

## NOTICE AND AGENDA

## TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, September 18, 2014

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

MICHAEL P. KIER  
CITY CLERK

2014 SEP 16 PM 4:03

CITY OF TULSA  
STATE OF OKLAHOMA

FILED

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

01. Belkis B. Lane - Reappointment to the Tulsa Economic Development Corporation; term will expire 12/31/2016; attended 24/32 meetings. (CD-4) [UED 9/18/14; CC 10/2/14] 10-335-4
02. Ordinance closing platted utility easements located at 1401 W. Charles Page Blvd., Tracking No. EN12952-A, requested by New Beginnings Community Church. (CD-4) [PW 9/18/14] 14-818-1
03. Ordinance closing platted utility easements located at 1401 W. Charles Page Blvd., Tracking No. EN12952-A, requested by New Beginnings Community Church. (CD-4) [PW 9/18/14] 14-819-1
04. Ordinance closing a public way located at 1401 W. Charles Page Blvd., requested by New Beginnings Community Church. (CD-4) [PW 9/18/14] 14-820-1
05. Resolution declaring certain real property owned by the City of Tulsa, located at 1712 S. Phoenix, is no longer necessary for any public use or purpose; authorizing the sale of said property; and directing the Asset Management Department to effect the appraisal of said property. [PW 9/18/14] 14-814-1
06. Resolution authorizing condemnation action for property located at 1432 N. Yorktown Ave., owned by Estela R. and Belen E. Saucedo, for Project No. 104307-MZ-3007: Non-Arterial Street Rehab, Parcels 29.0. (CD-1) [PW 9/18/14] 14-815-1
07. Resolution authorizing condemnation action for property located at 1447 N. Yale Ave., owned by Kenneth C. and Linda S. Baldwin, for Project No. 104017-AF: Pine and Tale Intersection Improvement, Parcel 4.0. (CD-3) [PW 9/18/14] 14-816-1
08. Resolution authorizing condemnation action for property located at 8769 S. 33rd W. Ave., owned by Edward C. and Debra A. Sittler, for Project No. 092009: Nickel Creek Sanitary Sewer Interceptor Ext., Parcel 1. (CD-2) [PW 9/18/14] 14-817-1
09. Donation of storm-water drainage easement located at 3340 E. 77th St., from Ronald A. and Beth A. Haveman, as a requirement for Project No. 104863, Parcel No. 1A. (CD-8) [PW 9/18/14] 14-809-1
10. 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
11. Discussion with INCOG's Transportation Programs Coordinator and an MTTA representative regarding funding sources for Bus Rapid Transit (BRT) operations in other cities. [PW 9/18/14] 14-710-1
12. Upcoming Public Works Committee agenda items. 96-86

**ADDENDUM TO AGENDA**

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03. *Amended Language:* Ordinance closing platted utility easements located at 1401 W. Charles Page Blvd., Tracking No. EN12952-B, requested by New Beginnings Community Church. (CD-4) [PW 9/18/14] 14 -819-2

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2014 SEP 17 PM 12 22  
MICHAEL P. KIER  
CITY CLERK