

**NOTICE AND AGENDA**

05/10/2016 2:57 pm  
**MICHAEL P. KIER  
CITY CLERK**

**TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING****1:00 PM, Thursday, May 12, 2016****Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103****CHAIR: AMERICA      CO-CHAIR: HENDERSON, LAKIN. GILBERT**

01. Call to Order. 15-1023-1
02. David Holden - Appointment to the Tulsa Performing Arts Center Trust; term expires 6-30-2016; replacing Kristen Bender. (CD-9) [PW 5/12/16; CC 5/19/16] 16-324-1
03. Ordinance closing a sanitary sewer easement located at 1691 N 161st East Ave., requested by GoFresh Produce. [PW 5/12/16] 16-328-1
04. Ordinance closing a section of a storm sewer easement located at 2622 East 21st St. South, requested by Nathalie Schaefer/Eller & Detrich. [PW 5/12/16] 16-329-1
05. Resolution authorizing condemnation action for property located at 5420 W. Charles Page Blvd., owned by Christopher Daniel and Cory Allen, for completion of Project No. 966120, Gilcrease Expressway. (CD-1) [PW 5/5/16; CC 5/19/16] 16-317-1
06. Donation of waterline easement located at 11315 S. Quebec Ave. by Jennifer Lynn (Baab) Frazier as trustee of the Michael J. Baab Trust and the Deborah L. Baab Trust, as part of requirements for Project IDP 8157. (CD-8) [PW 5/12/16; CC 5/12/16] 16-305-1
07. Donation of waterline easement located at 11316 S. Quebec Ave. by Mad Jess Properties, LLC as part of requirements for Project IDP 8157. (CD-8) [PW 5/12/16; CC 5/12/16] 16-306-1
08. Discussion with the Director of Streets and Stormwater, or his designee, on right of way agreements and how to start requiring buried utilities. (Lakin) [PW 5/12/16] 16-358-1
09. Upcoming Public Works Committee agenda items. 96-86
10. Adjournment. 97-227-1