

NOTICE AND AGENDA

08/09/2019 3:09 pm

MELISSA C. STICE  
CITY CLERK

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, August 14, 2019

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

**CHAIR: CUE      CO-CHAIR: PATRICK, HALL-HARPER**

*Persons who require a special accommodation to participate in this meeting should contact Tulsa City Council Secretary Lori Doring, 175 East Second Street, Fourth Floor, Tulsa, Oklahoma, 918-596-1990 or via Email: loridoring@tulsacouncil.org, as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.*

01. Call to Order.
02. James Wagner - Appointment to the Municipal Employee Retirement Board replacing Mike Kier; term expires December 31, 2020. (CD-4) [PW 8/14/19; CC 8/28/19] 19-870-1
03. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of one hundred twenty-two thousand, nine hundred forty-four dollars and forty-nine cents (\$122,944.49) between departments, projects, and accounts within the 2006 Sales Tax Fund. [UED 8/7/19; CC 8/7/19; PW 8/14/19; CC 8/14/19] 19-853-2
04. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of three hundred thirty-five thousand, eighteen dollars and twelve cents (\$335,018.12) between departments, projects, and accounts within the 2001 Sales Tax Fund. [UED 8/7/19; CC 8/7/19; PW 8/14/19; CC 8/14/19] 19-854-2
05. Ordinance closing portions of Utility easements requested by Attorney Stephen Schuller. The easements are located at 3230 E. Admiral Pl., Lots Five (5) - Eleven (11) and Lots Fifteen (15) - Twenty (20), Block One (1) of the University Park Subdivision. (CD-3) [PW 8/14/19; CC 8/14/19; CC 8/28/19] 19-871-1
06. Ordinance amending Title 21, entitled "Licenses," Tulsa Revised Ordinances (TRO), by the addition of a new chapter, Chapter 24, entitled "Shared Active Transportation"; stating its purpose and intent; providing definitions; setting forth permitting and fee requirements; establishing shared active transportation procedures; stating parking, safety, maintenance and operation requirements; requiring service to under-served areas of the city; setting forth data collection and reporting functions; requiring appropriate insurance and other guarantees, and allowing for termination. **(Emergency Clause)** [UED 7/31/19; CC 7/31/19; UED 8/7/19; CC 8/7/19; PW 8/14/19; CC 8/14/19] 19-824-3

07. Ordinance amending Title 37 Tulsa Revised Ordinances (TRO), "Tulsa Revised Traffic Code"; amending Chapter 1, "Words and Phrases", Section 100, "Words and Phrases Defined"; deleting the definition of "Business District"; inserting into said Section 100, the definition of "Inner Dispersal Loop, IDL or I.D.L."; amending Title 37, Chapter 10, "Bicycles", Section 1009, "Restrictions of Certain Vehicular Traffic in a Business District and Civic Center Complex"; deleting and rewording selected language in said Section 1009; amending the title of Section 1009 to read, "Restrictions of Certain Vehicular Traffic in Certain Districts". **(Emergency Clause)** [UED 7/31/19; CC 7/31/19; UED 8/7/19; CC 8/7/19; PW 8/14/19; CC 8/14/19] 19-825-3
08. Ordinance amending Title 37 Tulsa Revised Ordinances (TRO), "Tulsa Revised Traffic Code"; Chapter 10, "Bicycles", Section 1000, "Traffic Code Applicable", to add Electric Scooters and Class 1 and 2 Electric Bicycles wherever "Rickshaw, Bicycle or Motorized Scooter" appear in said chapter. **(Emergency Clause)** [UED 8/7/19; CC 8/7/19; PW 8/14/19; CC 8/14/19] 19-864-2
09. Ordinance amending Title 21 Tulsa Revised Ordinances (TRO), "Licenses", Chapter 25, "Shared Active Transportation", as published; by amending Section 2502, "Permit Required; Permit Terms and Fees", Sub-Section "E" by adding public education as one of the purposes of the permit fee paid by shared active transportation operators; amending Section 2507, "Safety Requirements" by adding two (2) new sub-sections, Sub-Section "F", establishing a minimum age of sixteen (16) years for users of shared active transportation small vehicles, and Sub-Section "G", prohibiting more than one (1) rider on any shared active transportation small vehicle. **(Emergency Clause)** [UED 8/7/19; CC 8/7/19; PW 8/14/19; CC 8/14/19] 19-865-2
10. Upcoming Public Works Committee agenda items. 96-86
11. Adjournment. 97-399-1