

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, February 12, 2015

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2015 FEB 10 PM 4 22
MICHAEL P. KERR
CLERK

CHAIR: AMERICA CO-CHAIR: CUE, GILBERT

01. Elise Brennan - Appointment to the Ethics Advisory Committee; term expires 12/1/2017; attended 11/11 meetings. (CD-4) [PW 02/12/15; CC 02/19/15] 13-41-2
02. Mr. Steven H. Dow: Appointment to the Tulsa Housing Authority for a term which will expire 1/20/2018, replacing Mr. Charles E. Patterson. (CD 9) 15-157-1
03. 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 2/12/15; CC 2/19/15] 14-575-2
04. Linda Frazier - Reappointment to the Arts Commission; term expires 12/14/17 (10/10 meetings). (CD-4) [PW 02/12/2015; CC 02/19/2015] 98-34-8
05. Budget amendment making supplemental appropriation of \$30,423.16 from grant revenues to be received within the Miscellaneous Police Grants Fund No. 5312. [PW 02/12/15] [CC 02/19/15 & 03/05/15] 15-78-1
06. Ordinance closing a portion of a waterline easement located at Block 1, Northland Center, 591 E. 36th St. N., requested by the Board of Regents of the University of Oklahoma. (CD-1) [PW 02/05/2015; CC 02/05/15 & 02/12/15] 15-135-1
07. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 512 & 516 N. Harvard Ave., owned by Greg Chapman, for Street Rehab-Harvard; Admiral to Pine, Project No. 104017-1 (CD-3) [PW 02/12/15; CC 02/19/2015] 15-166-1
08. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 101 North 49th West Ave., owned by Jimmy A. and Gloria Kelly, et al, for Bridge Rehabilitation - Bridge 290 over Harlow Creek, Project No. 104064 (CD-1) [PW 02/12/15; CC 02/19/2015] 15-168-1
09. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 111 North 49th West Ave., owned by Ensenada Investments, Inc. for Bridge Rehabilitation - Bridge 290 over Harlow Creek, Project No. 104064 (CD-1) [PW 02/12/15; CC 02/19/2015] 15-175-1
10. Resolution declaring property located at 2118 East Ute St. as surplus, and directing the Asset Management Department to affect the appraisal and sale. (CD-1) [PW 02/12/15; CC 02/19/15] 15-180-1

11. Donation of waterline easement located at 8001 S. Mingo Rd. from Cascata Apartments, LLC as a requirement of IDP 6999. (CD-7) [PW 02/12/15; CC 02/19/15] 15-173-1
12. Donation of waterline easement located at 591 E. 36th St. N., from Board of Regents of the University of Oklahoma as requirement for Project No. IDP 5476. (CD-1) [PW 02/12/15; CC 02/19/15] 15-164-1
13. Donation of utility easement (#1) located at 8001 S. Mingo Rd. from Cascata Apartments II, LLC as a requirement of IDP 6999. (CD-7) [PW 02/12/15; CC 02/19/15] 15-160-1
14. Donation of utility easement (#2) located at 8001 S. Mingo Rd. from Cascata Apartments II, LLC as a requirement of IDP 6999. (CD-7) [PW 02/12/15; CC 02/19/15] 15-162-1
15. Deed of dedication for property located at 148 E. Haskell Pl., owned by Board of Regents of Oklahoma A&M Colleges, as part of the requirements for Project No. 104017-E. (CD-1) [PW 02/12/15; CC 02/19/15] 15-177-1
16. Request from Robin Hausner House Movers & Demolition, LLC as part of Project No. 363830 to move a house from 1131 E. 37th Pl. to a site out of city. (CD-9) [PW 02/12/15; CC 02/19/15] 15-194-1
17. Upcoming Public Works Committee agenda items. 96-86