# Resolution

Version 2.5 released on 6/29/23 Use for all types of Resolutions



Date Received: Committee Date:  1st Agenda Date:	Tracking #: Committee: Hearing Date: 2 <sup>nd</sup> Agenda Date:		☐ Scanned	Date: 02.14.2024 ttem#: 2402.00351
	items requiring Council approval	must be submitted to	hrough the M	layor's Office.
Primary Details				
Board Approval		Other Board Name		City Council Approval  ○ Yes ○ No
Department Parks and Recreation	Contact Name Anna Moore	Email amoore@cityoftulsa	.org	Phone 918-596-1444
Resolution Type		Owner-Grantor		
Amount	Case Number	TMAPC Number		Council District
Description (Subject) Park Project Plan Resolution EO	2019-17	Bid/Project Number		
Section	Township	Range		Addition
Lot	Block	Address		
Budget				
Funding Source(s)				
Enter the funding source(s) using the app (144104.AbstrTitle5413102.6001-40431	propriate Munis funding format: Org (Allocati 22-541102-\$30,000.01)	on Code)-Object-Amount (10	<b>TOTAL:</b> 001211-531401-§	\$10.00) or Project String-Amount
Approvals				124 211
Department:	(here (di)		_	Date: 1-24-24
Legal:	C/OU	in	-	Date: FEB. 5 XXIV
Board:			-	Date:
Mayor: Other:	400		<u>.</u>	Date: FEB 1 4 2024 Date:

### **Policy Statement**

#### **Background Information**

Resolution by the City of Tulsa, Oklahoma, approving the Project Plan for the Parks Department Projects included in the 2019 improve our Tulsa 2 Sales Tax Program in the Upgrade, Add, or Renovate Outdoor Park Play Amenities: As required by executive order 2019-07 and in accordance with all requirements; and declaring an emergency. The Park Department wishes to seek appropriation of funds for the projects covered by Executive Order 2019-17. The projects contained in the attached exhibits which reference the 23-1114-1\_23-1114 Tulsa Parks Playground Schedule, as well as the specific monetary amounts applicable to each, are hereby approved for appropriations by the City Council of The City of Tulsa and the Finance Department is authorized to schedule the appropriations for he subject projects in accordance with the most recent appropriation schedule subject to funding availability.

in accordance with the most	recent appropriation schedule sul	bject to funding availability.			
Provide background information on	the requested action.				
Summation of the Requested Action	on				
Summarize the pertinent details of	the requested action.				
Emergency Clause?	Reason for Emergency Clause				
O Yes					
○ No	Explain why you are requesting	Explain why you are requesting that the City Council approve the action with an emergency clause.			
<b>Processing Information</b>	for City Clerk's Office				
Post Execution Processing		Additional Routing and Processing Details			
☐ Mail vendor copy (addt'l si	gnature copies attached)				
☐ Must be filed with other go	overnmental entity				
☐ Addt'l governmental entity	approval(s) required				

(Published In the		World 2022)
RESOLUTION	,	,

A RESOLUTION BY THE CITY OF TULSA, OKLAHOMA, APPROVING THE PROJECT PLAN FOR PARKS DEPARTMENT PROJECTS INCLUDED IN THE 2019 IMPROVE OUR TULSA 2 SALES TAX PROGRAM IN THE PARK FACILITIES ROOF, HVAC, INFRASTRUCTURE REHABILITIATION/REPLACEMENT, SECURITY UPGRADES PROJECT; AND TENNIS COURT MAJOR REHABILITATION, REPURPOSE, OR REPLACEMENT PROJECT; AS REQUIRED BY EXECUTIVE ORDER 2019-07 AND IN ACCORDANCE WITH ALL REQUIREMENTS; AND DECLARING AN EMERGENCY.

