

**NOTICE AND AGENDA**  
**TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING**

**1:00 PM, Thursday, June 7, 2012**

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

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CITY OF TULSA  
STATE OF OKLAHOMA  
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MICHAEL P. KIER  
CITY CLERK

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

01. Quarterly report from the Airport Authority. (Bynum) 06-1799-1
02. Ordinance amending Title 11-C, Tulsa Revised Ordinances, titled "Waterworks and Sewerage"; amending Chapter 3, titled "Water Rates"; amending Sections 302, 303, 304, 305, 026, and 307 to provide that certain water rates shall be applicable to property located inside and outside the corporate limits of the city of Tulsa, or on property owned by the City of Tulsa; providing that these water rates shall be effective on October 1, 2012; establishing when the amendments enacted by this ordinance shall become operative; providing for severability. **(Emergency Clause)** [PW 6/7/12] 12-410-1
03. Ordinance amending Title 11-C, Tulsa Revised Ordinances, titled "Waterworks and Sewerage"; amending Chapter 7, titled "Sanitary Sewer User Charge System"; amending Sections 701, 702, 703, and 708 to add a definition; to provide that certain sewer rates shall be applicable to users inside and outside the city, wholesale users and to property owned by the City of Tulsa; specifying sewer rates for users who are not also water customers; specifying rates for dumping or discharging septic waste; providing that these sewerage rates shall be effective on October 1, 2012; establishing when the amendments enacted by this ordinance shall become operative; providing for severability. **(Emergency Clause)** [PW 6/7/12] 12-411-1
04. Resolution directing the filing of the annual assessment roll for The Whittier Square Improvement District No. 2. [PW 6/7/12] 12-399-1
05. Deed of dedication for property located at or near 3708 E. 36th St. N. from Curtis and Willa Collins, as part of the requirements for the 36th Street North, Harvard to Yale Arterial Street Rehab Project. (CD-1) [PW 6/7/12] 12-404-1
06. Donation of overland drainage easement located at or near 2906 E. 41st St. from Independent School District No. 1 of Tulsa County, as part of the requirements for IDP 5565. (CD-9) [PW 6/7/12] 12-405-1
07. Donation of storm sewer easement located at or near 2906 E. 41st St. from Independent School District No. 1 of Tulsa County, as part of the requirements for IDP 5565. (CD-9) [PW 6/7/12] 12-405-2
08. Donation of detention easement located at or near 2906 E. 41st St. from Independent School District No. 1 of Tulsa County, as part of the requirements for IDP 5565. (CD-9) [PW 6/7/12] 12-398-1
09. Change Order No. 1 to Contract No. 27438 with McGuire Brothers Construction, Inc. for Project No. 054094: Arterial Street Widening, for 70 calendar day time extension. [PW 6/7/12] 12-406-1

10. Discussion with Legal Department about the upcoming June 26, 2012 city election making corrections to the City Charter, to bring the City of Tulsa's election schedule, and candidate filing schedule, into conformity with State and Federal election laws. [PW 6/7/12] 12-397-1
11. Discussion with representatives from the Tulsa Authority for the Recovery of Energy (TARE) regarding public education efforts, including but not limited to, the budget for the public educational campaign. (Gilbert) [PW 6/7/12] 12-5-2
12. Update from IT regarding the installation of camera and computer equipment for the Tulsa Police Department. (Gilbert) [PW 6/7/12] 12-396-1
13. Discussion with the City Council's legislative liaison including but not limited to an update on approved legislative agendas from CTAG and One Voice. [PW 4/5/12 & 6/7/12] 12-234-1
14. Upcoming Public Works Committee agenda items. 96-86