

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

FILED
CITY OF TULSA
STATE OF OKLAHOMA

1:00 PM, Thursday, July 23, 2015

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

2015 JUL 21 PM 2 59

MICHAEL P. KIER
CITY CLERK

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

01. Dr. Julia Warnock - Reappointment to the Mayor's Commission on the Status of Women, term expires 5/31/2018. (Attended 17/20 meetings) (CD-4) [PW 7/23/15; CC 7/30/15] 13-80-2
02. Carl Bracy - Reappointment to the Tulsa Development Authority, term expires 7/31/2015. (Attended 11/14 meetings) (CD-8) [PW 12/6/12; CC 12/13/12] 97-194-9
03. Donation of \$150,000.00 by the estate of George F. Saum for use by Tulsa Police Department for officer survival training, recruiting, community relations programs, motorcycle units, officer driver training, including maintenance and purchase of new equipment as directed and authorized by the Chief of Police. [PW 7/23/15; CC 7-30-15] 15-741-1
04. Ordinance closing a waterline easement located at 7021 S. Memorial Dr., requested by Kinslow, Keith, and Todd as part of IDP-7771. (CD-7) [PW 7/23/15; CC 7/23/15; CC 7/30/15] 15-706-2
05. Resolution authorizing condemnation action for property located at 3300 East 101st St., owned by the Patricia L. Wheatley Trust and the John M. Wheatley Trust, for Project No. 104006: 101st Street, Harvard to Yale Improvements. (CD-8) [PW 7/23/16; CC 7/30/15] 15-748-1
06. Partial vacation of The Village on Utica plat, vacating a portion of a guest access easement, area resident access easement, a fence and landscaping easement, and a building line. [PW 7/23/15; CC 7/30/15] 15-747-1
07. Donation of sanitary sewer easement located at 5400 S. 49th West Ave. by Tulsa Industrial Center, LLC, Tulsa Industrial Center II, LLC, and Tulsa Industrial Center III, LLC as part of requirements for Project MS-632. [PW 7/39/15; CC 7/30/15] 15-739-1
08. Donation of compensatory storage easement located at 9797 E. Admiral Pl. by 66 Mingo, LLC, as part of requirements for Project No. IDP 7665. (CD-3) [PW 7/23/15; CC 7/30/15] 15-738-1
09. Donation of overland drainage easement located at 66 N. Mingo Rd. (Parcel A) by 66 Mingo, LLC, as part of requirements for Project No. IDP 7665. (CD-3) [PW 7/23/15; CC 7/30/15] 15-734-1
10. Donation of overland drainage easement located at 66 N. Mingo Rd. (Parcel B) by 66 Mingo, LLC, as part of requirements for Project No. IDP 7665. (CD-3) [PW 7/23/15; CC 7/30/15] 15-735-1
11. Donation of overland drainage easement located at 66 N. Mingo Rd. (Parcel C) by 66 Mingo, LLC, as part of requirements for Project No. IDP 7665. (CD-3) [PW 7/23/15; CC 7/30/15] 15-736-1

12. Donation of overland drainage easement located at 66 N. Mingo Rd. (Parcel D) by 66 Mingo, LLC, as part of requirements for Project No. IDP 7665. (CD-3) [PW 7/23/15; CC 7/30/15] 15-737-1
13. Donation of overland drainage or surface drainage or channel easement located at 2811 S. Columbia Ave. by the William E. Lobeck Trust and Kathryn L. Taylor Trust as requirements for Project No. AM 2015-025. (CD-4) [PW 7/23/15; CC 7/30/15] 15-732-1
14. Donation of storm sewer easement located at 2811 S. Columbia Ave. by the William E. Lobeck Trust and Kathryn L. Taylor Trust as requirements for Project No. AM 2015-025. (CD-4) [PW 7/23/15; CC 7/30/15] 15-733-1
15. License agreement between the City of Tulsa and Riverside Neighborhood Association, Inc., for public seating, landscaping, and median extension at Cedar Spring Park, 815 S. Riverside Dr. (CD-4) [PW 7/23/2015; CC 7/30/2015] 15-731-1
16. Ordinance amending Title 11-B, Tulsa Revised Ordinances, entitled "Solid Waste Management"; replacing Chapters 1-8 in their entirety with Chapters 1-8; providing for severability; providing for repeal of conflicting ordinances. [PW 7/23/15; CC 7/23/15; CC 7/30/15] 15-755-1
17. 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
18. Upcoming Public Works Committee agenda items. 96-86