

## NOTICE AND AGENDA

## 02/21/2017 8:23 am CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

MICHAEL P. KIER CITY CLERK

2:30 PM, Wednesday, February 22, 2017

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

CHAIR: HALL-HARPER CO-CHAIR: GILBERT, CUE

- 01. Call to Order 15-1023-1
- 02. Ordinance closing an easement in the Ewing Irrigation Subdivision located east of S. 107th East Ave. and north of E. 61st St., requested by David Scott. (CD-7) [PW 2/22/17; CC 2/22/17; CC 3/8/17] 17-93-1
- 03. Ordinance closing a portion of a public way located on Lot 2, Block 4 of the Highlands Addition, east of S. Lewis Ave. and north of E. 11th St. requested by Mike Marrera, First Commercial. (CD-4) [PW 2/22/17; CC 2/22/17; PH 2/22/17; CC 3/8/17] 17-94-1
- 04. Ordinance closing a portion of an unplatted public way located at E. 36th St. N. and N. Wheeling Ave. requested by Stephen Schuller. (CD-1) [PW 2/22/17; CC 2/22/17; CC 3/8/17] 17-95-1
- 05. Ordinance closing a utility easement located at 1723 S. Riverside Dr.requested by Mark Capron/Sizemore Weisz & Assoc. (CD-4) [PW 2/22/17; CC 2/22/17; CC 3/8/17] 17-120-1
- 06. Ordinance closing a utility easement located between Lots 1-6, Block 13 and Lots 7-12, Block 13 of Stonebraker Heights Addition (east of S. Elwood Ave. between W. 15th St. and W. 17th St.) requested by Mark Capron/Sizemore Weisz & Assoc. (CD-4) [PW 2/22/14; CC 2/22/17; CC 3/8/14] 17-121-1
- 07. Resolution adopting the 2016 City of Tulsa Regulatory Floodplain Maps. [PW 2/22/17; CC 2/22/17] 17-91-1
- 08. Resolution authorizing condemnation action for property located at 1502 S. Denver Ave. owned by J. Richard Blissit Interiors, Inc. as part of the requirements for Project 144467. (CD-4) [PW 2/22/17; CC 3/8/17] 17-96-1
- 09. Resolution authorizing condemnation action for property located at 8802 S. Yale Ave. owned by Steven R. and Leslie C. Elliott as part of the requirements for Project 144101. (CD-8) [PW 2/22/17; CC 3/8/17] 17-104-1
- Change Order No. 1 to Contract No. 32749 with Buiders Unlimited, Inc. for Gilcrease Museum HVAC system upgrades, adding \$179,709.80 and a 7 calendar day extension to the contract. (CD-1) [PW 2/22/17; CC 3/8/17] 17-122-1
- 11. Ordinance ZCA-3, requested by Susan Miller, amending all but Chapters 1, 30, and 85 of the Zoning Code to eliminate inconsistencies, clarify as needed, accomplish intent, and eliminate unintended consequences. (TMAPC voted 6-2-0 to recommend **APPROVAL** of proposed amendments) [PW 2/22/17; CC 3/8/17; CC 3/22/17] 17-97-1

- Rezoning Application Z-7375, requested by Khoury Engineering/Malek Khoury for property located east of the SE/c of W. 71st St. S. and S. Elwood Ave. from AG to CG with Optional Development Plan. (Property Owner: Mildred E. Robertson and Nancy S. Westfall) (TMAPC voted 7-0-0 to recommend APPROVAL of CG zoning with Optional Development Plan) (CD-2) [PW 2/22/17; CC 3/8/17; CC 3/22/17] 17-110-1
- 13. Rezoning Application Z-7374, requested by Jason Burks for property located east of the NE/c of E. 32nd St. S. and S. Yale Ave. from RD/CG to CG with Optional Development Plan. (Property Owner: Jaslee Ventures, LLC) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CG zoning with Optional Development Plan) (CD-5) [UED 2/22/17; CC 3/8/17; CC 3/22/17] 17-109-1
- 14. Rezoning Application Z-7368, requested by Mark Capron for property located at the SE/c of S. 77th E. Ave. and E. 11th St. S. from RS-3/OL to CH/CS. (Property Owner: Roy Melton) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CH/CS zoning. (CD-5) [PW 2/22/17; CC 3/8/17; CC 3/22/17] 17-118-1
- 15. Resolution No. 2739:962 of the Tulsa Metropolitan Area Planning Commission finding that the Tulsa Urban Forest Master Plan in conformance with the Tulsa Comprehensive Plan. [UED 2/22/17; CC 3/8/17] 17-98-1
- 16. Resolution No. 2739:963 of the Tulsa Metropolitan Area Planning Commission (TMAPC), pursuant to Title 19 Oklahoma Statues, Section 863.7, amending the Tulsa Comprehensive Plan by adopting amendment CPA-57 to amend Land Use designation from "New Neighborhood" to "Mixed Use Corridor on approximately .6 (6/10) acres located east of the NE/c of S. Yale Ave. and E. 32nd St. S. (TMAPC voted 7-0-0 to **ADOPT** the resolution) (NOTE: In accordance with O.S. Title 19, § 863.7 the City Council must act on this item within 45 days of receipt. If no action is taken, the amendment will be officially approved.) (Received by Council on 2/14/17. The last day for Council action is March 31, 2017.) (CD-5) [PW 2/22/17; CC 3/8/17] 17-108-1
- 17. Upcoming Public Works Committee agenda items. 96-86
- 18. Adjournment 97-399