

10/21/2022 03:31 PM

**TULSA CITY COUNCIL - Public Works Committee Meeting**

**Office of the  
City Clerk**

**2:30 PM, Wednesday, October 26, 2022**

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

**CHAIR: CUE    CO-CHAIR: ARTHRELL-KNEZEK, HALL-HARPER**

*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. Charles Wilkes – Appointment to the Sales Tax Overview Committee replacing Rhonda Hinrichs; term expires December 31, 2026. (CD-1) [PW 10/26/22; CC 11/2/22] 22-972-1
3. Erica Felix-Warwick – Reappointment to the Municipal Employee Retirement Board; term expires December 31, 2025. (Attended 33/36 meetings.) (CD-8) [PW 10/26/22; CC 11/2/22] 22-975-1
4. Jack Neely – Reappointment to the Municipal Employee Retirement Board; term expires December 31, 2025. (Attended 13/14 meetings.) (CD-4) [PW 10/26/22; CC 11/2/22] 22-973-1
5. Review and discussion of the Finance Department Grants Administration's funding recommendation of six million, four hundred seventy-seven thousand, eight hundred twenty-six dollars (\$6,477,826.00) received under the HOME Investment Partnerships American Rescue Plan (HOME-ARP) Program be directed to the following eligible activities: Supportive Services - five hundred fifty thousand, six hundred eighty-two dollars (\$550,682.00) (8.5%), Acquisition & Development of NonCongregate Shelters - zero dollars (\$0.00) (0%), Development of Affordable Rental Housing - four million, nine hundred fifty-six thousand, one hundred forty-four dollars (\$4,956,144.00) (76.5%), and Administration & Planning - nine hundred seventy-one thousand dollars (\$971,000.00) (15%). [PW 9/28/22; PW 10/26/22; CC 10/26/22] 22-892-3  
[Supporting Documentation](#)

6. Ordinance of the City of Tulsa, amending Title 11, Tulsa Revised Ordinances, titled “Public Works Department”, Chapter 16, titled “Small Wireless Communications Facilities”; adding a new Subsection 1612.J, to authorize the denial of a Right-of-Way Occupancy Permit for failure to comply with the City’s “Underground Policy”, codified in Title 11, Section 1210; adopting new Section 1621, titled “Waiver of Underground Requirements”, and a new Section 1622, titled “Appeal to the City Council”; providing for severability; repealing all ordinances and parts of ordinances in conflict; establishing an effective date. **(Emergency Clause)** [PW 10/26/22; CC 10/26/22; CC 11/2/22] 22-991-1  
[Supporting Documentation](#)
7. Ordinance of the City of Tulsa, amending Title 11, Tulsa Revised Ordinances, titled “Public Works Department”, Chapter 12, titled “Rights-of-Way Occupancy Management”, Section 1210, “Engineering Standards”, Subsection C, “Location Criteria”, and Subsection D, “Construction Standards”; providing for severability; repealing all ordinances and parts of ordinances in conflict. **(Emergency Clause)** [PW 10/26/22; CC 10/26/22; CC 11/2/22] 22-992-1  
[Supporting Documentation](#)
8. Update and discussion with the Director of Engineering, or his designee, on the budget and status of Capital Campaign Street projects, including but not limited to, any changes in project scope due to increased costs. [PW 10/26/22] 22-984-1  
[Supporting Documentation](#)
9. Adjournment.