

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, December 10, 2015

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA

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MICHAEL P. KIER
CITY CLERK

CHAIR: CUE CO-CHAIR: GILBERT, AMERICA

- 01. Call to Order 15-1023-1
- 02. Karen Larsen - Appointment to the Mayor's Commission on the Status of Women; term expires 5/31/2018; replacing Joyce McClellan. (CD-8) [PW 12/3/15; PW 12/10/15 CC 1/7/16] 15-1100-1
- 03. James E. Turner - Reappointment to the Tulsa Preservation Commission; term will expire 10/1/2018. (Attended 43/54 meetings). (CD-4) [PW 12/3/15; PW 12/10/15; CC 12/17/15] 01-616-7
- 04. Darren Burns - Reappointment to the Infrastructure Development Advisory Board; term expires 9/30/2018. (Attended 28/30 meetings). (CD-8) [PW 12/10/15; CC 1/7/16] 09-504-3
- 05. License agreement with Vyve Broadband A, LLC to construct and maintain a fiber optic cable system for the City of Pryor, OK which will cross the City of Tulsa's Spavinaw flow lines at a depth of no less than six (6) feet below the flow lines. 15-1135-1
- 06. Donation of waterline easement located at 1808 S. 123rd East Ave. by Independent School District #1 as part of requirements for Project AP 366576. (CD-6) [UED 11/19/15; CC 12/3/15] 15-1089-1
- 07. Partial vacation of The South Tulsa Medical Office Center plat, Plat No. 6122. Vacated portion of plat has been replatted as Tulsa Rehabilitation Hospital, Plat No. 6638. South and east of E. 91st St. S. and S. Mingo Rd. [PW 12/10/15; CC 12/17/15] 15-1144-1
- 08. Partial vacation of Stringer Nursery and Gardens plat, Plat No. 4604. Vacated portion of plat has been replatted as Tulsa Rehabilitation Hospital, Plat No. 6638. South and east of E. 91st St. S. and S. Mingo Rd. [PW 12/10/15; CC 12/17/15] 15-1145-1
- 09. Quarterly report by the Tulsa Water and Sewer Department. 15-1140-1
- 10. Quarterly report by the River Parks staff. (Henderson) 07-923-1
- 11. Discussion with Mayor or his designee regarding pilot program partnership with Leadership Tulsa allowing Leadership Tulsa to appoint nonvoting interns to various authorities, boards, and commissions. 15-1142-1
- 12. Upcoming Public Works Committee agenda items. 96-86