WHEREAS, Executive Order 2019-07 requires City Council approval of the Facilities Roof, HVAC, Infrastructure Rehabilitation/Replacement, Security Upgrades Project; Upgrade, Add, or Renovate Outdoor Play Amenities Project; and Tennis Court Major Rehabilitation, Repurpose, or Replacement Project; and

WHEREAS, during a public meeting, held on February 16, 2022 the Park Department presented a project plan for the Facilities Roof, HVAC, Infrastructure Rehabilitation/Replacement, Security Upgrades Project; and the Tennis Court Major Rehabilitation, Repurpose, or Replacement Project categories as required by Executive Order 2019-07; and

WHEREAS, the Park Department wishes to seek the appropriation of funds for the projects covered by Executive Order 2019-07; and

# NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL AND THE MAYOR OF THE CITY OF TULSA, OKLAHOMA:

**Section 1:** That the projects contained in the attached exhibits, as well as the specific monetary amounts applicable to each, are hereby approved for appropriation by the City Council of the City of Tulsa and that the Finance Department is authorized to schedule the appropriations for the subject projects in accordance with the most recent appropriation schedule subject to funding availability.

ADOPTED by the Council:	
•	Date
	Chairman of the Council
ADOPTED as an emergency measure:	
ADOPTED as an emergency measure:	Date
	Chairman of the Council
OFFICE OF T	THE MAYOR
Received by the Mayor:Date	, at
Date	Time
	G T Bynum., Mayor
	BySecretary
	Secretary
APPROVED by the Mayor of the City of Tulsa, Ok	lahoma:
ATTROVED by the Mayor of the City of Tulsa, Ok	Date
at Time	
Time	
	Mayor
(Seal)	
ATTEST:	
City Clerk	
APPROVED:	
qc-MD	S
City Attorney	

