

NOTICE AND AGENDA

05/18/2018 4:56 pm

MICHAEL P. KIER  
CITY CLERK

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, May 23, 2018

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

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

01. Call to Order. 15-1023-1
02. Jan Slater - Reappointment to the Emergency Medical Services Authority; term expires June 30, 2021. (Attended 35/36 meetings.) (CD-4) [PW 5/23/18; CC 6/6/18] 18-286-1
03. Marilyn Morris - Reappointment to the Tulsa Economic Development Corporation; term expires December 31, 2019. (Attended 9/11 meetings) (CD-9) [PW 5/23/18; CC 6/6/18] 18-268-1
04. Dr. Nadia Janjua - Reappointment to the Mayor's Commission on the Status of Women; term expires May 31, 2021. (Attended 6/10 meetings.) (CD-8) [PW 5/23/18; CC 6/6/18] 18-259-1
05. Karen Larsen - Reappointment to the Mayor's Commission on the Status of Women; term expires May 31, 2021. (Attended 13/23 meetings.) (CD-8) [PW 5/9/18; PW 5/23/18; CC 6/6/18] 18-245-2
06. Donation of sanitary sewer easement located at 7998 E. 41st St. by Thornton Family LLC, as a requirement of IDP 8667-#2. (CD-5) [PW 5/23/18; CC 6/6/18] 18-267-1
07. Ordinance closing a portion of a public way located as recorded in the Tulsa County Court Clerk's Office in Book 2500, Page 123 and a part of the Northeast Quarter (NE/4) of the Northeast Quarter (NE/4) of Section Thirty-four (34), Township Nineteen North (T19N), Range Twelve East (R12E) of the Indian Meridian (I.M.) requested by Kevin Vanover on behalf of Racetrack Property, LLC. (CD-2) [PW 5/23/18; CC 5/23/18; CC 6/6/18] 18-284-1
08. Ordinance amending Title 11-A, Tulsa Revised Ordinances, Section 304 amending the elevation requirements of electrical, mechanical, and ductwork equipment in floodplains; adding elevation requirements to essential facilities in floodplains; amending the elevation requirements of manufactured homes in floodplains; amending building elevation requirements in floodplains. **(Emergency Clause.)** [PW 5/23/18; CC 5/23/18; CC 6/6/18] 18-292-1
09. Ordinance amending Tulsa Revised Ordinances, Title 11, Chapter 12, "Right-of-way Occupancy Management," Section 1206.A.3.a, reducing the amount of occupancy fee to be charged to occupancy permit holders; providing an operative date of June 1, 2018. [PW 5/23/18; CC 5/23/18; CC 6/6/18] 18-316-1
10. Ordinance amending Title 27 "Penal Code", chapter 18, "Public Property", section 1800, "Public Property-Restrictions" Tulsa Revised Ordinances, extending the protections of said section 1800 to any public property within the city limits of the City of Tulsa. [PW 4/4/18; CC 4/4/18; CC 4/11/18; PW 5/23/18; CC 5/23/18] 18-156-3

11. Resolution accepting beneficial interest in the Regional Metropolitan Utility Authority (RMUA) upon the third amendment to the RMUA trust indenture. **(Emergency Clause.)** [PW 5/23/18; CC 6/6/18] 18-314-1
12. Upcoming Public Works Committee agenda items. 96-86
13. Adjournment. 97-399