

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

FILED
CITY OF TULSA
OFFICE OF OKLAHOMA

8:00 AM, Tuesday, January 4, 2011

2011 JAN 29 P 3:36

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

MICHAEL P. KIER
CITY CLERK**CHAIR: TURNER CO-CHAIR: TRAIL, CHRISTIANSEN, BYNUM, WESTCOTT, MAUTINO**

01. William "Jeff" Stava - Appointment to the Tulsa Airport Authority; term expires 4/30/2014 filling the seat vacated by Bruce Bolzle. (CD-2) [PW 1/4/11; CC 1/13/11] 10-894-1
02. Mary E. Smith- Reappointment to the Economic Development Commission; term expires 12/31/2013; (14/18 meetings). (CD-4). [PW 1/4/11; CC 1/13/11] 08-1190-2
03. Karen O'Brien - Reappointment to the Sales Tax Overview Committee, term expires 12/31/2014; (34/45 meetings). (CD-3) [PW 1/4/11; CC 1/13/11] 07-265-2
04. Linda Jordan - Reappointment to the Sales Tax Overview Committee, term expires 12/31/2014; (16/28 meetings). (CD-2) [PW 1/4/11; CC 1/13/11] 08-1786-2
05. Robert Krafft - Reappointment to the Plumbing Appeals Board, term expires 6/30/2013, filling the Journeyman position; (8/8 meetings). (*60+ days past expiration date*) (CD-7) [PW 1/4/11; CC 1/13/11] 06-1134-3
06. Quarterly update by the Mayor or his designee, and the Public Works Department Director or his designee, regarding the status of the soccer complex being built in or near Mohawk Park. (Turner, Henderson) [PW 1/4/11] 09-954-1
07. Discussion and review of all outstanding appointments to City authorities, boards, commissions, or authorities, including terms which will end in the month of December. (Christiansen) [PW 12/7/10 & 1/4/11] 10-867-2
08. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 5905 W. 8th St. South, owned by R Royal, for Gilcrease West Expressway-Edison to I-44 Project No. 966120. (CD-1) [PW 1/4/11] 10-903-1
09. Application submitted by Tulsa North Community Development Corporation (TNCDC) for Affordable Housing Tax Credits for the proposed development and construction of Phase I and Phase II, a 160-unit senior housing development, to be known as the Tulsa North Senior Living Community located at N. Boston Ave. to Main St., off E. Latimer St., Tulsa Oklahoma. [PW 1/4/11] 10-897-1
10. Application submitted by McCormack Baron Salazar, Inc. for Affordable Housing Tax Credits for the proposed development and construction of a mixed income rental community for families, to be known as West Park, located at S. Atlanta Ave. and E. 5th St. with buildings fronting on E. 4th Pl., E. 5th St., and on the north side of E. 5th Pl. between S. Lewis Ave. and S. Atlanta Ave., Tulsa Oklahoma. [PW 1/4/11] 10-898-1

11. Application submitted by Brady District Flats Limited Partnership, which is comprised of MetroPlains, Partners, LLC., as managing general partner and Community Action Project of Tulsa County for Affordable Housing Tax Credits for the proposed development and construction of up to 40 units of newly constructed family housing at 110 N. Boston Ave., Tulsa, Oklahoma. [PW 1/4/11] 10-899-1
12. Approval of Surveyor's Affidavit on the Storage Station Addition's plat and the Storage Station Amended Plat to correct scrivener's errors. [PW 1/4/11] 10-895-1
13. Discussion regarding the process of naming a park in honor of former Councilor Troyer. (Trail) [PW 1/4/11] 10-892-1
14. Discussion with representatives of the Tulsa Sports Commission and the BOK Center's NCAA Committee regarding preparations for the NCAA Tournament to be held in Tulsa in March 2011. (Bynum) [PW 1/4/11] 10-902-1
15. Discussion of issues related to actions and conduct of the TARE Board including but not limited to the Board's recent authorization of transfer \$250,000 of TARE funds to the City of Tulsa general fund for legal expenses. (Christiansen) [PW 1/4/11] 10-905-1
16. Discussion of the repayment/reimbursement by TRI of more than \$300,000 to TARE related to questionable practices/activities by TRI. (Christiansen) [PW 1/4/11] 10-905-2
17. Upcoming Public Works Committee agenda items. 96-86