## NOTICE AND AGENDA

## TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING FILED 8:00 AM, Tuesday, December 7, 2010 STATE OF OKLAHOMA\*

Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 741@ UEC - 3 P 4: 42

MIGNAEL P. KIER

## CHAIR: TURNER CO-CHAIR: TRAIL, CHRISTIANSEN, BYNUM, WESTCOTH, MAUTINO

- 01. Ordinance closing an alleyway located at or near the SW/c of E. Archer and N. Greenwood Ave., requested by Tulsa Development Authority. (CD-4) [PW 12/7/10] 10-856-1
- 02. Ordinance closing a utility easement located at or near 2401 E. 27th Pl. S., requested by David Sanders, Jr., representing Scott and Stacey Herman Robinowitz Trust. [PW 12/7/10] 10-853-1
- 03. Donation of utility easement located at or near 6449 E. 11th St. from Polly Properties, LLC. for Project No. W-08-29-CS: 2-inch Water Line Replacement. (CD-4) [PW 12/7/10] 10-842-1
- 04. Deed of dedication for property located at or near 7921 S. Union Ave., owned by Nickel Creek Developers, Inc., as part of the requirements for IDP 5498. (CD-2) [PW 12/7/10] 10-850-1
- 05. Donation of utility easement located at or near 7921 S. Union Ave. from Nickel Creek Developers, Inc., as part of the requirements for IDP 5498. (CD-2) [PW 12/7/10] 10-850-2
- 06. Donation of utility easement located at or near 7839 S. Olympia Ave. from Five Five Properties, LLC., as part of the requirements for IDP 5415. (CD-2) [PW 12/7/10] 10-851-1
- 07. Donation of storm sewer easement located at or near 7839 S. Olympia Ave. from Five Five Properties, LLC., as part of the requirements for IDP 5415. (CD-2) [PW 12/7/10] 10-851-2
- 08. Donation of storm sewer easement located at or near 7835 S. Olympia Ave. from CPBS Land Company, LLC., as part of the requirements for IDP 5415. (CD-2) [PW 12/7/10] 10-852-1
- 09. Donation of utility easement located at or near 7835 S. Olympia Ave. from CPBS Land Company, LLC., as part of the requirements for IDP 5415. (CD-2) [PW 12/7/10] 10-852-2
- Donation of water line easement located at or near 4912 S. Elwood E. Ave. from Philip and Marjorie
  Hughes for Project No. 01150: Turkey Mountain 48" Water Main Project. (CD-2) [PW 12/7/10] 10-854
  -1
- 11. Donation of water line easement located at or near 5036 S. 86th E. Ave. from Shannon and Brandy Morris for Project No. TMUA-W-09-49: Regency Park. (CD-5) [PW 12/7/10] 10-855-1
- 12. Donation of water line easement located at or near 8621 S. Memorial Dr. from Regent Preparatory School of Oklahoma, Inc., as part of the requirements for IDP 5361. (CD-8) [PW 12/7/10] 10-857-1
- 13. Donation of sanitary sewer easement located at or near 8621 S. Memorial Dr. from Regent Preparatory School of Oklahoma, Inc., as part of the requirements for IDP 5361. (CD-8) [PW 12/7/10] 10-857-2

- 14. Donation of water line easement located at or near 4935 S. Memorial Dr. from Glass Commercial Properties, Inc., as part of the requirement for WMEC 473. (CD-5) [PW 12/7/10] 10-858-1
- 15. Application from Robin Hausner House Movers to move a house from 212 E. 1st St. to 5816 S. 32nd W. Ave. (CD-4) [PW 12/7/10] 10-816-2
- 16. Discussion regarding the appointment process and terms of TARE trustees. (Christiansen) [PW 12/7/10] 10-867-1
- 17. Discussion and review of all outstanding appointments to City authorities, boards, commissions, or authorities, including terms which will end in the month of December. (Christiansen) [PW 12/7/10] 10 -867-2
- 18. Allocation of a portion of the City of Tulsa's Recovery Zone Volume Cap for Recover Zone Facility
  Bonds to the construction of the Cancer Care Associates: Tulsa Cancer Institute project. [PW 12/7/10] 10
  -753-3
- 19. Upcoming Public Works Committee agenda items. 96-86