

City of Broken Arrow Meeting Agenda Drainage Advisory Committee

City of Broken Arrov 220 S 1st Street Broken Arrow OK 74012

Member Mary Ann Colston Member Lori Hendricks Member Johnnie Parks Member Craig Thurmond Member Donna Wallace

Monday, September 30, 2019

6:00 PM

Council Chambers 220 S. 1st St. Broken Arrow, OK 74012

- 1. Call to Order
- 2. Roll Call
- 3. Presentations NONE
- 4. General Committee Business

A.	<u>19-1231</u>	Discussion regarding the Open Meetings Act and Open Records Act
B.	<u>19-1232</u>	Discussion regarding Meeting procedures basics
C.	<u>19-1233</u>	Consideration, discussion, and possible nomination of a Chairperson and Vice Chairperson
D.	<u>19-1234</u>	Discussion about duties of the members of the Drainage Advisory Committee
Е.	<u>19-1235</u>	Discussion regarding the recommendation process for the Drainage Advisory Committee
F.	<u>19-1236</u>	Consideration, discussion, and possible approval of future meeting dates and times

- 5. Citizens' Opportunity to Address the Committee
- 6. Adjournment

the Broken Arrow City Hall. If you are	e received and deposited in case files to be kept at a person with a disability and need some in this meeting, please contact the City Clerk at
918-259-2400 Ext. 5418 to make arrange POSTED thisday ofa.m./p.m.	ements.
City Clerk	

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.



Request for Action

File #: 19-1231, Version: 1

Broken Arrow Drainage Advisory Committee Meeting of: 09/30/2019

Title:

Discussion regarding the Open Meetings Act and Open Records Act

Background:

Legal Department staff will make a presentation concerning the Open Meetings Act and the Open Records Act.

Cost: None

Funding Source: N/A

Requested By: Kenneth D. Schwab, P.E., CFM, Assistant City Manager - Operations

Approved By: City Manager's Office

Attachments: None

Recommendation:

No action required.



Request for Action

File #: 19-1232, Version: 1

Broken Arrow Drainage Advisory Committee Meeting of: 09/30/2019

Title:

Discussion regarding Meeting procedures basics

Background:

Legal Department staff will make a presentation concerning parliamentary procedure basics.

Cost: None

Funding Source: N/A

Requested By: Kenneth D. Schwab, P.E., CFM, Assistant City Manager - Operations

Approved By: City Manager's Office

Attachments: None

Recommendation:

No action required.



Request for Action

File #: 19-1233, Version: 1

Broken Arrow Drainage Advisory Committee Meeting of: 09/30/2019

Title:

Consideration, discussion, and possible nomination of a Chairperson and Vice

Chairperson

Background:

The Committee will nominate and approve a Chairperson and Vice Chairperson.

Cost: None

Funding Source: N/A

Requested By: Kenneth D. Schwab, P.E., CFM, Assistant City Manager - Operations

Approved By: City Manager's Office

Attachments: None

Recommendation:

Nominate and approve a Chairperson and Vice Chairperson.



Request for Action

File #: 19-1234, Version: 1

Broken Arrow Drainage Advisory Committee Meeting of: 09/30/2019

Title:

Discussion about duties of the members of the Drainage Advisory Committee

Background:

Staff will make a presentation about the duties and responsibilities of Committee members as outlined in Ordinance No. 3588. There will be a presentation and discussion regarding potential projects and funding sources.

Cost: None

Funding Source: N/A

Requested By: Kenneth D. Schwab, P.E., CFM, Assistant City Manager - Operations

Approved By: City Manager's Office

Attachments: Ordinance No. 3588

2018 GO Bond Proposition No. 6 Project List

Recommendation:

No action required.

ORDINANCE NO. 3588

AN ORDINANCE, TO BE CODIFIED, CREATING ARTICLE XVII, BROKEN ARROW DRAINAGE ADVISORY COMMITTEE, SECTION 2-235, CREATED, SECTION 2-236, APPOINTMENTS, SECTION 2-237, REMOVAL OF OFFICE, SECTION 2-238, ORGANIZATION, SECTION 2-239, DUTIES, SPECIFICALLY ESTABLISHING THE BROKEN ARROW DRAINAGE ADVISORY COMMITTEE, REPEALING ALL ORDINANCES TO THE CONTRARY; AND DECLARING AN EMERGENCY

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BROKEN ARROW:

SECTION I: The Broken Arrow Code is hereby amended to create Article XVII, Section 2-235, Broken Arrow Drainage Advisory Committee and following to read as follows:

ARTICLE XVII. BROKEN ARROW DRAINAGE ADVISORY COMMITTEE

Sec. 2-235. Created.

