

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING**

**1:00 PM, Thursday, February 25, 2016**

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

**CHAIR: HENDERSON      CO-CHAIR: LAKIN, GILBERT, AMERICA**

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2016 FEB 23 PM 4 00  
MICHAEL P. KIER  
CITY CLERK

- 01. Call to Order. 15-1023-1
- 02. Resolution declaring property located between W. 17th St. South and W. 31st St. South and west of I-244 as surplus and requesting the Director of Asset Management or his designee to sell the property, contingent on purchaser either relocating a 30” water line or providing a performance bond for such relocation. (CD-2) [PW 2/4/16; CC 2/11/16; PW 2/25/16; CC 2/25/16] 16-85-1
- 03. Resolution authorizing condemnation action for property located at 19764 East 11th St., owned by Kenneth E. and Linda S. Brashear, for completion of Project No. ES 2006-02; Spunky Creek Interceptor Main Stem North. [PW 2/25/16; CC 3/316] 16-143-1
- 04. Donation of utility easement located at 320 West 17th St. from Bomsada Cosmopolitan Tulsa, LLC, as part of the requirements for Project IDP 7997. (CD-4) [PW 2/25/16; CC 3/3/16] 16-137-1
- 05. Donation of utility easement located at 1723 S. Riverside Dr. from Bomsada Cosmopolitan Tulsa, LLC, as part of the requirements for Project IDP 7997. (CD-4) [PW 2/25/16; CC 3/3/16] 16-136-1
- 06. Donation of utility easement located at 7447 E. 101st St. South from Access Dental Equipment, LLC, as part of the requirements for Project IDP 8042. (CD-8) [PW 2/25/16; CC 3/3/16] 16-125-1
- 07. Donation of storm sewer easement located at 506 S. Cheyenne Ave. from Spring Tulsa, LLC, as part of the requirements for Project IDP 7610. (CD-4) [PW 2/25/16; CC 3/3/16] 16-126-1
- 08. Donation of utility easement located at 9005 E. Skelly Dr. from RMPB, LLC, as part of the requirements for Project IDP 7245. (CD-5) [PW 2/25/16; CC 3/3/16] 16-127-1
- 09. Donation of utility easement located at 6318 E. 119th St. South from Crestwood at the River, LLC, as part of the requirements for Project IDP 8249. (CD-8) [PW 2/25/16; CC 3/3/16] 16-128-1
- 10. Deed of dedication for property located at 4631 S. Waco Ave., owned by Natural Springs III, LLC as required by INCOG for lot split LS 20815 . (CD-2) [PW 2/25/16; CC 3/3/16] 16-134-1
- 11. Deed of dedication for property located at 239 S. 85th East Ave., owned by Distribution Partners Holdings, LLC as required for completion of project IDP 7991. (CD-3) [PW 2/25/16; CC 3/3/16] 16-135-1

12. Discussion with the Director of Water and Sewer, the Public Works Utility Manager, and the Director of Customer Care regarding the processes for reporting leaks, billing errors, or other issues, including, but not limited to the notification of direct contact City of Tulsa employees and citizens in affected areas, regarding water and sewer or other City billing items and an update on the processes since the Ridgpointe Neighborhood billing mistakes. (America) [PW 2/25/16] 16-131-1
13. Adjournment. 97-227-1