

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, February 13, 2014

Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74109

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
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MICHAEL P. KIER
CLERK

- 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; CC 2/27/14] 14-146-1
- 02. Mitch Cain - Appointment to the Greater Tulsa Area Indian Affairs Commission; term expires 1/15/2017; replacing Deroin Peak. (CD-4) [PW 2/13/14; CC 2/20/14] 14-112-1
- 03. Charlotte Frazier - Appointment to the Sales Tax Overview Committee; term expires 12/31/16; filing vacant seat. (CD-6) [PW 2/13/14; CC 2/20/14] 14-137-1
- 04. Erin Donovan - Appointment to the 2003 Sales Tax Overview Committee; term expires 12/31/2016; replacing Matthew McCoin. (CD-9) [PW 2/13/14; CC 2/20/14] 14-136-1
- 05. Ordinance closing a utility easement located at 2828 E. 21st Pl., requested by Brian Mason. (CD-4) [PW 2/13/14] 14-115-1
- 06. Resolution condemning property located at or near 5406 E. Apache St. N., owned by John and Sybil Jacobs, for Project Nos. 104017-C and 104060: Yale to Sheridan and Bridge Rehabilitation. (CD-3) 14-116-1
- 07. Deed of dedication for property located at 5015 E. 121st St. South, owned by Metroland Development, LLC. (CD-8) [PW 2/13/14] 14-117-1
- 08. License agreement with Executive Center, LLC. for two awnings located near 201 W. 5th St. (CD-4) [PW 2/13/14] 14-114-1
- 09. Discussion with the Chief of Police, or his designee, regarding regulation of secondhand stores within the City of Tulsa. (Bynum) [PW 2/13/14] 14-129-1
- 10. Discussion with the Tulsa Authority for the Recovery of Energy (TARE) Chairman, or his designee, regarding TARE's decision to disregard the recommendations of the Trash Operations Task Force and move forward with a short-term solution. (Gilbert) [PW 1/30/14, 2/6/14 & 2/13/14] 14-94-1
- 11. Discussion with the Director of Water & Sewer, or his designee to discuss waterline breaks, infrastructure and future plans for replacing water line pipes throughout the city. (Gilbert) 14-141-1
- 12. Upcoming Public Works Committee agenda items. 96-86