

## NOTICE AND AGENDA

## TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, December 4, 2014

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

CHAIR: GILBERT CO-CHAIR: N/A

01. Juan Miret - Reappointment to the Greater Tulsa Area Hispanic Affairs Commission; term will expire 12/31/2017; attended 9/9 meetings. (CD-4) [PW 12/4/14; CC 12/11/14] 13-181-2
02. Heidi Hernandez-Massi - Appointment to the Greater Tulsa Area Hispanic Affairs Commission; term expires 12/31/2017, replacing Reverend David Medina, who resigned. (CD-4) [PW 12/4/14; CC 12/11/14] 14-1001-1
03. Marcia MacLeod- Appointment to the Audit Committee, created by Ordinance #23163. (CD-9) [PW 12/4/14; CC 12/18/14] 14-1012-1
04. Tina Pena - Reappointment to the Metropolitan Tulsa Transit Authority (MTTA), term expires 7/31/2017; attended 17/19 meetings. (CD-9) [PW 12/4/14; CC 12/11/14] 12-530-2
05. George Shahadi - Appointment to the Economic Development Commission; term expires 12/31/17; replacing Mary Smith, who resigned. (CD-9) [PW 12/4/14, CC 12/11/14] 14-1014-1
06. John R. Woolman - Appointment to the Infrastructure Development Advisory Board; term expires 9/30/17; replacing Larry Mocha. (CD-4) [PW 12/4/14, CC 12/11/14] 14-1036-1
07. Annual Report from the Transportation Advisory Board on all matters affecting land transportation in Tulsa, including, but not limited to, streets and rights-of-way maintenance and construction, traffic engineering, mass transit, rail, and trail systems. 09-827-2
08. 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
09. 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
10. Discussion of extending passenger rail service from Oklahoma City into downtown Tulsa. (Cue) [UED 12/4/14] 14-1029-1

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2014 DEC 2 PM 4:32  
MICHAEL P. KEHR  
CITY CLERK

11. Resolution adopting the FY 2014 – 2017 Program For Public Flood Hazard Information Plan as the official Public Flood Hazard Outreach Plan of the City of Tulsa, Oklahoma, which is attached hereto and made a part hereof; providing that copies of said plan be filed and kept in the office of the City Clerk; making said plan available to the public at a reasonable charge; and declaring an emergency. [PW 12/4/14; CC 12/11/14] 14-1009-1
12. Donation of water-line easement located at 3102 E. 4th Pl., from the University of Tulsa, for Project No. IDP 7069. (CD-4) [PW 6/26/14] 14-558-1
13. Donation of utility easement located at 5151 W. 51st St., from A Safe Place Mini Storage, Inc., as requirements for Project No. IDP 7127. (CD-2) [PW 12/4/14] 14-1020-1
14. Upcoming Public Works Committee agenda items. 96-86