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MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA
TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, November 20, 2014

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

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

- 01. Andrew Shank - Reappointment to the Infrastructure Development Advisory Board; term will expire 9/30/2017; attended 31/32 meetings. (CD-5) [PW 11/20/14; CC 12/4/14] 10-777-3
- 02. Joseph M. Westervelt - Appointment to the Infrastructure Development Advisory Board; term will expire 9/30/2017, replacing Nick A. Probst. (CD-4) [PW 11/20/14; CC 12/4/14] 14-965-1
- 03. Charles A. Sottong - Appointment to the Preservation Commission; term expires 10/1/2017; replacing David James Blackburn. (CD-4) [PW 11/20/14; CC 12/4/14] 14-923-1
- 04. Mike Kier - Reappointment to the Tulsa Industrial Authority; term expires 12/7/15. [PW 11/20/14; CC 12/4/14] 02-346-6
- 05. Mike Kier - Reappointment to the Employee Retirement System (MERP) Board of Trustees; term expires 12/31/2017. [PW 11/20/14, CC 12/4/14] 99-821-7
- 06. Discussion with the Administration regarding the nuisance abatement process including, but not limited to, costs to the City, amounts the City recovers directly from the property owners and from County land sales, and direct and indirect costs to homeowners who are remodeling, constructing, or similar and are cited for nuisance violations. (Lakin, Cue) [PW 11/20/14] 14-927-1
- 07. Discussion with the Administration and Neighborhood Inspections regarding options for property owners who are working on properties which are in the nuisance abatement process. (Lakin) [PW 11/20/14] 14-928-1
- 08. Discussion with the Administration on the status of the jail contract negotiations. (Gilbert, Henderson) [UED 10/30/14] 14-933-1
- 09. Ordinance closing a public way located at 1501 W. 61st St. S., requested by Kinslow, Keith and Todd. [PW 11/20/14] 14-966-1
- 10. Council Resolution approving the use of City of Tulsa funds for the "Daily housing rate" at the Tulsa County Jail as it applies to housing City of Tulsa "Municipal Prisoners," as defined by the Tulsa County Criminal Justice Authority, and specifically declining to approve or authorize the use of City of Tulsa funds for any other booking or housing fees demanded by, or charged pursuant to, the Board of County Commissioners' October 20, 2014 Resolution. **(Emergency Clause)** 14-1006-1

11. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 8108 E. 61st St., owned by 2001 Manchester Square, LLC, for Arterial Street Rehabilitation 61st and Memorial Intersection, Project No. 104017-AD. (CD-7) [PW 11/20/14] 14-971-1
12. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 2320 E. 36th St. N., owned by Midwestern Salvage, Inc., for North Lewis, 36th Street Intersection, Project No. 104017-AA. (CD-1) [PW 11/20/14] 14-972-1
13. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 1269 S. Memorial Dr., owned by 1269MP, LLC, for Arterial Street Rehabilitation-Memorial Dr., 11th St. to 21st St., Project No. 104017-L. (CD-5) [PW 11/20/14] 14-979-1
14. Donation of utility easement located at 4810 S. 129th E. Ave., from the Girl Scouts of Eastern Oklahoma, Inc., a Domestic Not-For-Profit Corporation, as requirements for Project No. IDP 7205. (CD-7) [PW 11/20/14] 14-973-1
15. Donation of storm sewer easement located at 4810 S. 129th E. Ave., from the Girl Scouts of Eastern Oklahoma, Inc., a Domestic Not-For-Profit Corporation, as requirements for Project No. IDP 7205. (CD-7) [PW 11/20/14] 14-974-1
16. Donation of storm sewer easement located at 4142 Maybelle Ave., from Maybelle Properties, LLC, as requirements for Project No. AP 343847. (CD-7) [PW 11/20/14] 14-975-1
17. Deed of dedication for property located at 5007 S. 177th Ave., owned by Memorial Drive, LLC, and Jireh, LLC, as part of the requirements for Project No. LS 20719. (CD-6) [PW 11/20/14] 14-976-1
18. License agreement between the City of Tulsa, Miller Investments & Properties, LLC, and Bluefin Investments, Inc., for a fiber optic cable, between 3777 S. Jackson Ave. and 3762 S. Jackson Ave. (CD-2) [PW 11/20/14] 14-979-1
19. Vacation of Block 5 Chelsea Pond plat, located south and east E. 101st St. and S. Harvard Ave. [PW 9/12/13] 13-756-1
20. Upcoming Public Works Committee agenda items. 96-86