NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

CITY OF TULSA STATE OF OKLAHOMA

FILED

1:00 PM, Thursday, August 13, 2015

Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103 2015 RUG 11 PM 3 20

MICHAEL P. KIER CITY CLERK

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

- 01. M. Thomas Flanagan Appointment to Board of Adjustment; term expires 5/10/2016; replacing Michael Tidwell. (CD-9) [PW 8/13/15; CC 8/20/15] 15-797-1
- 02. Emily Harris Reappointment to the Human Rights Commission, term expires 7/1/2018; (Attended 10/14 meetings) (CD-1) [PW 8/13/15; CC 8/20/15] 09-587-3
- 03. Susan Scott Reappointment to the Human Rights Commission; term expires 7/1/2018. (Attended 11/14 meetings) (CD-8) [PW 8/13/15; CC 8/20/15] 13-251-2
- 04. Martie McCain Reappointment to the Human Rights Commission; term expires 7/1/2018. (Attended 7/8 meetings) (CD-4) [PW 8/13/15; CC 8/20/15] 14-778-2
- 05. Ordinance amending Title 11-B, Tulsa Revised Ordinances, entitled "Solid Waste Management"; replacing Chapters 1-8 in their entirety with Chapters 1-8; providing for severability; providing for repeal of conflicting ordinances; and providing that the operative date shall be November 1, 2015. [PW 8/13/15; CC 8/13/15] 15-755-2
- 06. Resolution authorizing condemnation action for property located at 3542 E. 100th St., owned by Mangat Rai and Eva Thapar for Project No. 104006, 101st, Harvard to Yale Street Improvement. (CD-8) [PW 8/13/15; CC 8/20/15] 15-807-1
- 07. Resolution authorizing condemnation action for property located at 10727 S. Delaware Ave., owned by Patty J. Volentine Revocable Trust, for Project No. 104007 P & Q, River Road, 101st to 121st Street South Improvement. (CD-2) [PW 8/13/15; CC 8/20/15] 15-808-1
- 08. License agreement between the City of Tulsa and Riverview Neighborhood Association, Inc., for public seating, landscaping, and median extension at Cedar Spring Park for Crybaby Hill, 815 S. Riverside Dr. (CD-4) [PW 7/23/2015; CC 7/30/2015] 15-731-3
- 09. Donation of 91.72 foot waterline easement located at N. 193rd East Ave. and Robson Rd. by Catoosa Hills, LLC as part of requirements for Project IDP 7753. [PW 8/13/15; CC 8/20/15] 15-809-1
- 10. Donation of 38.82 foot waterline easement located at N. 193rd East Ave. and Robson Rd. by Catoosa Hills, LLC as part of requirements for Project IDP 7753. [PW 8/13/15; CC 8/20/15] 15-810-1
- 11. Donation of sidewalk easement located at 858 N. St. Louis Ave. by Harry, LLC as part of requirements for Project 104107. (CD-1) [PW 8/13/15; CC 8/20/15] 15-767-1
- 12. Quarterly report by the Tulsa Metropolitan Utility Authority. (Henderson) 15-790-1

13. Upcoming Public Works Committee agenda items. 96-86