FILED CITY OF TULSA STATE OF OKLAHOMA

NOTICE AND AGENDA

10/20/2023 04:07 PM TULSA CITY COUNCIL - Public Works Committee Meeting

Office of the City Clerk

2:30 PM, Wednesday, October 25, 2023

One Technology Center, 4th Floor, Room 411 - 175 E. 2nd St., Tulsa, OK 74103

CHAIR: DECTER WRIGHT CO-CHAIR: BENGEL, HALL-HARPER

Persons who require a special accommodation to participate in this meeting should contact Secretary to the Tulsa City Council 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. Kati Hudson Reappointment to the Board of Appeals; term expires June 30, 2026. (CD-8) [PW 9/27/23; PW 10/25/23; CC 11/1/23] 23-799-2
- Mark Ohnesorge Reappointment to the Greater Tulsa Area Hispanic-Latinx Affairs Commission; term expires December 31, 2026. (Attended 7/8 meetings.) (CD-8) [PW 10/25/23; CC 11/1/23] 23-896-1
- 4. Ordinance closing a Public Way requested by Natalie Marra with Eller & Detrich, P.C., closing a portion of E. 5th Pl. S., situated between S. Owasso Ave. and S. Peoria Ave., located at 530 S. Peoria Ave., to accommodate the expansion of the new Indian Healthcare Resource Center. (CD-1) (Public Hearing: 10/25/23) [PW 10/25/23; CC 10/25/23; CC 11/1/23] 23-670-4
 - **Supporting Documentation**
- Ordinance closing a portion of a Utility Easement, requested by Jaime Skipper, Wallace
 Design Collective, for property located at 7928 S. 90th E. Ave., Lot Seven (7), Block Eight (8),
 The Villages of Highland Park Addition. The easement closure request is to accommodate a
 portion of a home built into the easement. (CD-7) [PW 10/25/23; CC 10/25/23; CC 11/1/23]
 23-899-1
 - **Supporting Documentation**
- Ordinance closing a portion of a Storm Sewer Easement, requested by Jaime Skipper, Wallace Design Collective, for property located at 7928 S. 90th E. Ave., Lots Four (4) and Five (5), Block Two (2), Horace Heights Addition. The easement closure request is to accommodate the building of a home. (CD-9) [PW 10/25/23; CC 10/25/23; CC 11/1/23] 23-900-1

Supporting Documentation

- License Agreement between the City of Tulsa and APAC-Central, Inc. for property located at 13628 E. 36th St. N., for a steel conveyor bridging system extending across E. 36th St. N. (CD-3) [PW 10/25/23; CC 11/1/23] 23-878-1 Supporting Documentation
- 8. Ordinance amending Tulsa Revised Ordinances (TRO), Title 35, "Infrastructure Development," Section 602, "Required Sidewalks And Fee-In-Lieu Option"; striking from Subsection "A," "Definitions," the definition "Engineering Services Director" as no longer applicable; adding to Subsection "A," "Definitions," the definition of "Deputy Director," that is: the Deputy Director of the Public Works Department; substituting the term "Public Works" everywhere the inapplicable terms "Engineering Services" or "Streets And Stormwater'" appear in the ordinance; adding the word "Deputy" before the word "Director" everywhere it appears in Sub-Section "E," "Other Locations Eligible for the Fee-In-Lieu Option" with one exception in the last paragraph of Sub-Section "E"; adding the word "Deputy" before the word "Director" in the first and sixth sentences in Sub-Section "F," "Appeal of Denial of Application for Approval of Sidewalk Fees-In-Lieu"; requiring a majority vote of the quorum of the City Council as necessary for reversal in Sub-Section "H," "City Council Action"; adjusting fees in Sub-Section "J," "Determination Of Sidewalk Fees". (Emergency Clause) [PW 10/25/23; CC 10/25/23; CC 11/1/23] 23-901-1 Supporting Documentation
- Resolution adopting the Economic Development Incentives Policy dated May 4, 2023, pursuant to the provisions of Title 6, Chapter 2, Section 206 of the Tulsa Revised Ordinances. [UED 9/13/23; UED 9/20/23; PW 9/27/23; CC 10/11/23; PW 10/25/23; CC 11/1/23] 23-755-6
 Supporting Documentation
- Quarterly report from the Executive Director of PartnerTulsa, or her designee, regarding current priorities and projects. [PW 10/25/23] 23-869-1 <u>Supporting Documentation</u>
- 11. Discussion with representatives from the Public Works Department regarding the right-of-way and public space tree limb removal initiative in response to the June 18 storm. This discussion will include but is not limited to an overview of the limb removal process from identification through clean-up, contractor procedure, federal declaration requirements, citizen notification efforts, and resident concern processes. (Lakin) [PW 10/25/23] 23-909-1 Supporting Documentation
- 12. Adjournment.