

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, September 19, 2013

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

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

01. Ida Ivey - Appointment to the Sales Tax Overview Committee, term expires 12/31/2014; replacing Steve Roerman. (CD-6) [PW 9/19/13; CC 10/3/13] 13-792-1
02. James Turner - Appointment to the Tulsa Preservation Commission, term expires 10/1/2015; replacing James Navarro. (CD-4) [PW 9/19/13; CC TBD] 13-791-1
03. Melody Phillips - Appointment to the Sales Tax Overview Committee; term expires 12/31/14; replacing George L. Austin. (CD-8) [PW 9/19/13; CC 10/3/13] 13-790-1
04. Cornell Lee Cross - Appointment to the Sales Tax Overview Committee; term expires 12/31/16; replacing Donald Hanisch. (CD-7) [PW 9/19/13; CC TBD] 13-789-1
05. Resolution authorizing payment from the Sinking Fund for Case No. 11-CV-485: Demario Terrel Harris, \$50,000. [PW 9/19/13] 13-444-1
06. Ordinance closing a utility easement located at or near 9107 S. Sheridan Rd., requested by The Hamlet. (CD-8) [PW 9/19/13] 13-771-1
07. Ordinance closing a sanitary sewer easement located at or near 2313 S. Southwest Blvd., requested by QuikTrip Corporation. (CD-2) [PW 9/19/13] 13-770-1
08. Ordinance closing an alleyway located north of the NE/c of N. Xenophon Ave. and W. Easton St., requested by Independent School District No. 1. (CD-1) [PW 9/19/13] 13-662-3
09. License agreement with Board of Regents of The University of Oklahoma for two signs on concrete pads at 191 E. 36th St. N. (CD-1) [PW 9/19/13] 13-772-1
10. Donation of sanitary sewer easement located at 1621 E 29 St., from the Robert W. Berry Living Trust for Sanitary Sewer Capacity Enhancement Project, Project No. TMUA ES 2009-04-C2. (CD-4) [PW 9/19/13] 13-764-1
11. Donation of sanitary sewer easement located at 1610 E 29 St., from the Gayle C. Eby Revocable Trust for Sanitary Sewer Capacity Enhancement Project, Project No. TMUA ES 2009-04-C2. (CD-4) [PW 9/19/13] 13-765-1
12. Donation of sanitary sewer easement located at 5805 S. Sheridan Rd., from Parkview Baptist Church of Tulsa, for Project No. 104642. (CD-7) [PW 9/19/13] 13-764-1

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13. Donation of sanitary sewer easement located at 5805 S. Sheridan Rd., from Parkview Baptist Church of Tulsa, for Project No. 104642. (CD-7) [PW 9/19/13] 13-764-1
14. Donation of sanitary sewer easement, Ingress and Egress, located at East 10th Street South, from Sanitary Sewer Capacity Enhancement Project, for Project No. 5-3-11-56. (CD-3) [PW 9/19/13] 13-766-1
15. Donation of utility easement located at 717 W. 71st St. from McGonigal Family Trust, as part of the requirements of IDP 6330. (CD-2) [PW 8/29/13] 13-690-1
16. 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
17. Upcoming Public Works Committee agenda items. 96-86

ADDENDUM TO AGENDA

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1:00 PM, Thursday, September 19, 2013

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18. Discussion and update regarding the moratorium on demolitions and on the issuance of permits, variances, special exceptions, amendments, or other permissions allowing for the construction of a property located in the IDL of the city of Tulsa as a surface parking lot. (Ewing) [UED 9/19/13] 12-199
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19. Discussion with the Mayor or his designee regarding storm debris pickup. (Gilbert) [PW 9/19/13] 13-802
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