There is hereby created an agency of the City to be known as the Broken Arrow Drainage Advisory Committee, which shall consist of seven (7) members. Each City Council Member is entitled to nominate one appointment, subject to confirmation by a majority vote of the entire membership of the council. At least two members of the Committee shall be Broken Arrow City Council members, nominated by the Mayor, and subject to confirmation by a majority vote of the entire membership of the council.

Sec. 2-236. Appointments.

Appointment shall be made for terms of four years. Appointed member of the Broken Arrow Drainage Advisory Committee, shall serve without compensation, and shall not hold or be candidates for an elective public office, other than the City Council representative to the Board.

Sec. 2-237. Removal from office.

Members of the Broken Arrow Drainage Advisory Committee shall be removed only for cause as provided in the Oklahoma Constitution and state laws for the removal of municipal elected officers and any City Ordinance governing boards, commissions, trusts or other agencies whose membership is appointed or confirmed by the City Council.

Sec. 2-238. Organization.

The Broken Arrow Drainage Advisory Committee shall adopt rules for conducting its meetings and shall elect a Chairperson and Vice-Chairperson from among its members and a Secretary shall serve at the request of the Broken Arrow Drainage Advisory Committee. The Broken Arrow Drainage Advisory Committee shall hold at least one regularly scheduled meeting each quarter. All meetings shall be open to the public as provided by the Laws of Oklahoma.

Sec. 2-239. Duties.

The Broken Arrow Drainage Advisory Committee shall:

- (a) Develop and recommend to the City Council potential drainage projects that comply with the requirements of state statutes regarding Proposition 6 of the 2018 General Obligation Bond program;
- (b) Advise the City Council regarding public benefits of the individual recommended projects;
- (c) Advise the City Council of the anticipated project costs and proposed priorities for recommended projects;
- (d) Make written reports to the City Council of its activities from time to time as the Board deems advisable or upon City Council request, but no less than annually;
- (e) Perform such other duties as may be established by ordinance or assigned by the City Council.

SECTION II. Any ordinance or parts of ordinances found to be in conflict herewith are hereby repealed.

SECTION III. An emergency exists for the preservation of the public health, peace and safety and therefore this ordinance shall become effective from the time of its passage and approval.

PASSED AND APPROVED and the emergency clause ruled upon separately this 6th day of August, 2019.

SEAL) CITY CLER

CITY ATTORNEY

2018 GENERAL OBLIGATION BOND PROGRAM FINAL PUBLICATION JUNE 21, 2018, REV. 0

	PROJECT INVENTORY							
No.	Category	egory Project Description Cost Comments						
Propo	sition No. 6 - Dr	rainage Projects Named in the Bond Program						
1	Drainage	Drainage improvements in Adams Creek Basin-channelization, bank stabilization, detention, clearing of drainageway	\$	1,000,000	Channelization, bank stabilization, detention, clearing of drainageway, conveyance imp.	Named		
2	Drainage	Drainage improvements in Broken Arrow Creek Basin- channelization, bank stabilization, detention, clearing of drainageway	\$	1,000,000	Channelization, bank stabilization, detention, clearing of drainageway, conveyance imp.	Named		
3	Drainage	Drainage improvements in Haikey Creek Basin- Channelization, bank stabilization, detention, clearing of drainageway	\$	1,000,000	Channelization, bank stabilization, detention, clearing of drainageway, conveyance imp.	Named		
4	Drainage	Drainage improvements in Elm or Aspen Creek Basin- Channelization, bank stabilization, detention, clearing of drainageway	\$	850,000	Channelization, bank stabilization, detention, clearing of drainageway, conveyance imp.	Named		
		Total Named	\$	3,850,000	Percentage Named	70.0%		
Propo	sition No. 6 - Dr	rainage Projects Unnamed in the Bond Program						
1	Drainage	Drainage Improvements in Adams Creek Basin	\$	500,000	Channelization, bank stabilization, detention, clearing of drainageway, conveyance imp.	Unnamed		
2	Drainage	Drainage Improvements in Broken Arrow Creek Basin	\$	500,000	Channelization, bank stabilization, detention, clearing of drainageway, conveyance imp.	Unnamed		
3	Drainage	Drainage Improvements in Haikey Creek Basin	\$	500,000	Channelization, bank stabilization, detention, clearing of drainageway, conveyance imp.	Unnamed		
4	Drainage	Drainage Improvements in Elm or Aspen Creek Basin	\$	150,000	Channelization, bank stabilization, detention, clearing of drainageway, conveyance imp.	Unnamed		
		Total Unnamed	\$	1,650,000	Percentage Unnamed	30.0%		
		Total Drainage Proposition	\$	5,500,000	Percentage of Total Bond Program	2.6%		

