

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, December 20, 2012

Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74101

FILED
 CITY OF TULSA
 STATE OF OKLAHOMA
 JUL 18 P 3:47
 MICHAEL P. MEIER
 CITY CLERK

CHAIR: CUE CO-CHAIR: GILBERT

01. Rebecca Marks-Jimmerson - Appointment to the Human Rights Commission, term expires 7/1/2015; (replacing Katherine McKinley-Atkinson) (CD-3) *(60+ days past term expiration date)* [PW 12/20/12; CC 1/10/13] 12-924-1
02. David Blackburn - Reappointment to the Plumbing Appeals Board, term expires 6/30/2015; (5/6 meetings). (CD-9) [PW 12/20/12; CC 1/10/13] 08-1764-3
03. Dennis DuBois' - Reappointment to the Human Rights Commission; term will expire 7/1/2015. (13/15 meetings) (CD-2) *(60+ days past term expiration date)* [PW 12/10/12; CC 1/10/13]. (Moore) 10-89-2
04. Resolution declaring the existence of the "Historic Greenwood Area" within the city of Tulsa, and identifying the boundaries of the said "Historic Greenwood Area." (Henderson & Ewing) [PW 12/20/12] 12-933-1
05. Ordinance amending and correcting Ordinance No. 17181, passed and approved by the Board of Commissioners of the City of Tulsa, Oklahoma on June 20, 1989, which contained a misdescription of the easement being closed at 3921 S. 135th E. Ave. [PW 12/20/12] 12-936-1
06. Deed of dedication for property located at 1636 E. 10th St. from Hillcrest Federal Credit Union, as part of the requirements for IDP 6069. (CD-4) [PW 12/20/12] 12-934-1
07. License agreement with Arthur and Virginia Wallace to install, use and maintain a carport at 5136 S. Troost Ave. (CD-9) [PW 12/20/12] 12-937-1
08. Waiver of Special Event Application fees for the M L King, Jr. Annual Parade to be held on January 21, 2013, \$14,500. [PW 12/20/12] 12-931-2
09. Consensus of the Council requesting the Legal Department draft an ordinance requiring the City Clerk to provide to the Mayor and City Council a periodic survey of all fees charged by the City of Tulsa. (Bynum) [PW 12/20/12] 12-947-1
10. Consensus of the Council requesting that the Mayor update the 1995 Executive Order establishing an Open Records Act fee schedule. (Bynum) [PW 12/20/12] 12-948-1
11. Consensus of the Council requesting the Legal Department draft an ordinance repealing the existing fee for the drafting of a license to use City property. (Bynum) [PW 12/20/12] 12-949-1

12. Discussion with the Fire Chief, or his designee, regarding fees charged for Tulsa Fire Department responses outside the City limits, whether or not those charges cover the cost of service, and whether or not the Department recommends an adjustment to the fee to cover cost of said service. (Bynum) [PW 12/20/12] 12-950-1
13. Quarterly report from the Airport Authority. (Bynum) 06-1799-1
14. Discussion with the chair of the Tulsa Parking Authority, or his/her designee, regarding facilities owned and managed by the Tulsa Parking Authority. (Ewing) [PW 12/20/12] 12-928-1
15. Discussion with the Administration regarding the status of the IT Director, and any impact on the IT Department's budget caused by his absence. (Cue, Bynum) [PW 12/20/12] 12-944-1
16. Upcoming Public Works Committee agenda items. 96-86

ADDENDUM TO AGENDA
TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING
1:00 PM, Thursday, December 20, 2012
Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103

CHAIR: CUE CO-CHAIR: GILBERT

04. Resolution declaring the existence of the "Historic Greenwood District" within the city of Tulsa, and identifying the boundaries of the said "Historic Greenwood District." (Henderson & Ewing) [PW 12/20/12] 12-933-1

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CITY OF TULSA
STATE OF OKLAHOMA
2012 DEC 19 P 12:52
MICHAEL P. NIER
CITY CLERK