## NOTICE AND AGENDA

## TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

8:00 AM, Tuesday, January 3, 2012

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

CHAIR: CO-CHAIR:

- 01. Quarterly report from the Airport Authority. (Bynum) 06-1799-1
- 02. Ordinance amending Title 11, Tulsa Revised Ordinances, entitled "Public Works Department" by repealing Chapter 10 entitled "Standard Specifications for Highway Construction" and enacting a new Chapter 10 entitled "Standard Specifications for Highway Construction"; adopting The Standard Specifications for Highway Construction, 2009 Edition; revising terms for all sections of the chapter, and providing for severability. (Emergency Clause) [PW 1/3/12] 11-893-1
- 03. Ordinance closing a easement located in Lot 6, Block 14, Shadow Mountain Estates. (CD-7) [PW 1/3/12] 11-902-1
- 04. License agreement with Forest Creek Homeowners Association for the construction of a large electrical sign, irrigation and landscaping on the three islands at E. 83rd St. S. between S. Harvard Ave. and S. Jamestown Ave. (CD-8) [PW 1/3/12] 11-908-1
- 05. License agreement with Alfresco Community Development Corporation to allow construction of a park at or near the intersection of Pine St. and Peoria Ave. (CD-1) (The Park and Recreation Department does not recommend approval) [PW 1/3/12] 11-894-1
- 06. Donation of waterline easement located at or near 12801 E. 51st St. S. from Sooner Land Partners 4, LLC., as part of the requirements for IDP 5759. (CD-7) 11-914-1
- 07. Donation of storm sewer easement located at or near E. Brady at N. Main from Brady 41, LLC. for Project No. IDP 5785: Corner of E. Brady at N. Main St. (CD-4) [PW 1/3/12] 11-910-1
- 08. Donation of streetscaping and landscaping easement located at or near 4821 E. 11th St. from Talal and Hafez Nassar Alame for Project No. 040430: 11th and Yale Streetscape Project. (CD-4) [PW 1/3/12] 11 -909-1
- 09. Donation of utility easement located at or near 2787 N. Peoria Ave. from Northwestern Riding Club, as part of the requirements for IDP 5766. (CD-1) [PW 1/3/12] 11-915-1
- 10. Deed of dedication for property located at or near 2787 N. Peoria Ave. from Northwestern Riding Club, as part of the requirements for Lot Split 20428. (CD-1) [PW 1/3/12] 11-913-1

- 11. Application submitted by Tulsa North Community Development Corporation (TNCDC) for approximately \$750,000 in Affordable Housing Tax Credits for the proposed development and construction of a 162-unit senior housing development, to be known as Senior Living Community located at N. Boston Ave. to Main St., off E. Latimer St., Tulsa Oklahoma. [PW 1/3/12] 11-921-1
- 12. Application submitted by MACO Development Company, LLC. for approximately \$750,000 in Affordable Housing Tax Credits for the proposed development and construction of a 60-unit senior housing development, to be known as Northwind Estates located in the 3200 Block of N. Cincinnati Ave., Tulsa Oklahoma. [PW 1/3/12] 11-922-1
- 13. Application submitted by Net Giver Communities, LLC. for approximately \$750,000 in Affordable Housing Tax Credits for the proposed development and management of a senior housing project to be known as Gateway Senior Residences, consisting of approximately 50 units of duplexes and triplexes rented to households over of the age of 62, to be located in the 1400-1500 block of E. Reading, Tulsa, Oklahoma. [PW 1/3/12] 11-923-1
- 14. Application submitted by DTS Oklahoma, LLC. for approximately \$750,000 in Affordable Housing Tax Credits for the proposed development and construction of up to 50 units for families, seniors, and residents with special needs, to be known as Pine Meadows located in the North Tulsa Metro Area, Tulsa Oklahoma. [PW 1/3/12] 11-924-1
- 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 1/3/12] 11-925-1
- 16. Discussion with the Legal Department regarding the City Charter. [PW 12/13/11 & 1/3/12] 11-886-1
- 17. Upcoming Public Works Committee agenda items. 96-86