Adopted by City Council: June 6, 2018

Reviewed by KDS



Request for Action

File #: 19-1235, Version: 1

Broken Arrow Drainage Advisory Committee Meeting of: 09/30/2019

Title:

Discussion regarding the recommendation process for the Drainage Advisory Committee

Background:

Staff will present potential alternatives on an application review process.

Cost: None

Funding Source: N/A

Requested By: Kenneth D. Schwab, P.E., CFM, Assistant City Manager - Operations

Approved By: City Manager's Office

Attachments: Draft Application

Draft Project Report

Proposition No. 6 Potential Project list

Recommendation:

As the Committee directs.

Drainage Advisory Committee



APPLICATION

DATE:	
OWNER NAME:	
PHONE NUMBER:	
EMAIL ADDRESS:	
OWNER MAILING ADDRESS:	
ADDRESS OF PROPERTY WITH DRAINAGE PROBLEM:	
LOCATION OF DRAINAGE ISSUE ON PROPERTY:	

DESCRIPTION OF PROBLEM:	(*PHOTOS SHOULD	ACCOMPANY APPLICATION)
Signature:		

Drainage Advisory Committee



PROJECT REPORT

DATE:			
NAME			
ADDRESS / LOCATION			
WATERSHEAD			
ESTIMATE			
DESCRIPTION			
BENEFIT			
RECOMMENDATION			
KEGOMMENDATION			
		_	
COMPLETED BY:	DAT	E:	

GO BOND PROJECT LIST

Watershed - Haikey, Aspen\Elm, Broken Arrow, Ad	dams							
Council District 1 - Wimpee, 2-Thurmond, 3-Gillesp								
Priority Levels: Low, Moderate, High, Critical								
Proposition No. 6 - Drainage Projects (private pond	ds or floodplains, street or ROW drainage, green infrastructure, misc. p	roiects)						
Project Name	Description	Prop	S-T-R	Watershed	Subdivision(s)	Council District	Priority Level	Budget
Aspen Pond Storm Sewer imps.	storm sewer imprvmts	6	221814	Haikey	Aspen Pond	3	Completed	
Village Square II & Vandever Acres Drainage Imps.	Storm sewer and channel improvements in residential area	6						\$400,000
Arrowwood Estates Drainage Imps.	Culvert imps. Floodplain grading, flooding mitigation	6						\$500,000
Haikey Creek MDP (Unnamed)	Master Drainage Plan for Haikey Creek\White Church Creek Basin	6	Various	Haikey	N.A.		Low	\$500,000
Glade Crossing Storm Sewer imps.	storm sewer improvements on interior of subdivision	6						
W. Br. BA Creek - Erosion @ Parsons Land	erosion repair in natural creek on Parsons and BAPS property	6						
Cov. Creek Flood Storage Area imps.	pond and floodplain overbank erosion repair, pond fountain, imps.	6						
Park Grove Creek between Elm and RR	erosion repair, tree and debris removal in creek area	6						
Rushbrooke floodplain erosion repairs	creek sloughing repair, bank stabilization	6						
Charleston Crossing Apartments Channel	Tree and debris removal							
E. Br. Aspen Creek - Jasper to Woodmeadow	Tree and debris removal, erosion repair							
Elm Creek - Jasper to Decatur	Tree and debris removal, erosion repair							
Indian Springs Manor Concrete Channel Repair	Private concrete channel repairs, debris removal							
1 0								
Haikey Creek Near Union West	Creek erosion repair on Kenosha Commerce Center Reserve Area							
Channel From Houston to Commercial near 3rd	Concrete repair, debris removal, erosion repair							
Turtle Creek Stream Restoration @ Wedgewood	Address failed concrete channel, tree and debris removal							
E. Br. Haikey Creek from Aspen to Beech	Creek bend erosion repair, tree and debris removal							
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Vandever Acres 6th Concrete Channel	Imrpove channel conveyance, tie in storm sewers, channel repair							
E. Br. Haikey Creek - Central Park to Elm	Tree and debris removal, channel improvements on private parcels							
,								
Elm Ave. Drainage imps. near Seiling Park	Creek culvert upgrade, street drainage imprvmts. near Greeley							
N.E.E.D.A Detention Facility imps.	Erosion repair, siltation removal, access improvements, repairs							
Washington Lane Detention Facility imps.	Erosion repair, access improvements, repairs, fountains							
6100 Center Channel	Fabriform private channel repairs							
Houston Street culvert upgrade @ Haikey Creek	provide 100-year cross street culvert							
.5 - ,	permanent access improvement to access large cross street culvert							
Washington Street Haikey Creek access imps.	RCB							
Florence St. culvert upgrade @ Haikey Creek	provide 100-year cross street culvert							
White Church Creek Regional Detention Facility	Regional Detention Facility @ new park location north of Florence							
-								
Horseshoe Acres Floodplain Prop. Acquisitions	Multiple homes in Floral Haven Creek floodplain and floodway							
Olive Avenue Culvert Upgrade @ Olive Creek	provide 100-year cross street culvert							
	Study storm sewer alternatives to current driveway conveyance							
Country Aire Drainage Improvements Study	system							

