

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, May 14, 2015

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

CHAIR: AMERICA CO-CHAIR: CUE, GILBERT

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2015 MAY 12 PM 3 54
MICHAEL P. MILLER
CITY CLERK

- 01. Ms. Whitney Mauldin - Appointment to the Ethics Advisory Committee for a term ending 12/31/2016, replacing Aaron Miller, who resigned. (CD-9) [PW 5/14/15; CC 5/21/15] 15-459-1
- 02. Jon M. McGrath - Reappointment to the Tulsa Industrial Authority, term expires 3/7/2020; (Attended 18/22 meetings). (CD-9) [PW 5/14/15; CC 5/21/15] 05-541-3
- 03. William L. Tisdale Sr. - Reappointment to the Tulsa Industrial Authority; term expires 3/7/2020. (Attended 18/21 meetings) (CD-1) [PW 5/14/15; CC 5/21/15] 10-627-4
- 04. Stuart E. Van De Wiele - Reappointment to the Board of Adjustment, term expires 5/10/2018. (Attended 57/62 Meetings) (CD-8) [PW 05/14/15; CC 5/21/12] 09-547-3
- 05. David C. White - Reappointment to the Board of Adjustment; term expires 5/10/2018. (Attended 61/63 meetings) (CD-5) [PW 5/14/15; CC 5/21/15] 98-178-8
- 06. Ordinance closing sanitary sewer easement located at 2811 S. Columbia place requested by R. Louis Reynolds. **EMERGENCY CLAUSE (WAIVER OF CHARTER AND COUNCIL RULES AND PASSAGE ON FIRST READING REQUESTED)** (CD-4) [PW 5/14/15; CC 5/14/15] 15-482-1
- 07. Ordinance closing utility easement located at 4747 S. Yale Ave, requested by Primeaux Family Realty, LLC. (CD-7) [PW 5/14/15; CC 5/14/15; CC 5/21/15] 15-479-1
- 08. Ordinance closing utility easement located at 12595 East 61st St., requested by National Construction Services, LLC. (CD-7) [PW 5/14/15; CC 5/14/15; CC 5/21/15] 15-480-1
- 09. Resolution declaring property located at 19280 East 56th St. North as surplus, directing the Director of Asset Management to convey said property to Greenhill Properties, LLC and O.L.T Jet Port, LLC, and receive from these companies sanitary sewer easements of equivalent value required for the Lower Bird Creek Waste Water Treatment Plant in exchange. (CD-1) [PW 5/14/15; CC 5/21/15] 15-477-1
- 10. License agreement between the City of Tulsa and One Place NW, LLC, for two landings in existing sidewalk, guardrails, and handrails at 201 S. Denver Ave. (CD-4) [PW 5/14/2015; CC 5/21/2015] 15-462-1
- 11. Presentation from the Director of Information Technology or his designee, and discussion, regarding the planned Radio System Upgrade, recently added to the Capital Project Inventory. 15-407-1

12. Quarterly report from the Mayor or his designee regarding the status of the Task Force reviewing the potential consolidation of city and county park systems, pursuant to Executive Order 2014-04. (Bynum). 14-782-1
13. Discussion with Director of Tulsa Area Emergency Management Agency or designee regarding locations and need for additional tornado warning sirens. (Cue) 15-483-1
14. Upcoming Public Works Committee agenda items. 96-86