

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, March 26, 2015

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

CHAIR: CUE CO-CHAIR: GILBERT, AMERICA

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CITY OF TULSA
STATE OF OKLAHOMA
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MICHAEL P. KIER
CITY CLERK

- 01. Rhonda Hinrichs - Appointment to the Sales Tax Overview Committee for a term which will expire 12/31/2018, replacing Annette Combs. (CD-1) [PW 03/26/15; CC 04/16/15] 15-288-1
- 02. Anna Christina Starzl Mendoza - Appointment to the Greater Tulsa Hispanic Affairs Commission for a term which will expire 12/31/2017, replacing Ms. Laura F. Bachman. (CD-4) [PW 03/26/15; 04/09/15] 15-249-1
- 03. Karen O'Brien - Reappointment to the Sales Tax Overview Committee, term expires 12/31/2018; attended 9/12 meetings. (CD-3) [PW 03/26/2015; CC 04/09/15] 07-265-3
- 04. Cameron "Ron" MacLeod - Reappointment to the Sales Tax Overview Committee; term will expire 12/31/2018; attended 11/12 meetings. (CD-9) [PW 03/26/15; CC 04/09/15] 06-1560-3
- 05. Matthew Mardis - Reappointment to the 2003 Sales Tax Overview Committee; term expires 12/31/2017, attended 14/20 meetings. (CD-8) [PW 03/26/15; CC 04/09/15] 10-650-3
- 06. Thomas P. Schroedter - Reappointment to the Economic Development Commission; term expires 12/31/2017; Mr. Schroedter has not attended a meeting due to cancellations. (CD-9) [PW 3/26/15; CC 4/9/15] 14-575-2
- 07. Ordinance amending TRO Title 24, Chapter 1, Section 103, adding Subsection O, stipulating that accumulated snow and ice on sidewalks is a nuisance under this ordinance, requiring removal of such accumulation, and establishing a procedure for abatement of such nuisance which assesses the cost of removal against the property owner. (Lakin) [PW 03/26/15] 15-301-1
- 09. Ordinance closing an overland drainage easement located at 6941 E. 109th St. South; requested by Sack and Associates. (CD-8) [PW 03/26/15; CC 03/26/158; CC 04/09/15] 15-325-1
- 10. Resolution naming the Lynn Lane Reservoir in honor of R. James Unruh. [PW 03/26/15; CC 03/26/15] 15-299-1
- 11. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 8321 East 61st St. owned by US Acquisition Property XIII, LLC for Aterial Street Rehab 61st Memorial, Street Improvement Project No. 104017-AD (CD 7) [PW 03/26/15; CC 04/09/2015] 15-291-1

12. License agreement between the City of Tulsa and Linda S. Allen and John D. DeWitt for an iron fence with driveway gates and masonry columns at 2954 S. Woodward Ave. (CD-4) [PW 03/26/2015; CC 04/09/2015] 15-293-1
13. Donation of waterline easement located at 10820 S. Memorial Dr., from 101st Copper Oaks, LLC, for Project No. IDP 7505. (CD-8) [PW 03/26/15; CC 04/19/15] 15-290-1
14. Donation of waterline easement located at 6305 E. 121st St., from Crestwood at the River, LLC, for Project No. IDP 7667. (CD-8) [PW 03/26/15; CC 04/09/15] 15-294-1
15. Donation of sanitary sewer easement located at 5510 East 61st St., from St. Frances Hospital, Inc, and the William K. Warren Foundation for Project No. IDP 7257. (CD-9) [PW 03/26/15; CC 04/09/15] 15-298-1
16. Report from the Trustees of the Tulsa Public Facilities Authority on their evaluation of the financial status of One Technology Center (OTC), the City of Tulsa's current and future financial obligations in OTC, relative to other potential options, and report to the Mayor and City Council on or before January 1, 2015. (Bynum) [PW 3/26/15] 14-602-2
17. Discussion of Master Plan for Trees. (Cue) 15-337-1
18. Discussion with Michael Patton, Executive Director regarding the Metropolitan Environmental Trust's Household Pollutant Collection event to be held on March 28/29, 2015. (America) 15-338-1
19. Upcoming Public Works Committee agenda items. 96-86