

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, December 17, 2015

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2015 DEC 15 PM 3 43

CHAIR: CUE CO-CHAIR: GILBERT, AMERICA

MICHAEL P. KIER
CITY CLERK

01. Call to Order 15-1023-1
02. Robert Shears - Reappointment to the Tulsa Preservation Commission; term will expire 10/1/2018 (Attended 45/54 meetings). (CD-4) [PW 12/17/15; CC 1/7/16] 08-2096-4
03. Doug Shroul - Reappointment to the Infrastructure Development Advisory Board, term expires 9/30/2018. (Attended 24/30 meetings) (CD-4) [PW 12/17/15; CC 1/7/16] 09-503-3
04. Resolution declaring the intent to consider approval of project and creation of a Tax Increment District (the Santa Fe Station TIF); directing that a review committee be appointed to make all necessary findings regarding the plan and project, and make a recommendation with respect to the project. **EMERGENCY CLAUSE** (Ewing) [UED 12/17/15; CC 12/17/15] 15-1162-1
05. Receipt of donation from the Tulsa Community Foundation of a study regarding police services in the City of Tulsa by Dr. Engle of the University of Cincinnati Research Institute. (Estimated cost of the study was between \$87,000 and \$94,000.) (Gilbert) [PW 12/17/15; CC 1/7/16] 15-1169-1
06. Master Tax Incentive Agreement between the City of Tulsa and Woodland Park Associates, LLC for development at 420 East Archer St., within Tax Incentive District Number One, City of Tulsa, as authorized by the Oklahoma Local Development Act, Title 62 Oklahoma Statutes, Section 850 et seq. (CD-4) [PW 12/17/15; PH 12/17/15; CC 12/17/15; PH 1/7/16; CC 1/7/16] 15-1156-1
07. Master Tax Incentive Agreement between the City of Tulsa and 400 S BOSTON, LLC for development at 400 S. Boston Ave., within Tax Incentive District Number One, City of Tulsa, as authorized by the Oklahoma Local Development Act, Title 62 Oklahoma Statutes, Section 850 et seq. (CD-4) [PW 12/17/15; PH 12/17/15; CC 12/17/15; PH 1/7/16; CC 1/7/16] 15-1157-1
08. Master Tax Incentive Agreement between the City of Tulsa and One Place Investments, LLC for development at 211 W. 3rd St., within Tax Incentive District Number One, City of Tulsa, as authorized by the Oklahoma Local Development Act, Title 62 Oklahoma Statutes, Section 850 et seq. (CD-4) [PW 12/17/15; PH 12/17/15; CC 12/17/15; PH 1/7/16; CC 1/7/16] 15-1158-1
09. Master Tax Incentive Agreement between the City of Tulsa and The Meridia, LLC for development at 522 South Boston Ave., within Tax Incentive District Number One, City of Tulsa, as authorized by the Oklahoma Local Development Act, Title 62 Oklahoma Statutes, Section 850 et seq. (CD-4) [PW 12/17/15; PH 12/17/15; CC 12/17/15; PH 1/7/16; CC 1/7/16] 15-1159-1

10. Rezoning Application Z-7322, requested by Eller & Detrich/Lou Reynolds, for property located east of the SE/c of East 19th St. South and South Memorial Drive from OL to CS. (Property owner: RBC Exploration Co., c/o Lou Reynolds. (TMAPC voted 10-0-0 to recommend approval of CS zoning) (CD-5) [PW 12/17/15; PH 1/7/16; CC 1/14/16] 15-1131-1
11. Authorization of payment of tuition and fee costs of \$2,600.00 for Councilor Dodson to enroll as member of Leadership Tulsa Class 55. [PW 12/17/15; CC 1/7/16] 15-1166-1
13. Discussion regarding request for exception/variance of ordinance to allow Yellow-Checker Cab to paint 5 cabs pink for Breast Cancer Awareness (Henderson) [UED 12/17/15] 15-1146-1
14. Upcoming Public Works Committee agenda items. 96-86