

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

**1:00 PM, Thursday, February 16, 2012**

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

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA

2012 FEB 13 P 4: 22

MICHAEL F. NIER  
CITY CLERK

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

01. Ann Metcalf - Appointment to the Transportation Advisory Board, term expires 6/30/2012; (filling the MTTA seat vacated by Phil Lakin). (CD-8) [UED 1/31/12 & PW 2/16/12, CC 2/23/12] 12-62-1
02. Dawn Warrick - Appointment to the Tulsa Parking Authority; term expires 12/7/2013; (serving as Mayor's designated representative). [PW 2/16/12, CC 2/23/12] 12-84-1
03. John Shivel - Reappointment to the Tulsa Metropolitan Area Planning Commission, term expires 1/18/2015; (58/88 meetings). [PW 2/16/12, CC 2/23/12] 06-1544-3
04. Christine Kallenberger - Reappointment to the Arts Commission of the City of Tulsa, term expires 12/1/2014; (14/18 meetings). (CD-1) [PW 2/16/12; CC 2/23/12] 03-276-4
05. Sean Griffin - Reappointment to the Economic Development Commission, term expires 12/31/2014; (7/10 meetings). (CD-4) [PW 2/16/12, CC 2/23/12] 06-774-3
06. Quarterly update by the Director of Engineering Services, or his designee, on the status of projects funded through the 2008 Fix Our Streets program. (Bynum & Lakin) 09-330-1
07. Resolution condemning property located at 2422 W. 41st St. owned by Red Fork Properties, LLC. for Project No. 104268: Non-Arterial Street Maintenance - Zone 2065. (Emergency Clause) (CD-2) [PW 2/16/12] 12-97-1
08. Ordinance amending Title 37, Tulsa Revised Ordinances, Chapter 3, Section 305, Entitled "Authority to Impound Vehicles," By adding a provision to allow for impounding of a vehicle when a police officer has probable cause that a vehicle is not insured as required by the compulsory insurance law of the State of Oklahoma. (Gilbert) [PW 2/16/12] 12-91-1
09. Ordinance closing a utility easement located in Lots 1-6 & 18-23, Block 13 of Opportunity Heights, requested by Greater Cornerstone Community Development Project. (CD-2) [PW 2/16/12] 12-77-1
10. Ordinance closing a public way located in Lot 1 & Lots 23-24, Block 13, Opportunity Heights (4111 W. 56th St. S.), requested by Greater Cornerstone Community Development Project. (CD-2) [PW 2/16/12] 12-77-2
11. Ordinance closing a utility easement located at or near E. 88th Pl. and Lewis Ave., requested by Kaiser Gemini Crown, LLC. [PW 2/16/12] 12-87-1
12. License agreement with Joseph R. McGraw Jr. Trust to construct and maintain a sign in front of Century Bank located at 2201 E. 21st St. S. (CD-4) [PW 2/16/12] 12-94-1

13. Donation of water line easement located at 6702 N. Whirlpool Dr. from ONEOK, Inc. for Project No. TMUA 08-18: Cherokee Waterline. [PW 2/16/12] 12-93-1
14. Donation of storm sewer easement located at or near W. 51st St. S. between Union and Tacoma from Quiktrip Corporation, as part of the requirements for IDP 5915. (CD-2) [PW 2/16/12] 12-95-1
15. Donation of sanitary sewer easement located at 7837 S. Olympia Ave. from CPBS Land Company, LLC., as part of the requirements for IDP 5871. (CD-2) [PW 2/16/12] 12-96-1
16. Donation of detention easement located at 12801 E. 51st St. S. from Sooner Land Partners 4, LLC., as part of the requirements for IDP 5759. (CD-7) [PW 2/16/12] 12-98-1
17. Donation of utility easement located at 12801 E. 51st St. S. from Sooner Land Partners 4, LLC., as part of the requirements for IDP 5759. (CD-7) [PW 2/16/12] 12-98-2
18. Consensus approving the waiver of permit and inspection fees for projects performed by or for the City of Tulsa, or on public land if such projects are adjacent to and a part of Route 66 development. (Cue) [PW 2/16/12] 12-70-2
19. Approve an exchange of land between the City of Tulsa and University of Tulsa, for Economic Development. [PW 2/16/12] 12-107-1
20. Discussion with the Director of Planning, or her designee, regarding the statue at Cyrus Avery Plaza. (Bynum) [PW 2/16/12] 12-103-1
21. Council discussion regarding Council schedule on April 12, 2012. (Lakin & Bynum) [PW 2/16/12] 12-111-1
22. Upcoming Public Works Committee agenda items. 96-86