

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, December 11, 2014

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

**MICHAEL P. KILMER
CITY CLERK**

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CITY OF TULSA
STATE OF OKLAHOMA**

CHAIR: GILBERT CO-CHAIR: N/A

- 01. Eric Sack - Reappointment to the Infrastructure Development Advisory Board; term will expire 9/30/2017; attended 18/19 meetings. (CD-9) [PW 12/11/14; CC 12/18/14] 09-725-3
- 02. Tom Biolchini - Appointment to the 2003 Sales Tax Overview Committee; term expires 12/31/2016, replacing a vacant seat. (CD-4) [PW 12/11/14; CC 1/15/15] 14-1002-1
- 03. Mike Craddock - Appointment to the Preservation Commission as the Broker; term expires 10/1/17; replacing Jack Hodgson. (CD-9) [PW 12/11/14, CC 12/18/14] 14-1044-1
- 04. Quarterly report by the River Parks staff. (Henderson) 07-923-1
- 05. Discussion regarding creating a task force to form or to provide a recommendation on forming a Tax Increment Finance (TIF) district within the general area of East Admiral Pl. to 11th Street S., and from 129th E. Ave. to 145th E. Avenue. (Dodson) 14-1053-1
- 06. Donation of sanitary sewer easement located at 4908 W. 51st St., from CDC Investments, LLC, as part of the requirements for IDP 7127. (CD-2) [PW] 14-1042-1
- 07. Donation of water-line easement located at 4908 W. 51st St., from Greg Gayton, for Project No. IDP 7127. (CD-2) [PW 12/11/14] 14-1045-1
- 08. Donation of sanitary sewer easement located at 4907 W. 51st St., from CDC Investments, LLC, for Project No. IDP 7127. (CD-) [PW 12/11/14] 14-1046-1
- 09. Donation of sanitary sewer easement located at 3036 S. Garnett Rd., from FRIS CHKN, LLC, for Project No. IDP 6840. (CD-6) [PW 12/11/14] 14-1047-1
- 10. Upcoming Public Works Committee agenda items. 96-86

ADDENDUM TO AGENDA
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- 03. *Pulled By Addendum:* Mike Craddock - Appointment to the Preservation Commission as the Broker; term expires 10/1/17; replacing Jack Hodgson. (CD-9) [PW 12/11/14, CC 12/18/14] 14-1044-1

- 11. Partial vacation of Geophysical Resource Center plat located at the NW/c of E. 91st St. S. and S. Yale Ave. [PW 12/11/14] 14-1062-1

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