

**NOTICE AND AGENDA****TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING****1:00 PM, Thursday, January 10, 2013****Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103****CHAIR: GILBERT      CO-CHAIR: CUE**

01. Mickey Megeath - Appointment and confirmation to MERP Board of Trustees, from January 1, 2013 through December 31, 2015. [PW 1/10/13; CC 1/17/13] 10-559-2
02. David Page - Reappointment to the City of Tulsa/Rogers County Port Authority, term expires 10/4/2016. (CD-9) [PW 1/10/13; CC 1/17/13] 04-805-3
03. Resolution condemning property located at 3710 E. 87th Pl., owned by John and Melanie Anderson, for Project No. 063104: Vensel Creek Phase I. (CD-8) [PW 1/10/13] 13-2-1
04. Resolution condemning property located at 3729 E. 87th Pl., owned by The Mary Jane Friend Trust, for Project No. 063104: Vensel Creek Phase I. (CD-8) [PW 1/10/13] 13-2-2
05. Donation of sanitary sewer easement located at 12929 E. Apache St. from Why Two Dogs, LLC., as part of the requirements for A/P 6341. (CD-3) [PW 1/10/13] 13-3-1
06. Donation of sanitary sewer easement located at 4427 S. Atlanta Pl. from M. A. Miller, as part of the requirements for IDP 6206. (CD-9) [PW 1/10/13] 13-5-1
07. Memorandum of understanding between the Tulsa Police Department and the Osage Nation providing for law enforcement authority for law enforcement officers. [PW 1/10/13] 13-4-1
08. Discussion regarding an amendment to Ordinance No. 22707 extending the moratorium on demolitions and on the issuance of permits, variances, special exceptions, amendments, or other permissions allowing for the construction of a property located in the IDL of the City of Tulsa as a surface parking lot. (Ewing) [UED 1/10/13] 12-199-5
09. Discussion with Chief of Fire and Chief of Police, or their designees, regarding community involvement through the COACH mentoring program at Tulsa Public Schools. (Gilbert) [PW 1/10/13] 13-25-1
10. Discussion with the Police Chief, or his designee, regarding crime in Tulsa, including but not limited to, the 61st and Peoria area. (Cue) [PW 1/10/13] 13-27-1
11. Upcoming Public Works Committee agenda items. 96-86

MICHAEL A. MILLER  
 CITY CLERK

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 CITY OF TULSA  
 STATE OF OKLAHOMA  
 2013 JAN -8 P 3:56

**ADDENDUM TO AGENDA**  
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10. Discussion with the Police Chief, or his designee, regarding crime in Tulsa, including but not limited to, the 61st and Peoria area. (Cue & Bynum) [PW 1/10/13] 13-27-1

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M. S. JONES, CLERK  
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