

**NOTICE AND AGENDA****TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING****1:00 PM, Thursday, July 30, 2015****Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103**FILED  
CITY OF TULSA  
STATE OF OKLAHOMA

2015 JUL 28 PM 3 22

MICHAEL P. KIER  
CITY CLERK**CHAIR: GILBERT      CO-CHAIR: AMERICA, CUE**

01. William Schloss - Appointment to the City/County Health Board; term expires 5/1/2021; replacing Rik Helmerich. (CD-4) [PW 7/30/15, CC 8/13/15] 15-653-1
02. Ordinance closing a public way located at S. 87th E. Ave. south of E. 11th St. at Block 1 Amended Plat of Forest Acres; requested by Titan Security Vault LLC c/o Bart James, attorney. (CD-5) [PW 7/30/15; PH 8/13/15; CC 8/20/15] 15-764-1
03. Ordinance closing a public way and water easement located at 19280 E. 56th St. N., requested by the City of Tulsa. [PW 7/30/15; CC 7/30/15; CC 8/13/15] 15-766-1
04. Resolution authorizing condemnation action for property located at 4543 N. Lewis Ave., owned by Amos Adetula, for Project No. 104017K: North Lewis, 36th to 46th St. Improvement. [PW 7/30/16; CC 8/13/15] 15-768-1
05. Resolution authorizing condemnation action for property located at 10727 S. Delaware Ave., owned by Lorice T. Wallace Revocable Living Trust, for Project No. 104017P & Q: River Road, 101st to 121st Street South Improvement. (CD-8) [PW 7/30/16; CC 8/13/15] 15-769-1
06. Resolution authorizing condemnation action for property located at 10727 S. Delaware Ave., owned by Richard D. and Cherrie Rae Volentine Stunkard, for Project No. 104017 P& Q: River Road, 101st to 121st Street South Improvement. (CD-2) [PW 7/30/16; CC 8/13/15] 15-770-1
07. Resolution authorizing condemnation action for property located at 6800 E. 111th St., owned by GF Properties, LLC, for Project No. TMUA-W-13-32 C2. (CD-8) [PW 7/30/16; CC 8/13/15] 15-771-1
08. License agreement between the City of Tulsa and Forest Hills Neighborhood Association, Inc. for addition signs near 2801 S. Victor Ave. and 2222 E. Forest Blvd. (CD-4) [PW 7/30/2015; CC 8/13/2015] 15-765-1
09. License agreement between the City of Tulsa and Ives Real Estate Holdings, LLC for client parking on property located at 9920 E. 47th Place. (CD-7) [PW 7/30/2015; CC 8/13/2015] 15-760-1
10. Donation of sidewalk easement located at 1346 E. Haskell St. by Metalform, Inc. as part of requirements for Project 104107. (CD-1) [PW 7/30/15; CC 8/13/15] 15-767-1
11. Discussion regarding renewal of the 0.6% sales tax known as Vision 2025 including, but not limited to, election date, objectives, and composition. (Lakin, Ewing, Gilbert, Bynum) [PW 6/4; 6/11; 6/18; 6/25; 7/9; 7/16; 7/23; 7/30/15] 15-492-2

12. Upcoming Public Works Committee agenda items. 96-86