GO BOND PROJECT LIST

Oak Crest Third Channel S. of Richmond St.	Debris removal, channel upsizing and armoring			
Elm Avenue and Greeley Street Culvert Work	Upgrade existing cross street culvert			
Emily Wende and Greeley Street edivert Work	opgrade existing cross street edivert			
Downtown Small Drainage Basins Studies	Prepare H&H data and channel and culvert improvements study			
Downtown Sman Dramage Basins Studies	r repare rierr data and channel and curvert improvements study			
Miss Stroom Cougos Notwork	Ctroom\rainfall gauges at exitinal locations for early flood warning			
Misc. Stream Gauges Network	Stream\rainfall gauges at critical locations for early flood warning			
Aspen Creek Towne Center Drainage imps.	Potential detention or roadway culvert for development area			
Middle Aspen Creek Eros. Repair\Channel imps.	Potential channel work downstr. from Stone Horse & Iron Horse Ranch			
Indian Springs Soccer Complex Pond imps.	Pond rehabilitation of pond immediately south of Bentley Village II			
Southwest Expressway Drive culvert imps.	Upsize cross street RCB at Middle Branch Haikey Creek			
Middle Br. Haikey Creek Erosion Repair	Erosion repair at City Park property @ Woodland Park @ Asp. Creek			
Wedgewood subdivision storm sewer imps.	upgrade of approximate 10 year storm system in areas			
Aspen Pond pond connector pipe upgrade	Improve current chokedown between the two wet ponds			
Country Aire Park potential regional detention	route down flows that drain to Hyams project undersized storm sewer			
Events Park Pond Spillway\Detention imps.	Repair existing spillway and add improvements for detention routing			
Aspen Creek Eastern Tributary Study	Re-evaluate hydrology and hydraulics impacts from Tucson to ISCC			
Castlegate Pond Improvements\Wall Repair	evaluate pond walls and determine if procactive maint. needed			
Jackson Park Pond Spillway Repair	spillway and trail repairs			
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Buford Park Pond and Floodplain imps.	Maint. trail to walls, pond maint. and walking trail, water quality imps.			
Shops at Aspen Creek Floodplain imps.	City owned floodplain access trails, erosion protection, etc.			
onepe device on en	only owned needplain access trains, events in precedent, each			
Haikey Creek Watershed and Creek Name Signs	Professionally designed signs for educational and outreach purposes			
Trainey creek watershed and creek warne signs	1 Tolessionally designed signs for educational and outreach purposes			
Indian Springs Sports Complex Floodproofing	Study on whether floodproofing is necessary for City infrastructure			
indian springs sports complex modupiodning	Study of whether moduproofing is necessary for city infrastructure			
Indian Springs Estatos 4th Flood Mitigation Study	Study to determine public or private imps. for 500 year flood mitig.			
Indian Springs Estates 4th Flood Mitigation Study Arkansas River Flooding Updated Action Plan	Update past efforts on flood impacts and response plan	1		
Airansas niver rioduing opuated Action Plan	opuate past enorts on mood impacts and response plan			
Arkancas Divar Overhanks Area Maret Die	Evaluate mouth of Haikey Creak @ Ark Diver for flood \ any mat Addition			
Arkansas River Overbanks Area Mgmt. Plan	Evaluate mouth of Haikey Creek @ Ark River for flood\envmt. Mitig.			
Country Lane Estates Channel Project	Construct consistent channel on multiple residential yards			
Bass Pro Shops Lakes imps.	Any necessary repairs or preventative maintenance			
Stoney Creek Events Center Channel imps.	Stream restoration, aesthtic channel improvements	1		
Commercial Street Detetnion Facility	Detention facility and storm sewer improvements			
Main and Mason Detention Facility imps.	Forebay area, improved access, water quality improvements, etc.			
BA Heights 4th Storm Sewer Improvements	At discharge from Urbana Park near Date			
Arrowhead Park Detention Study\Imps.	Evaluate ponds for detention effectiveness, potential improvements			
Creek area imps. behind Stormwater Yard	erosion repair, channel improvements, debris removal etc.			

