

## **NOTICE AND AGENDA**

## TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, November 17, 2021

One Technology Center, 4<sup>th</sup> Floor, Room 411 – 175 E. 2<sup>nd</sup> St., Tulsa, OK 74103

CHAIR: CUE CO-CHAIR: ARTHRELL-KNEZEK, PATRICK

Persons who require a special accommodation to participate in this meeting should contact Tulsa City Council Secretary Lori Doring, 175 East Second Street, Fourth Floor, Tulsa, Oklahoma, 918-596-1990 or via Email: loridoring@tulsacouncil.org, as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

- 1. Call to Order.
- 2. Jeffrey Galles Appointment to the Tulsa City-County Board of Health replacing Emily Odom; term expires July 31, 2027. (CD-9) [PW 11/17/21; CC 12/1/21]
- 3. John Davis Reappointment to the Infrastructure Development Advisory Board; term expires September 30, 2024. (Attended 11/11 meetings.) (CD-4) [PW 11/17/21; CC 12/1/21]
- 4. James E. Turner Reappointment to the Preservation Commission; term expires October 1, 2024. (Attended 40/58 meetings.) (CD-4) [PW 11/17/21; CC 12/1/21]
- 5. Discussion with the Director of Engineering, or his designee, representatives from River Parks Authority, Zink Dam designer, or his designee, and Zink Dam contractor, or his designee regarding the Zink Dam project background, operational plan, status, and next steps. (Cue) [PW 10/27/21; PW 11/17/21]
- 6. Ordinance amending Tulsa Revised Ordinances (TRO), Title 35 titled "Infrastructure Development", Chapter 6 titled "Familiar Rights-Of-Way Activities", Section 606 titled "Trees"; amending certain definitions within the definition sub-section; adding new definitions to the definition sub-section; establishing those situations in which an Infrastructure Development Process (IDP) permit would be the correct permit for the planting of street trees and those situations in which a License Agreement would be appropriate; setting forth spacing and clearance requirements for trees; providing for trees growing in utility easements, wells and raised planter beds; allowing alternative tree plans under certain circumstances; detailing the requirements for the care, maintenance, pruning and removal of trees; and providing an appeals process for aggrieved parties. (Emergency Clause) [PW 11/3/21; PW 11/17/21; CC 11/3/21; CC 11/17/21]

- 7. Ordinance amending Title 11, Chapter 12, Tulsa Revised Ordinances (TRO), entitled "Right-of-Way Occupancy Management", Section 1206A.3.a, increasing the amount of occupancy fee to be charged to occupancy permit holders in order to recover said permit holder's pro rata share of the burden on the right-of-way; providing an operative date of December 1, 2021. (Emergency Clause) [PW 11/17/21; CC 11/17/21; CC 12/1/21]
- 8. Ordinance closing a portion of an Overland Drainage Easement, requested by Erik Enyart of Tanner Consulting, for property located at E. 125th St. S. and Hudson Ave., Estates at the River III Subdivision, which was intended to be used for temporary stormwater runoff and has since had new storm sewer infrastructure installed per IDP 3855-2018. (CD-8) [PW 11/17/21; CC 11/17/21; CC 12/1/21]
- 9. Ordinance closing a platted Utility Easement, requested by Alan Betchan with AAB Engineering, LLC, for property located at the NE/c of E. 81st St. and S. Harvard Ave., Timbercrest Addition, to allow the developer to plan a single construction project that spans the easement area. (CD-8) [PW 11/17/21; CC 11/17/21; CC 12/1/21]
- 10. Ordinance closing a certain public way, requested by Sasha Ann Martin, for property located at 1332 E. 18th St., a portion of the right-of-way on S. Quaker Ave. lying west and adjacent to Lot One (1), Block Three (3), Sanger Douglas Subdivision of Block No. 25 of the Park Place Addition, to reconstruct a falling retaining wall. (Public Hearing: 11/17/21) [PW 11/17/21; CC 11/17/21]
- 11. Ordinance closing a certain air space, requested by Elliot Chambers of the Commissioners of the Land Office, for property located at 201 W. 5th St., a portion of the vertical air space lying within a tract of land in Lot Four (4), Block One Hundred Thirty-Three (133), Original Town Tulsa, to allow for the construction of a canopy and balconies to the building. (Public Hearing: 11/17/21) [PW 11/17/21; CC 11/17/21; CC 12/1/21]
- License Agreement between the City of Tulsa and TAS Holdings, LLC for property located at 2642 E. 21st St. S., Crow-Dobbs Office Park II Resubdivision, part of Harter's 2nd Addition and part of Voight Addition, to install, use and maintain a monument sign and landscaping. [PW 11/17/21; CC 12/1/21]
- 13. License Agreement between the City of Tulsa and Gitwit HQ2, LLC for property located at 305 E. Archer St., Original Town Tulsa, to install, use and maintain an existing doorway which opens into the alley. [PW 11/17/21; CC 12/1/21]
- 14. Quarterly report from Chief of Intergovernmental Relations, Jed Cochran, or his designee, to provide an update on the State of Oklahoma legislative activities. (Lakin) [PW 11/3/21; PW 11/17/21]
- 15. Discussion with the Council's COVID-19 mitigation working group on recent developments concerning the COVID-19 Pandemic and the City's mitigation options. (Cue, Patrick, Decter Wright, Lakin) [PW 11/3/21; PW 11/17/21]
- 16. Adjournment.