

## NOTICE AND AGENDA

06/02/2017 12:40 pm

MICHAEL P. KIER  
CITY CLERK

## TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, June 7, 2017

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

CHAIR: HALL-HARPER CO-CHAIR: GILBERT, CUE

01. Call to Order. 15-1023-1
02. Lauren Oldham - Appointment to the African American Affairs Commission; term expires May 1, 2020. (CD-4) [PW 6/7/17; CC 6/21/17] 17-418-1
03. Felisha Mims - Appointment to the 2003 Sales Tax Overview Committee replacing Tom Biolchini; term expires December 31, 2019. (CD-1) [PW 6/7/17; CC 6/21/17] 417-423-1
04. Alex Gomez - Appointment to the Hispanic Affairs Commission replacing Heraclio Arellano; term expires December 31, 2019. (CD-4) [PW 6/7/17; CC 7/21/17] 17-419-1
05. Glenda Silvey - Reappointment to the PAC Trust; term expires June 30, 2020. (Attended 23/23 meetings.) (CD-9) [PW 6/7/17; CC 6/21/17] 11-416-3
06. Rosa Martinez-Harris - Reappointment to the Mayor's Commission on the Status of Women; term expires May 31, 2020. (Attended 11/13 meetings) (CD-7) [PW 6/7/17; 6/21/17] 06-358-5
07. Ordinance amending Title 37, Chapter 11, Section 1105 and Title 37, Chapter 2, Section 203-E, Tulsa Revised Ordinances, to amend the language relating to pedestrians soliciting rides, employment, business or donations in a roadway or median used to channel or control traffic and amending Title 37, Chapter 2, Section 203-E to increase the preset fine for a violation of Section 1105. **(Emergency Clause)** (Gilbert) [UED 6/7/17] 17-456-1
08. Ordinance closing an easement located at 4719 N. Mingo Rd. requested by Mark Capron/Sizemore Weisz & Assoc. (CD-3) [PW 6/7/17; CC 6/21/17] 17-433-1
09. Ordinance closing of a public way located at 6500 E. 31st St. N. requested by Robert Sanders/Sanders Engineering. (CD-1) [PW 6/7/17; CC 6/7/17; CC 6/21/17] 17-449-1
10. Ordinance closing a portion of an air space over the alleyway located at 415 S. Boston for construction of an air bridge between the Atlas Life building and the Philtower parking garage requested by John Graham. (CD-1) [PW 6/7/17; CC 6/7/17; CC 6/21/17] 17-450-1
11. Resolution authorizing condemnation action for property located at 17910 E. 15th St. owned by Peggy J. Turley Revocable Trust as part of the requirements for project No. 144647. (CD-6) [PW 6/7/17; CC 6/21/17] 17-448-1

12. Contract for purchase of property located at 4200 S. Atlanta Pl. at total cost of \$70,759.00 from Episcopal Diocese of Oklahoma for the 41st St. Lewis to Harvard Improvement Project. (CD-9) [PW 6/7/17; CC 7/21/17] 17-451-1
13. Donation of utility easement located at 2 N. Elgin Ave. by PHSD Investments for project IDP 8726. (CD-4) [PW 6/7/17; CC 6/21/17] 17-438-1-1
14. Donation of utility easement located at 23 N. Detroit Ave. by PHSD Investments for project IDP 8726. (CD-4) [PW 6/7/17; CC 6/21/17] 17-439-1-1
15. Donation of utility easement located at 1 N. Detroit Ave. by PHSD Investments for project IDP 8726. (CD-4) [PW 6/7/17; CC 6/21/17] 17-440-1-1
16. Donation of sanitary sewer easement located at 4028 E. 103rd St. by Teresa G. Holloway-Sunderland Revocable Trust for project ID 8817. (CD-8) [PW 6/7/17; CC 6/21/17] 17-442-1
17. Donation of storm sewer easement located at 11303 S. Harvard Ave. by Double H Development LLC for 113th St. S. and Harvard Storm Sewer project. (CD-8) [PW 6/7/17; CC 6/21/17] 17-441-1-1
18. Discussion with Dr. Bruce Dart, Director of Tulsa Health Department, regarding fluoridation of city water. (Hall-Harper) [PW 6/7/17] 17-411-1
19. Presentation by the City of Tulsa's Urban Data Pioneers regarding prioritization of street projects and traffic safety. (America) [PW 6/7/17] 17-415-1
20. Quarterly report by the River Parks staff. 07-923-2
21. Upcoming Public Works Committee agenda items. 96-86
22. Adjournment. 97-399-1