

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, February 20, 2014

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

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

01. Nancy E. Austin - Appointment to the Civil Service Commission; term expires 12/31/2018; replacing Ms. Mary Quinn Cooper. (CD-2) [PW 2/13/14 & 2/20/14; CC 2/27/14] 14-146-1
02. Ken Busby - Reappointment to the Arts Commission; term expires 12/1/2016; 23/24 meetings. (CD-8) [PW 2/20/14; CC 2/27/14] 04-88-5
03. Ordinance closing a utility easement and amending and correcting Ordinance No. 23018, which contained a misdescription of the easement being closed at 11661 S. Hudson Ct. [PW 2/20/14] (CD-8) 14-10-2
04. License agreement with Bridle Trail Estates Homeowner's Association for landscaping and a neighborhood entrance sign at 10112 S. 77th E. Ave. (CD-8) [PW 2/20/14] 14-155-1
05. License agreement with the University Center at Tulsa Authority for a retaining wall at 551 N. Martin Luther King Jr., Blvd. (CD-1) [PW 2/20/14] 14-158-1
06. Automatic Aid Agreement between the Tulsa Fire Department and Berryhill Fire Protection District. [PW 2/20/14] 14-156-1
07. Discussion with the Mayor, or his designee, and the Director of Human Resources, or her designee concerning the change in the pay schedule for non-sworn employees from twice monthly to biweekly and the effect to the City and the employees. (Cue) [PW 2/20/14] 14-152-1
08. Discussion regarding qualifications to receive payment due under the State of Oklahoma's "Quality Events Incentive" to the City of Tulsa related to the 2013 Bassmaster Classic Tournament and any potential Council actions to collect this incentive. (Steele) [PW 2/20/14] 14-163-1
09. Upcoming Public Works Committee agenda items. 96-86

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ADDENDUM TO AGENDA

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1:00 PM, Thursday, February 20, 2014

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- 03. *Amended Language:* Ordinance closing a utility easement and amending and correcting Ordinance No. 23018, which contained a misdescription of the easement being closed at 11661 S. Hudson Ct. (Emergency Clause) [PW 2/20/14] (CD-8) 14-10-3

- 08. *Pulled by Addendum:* Discussion regarding qualifications to receive payment due under the State of Oklahoma's "Quality Events Incentive" to the City of Tulsa related to the 2013 Bassmaster Classic Tournament and any potential Council actions to collect this incentive. (Steele) [PW 2/20/14] 14-163-1

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