NOTICE AND AGENDA

O7/07/2017 5:02 pm CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING MICHAEL P. KIER CITY CLERK 2:30 PM, Wednesday, July 12, 2017

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

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

- 01. Call to Order. 15-1023-1
- 02. Ordinance closing 2 portions of an overland drainage easement located at 4770 S. Harvard Ave., requested by Justin Morgan/Tanner Engineering. (CD-9) [PW 7/12/17; CC 7/12/17; CC 7/26/17] 17-510-1
- 03. Ordinance closing a part of a waterline easement located at the SW/c of E. 71st S. and S. Memorial Dr. (Part of Lot 1, Block 1, Raphael Plaza; tracking # 5-2-17-19), requested by Kevin Vanover/Olsson Associates. (CD-8) [PW 7/12/17; CC 7/12/17; CC 7/26/17] 17-514-1
- 04. Ordinance closing a sanitary sewer easement located at the SW/c of E. 71st S. and S. Memorial Dr. (Part of Lot 1, Block 1, Raphael Plaza; tracking # 5-2-17-16) requested by Kevin Vanover/Olsson Associates. (CD-8) [PW 7/12/17; CC 7/12/17; CC 7/26/17] 17-511-1
- 05. Ordinance closing a storm and sanitary sewer easement located at the SW/c of E. 71st S. and S. Memorial Dr. (Part of Lot 1, Block 1, Safeway Plaza South; tracking # 5-2-17-17), requested by Kevin Vanover/Olsson Associates. (CD-8) [PW 7/12/17; CC 7/12/17; CC 7/26/17] 17-513-1
- 06. Resolution adopting revisions to the 2016 City of Tulsa Regulatory Floodplain Maps for the Fry Ditch 2 Drainage Basin. (Emergency Clause)[PW 7/12/17; CC 7/26/17] 17-526-1
- 07. Donation of waterline easement located at 7120 S. Memorial Dr. (Parcel 1) by Crossing Oaks Investments as part of IDP 8772. (CD-8) [PW 7/12/17; CC 7/26/17] 17-515-1
- 08. Donation of waterline easement located at 7120 S. Memorial Dr. (Parcel 2) by Crossing Oaks Investments as part of IDP 8772. (CD-8) [PW 7/12/17; CC 7/26/17] 17-516-1
- 09. Donation of waterline easement located at 7120 S. Memorial Dr. (Parcel 3) by Crossing Oaks Investments as part of IDP 8772. (CD-8) [PW 7/12/17; CC 7/26/17] 17-517-1
- 10. Donation of waterline easement located at 7120 S. Memorial Dr. (Parcel 4) by Crossing Oaks Investments as part of IDP 8772. (CD-8) [PW 7/12/17; CC 7/26/17] 17-518-1
- 11. Donation of waterline easement located at 7120 S. Memorial Dr. (Parcel 5) by Crossing Oaks Investments as part of IDP 8772. (CD-8) [PW 7/12/17; CC 7/26/17] 17-519-1
- 12. Donation of sanitary sewer easement located at 7120 S. Memorial Dr. (Parcel 1) by Crossing Oaks Investments as part of IDP 8772. (CD-8) [PW 7/12/17; CC 7/26/17] 17-515-1

- 13. Donation of sanitary sewer easement located at 7104 S. Memorial Dr. (Parcel 2) by Crossing Oaks Investments as part of IDP 8772. (CD-8) [PW 7/12/17; CC 7/26/17] 17-521-1
- 14. Donation of sanitary sewer easement located at 7120 S. Memorial Dr. (Parcel 3) by Crossing Oaks Investments as part of IDP 8772. (CD-8) [PW 7/12/17; CC 7/26/17] 17-517-1
- 15. License agreement with Brent and Jennifer Suchy for installation of a retaining wall at 4205 E. 107th St. S. (CD-8) [PW 7/12/17; CC 7/26/17] 17-525-1
- 16. Update by Director of Engineering or his designee on status of VisionTulsa projects. (Lakin) 16-472-3
- 17. Report by Engineering regarding the status of the Multi-Hazard Mitigation Plan and Program for Public Information as required by the Community Rating System Program. [PW 7/12/17] 17-502-1
- 18. Ordinance declaring a moratorium on the acceptance of applications for, processing of, and issuance of permits, variances, special exceptions, amendments or other permissions allowing for the construction or initiation of use of non-residential uses located within an area proposed for inclusion in a "North Peoria mass Transit Corridor Overlay District" and the "36th Street North Corridor Small Area Overlay District" currently being considered and shown on the attached maps; providing effective and repeal dates for the moratorium; providing for an appeal process, and providing for severability. (**Emergency Clause**) (Hall-Harper) [PW 7/12/17; CC 7/12/17; CC 7/26/17] 15-509-2
- 19. Council discussion regarding adoption of new City of Tulsa flag design and amendment of Title 3 "Public Property, Records, Flag, Seal", Chapter 2 "Corporate Seal, Council Seal and City Flag", Section 204 "City Flag", Tulsa Revised Ordinances accordingly. (Kimbro) [PW 7/12/17] 17-544-1
- 20. Upcoming Public Works Committee agenda items. 96-86
- 21. Adjournment. 97-399