

NOTICE AND AGENDA

10/01/2018 4:16 pm

MICHAEL P. KIER  
CITY CLERK

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, October 3, 2018

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

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

01. Call to Order. 15-1023-1
02. Elizabeth Osburn - Appointment to the Tulsa Authority for the Recovery of Energy replacing Benjamin Schiller; term expires July 31, 2021. (CD-9) [PW 10/3/18; CC 10/24/18] 18-714-1
03. John Davis - Appointment to the Infrastructure Development Advisory Board replacing Douglas Shrout; term expires September 30, 2021. (CD-4) [PW 10/3/18; CC 10/24/18] 18-752-1
04. Jim Turner - Reappointment to the Preservation Commission; term expires October 1, 2021. (Attended 16/18 meetings.) (CD-4) [PW 10/3/18; CC 10/24/18] 18-751-1
05. Presentation of the recommendations from the Truancy Task Force by the task force Chair or her designee. (Gilbert) [PW 10/3/18] 18-768-1
06. Ordinance amending Title 27, entitled "Penal Code," Tulsa Revised Ordinances, by adding thereto Chapter 32, titled "Truancy"; providing purpose and intent; prohibiting certain practices; providing penalties; providing defenses; providing for the admissibility of certain records; providing for the temporary detention of truant children; providing for severability; providing for repeal of conflicting ordinances (Gilbert). [PW 3/14/18; CC 3/14/18; PW 3/28/18; CC 3/28/18; PW 10/3/18; CC 10/3/18; CC 10/24/18] 18-120-4
07. Ordinance closing an open air easement (vertical air space) located at 502 S. Main Mall, within the Tulsa-Original Town Subdivision, Lot 6, Block 149, requested by Steve Schuller on behalf of Arvest Bank. (CD-4) **(EMERGENCY CLAUSE) (REQUESTING WAIVER OF CITY CHARTER, WAIVING SECOND READING, AND COUNCIL RULES & ORDER OF BUSINESS AND APPROVAL ON FIRST READING)** (Public Hearing 10/3/18) [PW 10/3/18; CC 10/3/18; CC 10/24/18] 18-717-1
09. Donation of Roadway, General, and Utility Easement located at 3521 E. 31st St. by Arkansas Valley Petroleum, LLC, an Oklahoma Limited Liability Company as a requirement of IDP 9310 for Fiesta Mart (31st St. and Louisville Ave.) Project. (CD-9) [PW 10/3/18; CC 10/24/18] 18-745-1
09. Donation of Detention Easement located at 1003 N. 129 E. Ave. by Willie George Industries Inc., d/b/a Church on the Move as a requirement of IDP 8591 for Church on the Move - Facilities Building Project. (CD-3) [PW 10/3/18; CC 10/24/18] 18-746-1
10. Discussion with the Director of Engineering Services, or his designee, regarding the status of property acquisitions for the Peoria Bus Rapid Transit, including the use of outside entities for the purpose of serving notice of interest in said property acquisitions. (Cue) [PW 10/3/18] 18-760-1

11. Resolution adopting Vision Zero for the City of Tulsa to achieve zero traffic deaths and serious injuries on Tulsa streets. (Ewing) [PW 10/3/18, CC 10/24/18]. 18-779-1
12. Discussion regarding a proposed ordinances related to the regulation of bicycle traffic on public streets, including, but not limited to best practices and amendments to Title 37 Tulsa Revised Ordinances. (Ewing) [PW 10/3/18] 18-778-1
13. Quarterly report by Tulsa Metropolitan Utilities Authority and the Tulsa Water and Sewer Department. 15-1140-1
14. Upcoming Public Works Committee agenda items. 96-86
15. Adjournment. 97-399