

NOTICE AND AGENDA

06/14/2016 4:26 pm
TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING
MICHAEL P. KIER
CITY CLERK

1:00 PM, Thursday, June 16, 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. Marilyn Morris - Reappointment to the Economic Development Corporation; term expires 12/31/2017. (Attended 24/33 meetings) (CD-9) [PW 6/16/16; CC 6/30/169] 13-450-2
03. James Marchesano - Reappointment to the River Parks Authority; term expires 4/8/2019. (Attended 23/32 meetings) (CD-8) [PW 6/16/16; CC 6/30/16] 13-325-2
04. Discussion with the Mayor or his designee, the Director of Community Development, and/or the Manager of Tulsa Animal Welfare, and Cristine Kunzweiler, D.V.M. or her designee regarding revenue generated by pet licenses, which could be earmarked specifically to Tulsa Animal Welfare. (Dodson, Cue) [PW 6/16/16] 16-471-1
05. Resolution requesting that INCOG program the 11th and 12th Street protected bike lanes and 2 way sidepath on Southwest Blvd. as a project into the Transportation Improvement Program for the Tulsa Transportation Management Area and that the Oklahoma Department of Transportation concur. **(Emergency Clause)** [PW 6/16/16; CC 6/30/16] 16-469-1
06. Resolution requesting that INCOG program the Mingo Creek Trail from from East 51st St. South to East 61st St. South project into the Transportation Improvement Program for the Tulsa Transportation Management Area and that the Oklahoma Department of Transportation concur. **(Emergency Clause)** [PW 6/16/16; CC 6/30/16] 16-470-1
07. Resolution requesting that INCOG program the Riverparks Tulsa/Bixby Trail from East 101st St. S. to Cousins Park conceptual design study into the Transportation Improvement Program for the Tulsa Transportation Management Area and that the Oklahoma Department of Transportation concur. **(Emergency Clause)** [PW 6/16/16; CC 6/30/16] 16-468-1
08. Resolution authorizing condemnation action for property located at 1420 S. Lewis Ave., owned by 1420, LLC for completion of Project No. 104017-J. (CD-4) [PW 6/16/16; CC 6/30/16] 16-458-1
09. Resolution authorizing condemnation action for property located at 1402 S. Lewis Ave., owned by University Properties, LLC for completion of Project No. 104017-J. (CD-4) [PW 6/16/16; CC 6/30/16] 16-459-1
10. Resolution authorizing condemnation action for property located at 1509 S. Lewis Ave., owned by C & L Real Estate, LLC for completion of Project No. 104017-J. (CD-4) [PW 6/16/16; CC 6/30/16] 16-460-1

11. Donation of waterline easement located at 5415 E. 101st St. South by Redeemer Covenant Church of Tulsa as part of requirements for Project IDP 8212. (CD-8) [PW 6/16/16; CC 6/30/16/16] 16-461-1
12. Donation of waterline easement located at 8811 E. 56th St. South by the McKinney Family Trust as part of requirements for Project IDP 7321. (CD-7) [PW 6/16/16; CC 6/30/16/16] 16-463-1
13. Donation of waterline easement located at 5111 South Memorial Dr. by Memorial Park as part of requirements for Project IDP 7321. (CD-7) [PW 6/16/16; CC 6/30/16/16] 16-464-1
14. Donation of general and utility easement located at 205 East Oklahoma St. by North Tulsa Baptist Ministers Conference as part of requirements for Project 144106. (CD-1) [PW 6/16/16; CC 6/30/16/16] 16-462-1
15. Donation of detention easement located at 3124 E. Apache St. by Domestic Violence Intervention Services, Inc. as requirement of Project No. IDP 8065. (CD-3) [PW 6/16/16; CC 6/16/16] 16-477-1
16. Deed of dedication for property located at 4504 East 111th St. South, owned by the Paul Dennis Sommons Trust, as requirement for Project AP 839485. (CD-3) [PW 5/19/16; CC 5/26/16] 16-465-1
17. Discussion with the City Attorney and the Director of Finance, or their designees, regarding licensing and/or permitting investigations, requirements and restrictions for ice cream vendors and ice cream vending business drivers/distributors. (Dodson) [PW 6/16/16] 16-484-1
18. Discussion with the Mayor or his designee and the Fire Chief or his designee regarding the recent draft of the Fire Department staffing allocation study. (Gilbert) [PW 6/9/16] 16-429-2
19. Upcoming Public Works Committee agenda items. 96-86
20. Adjournment. 97-227-1