

11/27/2023 01:19 PM

TULSA CITY COUNCIL - Public Works Committee Meeting

**Office of the
City Clerk**

2:30 PM, Wednesday, November 29, 2023

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

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 ZCA-28, amending the City of Tulsa Zoning Code, Title 42, Tulsa Revised Ordinances, Chapter 5, Residential Districts: Table 5-2: R District Use Regulations; Chapter 10, Mixed-use Districts: Table 10-2: MX District Use Regulations; Chapter 15, Office, Commercial and Industrial Districts: Table 15-2: O, C, and I District Use Regulations; Chapter 25, Special Districts: Table 25-1: AG District Use Regulations; Table 25-4: CO District Use Regulations; Table 25-5: SR District Use Regulations; Table 25-7: IMX District Use Regulations; Chapter 35, Building Types and Use Categories: Sec. 35.040-D Day Care; Chapter 40, Supplemental Use and Building Regulations: Section 40.120: Day Cares; and Chapter 45, Accessory Uses and Structures: Sec. 45.070 Family Child Care Homes; Figure 45-2: Separation Requirements for Family Child Care Homes. (TMAPC voted 5-4-0 to recommend the City Council **ADOPT** the proposed amendments.) [UED 11/15/23; PW 11/29/23; CC 11/29/23; CC 12/6/23] 23-950-4
[Supporting Documentation](#)
3. Rezoning Application CO-16 for multiple properties located along E. 71st St. S. between S. 77th E. Pl. and S. Garnett Rd. requested by Tulsa City Council. (Property owner: Multiple Owners) (CD-7) (TMAPC voted 10-0-0 to recommend **APPROVAL** of CO-16 zoning.) [PW 11/29/23; CC 12/6/23; CC 12/13/23] 23-1009-1
[Supporting Documentation](#)
4. Rezoning Application CO-17 from CO-2 to CO-17 for property located north of the NW/c of E. 67th St. S. and S. 105th E. Ave. requested by John Droz. (Property owner: Blueprint, LLC) (CD-7) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CO-17 zoning.) [PW 11/29/23; CC 12/6/23; CC 12/13/23] 23-1008-1
[Supporting Documentation](#)

5. Change Order No. 1 to Contract No. 136985 between the City of Tulsa and American Roofing and Construction, LLC, for Project No. SP 21-2, in the amount of twenty-three thousand, six hundred ninety-three dollars and fifty cents (\$23,693.50) and adding two hundred thirty-one (231) calendar days for issues arising during construction, including weather, request for information (RFI), lead times on materials, and coordination with the Parks Department required to complete the project scope at 2134 N. Madison Pl. (CD-1) [PW 11/29/23; CC 12/6/23] 23-1003-1
[Supporting Documentation](#)
6. Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of thirty-five thousand dollars (\$35,000.00) from unappropriated and unencumbered fund balance within the General Fund. (Root Tulsa Re-Appropriations) [PW 11/29/23; CC 11/29/23; CC 12/6/23] 23-1004-1
[Supporting Documentation](#)
7. Ordinance amending the fiscal year 2023-2024 budget to transfer unappropriated and unencumbered appropriation balances of thirty-nine thousand dollars (\$39,000.00) between departments, account groups, and projects within the Department of Justice Protective Order and Arrest SubFund. (Office of Violence Against Women Improving Criminal Justice Response Grant) [PW 11/29/23; CC 11/29/23; CC 12/6/23] 23-1005-1
[Supporting Documentation](#)
8. Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of three hundred thirty-five thousand dollars (\$335,000.00) recognized from unappropriated fund balance within the Convention and Tourism Facility Fund. (Managed Entities - Culture and Recreation) [PW 11/29/23; CC 11/29/23; CC 12/6/23] 23-1006-1
[Supporting Documentation](#)
9. Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of one hundred one thousand, one hundred dollars (\$101,100.00) from grant revenues to be received from the World Education Services within the Social Eco Development Non-Federal SubFund. (World Education Services) [PW 11/29/23; CC 11/29/23; CC 12/6/23] 23-1007-1
[Supporting Documentation](#)
10. Ordinance amending Tulsa Revised Ordinances (TRO), Title 3, "Public Property, Records, Flag, Seal," Chapter 2, "Corporate Seal, Council Seal And City Flag," Section 200, "Corporate Seal", relating to the design of the Corporate Seal of the City of Tulsa, Oklahoma. [PW 11/15/23; CC 11/15/23; PW 11/29/23; CC 11/29/23] 23-991-3
[Supporting Documentation](#)

11. Ordinance amending Tulsa Revised Ordinances (TRO), Title 2, "Animals," amending Chapter 4, "Miscellaneous Provisions"; deleting the text of Section 406, "Outdoor Shelter Requirements," and reserving Section 406 for future legislation; deleting the title of Section 406, "Outdoor Shelter Requirements," and printing the word "Reserved" in its place; enacting a new Section 401, to be titled "Standards of Humane Care and Treatment"; setting forth the obligations of any person possessing an animal within the Corporate Limits of the City of Tulsa; establishing standards of cleanliness, health, nutrition and sanitation for animals' shelters and exercise spaces; setting requirements for collars, leashes and tethering; granting authority to City Officers to enforce the terms of this ordinance; providing a graduated schedule of penalties for violation of this ordinance. **(Emergency Clause)** [PW 11/15/23; CC 11/15/23; PW 11/29/23; CC 11/29/23] 23-933-3 [Supporting Documentation](#)
12. Discussion of possible City Charter amendments for submission to voters as required by Title 4, Tulsa Revised Ordinances, Section 308. [UED 11/15/23; PW 11/29/23] 23-959-2 [Supporting Documentation](#)
13. Adjournment.