

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING FEB 18 P 3:30

8:00 AM, Tuesday, February 22, 2011

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

MICHAEL P. KIER
CITY CLERK

CHAIR: TRAIL CO-CHAIR: CHRISTIANSEN, BYNUM, WESTCOTT, MAUTINO, TURNER

01. Cheryl Cohenour - Appointment to the Tulsa Authority for the Recovery of Energy; term expires 7/31/2013 succeeding Stephen Schuller. *(60+ days past term expiration date)* (CD-9) [PW 2/8/11 & 2/22/11; CC 3/3/11] 11-64-1
02. Dr. Nilda Reyes - Reappointment to the Greater Tulsa Area Hispanic Affairs Commission; term expires 12/31/2013; (attended 19/22 meetings) (CD-8). [PW 2/22/11; CC 3/3/11] 98-689-7
03. Ken Busby - Reappointment to the Arts Commission; term expires 12/1/2013; (CD-9) (23/24 meetings). [PW 2/22/11; CC 3/3/11] 04-88-4
04. Declaration of Covenants and Restrictions under PUD 208-A, for property located at or near the SE/c of S. Yale Ave. and 71st St. owned by Lighthouse Properties, LLC., expanding permitted uses of the property to allow a Use Unit 19, Health Club Use. (CD-7) [PW 2/22/11] 10-767-3
05. Ordinance closing an easement located at or near 11128 S. Hudson Ave., requested by Kenneth Burkett. (CD-8) [PW 2/15/11 and 2/22/11] 11-87-1
06. Resolution declaring property located at or near the SE/c of W. 7th St. and S. Houston Ave. as surplus, and conveying property to Tulsa Development Authority. [PW 1/25/11 & 2/22/11] 11-47-1
07. Discussion with the Administration regarding the issue of supplanting General Fund expenditures with federal grant funds awarded to the Police Department, including (1) documentation of reductions in Police Department appropriations would have occurred regardless of the receipt of grant funds, for reasons unrelated to the grants, and (2) suggestions for appropriations that would help reduce any disparity between Police Department appropriations and appropriations in the General Fund as a whole. (Bynum) [PW 2/22/11] 10-668-3
08. Presentation and discussion regarding the intent and purposes of trusts established for the benefit of municipalities under Title 60 of Oklahoma Statutes, Section 176 et seq., including creation, termination, and operation of the trusts. (Christiansen) [PW 2/22/11] 11-106-1
09. Presentation and discussion regarding the intent and purposes of the Tulsa Authority for the Recovery of Energy (TARE), including creation, termination, and operation of the trust. (Christiansen) [PW 2/22/11] 11-107-1
10. Discussion with the Working in Neighborhood Director, or his designee, regarding procedures for the Animal Shelter. (Christiansen) [PW 2/22/11] 11-92-2

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