GO BOND PROJECT LIST

Misc. salt storage area perm. containments	potential containment, structural BMPS for facility on 1st Place						
W. Branch BA Creek Culvert at New Orleans	Construct 100 year cross street culvert						
Hidden Springs Storm Discharge Imps.	Improve residential lot city owns where large discharge has eroded						
Haikey Creek Storm Sewer Atlas	atlas of public stormwater conveyance systems						
Drainage Projects (private ponds or floodplains, str	eet or ROW drainage, green infrastructure, misc. projects)						
Project Name	Description	Prop	S-T-R	Watershed	Subdivision(s)	Council District	Priority Level Budget
Elm Creek Storm Sewer Atlas	atlas of public stormwater conveyance systems						
Broken Arrow Creek Storm Sewer Atlas	atlas of public stormwater conveyance systems						
Adams Creek Storm Sewer Atlas	atlas of public stormwater conveyance systems						
Ray Harral Nature Park Green Infrastructure	Pervious pavement, wetlands educational signage, wetlands imps						
Nienhuis Park Drainage Imps.	Standing water repair, pond imps, etc.						
City concrete channel south of BAHS repair	evaluate to determine if concret repairs or replacements needed						
Willis property channel S. of BAPS Elementary	Abandoned channel repair to repair ongoing beaver dam issues						
Carousel Concourse Detention Pond imps.	Potential embankment work to re-classify OWRB dam status						
Tucson culvert imps 9th to 23rd	Upgrades of 2 floodplain culverts to 100 year culverts						
Camp Russell Lake Detention Retrofit	Peak flow reduction to benefit downstream properties						
BA Creek Erosion Repair @ Elmwood Estates	creek erosion repair near homes or public roads						
Public Safety Training Facility Imps.	Fire training area containinment, green infrastructure, channel imps.						
Kenosha St. drainage imps. Turnpike to Midway	address flooded lanes on street by adding storm sewers where can						
School Creek culv. @ Kenosha to 100 year sys.	provide 100-year cross street culvert						
Covington Creek Detention adj. dev area imps.	provide grading and storm sewer imps. to ready site for future dev.						
Trash Truck Parking pavement rehab	construct pervious pavement system for stormwater quality purposes						
Battle Creek Lake repairs	inspect outlet structure and lake, determine if repairs reqd.						
Storm Sewer Imps. Rhoades Det. To Main St.	Replace borrow ditch and open channel with piped system						
Bristol Ponds\Linear Park Erosion Repairs	Pond erosion near back yards and creek erosion near trails						
Adams Creek Det. Facility @ Fair Oaks Annex.	Potential regional detention facility on north overbank Adams Creek						
Storm Sewer Imps. L20B6 Stonewood Crossing II	Backyard flow conveyance imps. to detention pond						
Central Park Estates Third Storm Imps.	Storm sewer upsizing at stret sump near 904 South Lions						
Forest Creek Patio Homes Creek Erosion Repair	W Branch Haikey Creek erosion near NW portion of detention pond						
Waterford Park Channel Imps.	Erosion repair of natural channel in WPI and WP2						
College and 14th Street Drainage Imps.	Storm sewer to convey flows from College to Carosuel Concourse Pond	t					
The bond total for the named drainage projects is \$	3,850,000. The bond total for the unnamed drainage projects is \$1,650	,000. To	tal is \$5,500),000.			
All drainage projects must be in the Adams Creek, I	Broken Arrow Creek, Haikey Creek, and Aspen\Elm Creek Basins.						



Request for Action

File #: 19-1236, Version: 1

Broken Arrow Drainage Advisory Committee Meeting of: 09/30/2019

Title:

Consideration, discussion, and possible approval of future meeting dates and times

Background:

The Committee will discuss future meeting dates and times.

Cost: None

Funding Source: N/A

Requested By: Kenneth D. Schwab, P.E., CFM, Assistant City Manager - Operations

Approved By: City Manager's Office

Attachments: None

Recommendation:

As the Committee directs.