NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, October 31, 2013

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

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

- FILED CITY OF TULSA STATE OF OKLAHOMA
- 01. Kitty Roberts Reappointment to the Tulsa Performing Arts Center Trust; term expires 6/30/2016; 7/13 meetings. (CD-9) [PW 10/31/13; CC 11/7/13] 10-726-2
- 02. Resolution declaring the fee simple ownership of certain real property near the SE/c of 81st St. and Riverside Dr. owned by the City of Tulsa is not necessary for city purpose; authorizing the Mayor to execute a deed of such property to the Muscogee (Creek) Nation to construct a pedestrian/bicycle/jogging trail, in exchange for certain trail easements, drainage easements, and other valuable consideration. (Emergency Clause) [PW 10/31/13] 13-905-1
- 03. Land exchange and maintenance agreement with the Muscogee (Creek) Nation for pedestrian/bike/jogging trail along Riverside Dr. in the vicinity of 81st St. [PW 10/31/13] 13-906-1
- 04. License agreement with Glenn Taylor to replace a wooden fence with a brick and stone fence near 28th St. N. and Martin Luther King, Jr. Blvd. (D-1) [PW 10/31/13] 13-900-1
- 05. License agreement with Calvary Church of the Nazarene, Inc. and Integrity Signs & Services for a sign at 840 W. 81st St. S. (CD-2) [PW 10/31/13] 13-909-1
- 06. Deed of dedication conveying property located in Delaware County abutting Lake Eucha to Delaware County for their Beaty Creek Bridge Project. [PW 10/31/13] 13-908-1
- 07. Donation of sanitary sewer easement located at 6235 E. 13th St. from Tulsa Habitat for Humanity, Inc., as part of the requirements for Project No. TMUA SA 05-02. (CD-5) [PW 10/31/13] 13-899-1
- 08. Donation of compensatory storage easement located at 17717 E. Admiral Pl. from Admiral Place, LLC., as part of the requirements for IDP 6777. (CD-6) [PW 10/31/13] 13-901-1
- 09. Donation of water line easement located at 10109 E. 79th St. from Expedition Properties, LLC., as part of the requirements for WMEC 1382. (CD-7) [PW 10/31/13] 13-923-1
- 10. Ordinance closing a utility easement located at 9422 E. 55th Pl. S., requested by Neosource, Inc. (CD-7) [PW 10/31/13] 13-910-1
- 11. Discussion with the Director of Working in Neighborhoods regarding potential strategies to address dilapidated vacant buildings in residential areas. (Bynum) [PW 9/12/13, 10/3/13 & 10/31/13] 13-761-1
- 12. Presentation from Siezbek Abdyldaeb, a city councilor from Cholpon-Ata, Kyrgyzstan, regarding the Legislative Fellows Program. [PW 10/31/13] 13-920-1

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