NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, July 25, 2013

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

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

- 01. Cason Carter Appointment to the River Parks Authority; term expires 4/8/2016; replacing Lestle Parts C (TMAPC Appointment) (CD-9) [PW 7/25/13; CC 8/1/13] 13-397-1
- 02. Kevin Clayton Appointment to 2003 Sales Tax Overview Committee, term expires 12/31/2015; (replacing Twan Jones). (CD-1) [PW 7/25/13; CC 8/1/13] 13-586-1
- 03. Joseph Fallin Reappointment to the Metropolitan Tulsa Transit Authority, term expires 7/31/2016; (8/10 meetings). (CD-7) [PW 7/25/13; CC 8/1/13] 01-166-8
- Resolution condemning property located at 2312 N. 53rd W. Ave. (Parcels 33 & 33.1), owned by Ballard Stanford, Jr. for Project No. 054097: Gilcrease West Expressway - Tisdale to Edison. (CD-1) [PW 7/25/13] 13-579-1
- 05. Resolution condemning property located at 2312 N. 53rd W. Ave. (Parcels 8, 8.1, & 35), owned by Ballard Stanford, Jr. and Mary Elizabeth Stanford for Project No. 054097: Gilcrease West Expressway Tisdale to Edison. (CD-1) [PW 7/25/13] 13-579-2
- 06. Ordinance closing a utility easement located at 1410 E. 43rd Ct. S., requested by Janine Morales. (CD-9) [PW 7/25/13] 13-565-1
- 07. Ordinance closing a utility easement, sewer easement, and overland drainage easement located at 1501 N. Mingo, requested by Sisemore Weise & Associates. (CD-3) [PW 7/25/13] 13-578-1
- 08. Ordinance amending Title 11-A, Stormwater Drainage, Tulsa Revised Ordinances, Section 200 entitled "Definitions" to revise a definition of Impervious Surface and to include a definition of Gravel; and Section 202 entitled "Rate Schedule" and revise Section B, entitled "All Other Real Estate" and to include a credit for Gravel Surfaces; setting forth the time and scope of applicability; providing for severability, repealing all conflicting ordinances. (Emergency Clause) [PW 7/25/13] 13-570-1
- 09. Donation of storm sewer easement located at 7201 S. Quincy Ave. from St. John Building Corporation, as part of the requirements for IDP 6505. (CD-2) [PW 7/25/13] 13-566-1
- Donation of water line easement located at 5127 S. Lewis Ave. from Fikes Center, Inc. for Project No. TMUA-W 07-41: I-44 & Lewis Waterline. (CD-9) [PW 7/25/13] 13-572-1
- 11. Donation of water line easement located at 2261 S. Utica Ave. from Utica Place, LLC., as part of the requirements for IDP 6260. (CD-4) [PW 7/25/13] 13-573-1

- 12. Donation of water line easement located at 10109 E. 79th St. from Expedition Properties, LLC., as part of the requirements for IDP 6552. (CD-7) [PW 7/25/13] 13-574-1
- 13. Donation of water line easement located at 801 N. 161st E. Ave. from Melton Truck Lines, Inc., as part of the requirements for IDP 6571. [PW 7/25/13] 13-575-1
- 14. Donation of water line easement located at 7203 S. Quincy Ave. from St. John Building Corporation, as part of the requirements for IDP 6505. (CD-2) [PW 7/25/13] 13-576-1
- 15. Donation of water line easement located at 1441 E. 75th Pl. S. from St. John Building Corporation, as part of the requirements for IDP 6505. (CD-2) [PW 7/25/13] 13-576-2
- Donation of sanitary sewer easement located at 2567 E. 17th St. S. from Mary M. McHenry, for Project No. ES-2009-04 C3: Crow Creek Sanitary Sewer Rehabilitation. (CD-4) [PW 7/25/13] 13-577-1
- Deed of dedication for property located at 1003 N. 129th E. Ave., from Willie George Ministries, Inc. for Project No. 104017-A: 129th E. Avenue: Admiral Pl. to Pine St. (CD-3) [PW 7/25/13] 13-571-1
- 18. Application to close a public way located at 4427 S. Atlanta Pl., requested by David Bollinger. (Council to set Public Hearing for August 8, 2013) [PW 7/25/13] 13-93-4
- 19. An ordinance changing the name of the street now designated as Brady Street to Burlington Street in the City of Tulsa, Oklahoma. (Henderson) [PW 7/25/13] 13-496-2
- 20. Ordinance amending Title 11-B, Tulsa Revised Ordinances, entitled "Solid Waste Management"; replacing Chapters 1-8 in their entirety with Chapters 1-7; providing for severability; and providing for repeal of conflicting ordinances. (Emergency Clause) [PW 2/14/13, 2/21/13, 4/4/13, 4/11/13, 4/18/13, 5/9/13, 5/16/13, 5/23/13 & 7/25/13] 13-107-1
- 21. Upcoming Public Works Committee agenda items. 96-86