

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, March 29, 2012

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

CHAIR: CUE CO-CHAIR: MANSUR, GILBERT

01. Bart Boatright - Appointment to the Economic Development Commission; term expires 12/31/2013. (CD-8) [PW 3/29/12; CC 4/5/12] 12-202-1
02. James "Tim" Phoenix - Reappointment to the Economic Development Commission; term expires 12/31/2013 (8/10 meetings). (CD-4) [PW 3/15/12 & 3/29/12; CC 4/5/12] 10-373-2
03. David White - Reappointment to the Board of Adjustment; term expires 5/10/2015. (27/27 meetings) (CD-5) [PW 3/29/12; CC 4/5/12] 98-178-7
04. Stuart E. Van De Wiele - Reappointment to the Board of Adjustment, term expires 5/10/2015. (24/27 Meetings) (CD-8) [PW 3/29/12; CC 4/5/12] 09-547-2
05. Michael Covey - Appointment to the Tulsa Metropolitan Area Planning Commission; term expires 1/18/2015; replacing Michelle Cantrell. [PW 3/29/12; CC 4/5/12] 12-201-1
06. Resolution adopting the April 17, 2012 Flood Insurance Rate Maps for Wagoner County and incorporated areas as the official flood maps for those parts of Wagoner County lying within the city of Tulsa's city limits. **(Emergency Clause)** [PW 3/29/12] 12-194-1
07. Resolution adopting the April 3, 2012 Flood Insurance Rate Maps for Rogers County and incorporated areas as the official flood maps for those parts of Rogers County lying within the city of Tulsa's city limits. **(Emergency Clause)** [PW 3/29/12] 12-194-2
08. Resolution authorizing the update of the City of Tulsa Multi-Hazard Mitigation Plan enacted pursuant to Title 11-A, Tulsa Revised Ordinances. [PW 3/29/12] 12-187-1
09. Resolution declaring a moratorium on the development of downtown surface parking lots as the principal use, establishing a hearing date and establishing a termination date for the moratorium. **(Emergency Clause)** [PW 3/29/12] 12-199-1
10. Application to close an alleyway located north of E. 15th St. between S. Baltimore Ave. and S. Boston Ave., requested by Blue Cross Blue Shield. (CD-4) [PW 3/15/12 & 3/29/12] 11-836-4 **(Previously denied by Council on December 1, 2011)**
11. Application to close a alleyway located between S. Lewis Ave. to S. Atlanta Ave. and E. 5th St. to East 5th Pl., requested by Roy D. Johnsen) (CD-4) (Council to set public hearing for April 12, 2012) [PW 3/29/12] 12-193-1

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12. Ordinance closing a utility easement located between S. Lewis Ave. and S. Atlanta Ave., 4th Pl. to 5th St., requested by Roy D. Johnsen. (CD-4) [PW 3/29/12] 12-200-1
13. Ordinance closing a utility easement located between S. Lewis Ave. and S. Atlanta Ave., 4th Pl. to 5th Pl., requested by Roy D. Johnsen. (CD-4) [PW 3/29/12] 12-200-2
14. Donation of storm sewer easement located at or near 7416 S. Richmond Ave. from Diana Johnson Trustee for Project No. 063101-3: Fred Creek Drainage Improvements. (CD-8) [PW 3/29/12] 12-186-1
15. Deed of dedication for property located at or near 11325 E. 29th Ct. S., owned by The Jerry C. Burns Revocable Trust. (CD-6) [PW 3/29/12] 12-188-1
16. Memorandum of Understanding with Independent School District No. 5 of Tulsa County for Jenks Campus Police. [PW 3/29/12] 12-213-1
17. Update and discussion with the Traffic Operations Manager and City Legal regarding an ordinance regulating Valet Parking. (Ewing) [PW 3/29/12] 12-219-1
18. Discussion regarding exchange of land between the City of Tulsa and University of Tulsa, for Economic Development. [PW 2/16/12, 2/23/12, 3/1/12, 3/8/12, 3/15/12 & 3/29/12] 12-107-1
19. Council discussion regarding Council schedule on June 28, 2012. (Lakin & Bynum) [PW 3/29/12] 12-111-2
20. Upcoming Public Works Committee agenda items. 96-86