

NOTICE AND AGENDA

11/26/2018 3:09 pm
TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING
MICHAEL P. KIER
CITY CLERK

2:30 PM, Wednesday, November 28, 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. Charles Bendana - Appointment to the City Of Tulsa/Rogers County Port Authority replacing John Fariss; term expires October 4, 2022. (CD-9) [PW 11/28/18; CC 11/28/18] 18-842-1
03. Linda Frazier - Reappointment to the Arts Commission of the City of Tulsa; term expires December 14, 2021. (Attended 10/10 meetings.) (CD-4) [PW 11/28/18; CC 12/5/18] 18-874-1
04. Change Order No. 1 to Contract No. 32247 between City of Tulsa and Becco Contractors, Inc., for Project No. 144104-D, Arterial Street Rehabilitation of Riverside Dr., 24th St. to 35th St., for installation of speed limit signs and electrical wiring on the pedestrian bridge over Riverside Dr. adding sixty-six thousand, six hundred twenty-two dollars and ninety-five cents (\$66,622.95) and a two hundred fifty-nine (259) calendar day extension to the contract. (CD-4,9) [PW 11/28/18; CC 12/5/18] 18-915-1
05. Donation of Waterline Easement located at 13737 E. 46th St. N. by Tulsa Asphalt, LLC., as a requirement of Infrastructure Development Permit (IDP) No. 4389 for the Becco Project. (CD-3) [PW 11/28/18; CC 12/5/18] 18-903-1
06. Donation of Sanitary Sewer Easement located at 7777 S. Lewis Ave. by Oral Roberts University, as a requirement of Infrastructure Development Permit (IDP) No. 6446-2018 for the ORU Residential Hall Sanitary Sewer Easement Project. (CD-2) [PW 11/28/18; CC 12/5/18] 18-905-1
07. Donation of Utility Easement located at 4403 S. 61st W. Ave. by Terry and Cheryl Jech, as a requirement of Infrastructure Development Permit (IDP) No. 9646 for the 4403 S. 61st W. Ave. Waterline Extension Project. [PW 11/28/18; CC 12/5/18] 18-917-1
08. Donation of Storm Sewer Easement located at 4710 E. 51st St. by Warlick Properties, LLC., as a requirement of Infrastructure Development Permit (IDP) No. 4244 for the Warlick Building Project. (CD-9) [PW 11/28/18; CC 12/5/18] 18-916-1
09. Donation of Sanitary Sewer Easement located at 4710 E. 51st St. by Warlick Properties, LLC., as a requirement of Infrastructure Development Permit (IDP) No. 4244 for the Warlick Building Project. (CD-9) [PW 11/28/18; CC 12/5/18] 18-904-1
10. License Agreement with TCB Landlord, LLC, for a canopy located at 115 E. 5th St. (CD-4) [PW 11/28/18; CC 12/5/18] 18-918-1

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; PW 11/28/18; CC 11/28/18] 18-867-2
12. Ordinance amending Title 11, Tulsa Revised Ordinances (TRO), "Public Works Department", by the addition of a new chapter, Chapter 15, Titled "Small Wireless Communications Facilities"; stating purpose; adopting definitions; asserting the city's right to regulate small wireless communications facilities, subject to state and federal law; establishing fees requiring compliance with the right-of-way occupancy ordinances when applicable; providing permitting for small wireless communications facilities mounted on city-owned poles; asserting city zoning authority when applicable; requiring placement of facilities underground when necessary; referring users to Oklahoma Underground Facilities Damage Prevention Act; requiring users to repair damage and restore city's rights-of-way; requiring compliance with historic districting; declaring the permit application review process and time limits; setting forth reasons for denial of a permit; allowing rescission after approval; allowing emergency action; imposing the duty to indemnify and hold harmless; requiring insurance; requiring appropriate identification on poles; providing procedures for abandoned facilities; allowing for change in ownership of facilities. **(Emergency Clause)** [PW 11/28/18; CC 11/28/18; CC 12/5/18] 18-920-1
13. Presentation of the summary report from the August 8, 2018, Mayor/Council retreat on parks by James Wagner, Chief of Performance Strategy & Innovation, and Sarah Davis, Director of Constituent Services, or their designees. (Lakin) [PW 10/24/18; PW 11/28/18] 18-824-2
14. Discussion of current conditions of emergency sirens and where additional sirens may be necessary, with the Executive Director of the Tulsa Area Emergency Management Agency, Joseph Kralicek, or his designee. (Cue) [PW 11/28/18] 18-914-1
15. Upcoming Public Works Committee agenda items. 96-86
16. Adjournment. 97-399