

11/13/2023 04:28 PM

**Office of the  
City Clerk**

**NOTICE AND AGENDA**

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

**2:30 PM, Wednesday, November 15, 2023**

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

**CHAIR: BENDEL    CO-CHAIR: HALL-HARPER, DECTER WRIGHT**

*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. Blake Zimmerman – Reappointment to the Ethics Advisory Committee; term expires December 1, 2026. (Attended 8/9 meetings.) (CD-9) [PW 11/15/23; CC 11/29/23] 23-986-1
3. 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; CC 11/29/23] 23-991-1  
[Supporting Documentation](#)
4. Resolution naming Tulsa International Airport's new Air Traffic Control Facility Complex in honor of Senator James M. Inhofe. [PW 11/15/23; CC 11/29/23] 23-938-1  
[Supporting Documentation](#)
5. Mayor's designation of Temporary Mayor(s) in his absence, temporary disability, or in the event of a vacancy in the Office of the Mayor. Designees in descending order: Cassia Carr, Blake Ewing, James Wagner, Anna America, Krystal Reyes, Jack Neely, Rodrigo Rojas. (Authority: Tulsa City Charter, Article III, Section 1.3) [PW 11/15/23; CC 11/15/23] 23-972-1  
[Supporting Documentation](#)

6. 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; CC 11/29/23] 23-933-1  
[Supporting Documentation](#)
7. Ordinance providing for the issuance of General Obligation Bonds - Series 2024A, in the amount of sixty-three million, six hundred seventy thousand dollars (\$63,670,000.00); authorizing at election duly called and held for such purpose, prescribing form of bonds; providing for the registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of annual tax for payment of principal and interest on the same; fixing other details of the issue. **(Emergency Clause)** [PW 11/15/23; CC 11/15/23; CC 12/6/23] 23-965-1  
[Supporting Documentation](#)
8. Resolution authorizing the sale of bonds, fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold and authorizing the Clerk to give notice of said sale as required by law for General Obligation Bonds Series 2024B, in the amount of forty-six million, nine hundred fifty thousand dollars (\$46,950,000.00). **(Emergency Clause)** [PW 11/15/23; CC 11/15/23] 23-966-1  
[Supporting Documentation](#)
9. Ordinance providing for the issuance of General Obligation Bonds - Series 2024B, in the amount of forty-six million, nine hundred fifty thousand dollars (\$46,950,000.00); authorizing at election duly called and held for such purpose, prescribing form of bonds; providing for the registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of annual tax for payment of principal and interest on the same; fixing other details of the issue. **(Emergency Clause)** [PW 11/15/23; CC 11/15/23; CC 12/13/23] 23-967-1  
[Supporting Documentation](#)
10. Resolution authorizing payment of one hundred seventy-five thousand dollars (\$175,000.00) to Adam Witt, Plaintiff, and Graves McLain, PLLC, Attorneys at Law, Simpson PT; NexClaim, and Lincoln National Life from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2021-3320, Adam Witt v. City of Tulsa et al. **(Emergency Clause)** [PW 11/15/23; CC 11/15/23] 23-936-1  
[Supporting Documentation](#)

11. Resolution authorizing payment of thirty-one thousand, ninety-nine dollars (\$31,099.00) to Douglas Watts, Plaintiff, and Graves McLain, PLLC, Attorneys at Law, Tulsa Accident and Injury Center, Eastern Oklahoma Wellness Center, and Community Care from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2023-03568, Douglas Watts v. City of Tulsa et al. **(Emergency Clause)** [PW 11/15/23; CC 11/15/23] 23-970-1  
[Supporting Documentation](#)
12. Ordinance closing a Public Way requested by Todd Gore of the Oklahoma Turnpike Authority. The requested closing is the public way for a portion of the former alignment of the old South 57th West Avenue north of West 41st St. S. for approximately 360 feet. This portion of South 57th West Avenue was reconstructed on a new alignment east of this Public Way and west of the new Gilcrease Expressway. The new alignment for South 57th West Avenue is complete and is operational. (CD-2) (Public Hearing: 11/15/23) [PW 11/15/23; CC 11/15/23; CC 11/29/23] 23-829-4  
[Supporting Documentation](#)
13. License Agreement between the City of Tulsa and the Congregation B'nai Emunah, Inc. for property located at 1719 S. Owasso Ave., to install, use and maintain decorative pavement and crosswalk features, benches, stairs, ADA ramp, electrical fixtures, landscaping and associated irrigation service lines, and screening wall. (CD-4) [PW 11/15/23; CC 11/29/23] 23-980-1  
[Supporting Documentation](#)
14. License Agreement between the City of Tulsa and Kevin L. and Stephanie R. Mitchell, or their successor, Co-Trustees of the Mitchell Joint Revocable Trust, dated December 27, 2018, for property located at 2405 E. 24th St., for the replacement of a retaining wall and landscaping. (CD-4) [PW 11/15/23; CC 11/29/23] 23-981-1  
[Supporting Documentation](#)
15. License Agreement between the City of Tulsa and Salina-Spavinaw Telephone Company, Inc., for property located near 69 NE 437 Dr., Spavinaw, OK, for the boring of fiber optics underneath City of Tulsa raw water flowlines. (Mayes County) [PW 11/15/23; CC 11/29/23] 23-982-1  
[Supporting Documentation](#)
16. Ordinance amending Title 27, Tulsa Revised Ordinances, Chapter 21, "Private Property", Section 2106, "Trespassing", by amending the potential punishment for violation of said section. (Cue, Patrick, Decter Wright, Lakin) [PW 11/15/23; CC 11/15/23; CC 11/29/23] 23-975-1  
[Supporting Documentation](#)
17. Presentation and update by the Housing, Homelessness & Mental Health (3H) Task Force regarding Task Force activities and efforts. (Cue, Patrick, Decter Wright, Lakin) [PW 11/15/23] 23-960-1  
[Supporting Documentation](#)
18. Adjournment.