

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, January 7, 2016

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA

2016 JAN 5 PM 4 27

MICHAEL P. KIER
CITY CLERK

CHAIR: GILBERT CO-CHAIR: HENDERSON, LAKIN

- 01. Call to Order. 15-1023-1
- 02. David Pounds - Reappointment to the Tulsa Preservation Commission, term expires 10/1/2018. (Attended 48/54 meetings) (CD-4) [PW 1/7/16; CC 1/14/16] 12-879-2
- 03. Bud Jessee - Reappointment to the Human Rights Commission; term expires 12/31/2018. (Attended 15/23 meetings) (CD-8) [PW 1/7/16; CC 1/14/16] 13-322-2
- 04. Ordinance amending Title 11, Tulsa Revised Ordinances, entitled "Public Works Department", by amending Chapter 10, entitled "Standard Specifications"; amending Section 1001, to revise Parts 411.04.N and 414.04.R, updating definitions and procedures regarding specifications for highway construction; providing for severability, and repealing conflicting ordinances. [PW 1/7/16; CC 1/14/16; CC 10/29/15] 15-1177-1
- 05. Deed of dedication for property located at 19220 E. Admiral Pl., (Parcel B) owned by Three "R" Properties. (CD-6) [PW 1/7/16; CC 1/14/16] 15-1176-1
- 06. Deed of dedication for property located at 19220 E. Admiral Pl., (Parcel A) owned by Three "R" Properties. (CD-6) [PW 1/7/16; CC 1/14/16] 15-1175-1
- 07. Donation of emergency access easement located at east side of S. Memorial Drive and north of East 4th Pl. South (Lot 1, Block 1 Toon Acres) by Couch Holdings, LLC. (CD-3) [PW 1/7/16; CC 1/14/16] 16-3-1
- 08. Discussion with Streets and Stormwater Director or his designee regarding lighting along city streets and highways, especially as it pertains to lights turned off along major highways and streets (America, Henderson, Cue, Dodson) [PW 1/7/16] 15-1053-2
- 09. Adjournment. 97-227-1