

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING**

**1:00 PM, Thursday, January 8, 2015**

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

**CHAIR: GILBERT      CO-CHAIR: AMERICA, CUE**

01. David Joe Williams - Appointment to the Stormwater Drainage Hazard Mitigation Advisory Board; term expires 2/28/17; replacing Brandon Perkins, who resigned. (CD-4) [PW 1/8/15; CC 1/15/15] 14-1090-1
02. Steven J. Dowty - Reappointment to the Tulsa's Port of Catoosa Facilities Authority; term expires 10/31/19. [PW 1/8/15] 10-781-2
03. Pamela Butler - Appointment to the Human Rights Commission; term expires 7/1/2015; replacing Reginald King, who passed away. (CD-1) [PW 1/8/15; CC 1/15/15] 14-1093-1
04. Presentation by the Administration and the Director of the Customer Care Center of the new Customer Relationship Management system which will help process and manage citizen requests for items like Code Violations and requests for City action. 14-901-1
06. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 4441 N. Lewis Ave., owned by Barbara Ellen Bitto for North Lewis, 36th to 46th Street Improvement, Project No. 104017-K (CD-1) [PW 01/08/2014] 14-1095-1
07. Donation of detention easement located at 13742 E. Pine St., from AMK Properties, LLC, as a requirement of IDP 7500. (CD-3) [PW 01/08/15] 14-1101-1
08. Donation of storm sewer easement located E. 50th St. S., on a tract of land that is part of Lot 8, Block 1, "51 Yale"; from Sunny Investment Properties, LLC, as requirements for Project No. IDP 7447. (CD-9) [PW 01/08/15] 14-1107-1
09. Donation of storm sewer easement located at 2525 E. 21st St. from Citizens and Security Bank and Trust, as requirements for Project No. IDP 7484. (CD-9) [PW 01/08/15] 14-1108-1
10. Donation of storm sewer easement located at 11005 E 41st St. from HW Allen Co., LLC, as requirements for Project No. IDP 7195. (CD-7) [PW 01/08/15] 14-1111-1
11. Donation of utility easement located at 11916 S. Yale Ave., from Gold Team Realty Group, LLC as requirement for Project No. IDP 7198. (CD-8) [PW 12/4/14] 14-1109-1
12. Upcoming Public Works Committee agenda items. 96-86

MICHAEL P. KIER  
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