

NOTICE AND AGENDA

03/02/2018 4:21 pm
MICHAEL P. KIER
CITY CLERK

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, March 7, 2018

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

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

01. Call to Order. 15-1023-1
02. Mark Tedford - Appointment to Economic Development Commission replacing Jeff Hartman; term expires December 31, 2018. (CD-8) [PW 3/7/18; CC 3/14/18] 18-68-1
03. Elise Brennan - Reappointment to the Ethics Advisory Committee; term expires December 1, 2020. (Attended 14/21 meetings.) (CD-4) [PW 2/21/18; PW 3/7/18; CC 3/14/18] 13-41-3
04. Donation of Sanitary Sewer easement located at 1225 S. Trenton Ave. by Tulsa Psychiatric Center as part of requirements for IDP 9064. (CD-4) [PW 3/7/18; CC 3/14/18] 18-83-1
05. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of twenty nine thousand seven hundred and sixty dollars (\$29,760.00) from grant revenues to be received within the University of North Carolina Women's Health Study Subfund. [PW 3/7/18; CC 3/7/18; CC 3/14/18] 18-85-1
06. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of six thousand two hundred and twenty-eight dollars (\$6,228.00) from grant revenues to be received within the University of North Carolina Women's Health Study Subfund. [PW 3/7/18; CC 3/7/18; CC 3/14/18] 18-86-1
07. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of thirty-seven thousand, three hundred and twenty-eight dollars and fifteen cents (\$37,328.15) from revenues received within the Non-grant Miscellaneous Special Revenue Fund. [PW 3/7/18; CC 3/7/18; CC 3/14/18] 18-87-1
08. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of sixty-two thousand, eight hundred and eighty dollars and forty-seven cents (\$62,880.47) from revenues to be received within the Non-grant Miscellaneous Special Revenue Fund. [PW 3/7/18; CC 3/7/18; CC 3/14/18] 18-88-1
09. **AMENDED LANGUAGE:** Ordinance amending Title 24, Section 103, Tulsa Revised Ordinances, adding new sub-section O, declaring that private signs etc. placed in or on a public street, sidewalk, or right-of-way to be nuisances, considered to be abandoned, and subject to summary removal. (Lakin) **(Emergency Clause)** [PW 2/7/18; CC 2/7/18; CC 2/21/18; CC 2/28/18; PW 3/7/18; CC 3/7/18] 18-43-4
10. Ordinance naming Increment District "G" as Increment District Number Eleven, City of Tulsa, and establishing the date for the creation thereof. **(Emergency Clause)** [PW 3/7/18; CC 3/7/18; CC 3/14/18] 18/-94-1

11. Ordinance naming Increment District “H” as Increment District Number Twelve, City of Tulsa, and establishing the date for the creation thereof. (**Emergency Clause**) [PW 3/7/18; CC 3/7/18; CC 3/14/18] 18/-93-1
12. Ordinance ZCA-5 amending the City of Tulsa Zoning Code to make changes anticipated by the new Subdivision and Development Regulations. (TMAPC voted 8-1-0 to recommend APPROVAL of proposed amendments.) [PW 3/7/18; CC 3/14/18; CC 3/28/18] 18-92-1
13. Quarterly report by Parks and Recreation Board. (Cue) 17-2-1
14. Quarterly report by the River Parks staff. 07-923-2
15. Review, discussion, possible adjustment, and approval of HUD grant funding recommendations from the HUD Community Development Committee and the Mayor for program year 2018. As provided in Section 804(F)(8) of the HUD Grant Ordinance (Title 12, Ch. 8), Council changes to the recommended allocations of the Development Committee or the Mayor must meet at least one of the annual priorities set by the Development Committee for the program year being approved and provide a written justification for the change. [PW 2/28/18; PW 3/7/18; CC 3/14/18] 13-548-5
16. Upcoming Public Works Committee agenda items. 96-86
17. Adjournment. 97-399