

NOTICE AND AGENDA

06/28/2016 2:40 pm
MICHAEL P. KIER
CITY CLERK

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, June 30, 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. David Holden - Reappointment to the Tulsa Performing Arts Center Trust; term expires 6-30-2019. (Attended 1/1 meetings) (CD-9) [PW 6/30/16; CC 7/14/16] 16-324-2
03. Kyle Brierly - Reappointment to the Stormwater Drainage and Hazard Mitigation Advisory Board, term expires 2/28/2021. (Attended 58/85 meetings). (CD-8) [PW 6/30/16, CC 7/14/16] 06-1141-4
04. Resolution declaring property located 2245 N. Lansing Ave. as surplus and requesting the Director of Asset Management or his designee to sell the property. (CD-1) [PW 2/63/16; CC 7/14/16] 16-496-1
05. Resolution authorizing condemnation action for property located at 10802 East 141st St., owned by Bert L. and Sharon L. Boles Revocable Living Trust for completion of Project No. ES 2009-10 C3 (Haikey Creek Lift Station). [PW 6/30/16; CC 7/14/16] 16-502-1
06. Donation of sidewalk easement located at 7932 East 33rd St. South from Metropolitan Tulsa Transit Authority as part of the requirements for Project 140040. (CD-5) [PW 6/30/16; CC 7/14/16] 16-493-1
07. Donation of overland drainage or surface drainage or channel easement located at 6628 E. 109th Pl. South from Alka G. Sood Qualified Personal Residence Trust as part of the requirements for AP 388984. (CD-8) [PW 6/30/16; CC 7/14/16] 16-505-1
08. Donation of emergency access 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 6/30/16; CC 7/14/16] 16-513-1
09. Donation of utility 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 6/30/16; CC 7/14/16/16] 16-512-1
10. Donation of utility easement located at 7132 S. Jackson Ave. by James and Kimberly Whitetree as part of requirements for Project IDP 8201. (CD-2) [PW 6/30/16; CC 7/14/16/16] 16-514-1
11. Donation of 11 foot utility easement (1 of 2) located at 602 W. 71st St. South by Ting Financial, LLC, as part of requirements for Project IDP 8201. (CD-2) [PW 630-16/16; CC 7/14/16] 16-509-1
12. Donation of 11 foot utility easement (2 of 2) located at 602 W. 71st St. South by Ting Financial, LLC, as part of requirements for Project IDP 8201. (CD-2) [PW 630-16/16; CC 7/14/16] 16-510-1

13. Donation of storm sewer easement located at 602 W. 71st St. South by Ting Financial, LLC, as part of requirements for Project IDP 8201. (CD-2) [PW 6/30/16; CC 7/14/16] 16-511-1
14. License agreement with Darrell L. Creamer and Tracey A. Hall for a street light at 2710 S. Rockford Ave. (CD-4) [PW 6/30/16; CC 7/14/16] 16-16-504-1
15. License agreement with Glenwood Baptist Church for a sign at 700 S. 54th West Ave. (CD-1) [PW 6/30/16; CC 7/14/16] 16-503-1
16. License agreement with Vinland, LLC for a parking protrusion into the public right of way at 9216 S. Toledo Ave. (CD-8) [PW 6/30/16; CC 7/14/16] 16-16-497-1
17. Discussion with Robert Garner, or his designee, and Kelly Brader, or her designee, and Mental Health Association of Tulsa regarding the Tulsa Municipal Special Services Court. (Gilbert) [PW 6/30/16] 16-500-1
18. Upcoming Public Works Committee agenda items. 96-86
19. Adjournment. 97-227-1