

**NOTICE AND AGENDA**

04/05/2016 2:48 pm

**CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING****MICHAEL P. KIER  
CITY CLERK****1:00 PM, Thursday, April 7, 2016****Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103****CHAIR: GILBERT      CO-CHAIR: AMERICA, HENDERSON, LAKIN**

01. Call to Order. 15-1023
02. Stephanie Cameron - Appointment to the 2003 Sales Tax Overview Committee; term expires 12/31/2018, replacing Erin Donovan. (CD-4) [PW 4/7/16; CC 4/14/16] 16-202-1
03. Robert D. McGrew- Appointment to the Tulsa Stadium Trust as Trustee No. 6, term expires 9/25/18; replacing Jerry Ryan. (CD-8) [PW 4/7/16; CC 4/14/16] 16-209-1
04. Sara Martinez - Reappointment to the Greater Tulsa Area Hispanic Affairs Commission; term expires 12/31/2018. (Attended 32/36 meetings) (CD-6) [PW 4/7/16; CC 4/14/16] 13-220-2
05. License agreement with Crosstown Church of Christ, 3400 East Admiral, for mounting a new sign on and existing pole. (CD-4) [PW 4/7/16; CC 4/14/16] 16-241-1
06. License agreement with One Place Investments, LLC for installation of a canopy at 211 W. 3rd St. (CD-4) [PW 4/7/16; CC 4/7/16] 16-244-1
07. Donation of waterline easement located at 1602 W. 21st St. by Oklahoma Department of Transportation, as part of requirements for Project IDP 8242. [PW 4/7/16; CC 4/7/16] 16-249-1
08. Discussion with Director of Streets and Stormwater or his designee, the Director of Community Development and Transportation or his designee, and a representative of T.A.R.E. regarding City efforts and plans for relief efforts to deal with damage resulting from the March 30, 2016 tornado and the anticipated costs for such relief efforts. (Henderson, Cue, Patrick) [PW 4/7/16] 16-239-1
09. Upcoming Public Works Committee agenda items. 96-86
10. Adjournment. 97-227-1