

NOTICE AND AGENDA

07/09/2018 4:27 pm
MICHAEL P. KIER
CITY CLERK

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, July 11, 2018

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

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

01. Call to Order. 15-1023-1
02. Ken Busby - Reappointment to the Tulsa Performing Arts Center Trust; term expires June 30, 2021. (Attended 26/26 meetings.) (CD-8) [PW 7/11/18; CC 7/18/18] 18-479-1
03. Ordinance closing a portion of a utility easement located at 5631 S. 85th E. Ave., Woodland View Park Addition, requested by Jim White. (CD-7) [UED 6/20/18; CC 6/20/18; PW 7/11/18; CC 7/11/18] 18-420-2
04. Ordinance closing a portion of a sanitary sewer easement located at 11212 E. 48th St. requested by Nicole Watts. (CD-7) [PW 7/11/18; CC 7/11/18; CC 7/18/18] 18-494-1
05. Change Order No. 1 to Contract No. 32813 between City of Tulsa and Becco Contractors, Inc., for Project No. 144256 and TMUA-W 14-46 adding a thirty-one (31) calendar day extension to the contract. (CD-4) [PW 7/11/18; CC 7/18/18] 18-467-1
06. Change Order No. 1 to Contract No. 33050 between City of Tulsa and Triangle Construction & Utility, LLC, for Project No. 143120-4 and TMUA-W 16-43 adding a forty-five (45) calendar day extension to the contract. [PW 7/11/18; CC 7/18/18] 18-480-1
07. Change Order No. 1 to Contract No. 31871 between City of Tulsa and Keystone Services, Inc., for Project No. 104017-Z adding a seventeen (17) calendar day extension to the contract. [PW 7/11/18; CC 7/18/18] 18-481-1
08. License Agreement with Heatherwood Apartments, LLC for a gravel walking path located near 3002 E. 51st St. (CD-9) [UED 6/20/18; PW 7/11/18; CC 7/11/18] 18-417-2
09. Donation of General and Utility Easement located at 11920 E. 43rd St. N. by Owasso Land Trust, LLC, as a requirement of IDP 9056. (CD-3) [PW 7/11/18; CC 7/11/18] 18-468-1
10. Donation of Storm Sewer Easement located at 11920 E. 43rd St. N. by Owasso Land Trust, LLC, as a requirement of IDP 9056. (CD-3) [PW 7/11/18; CC 7/11/18] 18-469-1
11. Donation of Waterline Easement located at 4424 E. 66th St. N. by Lausen Holdings, LLC and Blankenship #3 Family Limited Partner as part of the requirements for Cherokee Water Main-48" Waterline Project, No. 08-18. [PW 7/11/18; CC 7/18/18] 18-470-1

12. Donation of 20' Restricted Water Line easement located at 3010 N. 129th E. Ave. by Greenheck, a subsidiary of RAG, LLC as part of the requirements for Waterline Project TMUA-W 17-38 on N. 129th E. Ave. and E. Apache St. (CD-3) [PW 7/11/18; CC 7/18/18] 18-471-1
13. Ordinance amending Title 27 "The Penal Code", Chapter 21, "Private Property", by the addition of a new section, Section 2110, entitled "Purchase, Possession, Sale or Furnishing of Aerosol Spray Paint By or To a Minor"; prohibiting the purchase or possession of aerosol spray paint by a minor; providing an exception; prohibiting the sale or furnishing of aerosol spray paint to a minor; requiring warning signs at place of sale; identifying the penalty for a violation. (**Emergency Clause**) (Dodson) [UED 6/20/18; CC 6/20/18; PW 7/11/18; CC 7/11/18] 18-414-2
14. Rezoning Application Z-7445 from RS-3 to AG for property located east of the SE/c of S. 26th West Ave. and W. 71st St. S. requested by Curtis Branch. (Property owner: Branch, Curtis R. and Rachael L.) (CD-2) (TMAPC voted 11-0-0 to recommend **APPROVAL** of AG zoning.) [PW 7/11/18; CC 7/18/18; CC 8/1/18] 18-485-1
15. Rezoning Application PUD-159-B from PUD-159/RS-3 to AG abandoning a portion of PUD-159-B located east of the SE/c of S. 26th W. Ave. and W. 71st St. S. requested by Curtis Branch. (Property owner: Branch, Curtis R. and Rachael L.) (CD-2) (TMAPC voted 11-0-0 to recommend **APPROVAL** of PUD-159-B.) [PW 7/11/18; CC 7/18/18; CC 8/1/18] 18-486-1
16. Rezoning Application Z-7440 from AG to CG with an Optional Development Plan for property located east of the SE/c of W. 71st St. S. at S. Elwood Ave. requested by Kyle Sewell. (Property owner: Beall, James E. and Lilyan Maxeen trust) (CD-2) (TMAPC voted 11-0-0 to recommend **APPROVAL** of CG zoning.) [PW 7/11/18; CC 7/18/18; CC 8/1/18] 18-491-1
17. Ordinance ZCA-11 amending the City of Tulsa Zoning Code to make changes in the following sections: Chapter 1 Introductory Provisions: Section 1.090-1; Chapter 35 Building Types and Use Categories: Section 35.020-E; Chapter 65 Landscaping, Screening & Lighting: Section 65.050-B; Chapter 70 Review and Approval Procedures: Sections 70.010 (Table 70-1 Notes) and Section 70.090; Chapter 75 Administration: Section 75.020-L; and Chapter 95 Definitions: Section 95.190. (TMAPC voted 7-0-0 to recommend **APPROVAL** of proposed amendment.) [PW 7/11/18; CC 7/11/18; CC 7/18/18] 18-492-1
18. Ordinance ZCA-10 amending the City of Tulsa Zoning Code to make changes in the following section: Chapter 55 Parking: Section 55.090; modifying standards for residential driveways. (TMAPC voted 7-4-0 to recommend **APPROVAL** of proposed amendment.) [PW 7/11/18; CC 7/11/18; CC 7/18/18] 18-493-1
19. Upcoming Public Works Committee agenda items. 96-86
20. Adjournment. 97-399