FILED CITY OF TULSA STATE OF OKLAHOMA

NOTICE AND AGENDA

TULSA CITY COUNCIL - Public Works Committee Meeting

Office of the City Clerk

09/13/2024 04:22 PM

2:30 PM, Wednesday, September 18, 2024

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

CHAIR: DECTER WRIGHT CO-CHAIR: BENGEL, HALL-HARPER, PATRICK

Persons who require a special accommodation to participate in this meeting should contact Secretary to the Tulsa City Council 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.

- 1. Call to Order.
- 2. Ordinance amending Title 11-A, Tulsa Revised Ordinances, titled "Stormwater Management and Hazard Mitigation Program", Chapter 3, "Watershed Development Regulations", Section 301, "Scope and Definitions", Sub-section B, "Definitions", by adding certain definitions as requested by the Federal Emergency Management Agency (FEMA), and renumbering said definitions appropriately, amending said Title 11-A, Section 304, "Policies and Standards for Approval of Watershed Development Permits, Subdivision Plats, Lot Splits and Building Permits", Sub-section E.3, "Area of Special Flood Hazard, Policies, and Standards", by amending Paragraph "b"; amending said Section 304, Sub-section F, "Drainage Sensitive Area (DSA) Policies and Standards" by updating and adding certain text to clarify that the requirements provided in Section 304.F apply to drainage sensitive areas as defined in Section 301.B. (Emergency Clause) [PW 9/18/24; CC 8/21/24; CC 9/18/24] 24-834-3 Supporting Documentation
- Ordinance closing a portion of a Sanitary Sewer Easement, requested by Jaime Skipper for property located at 266 E. Independence St., for future development. (CD-1) [PW 9/18/24; CC 9/18/24; CC 9/25/24] 24-902-1 <u>Supporting Documentation</u>
- 4. Resolution authorizing Condemnation of property owned by Chris Lancaster located at 8479 County Road 445, Jay, Oklahoma (Delaware County), an existing public necessity requires the acquisition as part of the Source Water Protection and Management Program, for the preservation, protection, and maintenance of the City of Tulsa's water supply. [PW 9/18/24; CC 9/25/24] 24-904-1 Supporting Documentation

5. Change Order No. 1 to Contract No. 136386 between the City of Tulsa and Lowry Construction Services, Inc. for Project No. SP 19-13R in the amount of one hundred seventeen thousand, one hundred eleven dollars and seventy-three cents (\$117,111.73) and adding sixty (60) calendar days due to the need to fix damaged roof drain piping in Building 6 of Air Force Plant 3 at 2300 N. 85th E. Ave. (CD-3) [PW 9/18/24; CC 9/25/24] 24-897-1

Supporting Documentation

6. License Agreement between the City of Tulsa and Sidney V. Rice and Christa A. Rice Revocable Living Trust, for property located 2.5 miles east of Highway 59 and County Road 458 (north side), (Delaware County) requesting an access road limited to passenger vehicles through City of Tulsa watershed northeast of Lake Eucha. [PW 9/18/24; CC 9/25/24] 24-903-1

Supporting Documentation

7. Adjournment.