NOTICE AND AGENDA

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TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING TATE OF OKLAHOMA

1:00 PM, Thursday, June 14, 2012

2012 JUN 12 P 4: 47

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

MICHAEL P. KIER CITY CLERK

CHAIR: CUE CO-CHAIR: MANSUR, GILBERT

- 01. Louis Reynolds Reappointment to the Tulsa Metropolitan Utility Authority; term expires 4/24/2016; (101/105 meetings) (CD-8). [PW 6/14/12; CC 6/21/12] 02-11-6
- 02. Jim Cameron Reappointment to the Tulsa Metropolitan Utility Authority; term expires 4/24/2016; (99/105 meetings) (CD-7). [PW 6/14/12; CC 6/21/12] 00-371-6
- 03. Quarterly report by the River Parks staff. (Henderson) 07-923-1
- 04. Quarterly report from the Transportation Advisory Board on all matters affecting land transportation in Tulsa, including, but not limited to, streets and rights-of-way maintenance and construction, traffic engineering, mass transit, rail, and trail systems. (Bynum) 09-827-1
- 05. Quarterly update by the President and CEO of the Emergency Medical Services Authority regarding the City of Tulsa's emergency medical services. (Bynum) [PW 6/14/12] 12-437-1
- 06. Update by the Tulsa Authority for the Recovery of Energy (TARE). (Bynum) [PW 6/14/12] 12-438-1
- 07. Update from the Communications Department regarding the Adopt A Spot program. (Gilbert) [PW 6/14/12] 12-351-2
- 08. Update on Tulsa's Advisory Committee to the Eastern Flyer Passenger Rail Task Force (Cue & Ewing). [PW 4/26/12 & 6/14/12] 12-273-1
- 09. Ordinance declaring a moratorium on the development of surface parking lots as the principal use in property located in the IDL of the City of Tulsa, and establishing a termination date for the moratorium. (Emergency Clause) (Ewing) [PW 3/29/12, 4/5/12, 4/12/12 & 6/14/12) 12-199-4
- 10. Ordinance amending Title 37, Tulsa Revised Ordinances, titled "Tulsa Revised Traffic Code"; adding a new Chapter 14, titled "Valet Parking on Rights-of-Way and Public Parking Facilities"; providing a permitting process to permit valet parking on portions of public rights-of-way and public parking facilities. (Emergency Clause) [PW 6/14/12] 12-219-2
- 11. Ordinance amending and correcting Ordinance No. 22539, approved by the Council on October 13, 2011, which contained an error in the legal description of the subject property being annexed into the City limits. (2527 and 2531 Charles Page Boulevard) [PW 6/14/12] 11-678-4

- 12. Application submitted by Zimmerman Properties, LLC., for approximately \$750,000 in Affordable Housing Tax Credits for the acquisition and rehabilitation of existing apartment community, containing 200 units for general occupancy, known as Gardens Courtyard Apartments, located at 4302 S. Garnett Rd. [PW 6/14/12] 12-436-1
- 13. Re-certification of letter of support for the application submitted by Brady District Flats, LP., for approximately \$750,000 in Affordable Housing Tax Credits to create up to 40 units of newly constructed family housing at 110 N. Boston Ave., Tulsa, Oklahoma. [PW 6/14/12] 11-925-5
- 14. License agreement with Brady Heights Neighborhood Association, Inc. for the construction of neighborhood identification signage at or near 701 N. Cheyenne Ave. (CD-1) [PW 6/14/12] 12-425-1
- 15. License agreement with Brady Heights Neighborhood Association, Inc. for construction of neighborhood identification signage at or near the NE/c of Fairview and Denver. (CD-1) [PW 6/14/12] 12-427-1
- 16. License agreement with Brady Heights Neighborhood Association, Inc. for construction of neighborhood identification signage at or near 204 W. Marshall. (CD-1) [PW 6/14/12] 12-428-1
- 17. License agreement with Brady Heights Neighborhood Association, Inc. for construction of neighborhood identification sginage at or near 1103 N. Cheyenne Avenue. (CD-1) [PW 6/14/12] 12-429-1
- 18. License agreement with Brady Heights Neighborhood Association, Inc. for construction of neighborhood identification signage at or near 1174 N. Denver Avenue (CD-1) [PW 6/14/12] 12-430-1
- 19. Donation of sanitary sewer easement located at 1416 E. 31st St. from Barbara Snelson, as part of the requirements for Project No. ES 2009-04-C1. (CD-9) [PW 6/14/12] 12-418-1
- 20. Donation of sanitary sewer easement located at 3111 S. Quaker Ave. from the Irrevocable Inter Vivos Trust of Betty Elder, as part of the requirements for Project No. ES 2009-04-C1. (CD-9) [PW 6/14/12] 12 -419-1
- 21. Donation of sanitary sewer easement located at 3123 S. Quaker Rd. from Blackhawk Associates, LLC., as part of the requirements for Project No. ES 2009-04-C1. (CD-9) [PW 6/14/12] 12-420-1
- 22. Donation of sanitary sewer easement located at 9201 S. Riverside Dr. from Crown Woods, LLC., as part of the requirements for IDP 5787. (CD-2) [PW 6/14/12] 12-421-1
- 23. Donation of sanitary sewer easement located at 3113 S. Quaker Ave. from Don and Brenda Philips, as part of the requirements for Project No. ES 2009-04-C1. (CD-9) [PW 6/14/12] 12-422-1
- 24. Deed of dedication for property located at or near 3737 E. 36th St. N. from Claybon Family Trust, as part of the requirements for the 36th Street North, Harvard to Yale, Project No. 064001-17C (CD-I) [PW 6/14/12] 12-423-1
- 25. Contract with Saint Francis Hospital, Inc. for Consent Vacation of Arrowhead Ridge Plat. [PW 6/14/12] 12-426-1
- 26. Upcoming Public Works Committee agenda items. 96-86