

## NOTICE AND AGENDA

06/07/2016 3:26 pm  
TULSA  
MICHAEL P. KIER  
CITY CLERK

## TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, June 9, 2016

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

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

01. Call to Order. 15-1023-1
02. Pam Rosser - Appointment as the Mayor's designee to the Board of Appeals; term expires 6/30/2017. (CD-4) [PW 6/9/16; CC 6/16/16] 16-400-1
03. Carmela Hill - Reappointment to the Mayor's Commission on the Status of Women; term expires 5/31/2018. (Attended 20/28 meetings) (CD-1) [PW 6/9/16; CC 6/16/16] 13-697-2
04. Melissa Basse - Reappointment to the Mayor's Commission of the Status of Women; term expires 5/31/2018. (Attended 26/31 meetings) (CD-9) [PW 6/9/16; CC 6/16/16] 13-540-2
05. Victoria (Vickie) Adams - Reappointment to the Mayor's Commission for the Status of Women; term expires 5/31/2018. (Attended 22/31 meetings) (CD-9) [PW 6/9/16; CC 6/16/16] 13-514-2
06. Quarterly report by the River Parks staff. (Henderson) 07-923-1
07. Request by River Parks Authority for waiver of fees by the City of Tulsa of approximately \$25,000.00 for Tulsa Police Department labor costs for the 2016 Folds of Honor FreedomFest Event to be held on July 4, 2016. [UED 6/9/16; CC 6/9/16] 16-419-1
08. Ordinance closing a portion of an unused storm sewer easement located at The Village at Central Park, requested by Robert E. Parker. (CD-4) [PW 6/9/16; CC 6/9/16; CC 6/16/16] 16-422-1
09. Ordinance closing a public way located at 8344 East 11th St., requested by Nathalie Schaeffer. (CD-5) [PW 6/9/16; CC 6/9/16; CC 6/16/16] 16-423-1
10. License agreement with Zayo Group, LLC to construct and maintain a fiber optic cable system which will cross the City of Tulsa's flow line in Mayes Co. [PW 6/9/16; CC 6/16/16] 16-1135-1
11. License agreement with Stuart Rains, attorney for Harrington Lofts, LLC, for installation of awning and stairs at 724 S. Main St. **(Recommended for Denial)** (CD-4) [PW 6/9/16; CC 6/16/16] 16-431-1
12. License agreement with the James Edward Wilburn Revocable Trust for installation of a street light at 1332 E. 27th Pl. (CD-4) [PW 6/9/16; CC 6/16/16] 16-432-1
13. Donation of sanitary sewer easement located at 2835 East 23rd St. South from CBC Builds, LLC as part of the requirements for Project IDP 8188. (CD-4) [UED 6/9/16; CC 6/16/16] 16-425-1

14. Discussion with the Directors of the Finance and Engineering Services Departments, or their designees, regarding the implementation schedule for Vision Tulsa projects. (Lakin) [PW 6/9/16] 16-442-1
15. Discussion with the Streets and Stormwater Director or his designee to discuss lighting issues, including areas needing repair, efforts to repair, and other issues relating to restoring lighting along City streets and highways. [PW 6/9/16; PW 7/14/16; PW 8/4/16; PW 9/1/16; PW 10/6/16] 16-64-1
16. Upcoming Public Works Committee agenda items. 96-86
17. Adjournment. 97-227-1