

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, July 9, 2015

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

CHAIR: GILBERT CO-CHAIR: AMERICA, CUE

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MARGARET P. KIER
CLERK
FILED
CITY OF TULSA
STATE OF OKLAHOMA

- 01. 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 7/9/15; CC 7/16/15] 15-651-2
- 02. Jay Helm - Reappointment to the University Center at Tulsa Authority (UCAT); term expires 6/30/20; (Attended 35/47 meetings). [PW 7/9/15; CC 7/16/15] 01-605-5
- 03. Ordinance closing a portion of a public way located at 2807 S. Peoria Ave., requested by Henry J. Hughes. (CD-4) [PW 7/9/15; CC 7/9/15; CC 7/16/15] 15-647-1
- 04. Ordinance closing a utility easement located at 16419 E. 47th Pl. South requested by White Surveying Co. to clear title issues. (CD 6) [PW 7/9/15; CC 7/16/15; CC 7/23/15] 15-648-1
- 05. Resolution declaring properties located at 9310, 9314, 9324, and 9330 E. 3rd Pl. S. as surplus and requesting the Director of Asset Management or his designee to sell the properties. (CD-3) [PW 7/9/15; CC 7/16/15] 15-662-1
- 06. Resolution declaring property located at 908 N. Trenton Ave. as surplus and requesting the Director of Asset Management or his designee to sell the property. (CD-1) [PW 7/9/15; CC 7/16/15] 15-662-1
- 07. Resolution declaring properties located at 9340 E. 3rd Pl. S. as surplus and requesting the Director of Asset Management or his designee to sell the property. (CD-3) [PW 7/9/15; CC 7/16/15] 15-662-1
- 08. Revocation of License Agreement granted to Alfresco Community Development Corp. for occupancy and use of city-owned lots at corner of Pine St. and N. Peoria Ave. (CD-1) [PW 7/9/15; CC 7/16/15] 15-649-1
- 09. Discussion with the Director of the Office of Economic Development and the Executive Director of the Tulsa Development Authority, or their designees, regarding the 1996 Sales Tax Fund for Downtown Residential Development, the 2001 Sales Tax Fund for Downtown Residential Development, the Vision 2025 Downtown Housing Fund, and the 'Improve Our Tulsa' Downtown Development and Redevelopment Fund, including but not limited to the status of projects and proposals, loan repayments, and fund balances. (Cue). 15-675-1
- 10. Discussion with the Director of Engineering Services or his designee regarding the Vision 2025 Neighborhood Fund, including but not limited to the status of projects and fund balances. (Cue, America) 15-676-1

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) 15-492-2
12. Upcoming Public Works Committee agenda items. 96-86