

NOTICE AND AGENDA

03/03/2017 3:26 pm

MICHAEL P. KIER
CITY CLERK

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING**2:30 PM, Wednesday, March 8, 2017****Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103****CHAIR: GILBERT CO-CHAIR: CUE, HALL-HARPER**

01. Call to Order 15-1023-1
02. Ordinance closing a utility easement located at 7 N. Yale Ave. requested by Steve Schuller. (CD-3) [PW 3/8/17; CC 3/8/17; CC 3/22/17] 17-145-1
03. Resolution authorizing condemnation action for property located at 8400 S. Yale Ave. owned by Signal Hill Property Owners Association, Inc. as part of the requirements for Project 144101 (CD-8) [PW 3/8/17; CC 3/22/17] 17-146-1
04. Resolution authorizing condemnation action for property located at 8600 S. Yale Ave. owned by Thomas E. Cate Trust as part of the requirements for Project 144101. (CD-8) [PW 3/8/17; CC 3/22/17] 17-136-1
05. Resolution authorizing condemnation action for property located at 2708 E. Apache St. owned by Brian Patrick Rice as part of the requirements for Project 144205. (CD-3) [PW 3/8/17; CC 3/22/17] 17-137-1
06. License agreement between JHamilton investments LLC and the City of Tulsa for residence balconies and overhanging eaves located at 1723 S. Riverside Dr. (CD-4) [PW 3/8/17; CC 3/22/17] 17-135-1
07. Change Order No. 2 to Contract No. 31603 with Becco Contractors, Inc., for Project No. 104017-C, 10460, and TMUA-W 13-26, Arterial Street and Bridge 160 Rehab adding a 65 calendar day extension to the contract due to plan design changes. [PW 3/8/17; CC 3/22/17] 17-159-1
08. Change Order No. 1 to Contract No. 232442 with Builders Unlimited, Inc. for park playground improvements, adding a 52 calendar day extension to the contract. [PW 3/8/17; CC 3/22/17] 17-132-1
09. Change Order No. 1 to Contract No. 147500 with Builders Unlimited, Inc. for McClure Park pool reconstruction, adding \$17,829.90 and a 52 calendar day extension to the contract. (CD-3) [PW 3/8/17; CC 3/22/17] 17-131-1
10. Change Order No. 1 to Contract No. 31721 with Manhattan Road and Bridge Co. for arterial street rehab Riverside Dr. from 24th St. to 35th St. and Swan Creek drainage improvements, adding a 27 calendar-day extension to the contract. [PW 3/8/17; CC 3/22/17] 17-138-1

11. Resolution No. 2739:963 of the Tulsa Metropolitan Area Planning Commission (TMAPC), pursuant to Title 19 Oklahoma Statutes, 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; PW 3/8/17; CC 3/22/17] 17-108-1
12. 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) [PW 2/22/17; PW 2/22/17; PW 3/8/17; CC 3/22/17; CC 3/29/17] 17-109-1
13. Resolution in support of Tulsa’s Military and Veteran Caregivers. (Dodson, Cue) [PW 3/8/17; CC 3/22/17] 17-143-1
14. Discussion with the Chief of Police or his designee regarding TPD’s policy and practice relating to verification of auto liability insurance. (Dodson) [UED 3/8/16] 17-134-1
15. Discussion with Director of Planning or her representative regarding new procedures for building permit applications. [PW 3/18/17] 17-158-1
16. Quarterly report by the Downtown Coordinating Committee. (Lakin) 14-376-4
17. Quarterly report by the River Parks staff. 07-923-2
18. Quarterly report by the Tulsa Water and Sewer Department. 15-1140-1
19. Discussion with the City Attorney or his designee and the Director of Asset Management regarding possibly amending Title 37, Tulsa Revised Ordinances, “Traffic Code”, Section 525, “Disabled Persons Parking”, regarding violations resulting from improper parking in or near a space marked “Handicap Parking”, and the penalties for the violation. (Cue) [PW 3/8/17] 16-842-2
20. Upcoming Public Works Committee agenda items. 96-86
21. Adjournment 97-399