

**TULSA CITY COUNCIL - Public Works Committee Meeting**

**Office of the  
City Clerk**

**2:30 PM, Wednesday, October 30, 2024**

**One Technology Center, 4th Floor, Room 411 - 175 E. 2nd St., Tulsa, OK 74103**

**CHAIR: BENDEL    CO-CHAIR: HALL-HARPER, PATRICK, DECTER WRIGHT**

*Persons who require a special accommodation to participate in this meeting should contact Secretary to the Tulsa City Council Lori Doring, 175 East Second Street, Fourth Floor, Tulsa, Oklahoma, 918-596-1990 or via Email: loridoring@tulsacouncil.org, as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.*

1. Call to Order.
2. Patricia Carter-Breeckner – Appointment to the Greater Tulsa Area African-American Affairs Commission filling the vacant Greenwood Chamber Seat; term expires May 1, 2027. (CD-9) [PW 10/30/24; CC 11/6/24] 24-1046-1
3. Dewayne Dickens – Reappointment to the Greater Tulsa Area African-American Affairs Commission; term expires May 1, 2027. (Attended 17/17 meetings.) (CD-2) [PW 10/30/24; CC 11/6/24] 24-1047-1
4. Ordinance amending the Tulsa Revised Ordinances, Title 11 "Public Works Department," Chapter 12 "Rights-of-Way Occupancy Management," Section 1202 "Definitions," by amending the definitions of the terms "Affiliate," "Person," and "Video Service Gross Revenue"; providing for severability, and setting an effective date. [PW 10/30/24; CC 10/30/24; CC 11/6/24] 24-1030-1  
[Supporting Documentation](#)
5. Change Order No. 1 to Contract No. 138179 between the City of Tulsa and Becco Contractors, Inc. for Project No. CIRI 23/24, in the amount of four hundred ten thousand, three hundred fifty-one dollars and thirty-four cents (\$410,351.34) and adding zero (0) calendar days due to the addition of construction materials not in the contract for work at the East Bank Parking Lot for Zink Lake. [PW 10/30/24; CC 11/6/24] 24-1037-1  
[Supporting Documentation](#)
6. Ordinance closing a portion of a Utility Easement, requested by Ashton Bollard, Parker, Bryning & Richardson, for property located at 4347 S. 170th E. Ave., to clear the title of a house constructed on the easement. (CD-6) [PW 10/30/24; CC 10/30/24; CC 11/6/24] 24-1039-1  
[Supporting Documentation](#)

7. Ordinance closing a portion of three (3) Utility Easements, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., for future expansion of Saint Francis Hospital South. (CD-7) [PW 10/30/24; CC 10/30/24; CC 11/6/24] 24-1040-1  
[Supporting Documentation](#)
8. Ordinance closing a portion of a Utility Easement requested by Lori Worthington, Amax Sign Co., on behalf of Tulsa Baptist Church, for property located at 10310 S. Sheridan Rd., for placement of a monument sign. (CD-8) [PW 10/30/24; CC 10/30/24; CC 11/6/24] 24-1041-1  
[Supporting Documentation](#)
9. Ordinance amending Title 12, Tulsa Revised Ordinances, Chapter 6, titled "Ethics Code," defining terms, prohibiting and requiring disclosure of conflicts of interest, establishing a process for complaints and investigations, creating the Ethics Advisory Commission, and repealing all ordinances in conflict. [PW 10/30/24; CC 10/30/24; CC 11/6/24] 24-1022-1  
[Supporting Documentation](#)
10. Presentation and update from representatives of the City of Tulsa Water and Sewer Department on the True Reads Project. [PW 10/30/24] 24-1021-1  
[Supporting Documentation](#)
11. Adjournment.