

**NOTICE AND AGENDA**  
**TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING**

FILED  
 CITY OF TULSA  
 STATE OF OKLAHOMA

**1:00 PM, Thursday, August 20, 2015**

2015 AUG 18 PM 3 31

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

MICHAEL P. KIER  
 CITY CLERK

**CHAIR: AMERICA      CO-CHAIR: CUE, GILBERT**

01. Jan Slater - Appointment to the Emergency Medical Services Authority; term expires 6/30/2018; replacing Stephen Rodolf. (CD-4) [PW 8/20/15; CC 8/27/15] 15-836-1
02. Cassidy Fahler - Appointment to the Sales Tax Overview Committee; term expires 12/31/2017; replacing Jim Miller. (CD-5) [PW 8/20/15; CC 9/10/15] 15-826-1
03. David G. Littlefield - Appointment to the University Center at Tulsa Authority (UCAT); term expires 6/30/2020; replacing Larry Mocha. (CD-9) [PW 8/20/15; CC 9/3/15] 15-801-1
04. Rachel Budavich - Reappointment to the Human Rights Commission; term expires 7/1/2018. (Attended 6/6 meetings) (CD-2) [PW 8/20/2015; CC 8/27/2015] 15-65-2
05. Mary K. McNamara - Reappointment to the Human Rights Commission; term expires 7/1/2018. (Attended 10/16 meetings) (CD-9) [PW 8/20/15; CC 8/27/15] 12-922-2
06. Resolution authorizing condemnation action for property located at 5506 S. Toledo Ave., owned by Robert Brinkley and Gabriel Bonner, for Project No. ES 2013-14; Joe Creek/LaFortune Park Specific Remediation. (CD-9) [PW 8/20/15; CC 8/27/15] 15-834-1
07. Resolution authorizing condemnation action for property located at 11606 S. Delaware Ave., owned by Ronald J. Saffa and The Trust Company of Oklahoma as successor trustees of the Lorice T. Wallace Revocable Living Trust, for Project No. 104017P & Q: River Road, 101st to 121st Street South Improvement. (CD-8) [PW 8/20/15; CC 8/27/15] 15-769-2
08. Donation of ingress and egress easement located at 4801 N. Mingo Rd. by Duncan & Sons Realty, LLC, as part of requirements for Project IDP 7604. (CD-3) [PW 8/20/15; CC 8/27/15] 15-829-1
09. Donation of 6.817 acres for overland drainage or surface drainage or channel easement located at 4801 N. Mingo Rd. by Duncan & Sons Realty, LLC, as part of requirements for Project IDP 7604. (CD-3) [PW 8/20/15; CC 8/27/15] 15-830-1
10. Donation of 15 foot wide strip of land for overland drainage or surface drainage or channel easement located at 4801 N. Mingo Rd. by Duncan & Sons Realty, LLC, as part of requirements for Project IDP 7604. (CD-3) [PW 8/20/15; CC 8/27/15] 15-830-1
11. Donation of detention easement located at 4801 N. Mingo Rd. by Duncan & Sons Realty, LLC, as part of requirements for Project IDP 7604. (CD-3) [PW 8/20/15; CC 8/27/15] 15-828-1

12. Donation of overland drainage or overland drainage or channel easement located at 3712 E. 11th St. by HIV Resource Consortium, Inc., D/B/A Tulsa Cares, as part of requirements for Project IDP 6563. (CD-4) [PW 8/20/15; CC 8/27/15] 15-827-1
13. Discussion with the Director of Engineering Services or his designee regarding proposed street improvements, flood control, traffic control, and pedestrian safety projects along South Peoria Avenue, from 61st to 68th Streets, and on 64th Street from Peoria Avenue to Metro Christian Academy (Cue). 15-837-1
14. Discussion with Director of Streets and Stormwater Department, or his designee regarding location of household waste facility. (Cue) [PW 8/20/15] 15-845-1
15. Upcoming Public Works Committee agenda items. 96-86