

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, March 5, 2015

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

CHAIR: CUE CO-CHAIR: GILBERT, AMERICA

MICHAEL P. KIERN
CITY CLERK

2015 MAR 3 PM 4:36

FILED
CITY OF TULSA
STATE OF OKLAHOMA

01. John M. O'Connor: Appointment to the Ethics Advisory Committee for a term which will expire 12/1/2017, replacing Mr. James Kincaid. (CD-9) [PW 3/5/15; CC 3/12/15] 15-140-1
02. Michael Keester - Appointment to the Ethics Advisory Committee for a term which will expire 12/1/2017, replacing Richard Carson. (CD-8) [PW 03/05/15; 03/12/15] 15-139-1
03. Lee Swarthout- Appointment to the Audit Committee, created by Ordinance #23163. (CD-8) [PW 03/05/15; CC 03/12/15]. 15-210-1
04. Aaron D. Miller - Appointment to the Economic Development Commission; term expires 12/31/17; replacing Ms. Cassie Reese. (CD-4) [PW 03/05/15; CC 03/12/15] 15-225-1
05. Jarrod L. Gollihare - Appointment to the Arts Commission; term expires 12/14/17; replacing Mr. Mac Ross (CD-4) [PW 03/05/15; CC 03/12/15] 15-226-1
06. Doug Turner - Appointment to the Sales Tax Overview Committee; term expires 12/31/18; replacing Mr. Michael Taubman. (CD-9) [PW 03/05/15; CC 03/12/15] 15-228-1
07. Robert A. Webber- Appointment to the Sales Tax Overview Committee; term expires 12/31/18; replacing Ms. Kathleen Coan. (CD-2) [PW 03/05/15; CC 03/12/15] 15-229-1
08. Ida Ivey - Reappointment to the Sales Tax Overview Committee, term expires 12/31/2018; attended 12 of 12 meetings. (CD-6) [PW 3/05/15; CC 3/12/15] 13-792-2
09. Ordinance closing a utility easement located at 405 N. Main, requested by North Main, LLC. (CD-4) [PW 2/19/15; CC 02/19/15; CC 03/15/15] 15-200-2
10. Ordinance closing a overland drainage easement located north and east of NE/c of S. Joplin Ave. and E. 111th St. to clear title requirements; requested by Sack and Associates. **Emergency Clause.** (CD-8) [PW 03/05/15; CC 03/12/15] 15-231-1
11. Ordinance closing two easements located at 9529 E. 51st St.; requested by QuickTrip Corporation. (CD-7) [PW 03/05/15; CC 03/05/15; CC 3/12/15] 1-232-1
12. Application to close an alleyway located at 2501 E. Archer St., requested by the McIntosh Group. (CD-3) [PW 03/05/15] [CC 03/05/15] 15-261-1

13. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 4430 N. Lewis owned by Ira E. Wixon, Jr. and Juanita L. Wixon, for North Lewis, 36th to 46th Street Improvement Project No. 104017-K. (CD 1) [PW 003/05/15; CC 03/12/2015] 15-238-1
14. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 3901 N. Lewis owned by MBROS, LLC for North Lewis, 36th to 46th Street Improvement Project No. 104017-K (CD 1) [PW 03/05/15; CC 03/12/2015] 15-239-1
15. Resolution per City Charter Art. III, §4 requesting the City Attorney to prepare initial drafts of proposed amendments to the City Charter selected by the Council for submission to City Council and Mayor for review on or before April 2, 2015 for review. Selected amendments are to be presented to the voters at the November election, as required by Title 4 Tulsa Revised Ordinances, Section 308. 15-58-4
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 3/5/15] 14-602-2
17. Discussion with the City Attorney and Director of Streets & Stormwater, or their designees, regarding 'Yield to Pedestrian in Crosswalk' laws and signage. (Lakin, Dodson). 15-255-1
18. Upcoming Public Works Committee agenda items. 96-86