

**NOTICE AND AGENDA**

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

**1:00 PM, Thursday, July 12, 2012**

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

**CHAIR: MANSUR CO-CHAIR: GILBERT, CUE**

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
JUL 10 P 3:30  
MICHAEL NIER  
CITY CLERK

- 01. Excetral (Cet) Caldwell - Appointment to the Emergency Medical Services Authority; term expires 6/30/2015; replacing Dr. Tyree Seals. (CD-4). [PW 7/12/12; CC 7/19/12] 12-505-1
- 02. Ordinance closing a storm sewer easement located at 6519 S. 107th E. Ave., requested by Brookfield Global Relocation Services, LLC. (CD-7) [PW 7/12/12] 12-497-1
- 03. Ordinance amending and correcting Ordinance No. 22684, passed and approved by the Council on May 24, 2012, which contained a misdescription of the easement being closed and an error in the legal description of the subject property: 1623 E. 29th St. S. (CD-4) [PW 7/12/12] 12-356-2
- 04. Deed of dedication for property located at 5300 S. Lawton Ave. from Placerder One, LLC. for South Lawton Avenue Improvements. (CD-2) [PW 7/12/12] 12-480-1
- 05. Deed of dedication for property located at 510 W. Skelly Dr. from Bottling Group, LLC. for South Lawton Avenue Improvements. (CD-2) [PW 7/12/12] 12-480-2
- 06. Deed of dedication for property located at 5318 E. 11th St. from Motel Care, Inc. for Lot Split 20510. (CD-5) [PW 7/12/12] 12-489-1
- 07. Deed of dedication for property located at 2625 S. Memorial Dr. from Clear Channel Real Estate, LLC., et. al. for Lot Split 20506. (CD-5) [PW 7/12/12] 12-492-1
- 08. Deed of dedication for property located at 3923 s. Memorial Dr. from Pack Thornton, LLC. for Lot Combination 276. (CD-7) [PW 7/12/12] 12-493-1
- 09. Quit claim deed for property located at 8526 E. 12th St. from Tim Zane. (CD-5) [PW 7/12/12] 12-495-1
- 10. Donation of sanitary sewer easement located at 2906 E. 41st St. from Independent School District No. 1 of Tulsa County for IDP 5565. (CD-9) [PW 7/12/12] 12-496-1
- 11. License agreement with Cherry Street Plaza II, LLC. for the construction of non-illumination awning signage at 1513 E. 15th St. (CD-4) [PW 7/12/12] 12-494-1
- 12. License agreement with One Place NW, LLC. for the construction of sunshade structures, an entrance canopy, and wall signage at 120 W. 3rd St. (CD-4) [PW 7/12/12] 12-483-1
- 13. Applications from Garrison House Movers to move a house in three pieces from 120 N Mingo Rd to out of city. (CD-3) [PW 7/12/12] 12-466-1

14. Discussion regarding the new trash service, including but not limited to, problems with missed homes and backyard service. (Gilbert) [PW 7/12/12] 12-313-2
15. Upcoming Public Works Committee agenda items. 96-86

**ADDENDUM TO AGENDA**  
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16. Resolution authorizing the Mayor to execute the conveyance of surplus property owned by the City of Tulsa located at or near the SE/c of W. 7th St. and S. Houston Ave. in downtown Tulsa pursuant to Contract of Sale. **(Emergency Clause)** [PW 7/12/12] 12-507-1

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2012 JUL 11 A 11:56  
MICHAEL H. AHER  
CITY CLERK