

NOTICE AND AGENDA

08/03/2018 4:25 pm

MICHAEL P. KIER
CITY CLERK

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, August 8, 2018

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

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

01. Call to Order. 15-1023-1
02. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of three hundred thirty-three thousand, five hundred seventy-eight dollars (\$333,578.00) from the U.S. Department of Justice to be received within the Justice Assistance Reimbursement Grants Subfund. [PW 8/8/18; CC 8/8/18; CC 8/22/18] 18-580-1
03. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of one hundred forty-eight thousand, seven hundred eighty-eight dollars and thirty-one cents (\$148,788.31) to the FEMA 18 - Tupelo Creek Flood Control Project within the Stormwater Capital Fund. [PW 8/8/18; CC 8/8/18; CC 8/22/18] 18-586-1
04. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of three hundred fifteen thousand, ninety-nine dollars (\$315,099.00) from revenue to be received from a FEMA Hazard Mitigation Grant within the FEMA Hazard Mitigation Sub-Fund. [PW 8/8/18; CC 8/8/18; CC 8/22/18] 18-587-1
05. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of seventy thousand dollars (\$70,000.00) from revenue to be received within the Non-Grant Miscellaneous Special Revenue Fund. [PW 8/8/18; CC 8/8/18; CC 8/22/18] 18-588-1
06. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of three hundred four thousand dollars (\$304,000.00) from revenue to be received within the Non-Grant Miscellaneous Special Revenue Fund. [PW 8/8/18; CC 8/8/18; CC 8/22/18] 18-589-1
07. Resolution authorizing the condemnation of property located at 9410 E. 46th St. N. for the 44th - 46th St. N. Arterial Street Improvement Project (Air National Guard). Project No. 168042. (CD-3) **(Emergency Clause)** [PW 8/8/18; CC 8/22/18] 18-578-1
08. Ordinance closing a portion of a public way including a part of N. 25th W. Ave. and a part of Archer Place, lying adjacent to Lots 8 through 12 of Block 4 and Lots 7 through 12 of Block 5 of the New Irving Place Second Addition requested by April McConnell. (CD-4) [PW 8/8/18; CC 8/8/18; CC 8/22/18] 18-577-1

09. Resolution approving the allocation of Economic Development Funds in an amount not to exceed nine hundred forty thousand dollars (\$940,000.00) to assist in the construction of public improvements pursuant to the Proposed Public Infrastructure Development Agreement between the City of Tulsa and Amazon.com Services, Inc. in accordance with the Economic Development Public Infrastructure Policy of the City of Tulsa. [PW 8/8/18; CC 8/22/18] 18-581-1
10. Rezoning Application Z-7443 from RS-3 to MX1-F-35 for property located at the NW/c of E. 15th St. S. and S. 79th E. Ave. requested by Citadel Residential Group, LLC. (Property owner: Memorial Drive United Methodist Church, Inc.) (CD-5) (TMAPC voted 7-1-1 to recommend **APPROVAL** of MX1-F-35 zoning.) [PW 8/8/18; CC 8/22/18; CC 8/29/18] 18-560-1
11. 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; PW 8/8/18; CC 8/8/18] 18-493-3
12. Ordinance amending Title 37, Chapter 5, of Tulsa Revised Ordinances, “Stopping, Standing, and Parking” to add Section 528, entitled “Dismissal of Overtime Parking Citation” to specify an owner or driver may request dismissal of an overtime parking citation upon meeting certain criteria. (Ewing) [PW 8/8/18; CC 8/8/18; CC 8/22/18] 18-596-1
13. Request by EduRec, event sponsor, for waiver of fees by the City of Tulsa for the Non-Profit Mobile Theatre Stage totaling five hundred, sixty dollars (\$560.00) for the Back to School Bash scheduled for Saturday, August 18, 2018, at EduRec Family and Fun Center. (Hall-Harper) [PW 8/1/18; CC 8/1/18; PW 8/8/18; CC 8/8/18] 18-574-2
14. Travel authorization of three thousand, five dollars and eleven cents (\$3,005.11) per Council Rules & Order of Business for Councilor Hall-Harper to attend the 2018 Annual National Association for Civilian Oversight of Law Enforcement Conference scheduled for September 30-October 4, 2018, in St. Petersburg, FL. [UED 7/11/18; CC 7/11/18; PW 7/18/18; CC 7/18/18; PW 8/8/18; CC 8/8/18] 18-496-4
15. Upcoming Public Works Committee agenda items. 96-86
16. Adjournment. 97-399