## **Playground Improvement Schedule**

Playgrounds

Product   Condition   Condit	Playgrounds							
SAMONIES   7   7   1   1   1   1   1   1   1   1	Park Location	Condition	Fun	Parts	Observations	Action	Budget	Additional Notes
All Freedom ( ) 2   3   7   1   1   1   1   1   1   1   1   1	Terrace	2	2	N	Lights	Full Replacement		
March   Marc	Shannon I & II	1	2	N	Fence needed	Full Replacement		
Grant     2   3   5   6	Aaronson	2						
March   1								
State								
Tricy						The state of the s		
Science    2   3   N								
Company   2								
New No.   1								Torrace II 1011, contained II officers
Mathematical   1								
March   1								
Description   1							200,000	Part of planned park rennovation, IOT2
Description   1	Riggs	1	3	N		Full Replacement	150,000	
March   10,000		1	2	N	Playground Fence needed	Full Replacement	150,000	
Noted   10000	Turner	2	2	N				
Translager   2   3   N	Lantz							
Service   1   1   1   1   1   1   1   1   1								
Description   1								
Challenger 7   3   3   N								
Manufact   2   2   3   N								
March   1								
Free Debroom   1   3   5   N   N   Controyed in five   Mill Replacement   150.000   Are fully group in the controy of the second of the controy of the second of the controy of the second of the controy of the controy of the controy of the controy of the control of the contr								
Togger								Funded w larger park renovation
Serve		1	3	- 19	Destroyed in fire			
December   19		2	1	N				
Chamberlan								
Section   Sect								
Selective					No Existing Playground	NAME OF TAXABLE PARTY OF TAXABLE PARTY OF TAXABLE PARTY.		Coordinate w Bike Club
Marches   12								
Clark   Clar				_				
Covered     3	Braden 5-12	4	2	Y		Partial Enhancement		
Sear Park Trace	Clark							
Sea Plack Trace								
MB_Abmins    1								
Nether			2					
Melmorich			-		Swings Only	a provide the property of the		
Highland		4	2	N	Removed Fire			
Howard		1	2		Removed, Fire			
Kondall Whitese 2-5         4         3         V         Partal Enhancement         60,000         (60,000)           Kendall Whitese 7-12         4         2         V         Partal Enhancement         60,000         (60,000)           Leake         4         2         V         Partal Enhancement         60,000         (60,000)           Loake         4         2         V         Partal Enhancement         60,000         (60,000)           Novell         3         1         V         Partal Enhancement         60,000         (60,000)           Protesticker 2-5         3         3         Y         Partal Enhancement         60,000         (60,000)           Protesticker 2-5         3         3         Y         Partal Enhancement         60,000         (60,000)         (60,000)           Sean Scheyene 5-12         4         2         Y         V         Partal Enhancement         60,000         (60,000)         (60,000)         (60,000)         (60,000)         (60,000)         (60,000)         (60,000)         (60,000)         (60,000)         (60,000)         (60,000)         (60,000)         (60,000)         (60,000)         (60,000)         (60,000)         (60,000)         (60,000)         (60,000) </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Potential Route 66 grant</td>								Potential Route 66 grant
Sendall Whittler S122								
Montaine Natural				-				
Deck								
Doys								
Pictor   Protect   Prote			2				60,000	
Pract		3	1	Υ		Partial Enhancement	60,000	
Starks-Cheyenne 5-12	Pielsticker 2-5	3	3	Y		Partial Enhancement		
Sana Lake	Pratt	2	1		Swings Only	a contract of the second of th		
Wolfams						Statement and an artist of the second		
Modelward   3					Swings Only			
Admiral 5-12								
Archer			-		Swings Only	A STATE OF THE PARTY OF THE PAR	60,000	If there is a pood future repairs and
Section   Sect			-					
Benedict						A CONTRACTOR OF THE PARTY OF TH	-	
Benedict			-					
Braden		-			Hilcrest			
Bullette		4	3	Y				
Carbondale         5         5         Y         Good Condition           Carl Smith         3         2         N         Good Condition           Crawford         5         5         Y         Good Condition           Crawford         5         4         Y         Good Condition           Crawford 5-12         5         4         Y         Good Condition           Crawford 5-12b         5         2         Y         Good Condition           Darlington 5-12         4         3         Y         Good Condition           Forence         4         4         Y         Good Condition           Forest Orchard         5         2         Y         Good Condition           Gary         1         2         N         Good Condition           Helmerich 5-12         5         5         -         Good Condition           Lacy         5         4         Y         Good Condition           Lacy         5         4         Y         Good Condition           Largenheim 7-12         5         4         Y         Good Condition           Maple         3         3         3         Y         Good Condition			-					
Carl Smith		5	-					
Grawford         5         4         Y         Good Condition           Crawford 5-12         5         4         Y         Good Condition            Crawford 5-12b         5         2         Y         Good Condition            Borlington 5-12         4         3         Y         Good Condition            Florence         4         4         Y         Good Condition            Forest Orchard         5         2         Y         Good Condition            Gary         1         2         N         Good Condition            Helmerich 5-12         5         5          Good Condition            Lacy         5         4         Y          Good Condition            Langenheim 5-12         5         4         Y          Good Condition            Maple         3         3         N              Maxwell         3         3         Y              McCure         5         4         Y				N		Good Condition		
Crawford 5-12         5         4         Y         Good Condition           Crawford 5-12b         5         2         Y         Good Condition           Darlington 5-12         4         3         Y         Good Condition           Florence         4         4         Y         Good Condition           Forest Orchard         5         2         Y         Good Condition           Gary         1         2         N         Good Condition           Helmerich 5-12         5         5         Good Condition           Hunter         3         3         Y         Good Condition           Largenheim 5-12         5         4         Y         Good Condition           Langenheim 5-12         5         4         Y         Good Condition           Maple         3         3         Y         Good Condition           Maxwell         3         3         Y         Good Condition           McClure         5         4         Y         Good Condition           McClure         5         4         Y         Good Condition           McClure         5         4         Y         Good Condition           M								
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Darlington 5-12								
Florence			-	_				
Forest Orchard   S							-	
Gary         1         2         N         Good Condition           Helmerich 5-12         5         5         S         Good Condition         S           Hunter         3         3         Y         Good Condition         S           Large nheim 5-12         5         4         Y         Good Condition         S           Langenheim 2-5         5         3         Y         Good Condition         S           Maple         3         3         N         Good Condition         S           Maxwell         3         3         Y         Good Condition         S           Maxwell 5-12         3         3         Y         Good Condition         S           McClure         5         4         Y         Good Condition         S           McClure         5         4         Y         Good Condition         S           McCullough         5         5         Y         Good Condition         S           Mohawk         3         1         Y         Climbing Rock, Swings         Good Condition           Mohawk Soccer 1         4         2         Y         Good Condition         S           Mohawk Soccer								
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Hunter				IN .			9	
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	MONTH WK SUCCET 3	- "	- 2	1 .				1

