

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, July 16, 2015

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA

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MICHAEL P. KIER
CITY CLERK

CHAIR: GILBERT CO-CHAIR: AMERICA, CUE

01. Dr. Deborah Greubel - Appointment to Tulsa City/Council Health Board; term expires 5/1/2021; replacing Dr. Geraldine Ellison. [PW 7/16/15; CC 7/23/15] 15-674-1
02. Dr. Regina Lewis - Appointment to Tulsa City/County Health Board; term expires 5/1/21; replacing Nancy Gomez Keithline. (CD 2) [PW 7/16/15; CC 7/30/15 15-671-1
03. Kraig A. McFarland - Appointment to Sales Tax Overview Committee; term expires 12/31/2018; replacing William Sulliburk. (CD-7) [PW 7-16-15; CC 7-23-15] 15-704-1
04. Jayne Reed - Reappointment to the Tulsa Performing Arts Center Trust, term expires 6/30/2018. (Attended 9/17 meetings). (CD-1) [PW 7/16/15; CC 7/23/15] 97-744-8
05. Paul C. White - Reappointment to the Tulsa Authority for the Recovery of Energy (TARE); term expires 7/31/2018. (Attended 16/21 meetings) (CD-4) [PW 7/16/15; CC 7/23/15] 12-651-2
06. Ordinance closing a overlaid drainage easement located at 7021 S. Memorial Dr., requested by Kinslow, Keith, and Todd as part of IDP-7771. (CD-7) [PW 7/16/15; CC 7/16/15; CC 7/23/15] 15-706-1
07. Donation of ingress/egress easement located at 1320 W. 22nd Pl. South, from Fisher Products, LLXC, for Rosedale Road Closure Project 5-3-13-03. (CD-2) [PW 7/16/15; CC 7/23/15] 15-709-1
08. Donation of utility easement located at or near 111 W. 17th St., from the State of Oklahoma Board of Regents for Oklahoma State University and Agricultural and Mechanical Colleges of Oklahoma for Project No. IDP 7580. (CD-2) [PW 7/16/15; CC 7/23/15] 15-710-1
09. Deed of dedication for property located at 148 E. Haskell Pl., owned by the University Center at Tulsa Authority, as part of the requirements for Project No. 104017-E. (CD-1) [PW 7/16/15; CC 7/23/15] 15-717-1
10. Discussion with the City Engineer, or his designee, regarding the closure of Riverside Drive including, but not limited to, timeframe, schedule, and traffic mitigation. (Ewing and Bynum) [UED 7-16-15] 15-714-1
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