

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING**

**1:00 PM, Thursday, April 16, 2015**

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

**CHAIR: GILBERT      CO-CHAIR: AMERICA, CUE**

- 01. William Chevallier, Jr. - Appointment to the Audit Committee created by Ordinance #23163. (CD-4) [PW 04/16/15; CC 05/07/15] 15-339-1
- 02. Budget amendment ordinance making supplemental appropriations of \$17,500 from fund balance within the General Fund, Fund No. 1080, to INCOG for presentation materials and services related to Arkansas River corridor design guidelines and related regulatory measures. (Bynum) [ PW 04/16/15; CC 04/30/15] 15-415-1
- 03. Ordinance closing 5 feet of a 20 foot wide storm sewer easement located at 2128 E. 31st Pl. South; requested by Astoria Properties, LLC. (CD-9) [PW 03/12/15; CC 03/12/15; PW 04/16/15; CC 04/30/15] 15-267-1
- 04. Ordinance closing a portion of a public way (South Garnett) located at the NW corner of 11th St. and South Garnett Rd., requested by QuikTrip Corp. (CD-3) [PW 04/16/15; CC 04/16/15; PH 04/30/15; CC 04/30/15] 15-399-1
- 05. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 6026 E. Pine St., owned by Alfonso Gaines, for the Pine, Yale to Sheridan Street Project, Street Improvement Project No. 104017-O. (CD-3) [PW 04/16/15; CC 04/30/2015] 15-373-1
- 06. Application from Robin Hausner House Movers & Demolition, LLC as part of Project No. 366204 to move a house from 1151 E. 49th St. to a site out of city. (CD-9) [PW 04/09/15; PW 04/16/15; CC 04/16/15] 15-397-1
- 07. Approval of a draft of a proposed amendment to the City Charter, pursuant to Charter Article XII, Section 20 and Tulsa Revised Ordinances Title 4, Section 308. This is an amendment to City Charter Article I, Section 3, "General Grant of Power", subsection "O" clarifying that the City may summarily abate a nuisance reoccurring on the same property within twenty-four (24) months of a previous nuisance abatement on that property. [PW 04/16/15; CC 04/30/15] 15-417-1
- 08. Approval of a draft of a proposed amendment to the City Charter, pursuant to Charter Article XII, Section 20 and Tulsa Revised Ordinances Title 4, Section 308. This is an amendment to City Charter Article II, Section 6.3, "Voting on Zoning Changes Involving Protests" providing that neighbors protesting a proposed zoning change must meet certain thresholds of real estate assessed value in order to invoke the super-majority (three-fourths) voting requirement of the City Council. [PW 404/16/15; CC 04/3015] 15-418-1

09. Approval of a draft of a proposed amendment to the City Charter, pursuant to Charter Article XII, Section 20 and Tulsa Revised Ordinances Title 4, Section 308. This is an amendment to City Charter Article II, Section 10, "Effective Date of Ordinances and Resolutions", clarifying that resolutions, like ordinances, may be adopted as emergency measures. [PW 04/16/15; CC 04/30/15] 15-419-1
10. Discussion regarding cleanup efforts and funding for debris removal for the 49th West Avenue and Charles Page neighborhoods after the March 25, 2015 tornadoes. (Henderson) 15-396-1
11. Resolution approving the Annual Action Plan and projected use of funds beginning July 1, 2015, to be funded by Community Development Block Grant (CDBG) funds, Home Investment Partnership Act (HOME) funds, Emergency Solutions Grant (ESG) funds, Housing Opportunities for Persons with AIDS (HOPWA) funds. [UED 04/09/15; CC 04/16/15] 15-271-2
12. Upcoming Public Works Committee agenda items. 96-86