Owen	4	3	Υ		Good Condition
Patrick	5	3	Y		Good Condition
Patrick 5-12	5	3	Y		Good Condition
Penney 2-5	5	4	Υ		Good Condition
Penney 5-12	5	4	Y		Good Condition
Philpott	4	2	Υ		Good Condition
Pielsticker 5-12	3	4	Υ		Good Condition
Plaza 2-5	5	3	Y		Good Condition
Plaza 5-12	5	4	Υ		Good Condition
Reed	4	4	Υ		Good Condition
Savage	3	2	N		Good Condition
Schlegel	5	5	Υ		Good Condition
Sequoyah	2	3	N		Good Condition
Springdale	4	3	Y		Good Condition
Springdale 5-12	4	4	Υ		Good Condition
Starks-Cheyenne 2-5	4	2	Υ		Good Condition
Vining	3	3	Y		Good Condition
West Highland	5	5	Υ		Good Condition
Wheeling	1	2	N		Good Condition
Whiteside Hope	5	5	Y	Accessible Playground	Good Condition
Whiteside 5-12	4	2	Y		Good Condition
Zink	4	3	N		Good Condition

Yellow indicates alternate funding source (Not IOT funds)

Adult Exercise	100			- 1711
Various Locations, TBD			Name and Address of the Owner, where the Parket of the Owner, where the Parket of the Owner, where the Owner, which is the Owner, where the Owner, where the Owner, which is the Owner, where the Owner, which is the Owner, whi	750,000
Boots Adams				
Riggs			NAME OF TAXABLE PARTY.	
Helmrich		Neighborhood Assessments needed to		
Manion		determine where improved adult		
Hunter		exercise is needed	THE RESERVE AND ADDRESS OF THE PERSON NAMED IN COLUMN 2 IS NOT THE	
BC Franklin			Charles of the later of the lat	
Whiteside			THE RESERVE OF THE PERSON NAMED IN	

Water Play to Repair/Replace	
Pielsticker (Mohawk)	250,000 Needs Sanitary Sewer Line
Hunter	250,000 Needs Sanitary Sewer Line
Helmrich	150,000
Dawson	150,000
Berry	Part of larger park rehab, partner w GKFF

Accessibility enhancements

	Ramps, Paths, Gradework, Accessible Play Features. Any additional	
	remaining funds may also be added to	
Multiple Locations	this pool.	\$ 500,000

**Equipment Repair & Enhancement** 

<u>Е</u>	C Lillian	lcement	Future replacement parts and repair costs, as they become needed, as well as future modifications including painting, new play features, interperative signage or art, and other		
			minor improvements to keep playgrounds safe, fun, and interesting. Any additional remaining funds may also be added to this pool.		
Multiple Locations				\$ 750,000	

Total Improvement Costs	\$	9,617,000	
Alternative Funding Sources	5	692,000	*
Remaining Cost	\$	8,925,000	
10% Contengency	\$	892,500	+
Total Remaining Costs	\$	9,817,500	7.

Incl. Zeigler, Chamberlain, Fred Johnson

otal Available Funds	5	9,819,795	
OT2 Total amount	\$	5,500,000	+
OT1 Total amount	\$	4,319,795	

