix and Cindy Hutchins for a gate and driveway at 3075 N. 41st W. Ave. (CD -1) [PW 6/6/13] 13-427-1
10. Donation of detention easement located at 5840 S. Hudson Ave. from Independent School District No. 1 of Tulsa County, as part of the requirements for IDP 6369. (CD-9) [PW 6/6/13] 13-428-1
11. Donation of storm sewer easement located at 5840 S. Hudson Ave. from Independent School District No. 1 of Tulsa County, as part of the requirements for IDP 6369. (CD-9) [PW 6/6/13] 13-428-2
12. Donation of utility easement located at 18001 E. 51st St. from Jireh, LLC., as part of the requirements for IDP 6187. (CD-6) [PW 6/6/13] 13-429-1

13. Upcoming Public Works Committee agenda items. 96-86

ADDENDUM TO AGENDA
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- 01. Marilyn Morris - Appointment to the Economic Development Corporation; term expires 12/31/2016. (CD-9) [PW 6/6/13; CC6/20/13] 13-450-1

- 01. *Pulled by Addendum:* Marilyn Morris - Appointment to the Tulsa Economic Development Corporation; term expires 12/31/2016. (CD-9) [PW 6/6/13; CC6/20/13] 06-1174-4

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2013 JUN -5 P 12:52
MICHAEL P. KIER
CITY CLERK