

**NOTICE AND AGENDA**

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

**1:00 PM, Thursday, February 6, 2014**

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

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

- 01. Heraclio Rosales Arellano - Appointment to the Greater Tulsa Area Hispanic Affairs Commission; term expires 12/31/2006; replacing Frances Barron Rhine. (CD-5) [PW 2/6/14; CC 2/13/14] 14-111-1
- 02. Ted Reeds, II - Appointment to the Tulsa Metropolitan Area Planning Commission, term expires 1/18/2017; replacing Bill Leighty. (CD-9) [PW 2/6/14; CC 2/20/14] 14-113-1
- 03. Resolution condemning property located at 8315 S. Vandalia, owned by Mehdi Khezri and Lori Khezri, for Project No. 054057: 81st to 91st . (CD-8) [PW 2/6/14] 14-102-1
- 04. Deed of dedication for property located at 5102 S. Memorial Dr., owned by Realty Income Properties 4, LLC, as part of the requirements for A/P 6930 to obtain Commercial Building permit. (CD-7) [PW 2/6/14] 14-104-1
- 05. Memorandum of Understanding between the Tulsa Police Department and the Cherokee Nation for providing law enforcement. [PW 1/30/14 & 2/6/13] 14-79-1
- 06. Donation of utility easement located at 2345 Southwest Blvd. from the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges, as part of the requirements of IDP 6160. (CD-2) [PW 2/6/14] 14-101-1
- 07. 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] 14-94-1
- 08. Discussion with the Directors of Planning and Engineering Services, or their designees, regarding the recommendation of the Stormwater Drainage and Hazard Mitigation Advisory Board to adopt ordinances implementing the floodplain management recommendations contained in the 2005 Arkansas River Corridor Master Plan, including requiring building construction at a height of one foot above the 100-year flood event (307,800 cubic feet per second) with zero rise to the 100-year floodplain (1995). 96-86
- 09. Upcoming Public Works Committee agenda items. 96-86

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 MICHAEL P. KIER  
 CITY CLERK