

## NOTICE AND AGENDA

## TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, October 2, 2014

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

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

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STATE OF OKLAHOMA  
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MICHAEL P. KIER  
CITY CLERK

01. Rosa Martinez -Reappointment to the Mayor's Commission on the Status of Women; term expires 5/31/2017; attended 9/16 meetings. (CD-2) [PW 10/2/14; CC 10/16/14] 06-358-4
02. James "Tim" Phoenix - Reappointment to the Economic Development Commission; term expires 12/31/2016, 3/4 meetings. (CD-4) [PW 10/2/14; CC 10/16/14] 10-373-3
03. Tina Pena - Reappointment to the Metropolitan Tulsa Transit Authority (MTTA), term expires 7/31/2017; attended 17/19 meetings. (CD-9) [PW 10/2/14; CC 10/16/14] 12-530-2
04. Damario Solomon-Simmons - Appointment to the Economic Development Commission; term expires December 31, 2015; replaces Dean Paul VanTrease, who resigned. [PW 10/2/14; CC 10/23/14] 14-718-1
05. John W. Pilkington - Appointment to the Tulsa Economic Development Corporation; term expires 12/31/2015; replacing Christopher Guiglielmo. (CD-4) [PW 10/2/14; CC 10/16/14] 14-833-1
06. Quarterly update regarding Municipal Court from the Presiding Judge and Court Administrator regarding, but not limited to, general Court administration, the effect of the recent increase in Municipal court fees, and recent trends in handicap parking violations since the penalties were changed (including comparison of number of citations, and citations paid or disputed.) (Gilbert) 14-838-1
07. 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
08. Ordinance closing a portion of a platted utility easement located at 7412 S. Yale., requested by Impact Engineering. (CD-8) [PW 10/2/14] 14-843-1
09. Resolution declaring property located at 1401 N. Lewis Ave. A/K/A Lot 13, Block 2, Bellevue Heights Addition, as surplus, and directing the Asset Management Department to affect the appraisal and sale. [PW 10/2/14] 14-840-1
10. Resolution declaring property located at 136 E. Mohawk Blvd. as surplus, and directing the Asset Management Department to affect the appraisal and sale. [PW 10/2/14] 14-841-1
11. Resolution declaring property located at 1616 S. 157th E. Ave., A/K/A Hinch Park, as surplus, and directing the Asset Management Department to affect the appraisal and sale. [PW 10/2/14] 14-842-1

12. Resolution declaring certain real property owned by the City of Tulsa is no longer necessary for public use or purpose; declaring as surplus property; authorizing the sale of property at 9101 E. 46th St. N. [PW 10/2/14] 14-831-1
13. Resolution requesting that the Indian Nations Council of Governments (INCOG) program Tulsa Urbanized Area Surface Transportation Funds for Federal F 2018 for the Gilcrease West Expressway from Tisdale Parkway to I-44; Project No. FY 2018, Amount: \$1,500,000. [PW 10/2/14] 14-847-1
14. License agreement with the US General Services Administration, for installation of force protection bollards and other associated improvements improvements to the Tulsa Federal Building at 224 S. Boulder Ave. (CD-4) [PW 10/2/14] 14-832-1
15. Upcoming Public Works Committee agenda items. 96-86

**ADDENDUM TO AGENDA**  
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10. ***Pulled By Addendum:*** Resolution declaring property located at 136 E. Mohawk Blvd. as surplus, and directing the Asset Management Department to affect the appraisal and sale. [PW 10/2/14] 14-841-1
11. ***Pulled By Addendum:*** Resolution declaring property located at 1616 S. 157th E. Ave., A/K/A Hinch Park, as surplus, and directing the Asset Management Department to affect the appraisal and sale. [PW 10/2/14] 14-842-1
14. ***Amended Language:*** License agreement with the US General Services Administration, for installation of force protection bollards and other associated improvements to the Tulsa Federal Building at 224 S. Boulder Ave. (CD-4) [PW 10/2/14] 14-832-1

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