

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, October 16, 2014

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

CHAIR: CUE

CO-CHAIR: GILBERT, STEELE, MOORE

- 01. John C. Bumgarner - Appointment to the Tulsa Stadium Trust as Trustee No. 5, term expires 9/25/17; replacing Mary Ann Hille. (CD-4) [PW 10/16/14; CC 10/23/14] 14-881-1
- 02. Ordinance closing a portion of an easement located at 16208 E. 47th Pl., requested by Derrick and Jennifer Cleveland. (CD-6) [PW 10/16/14] 14-876-1
- 03. Resolution finding certain public improvements to be constructed by the Walk At Tulsa Hills (the cost of which is to be reimbursed pursuant to the Proposed Development Agreement between the City of Tulsa and the Walk At Tulsa Hills), are public infrastructure improvements eligible for reimbursement in accord with the Retail Incentives Policy of the City of Tulsa, OK, based on generated retail sales. [PW 10/16/14] 14-863-1
- 04. License agreement between the City of Tulsa and Coliseum, LLC, for concrete steps with pipe handrail, at 625 S. Elgin Ave. (CD-4) [PW 10/16/14] 14-877-1
- 05. License agreement between the City of Tulsa and Mayo Hotel and Lofts, LP, for tables, chairs and railings, near 182 W. 5th St. (CD-4) [PW 10/16/14] 14-878-1
- 06. Quarterly report from Tulsa Industrial Authority regarding all Tax Increment Financing Districts in the City of Tulsa. (Henderson) 05-910-17
- 07. Upcoming Public Works Committee agenda items. 96-86

FILED
 CITY OF TULSA
 STATE OF OKLAHOMA
 2014 OCT 14 PM 4 02
 MICHAEL P. KIER
 CITY CLERK

ADDENDUM TO AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, October 16, 2014

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

CHAIR: STEELE CO-CHAIR: MOORE, CUE, GILBERT

03. ***Pulled By Addendum:*** Resolution finding certain public improvements to be constructed by the Walk At Tulsa Hills (the cost of which is to be reimbursed pursuant to the Proposed Development Agreement between the City of Tulsa and the Walk At Tulsa Hills), are public infrastructure improvements eligible for reimbursement in accord with the Retail Incentives Policy of the City of Tulsa, OK, based on generated retail sales. [PW 10/16/14] 14-863-1

06. ***Pulled By Addendum:*** Quarterly report from Tulsa Industrial Authority regarding all Tax Increment Financing Districts in the City of Tulsa. (Henderson) 05-910-9

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 OCT 15 PM 12 40
MICHAEL P. KIER
CITY CLERK