

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING**

**8:00 AM, Tuesday, July 12, 2011**

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

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2011 JUL - 8 P 3:03  
MICHAEL F. KERN  
CITY CLERK

**CHAIR: TURNER      CO-CHAIR: TRAIL, CHRISTIANSEN, BYNUM, WESTCOTT, MAUTINO**

01. June Brown - Appointment to the Ethics Advisory Committee; term will expire 12/1/2012 replacing Lee Vasquez-Ilaoa. (CD-6) [PW 7/12/11; CC 7/21/11] 11-499-1
02. Linda Jordan - Reappointment to the Mayor's Commission on the Status of Women; term expires 5/31/2011; (13/15 Meetings). (CD-4) [PW 7/12/11; CC 7/21/11] 05-1574-3
03. Approval of Mickey Megeath to serve as designee on the Tulsa Fraternal Order of Police Local #93 Trust Board. [PW 7/12/11] 11-500-1
04. Approval of Mickey Megeath to serve as designee on the Tulsa Firefighters Health and Wellness Trust Board. [PW 7/12/11] 11-500-1
05. Quarterly update by the Mayor or his designee, and the Interim Public Works Department Director or his designee, regarding the status of the soccer complex being built in or near Mohawk Park. (Turner, Henderson) [PW 1/4/11] 09-954-1
06. Ordinance amending the Animal Code of the City of Tulsa (Title 2 of the Tulsa Revised Ordinances), providing for a "Hobbyist Permit" to allow intact animals, and providing for a "Private Kennel Permit" to allow for more than three (3) dogs at a property. (Mautino) [PW 6/28/11 & 7/12/11] 11-471-1
07. Ordinance closing a public way located on Darlington Ave. between Newton St. and Latimer St., requested by Renata McDorman. (CD-3) [PW 6/14/11] 11-86-2
08. License agreement with Mitchell Dees to place a sign on the exterior face of a building elevated above the sidewalk along the north side of E. 15th St. between S. St. Louis Ave. and S. Trenton Ave. (CD-4) [PW 7/12/11] 11-492-1
09. Contract with Oklahoma Methodist Manor, Inc. for the vacation of plats for Methodist Manor. [PW 7/12/11] 11-491-1
10. Donation of storm sewer easement located at or near 214 W. 8th St. S. from Embark, Inc., as part of the requirements for Closure Request 5-3-10-31. (CD-4) [PW 7/12/11] 11-481-1
11. Donation of a sanitary sewer easement located at or near 3605 N. 129th E. Ave. from APAC-Central, Inc., as part of the requirements for IDP 5051. (CD-3) [PW 7/12/11] 11-482-1
12. Discussion regarding creation of the "Sewer and Water Equipment Analysis Taskforce." (Mautino) [PW 7/12/11] 11-497-1

13. Upcoming Public Works Committee agenda items. 96-86