

NOTICE AND AGENDA

11/02/2018 4:32 pm
TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING
MICHAEL P. KIER
CITY CLERK

2:30 PM, Wednesday, November 7, 2018

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

CHAIR: HALL-HARPER CO-CHAIR: GILBERT

01. Call to Order. 15-1023-1
02. Cornell Cross - Reappointment to 2003 Sales Tax Overview Committee. (Attended 15/15 meetings.) (CD -5) [PW 11/7/18; CC 11/28/18] 18-873-1
03. Donation of Sanitary Sewer and Storm Sewer Easement located at 1401 W. Charles Page Blvd. by New Beginnings Community Church, Inc. as a requirement of Project No. AM 2018-07. (CD-4) [PW 11/7/18; CC 11/28/18] 18-876-1
04. Donation of Utility Easement located at 3628 S. 150th E. Ave. by RC Battlecreek, LLC; as a requirement of IDP 9122 for The Crossing at Battle Creek Phase 3 Project Parcel No. Ex "A". (CD-6) [PW 11/7/18; CC 11/28/18] 18-879-1
05. Donation of Utility Easement located at 3628 S. 150th E. Ave. by RC Battlecreek, LLC; as a requirement of IDP 9122 for The Crossing at Battle Creek Phase 3 Project Parcel No. Ex "B". (CD-6) [PW 11/7/18; CC 11/28/18] 18-877-1
06. Donation of Utility Easement located at 3628 S. 150th E. Ave. by RC Battlecreek, LLC; as a requirement of IDP 9122 for The Crossing at Battle Creek Phase 3 Project Parcel No. Ex "C". (CD-6) [PW 11/7/18; CC 11/28/18] 18-875-1
07. Donation of Utility Easement located at 111 S. Elgin Ave. by 485 Fall Creek, LLC; Beavertdale Investments, LLC; RSH Investments, LLC; Fishless Desert, LLC; and DNG Real Estate, LLC as a requirement of IDP 9106 for Santa Fe Square Storm Sewer Relocation Project. (CD-4) [PW 11/7/18; CC 11/28/18] 18-856-1
08. Donation of Storm Sewer Easement located at 108 S. Greenwood Ave. by Santa Fe Crossings, LLC; as a requirement of IDP 9106 for Santa Fe Square Storm Sewer Relocation. (CD-4) [PW 11/7/18; CC 11/28/18] 18-880-1
09. Donation of Storm Sewer Easement located at 121 S. Elgin Ave. by Blue Dome Hotel center, LLC; as a requirement of IDP 9106 for Santa Fe Square Storm Sewer Relocation. (CD-4) [PW 11/7/18; CC 11/28/18] 18-882-1
10. Update regarding status of VisionTulsa projects. (Lakin) 16-472-1

11. Ordinance amending certain sections in Chapter 31 of Title 27, Tulsa Revised Ordinances, Penal Code, of the City of Tulsa, Oklahoma, regulating sales and purchases of scrap metal, to incorporate changes to Oklahoma Statutes made by HB2950; amending section 3103(A)(1) for photo ID; amending section 3103 (E) requiring digital image of items purchased; amending section 3103(G) governing size of copper wire; repealing all ordinances or parts of ordinances in conflict herewith. [PW 11/7/18; CC 11/7/18; CC 11/28/18] 18-867-1
12. Ordinance providing for the creation of the Tulsa Animal Welfare Commission; establishing the powers and duties of the Commission. **(Emergency Clause)** [PW 11/7/18; CC 11/7/18; CC 11/28/18] 18-891-1
13. Presentation and discussion regarding the Performing Arts Center and PAC Trust management. [PW 11/7/18] 18-890-1
14. Initiation of a Council investigation into the conduct of the city government in relation to the methodology and findings of the 2018 Annual Report of Tulsa Equality Indicators, so that the Council may make appraisals, comments, and recommendations to the Mayor on the efficiency, economy, and effectiveness of administrative practices, methods, systems, and controls. Authority: Tulsa 1989 Amended Charter, Article II, Section 17. (Hall-Harper) [PW 11/7/18; CC 11/7/18] 18-871-1
15. Upcoming Public Works Committee agenda items. 96-86
16. Adjournment. 97-399