

**NOTICE AND AGENDA**

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

**1:00 PM, Thursday, February 4, 2016**

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

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA

2016 FEB 2 PM 3 35

MICHAEL P. KIER  
CITY CLERK

**CHAIR: HENDERSON      CO-CHAIR: LAKIN, GILBERT**

01. Call to Order. 15-1023-1
02. Mark Hogan - Mayor's Appointment to the Tulsa Parking Authority; term expires 6/30/17; replacing Dawn Warrick. [PW 2/4/16; CC 2/11/16] 16-77-1
03. Sara Phoenix - Appointment to the Tulsa Performing Arts Center Trust; term expires 6/30/2017 replacing Robin Ewing. (CD-8) [PW 2/4/16; CC 2/11/16] 16-12-1
04. George Matson - Reappointment to the Tulsa Economic Development Corporation, term expires 12/31/2017. (Attended 19/21 meetings) (CD-7) [PW 2/4/16; CC 2/11/16] 06-1257-7
05. Cornell Cross - Reappointment to the 2003 Sales Tax Overview Committee; term expires 12/31/2018. (Attended 8/8 meetings) (CD-5) [PW 2/4/16; CC 2/11/16] 13-845-2
06. Ordinance amending Tulsa Revised Ordinances, Title 12, repealing the current Chapter 6, Code of Ethics, and adopting a new Chapter 6. (Lakin) [PW 1/28/16; CC 1/28/16; CC 2/4/16] 16-47-1
07. Ordinance closing a roadway and water easement located at 19280 E. 56th St. North, correcting Ordinance 23341, and repealing all ordinances or parts of ordinances in conflict with this ordinance. [PW 2/4/16; CC 2/4/16; CC 2/11/16] 16-89-1
08. Resolution declaring property located between W. 17th St. South and W. 31st St. South and west of I-244 as surplus and requesting the Director of Asset Management or his designee to sell the property, contingent on purchaser either relocating a 30" water line or providing a performance bond for such relocation. (CD-2) [PW 2/4/16; CC 2/11/16] 16-85-1
09. Donation of general and utility easement located at 11 N. Greenwood Ave. by Tulsa Development Authority for non-arterial street rehabilitation and water line replacement, project 144106. (CD-4) [PW 2/4/16; CC 2/11/16] 16-83-1
10. Donation of sanitary sewer easement located at 10304 E. 56th St. North from the University of Tulsa, as part of the requirements for Project ES 2006-01-C3. (CD-3) [PW 2/4/16; CC 2/11/16] 16-88-1
11. Partial vacation of Jenny Marie Addition plat, Plat No. 2882, located at NW/c of East 41st St. and South Garnett Rd. Property has been replatted as Crossbow Center II (Plat No. 6600). (CD-6) [PW 2/4/16; CC 2/11-16] 16-90-1

12. Partial vacation of Crossbow Center Addition plat, Plat No. 3537, located at NW/c of East 41st St. and South Garnett Rd. Property has been replatted as Crossbow Center II (Plat No. 6600). (CD-6)  
[PW 2/4/16; CC 2/11-16] 16-91-1
13. Update by Tulsa Development Authority on the Sector Plans that were scheduled to expire on June 2, 2014., but were extended by TMAPC until such time the updated plans are adopted.  
[PW 2/4/16] 14-445-2
14. Adjournment. 97-227-1