

NOTICE AND AGENDA**TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING****1:00 PM, Thursday, October 1, 2015**

2015 SEP 29 PM 4 05

Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103MICHAEL P. KIER
CITY CLERK**CHAIR: GILBERT CO-CHAIR: AMERICA, CUE**

01. Benjamin N. Schiller - Appointment to the Tulsa Authority for the Recovery of Energy; term expires 6/31/2018; replacing Randy Sullivan. (CD-4) [PW 9/24/15; CC 10/1/15] 15-956-1
02. James P. Henry - Appointment to the Indian Affairs Commission; term expires 1/15/2017; replacing Stacy Laskey. (CD-4) [PW 10/1/15; CC 10/8/15] 15-957-1
03. Ordinance closing a sanitary sewer easement located at 2811 E. 22nd St., requested by Jeffery D. Lower. **(EMERGENCY CLAUSE)** (CD-4) [PW 10/1/15; CC 10/1/15; CC 10/8/15] 15-998-1
04. Resolution declaring properties located Pine St. and N. Peoria Ave. (lots 2 & 3, Block 1, Booker Washington Addition) as surplus and requesting the Director of Asset Management or his designee to sell the property. (CD-1) [PW 10/1/15; CC 10/8/15] 15-973-1
05. Resolution requesting INCOG to program Tulsa Urbanized Area Surface Transportation Funds for Federal FY 2019 for the Gilcrease West Expressway from Tisdale Parkway to I-44. (CD-1) [PW 10/1/15; CC 10/8/15] 15-973-1
06. Deed of dedication for property located at 1551 E. 15th St., owned by 1551 Cherry Street, LLC, as part of the requirements for Project IDP 7705. (CD-4) [PW 10/1/15; CC 10/8/15] 15-975-1
07. Deed of dedication for property located at 13655 E. 61st St. South, owned by Maple Oaks Investments, Inc., as part of the requirements for Project IDP 7558. (CD-6) [PW 10/1/15; CC 10/8/15] 15-975-1
08. Donation of detention easement located at 4001 E. 101st St., from the Roman Catholic Diocese of Tulsa, as part of the requirements for Project IDP 6457. (CD-8) [PW 10/1/15; CC 10/8/15] 15-976-1
09. Donation of roadway and utility easement located at 11071 S. Sheridan Rd., from 111 Street. LLC, as part of the requirements for Project TMUA-W-13-32-C2. (CD-8) [PW 10/1/15; CC 10/8/15] 15-977-1
10. Donation of overland drainage or surface drainage or channel easement located at 5506 E. 121st St. South, from 121st Street Property, LLC as part of the requirements for IDP 7383. (CD-8) [PW 10/1/15; CC 10/8/15] 15-978-1
11. Donation of storm sewer easement located at 8075 S. Olympia Ave. W. from Oklahoma Central Credit Union as requirements for Project IDP 7752. (CD-2) [PW 10/1/15; CC 10/8/15] 15-7979-1

12. Donation of detention easement located at 7878 E. Admiral Pl., from QuikTrip Corp., as part of the requirements for Project IDP 7405. (CD-3) [PW 10/1/15; CC 10/8/15] 15-9980-1
13. Upcoming Public Works Committee agenda items. 96-86