

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, March 12, 2015

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

CHAIR: CUE CO-CHAIR: GILBERT, AMERICA

01. Kimberly K. Teehee - Appointment Indian Affairs Commission; term expires 01/15/2017 replacing D. Michael McBride. (CD-4) [PW 03/12/15; CC 03/26/15] 15-277-1
02. David R. Cordell - Appointment to the Sales Tax Overview Committee for a term which will expire 12/31/2018, replacing George Hillman. (CD-4) [PW 03/12/15; CC 03/26/15] 15-250-1
03. Ida Ivey - Reappointment to the Sales Tax Overview Committee, term expires 12/31/2018; attended 12 of 12 meetings. (CD-6) [PW 3/21/15; CC 03/26/15] 13-792-2
04. Michael Birkes - Reappointment to the Arts Commission, term expires 12/31/2017; attended 6/10 meetings. (CD-9) [PW 03/12/15, CC 03/26/15] 03-280-5
05. Peter Regan - Reappointment to the Economic Development Commission; term expires 12/31/2017. (CD-9) [PW03/12/2015; CC 3/26/2015] 07-827-5
06. Ordinance amending TRO Title 23, Chapter 1, Section 111, Subsection A, to provide that the Council shall appoint between eight (8) and thirteen (13) judges to the Municipal Criminal Court, that three (3) of the judges shall be designated Judge of the Municipal Criminal Court, with the remainder designated as an Associate Judge of the Court. **(Emergency Clause)** [PW 03/12/15; CC 03/2/15] 15-276-1
07. Ordinance closing 5 feet of a 20 foot wide storm sewer easement located at 2128 E. 31st Pl. South; requested by Astoria Properties, LLC. (CD-9) [PW 03/12/15; CC 03/12/15; CC 3/26/15] 15-267-1
08. Resolution declaring property located at 5649 South Garnett Rd. as surplus, and requesting the Director of Asset Management or his designee to offer to sell the property to the H.O.W. Foundation Recovery Center of Oklahoma, Inc. at appraised fair market value (CD-7) [PW 03/12/15; CC 03/26/15] 15-275-1
09. Report from the Trustees of the Tulsa Public Facilities Authority on their evaluation of the financial status of One Technology Center (OTC), the City of Tulsa's current and future financial obligations in OTC, relative to other potential options, and report to the Mayor and City Council on or before January 1, 2015. (Bynum) [PW 3/5/15] 14-602-2
10. Quarterly report by the River Parks staff. (Henderson) 07-923-1
11. Upcoming Public Works Committee agenda items. 96-86

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MICHAEL P. KIER
CITY CLERK