

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA

**NOTICE AND AGENDA**

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

**1:00 PM, Thursday, January 31, 2013**

2013 JAN 29 P 2:49

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

MICHAEL P. KIER  
CITY CLERK

**CHAIR: GILBERT      CO-CHAIR: CUE**

- 01. Dr. Charles Foulks - Appointment to the Emergency Medical Services Authority; term expires 6/30/2015; replacing Excetral Caldwell. (CD-9). [PW 1/31/13; CC 2/21/13] 13-78-1
- 02. Emmet Richards - Appointment to the Tulsa Stadium Trust as Trustee No. 2, term expires 9/25/2016; replacing Steven Malcolm. [PW 1/31/13' CC 2/7/13] 13-67-1
- 03. Shonday Harmon - Appointment to the Human Rights Commission; term expires 7/1/2015; (replaces Claiborne Taulbert). (CD-2) *(60+ days past term expiration date)* (Patrick) [PW 1/31/13; CC 2/7/13] 13-77-1
- 04. Donnie House - Appointment to the Human Rights Commission; term expires 7/1/2014; replaces Tommy Chesbro. (CD-8) [PW 1/31/13; CC 2/7/13] 13-65-1
- 05. Laura Bachman - Appointment to the Greater Tulsa Area Hispanic Affairs Commission; term will expire 12/31/2014; replacing Rebecca Britsch. (CD-8) [PW 1/31/13; CC 2/7/13] 13-66-1
- 06. Brandon Perkins - Appointment to the Stormwater Drainage Advisory Board; term expires 2/28/2017; (replaces Gary Cheatham ). (CD-2) *(60+ days past term expiration date)* (Patrick) [PW 1/17/13 & 1/31/13; CC 2/7/13] 13-43-1
- 07. Ordinance amending Title 6, Chapter 5, Tulsa Revised Ordinances, titled "Finance Department"; with the addition of Section 502 titled "Director to Report Fee Schedule" providing for severability; and providing for repeal of conflicting ordinances. [PW 12/20/12 & 1/31/13] 12-947-2
- 08. Ordinance amending Title 19, Tulsa Revised Ordinances, titled "Legal Department"; repealing Section 112 "License to Use City Property" thereof. [PW 12/20/12 & 1/31/12] 12-949-2
- 09. Ordinance closing a sanitary sewer easement located at 2545 E. 5th Pl. S., requested by Tulsa Public Schools. **(Emergency Clause)** (CD-4) [PW 1/31/13] 13-55-1
- 10. Ordinance closing a sanitary sewer easement located at 3338 E. 41st St. S., requested by Sisemore Weisz and Associates. **(Emergency Clause)** (CD-9) [PW 1/31/13] 13-56-1
- 11. Ordinance closing a detention easement located at 2678 N. Harvard Ave., requested by First Process steel. (CD-1) [PW 1/31/13] 13-71-1
- 12. Donation of sanitary sewer easement located at 4433 S. Atlanta Pl. from Sheila McKay, as part of the requirements for IDP 6206. (CD-9) [PW 1/31/13] 13-52-1

13. Donation of sanitary sewer easement located at 1326 E. 37th St. from Scripps Media, Inc., as part of the requirements for IDP 6244. (CD-9) [PW 1/31/13] 13-53-1
14. Donation of sanitary sewer easement located at 3701 S. Peoria Ave. from Scripps-Howard Broadcasting Company, as part of the requirements for IDP 6244. (CD-9) [PW 1/31/13] 13-54-1
15. Donation of utility easement located at 5022 E. 101st St. from 101st & Yale Properties, LLC., as part of the requirements for IDP 5333. (CD-8) [PW 1/31/13] 13-59-1
16. Donation of detention easement located at 5795 W. 41st St. from DG Berryhill, LLC., as part of the requirements for A/P 283625. (CD-2) [PW 1/31/13] 13-70-1
17. Renewal of Jurisdiction agreement with Independent School District No. 1 (Tulsa Public Schools) defining the roles of each agency when investigating crimes, conducting routine police activities, and responding to emergencies within the TPS campuses. (Contract No. 27136) [PW 1/31/13] 09-214-2
18. Update by the Airports Director on City/Airport Lease. (Patrick) [PW 1/31/13] 13-76-1
19. Establishment of the 61st and Peoria Quality of Life Task Force. (Cue) [PW 1/31/13] 13-87-1
20. Upcoming Public Works Committee agenda items. 96-86

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**ADDENDUM TO AGENDA**

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

**1:00 PM, Thursday, January 31, 2013**

2013 JAN 30 P 12:35

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

PAUL WALKER  
CITY CLERK

**CHAIR: GILBERT      CO-CHAIR: CUE**

- 02. *Moved to UED:* Emmet Richards - Appointment to the Tulsa Stadium Trust as Trustee No. 2, term expires 2/7/2017; replacing Steven Malcolm. [PW 1/31/13; CC 2/7/13] 13-67-1
- 19. Establishment of the 61st and Peoria Quality of Life Task Force. (Cue & Gilbert) [PW 1/31/13] 13-87-2