

NOTICE AND AGENDA

02/19/2021 3:44 pm CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

Office of the City Clerk

2:30 PM, Wednesday, February 24, 2021

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

CHAIR: CUE **CO-CHAIR: ARTHRELL-KNEZEK, PATRICK**

The City Council will hold this meeting by videoconferencing and teleconferencing via GoToMeeting, an online meeting and web conferencing tool.

Meetings will continue to be broadcast live on TGOV, Cox Cable channel 24, streamed on tgovonline. org and on Facebook Live at facebook.com/tulsacitycouncil. These are the safest and easiest ways to view the meetings.

Councilors will participate, and members of the public may attend the Council's meeting via videoconferencing and teleconferencing by joining from a computer, tablet or smartphone using the following link:

https://global.gotomeeting.com/join/264811421

Councilors and members of the public can also dial in using their phone by dialing: *United States:* +1 (872) 240-3212

Participants must then enter the following Access Code: 264-811-421

The following City Councilors plan to attend remotely via GoToMeeting video conferencing, provided that they may still be permitted to appear and attend at the meeting site, Room 411, Fourth Floor of City Hall, at One Technology Center, 175 East Second Street, Tulsa, Oklahoma:

District 1 Councilor Vanessa Hall-Harper, Chair; District 2 Councilor Jeannie Cue; District 3 Councilor Crista Patrick; District 4 Councilor Kara Joy McKee; District 5 Councilor Mykey Arthrell-Knezek; District 6 Councilor Connie Dodson; District 7 Councilor Lori Decter Wright, Vice Chair; District 8 Councilor Phil Lakin, Jr.; and District 9 Councilor Jayme Fowler.

Persons who require a special accommodation to participate in this meeting should contact Tulsa City Council Secretary 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 48hours 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.

- 02. Marilyn Morris Reappointment to the Tulsa Economic Development Corporation; term expires December 31, 2022. (Attended 11/11 meetings.) (CD-9) [PW 2/24/21; CC 3/3/21] 21-148-1
- 03. Joan Parkhurst Reappointment to the Tulsa Industrial Authority; term expires March 7, 2024. (Attended 3/4 meetings.) (CD-9) [PW 2/24/21; CC 3/3/21] 21-149-1
- 04. Steven Ryan Mitchell Reappointment to the Tulsa Development Authority; term expires July 31, 2022. (Attended 7/9 meetings.) (CD-9) [PW 2/24/21; CC 3/3/21] 21-150-1
- 05. Rezoning Application Z-7593 from OM and CS to OMH for property located west of the SW/c of E. 71st St. S. and S. 101st E. Ave. requested by C. Brody Glenn. (Related to PUD-498-D) (Property owner: High Ridge, LLC) (CD-7) (TMAPC voted 6-0-0 to recommend **APPROVAL** of OMH zoning.) [UED 2/10/21; PW 2/24/21; CC 2/24/21; CC 3/10/21] 21-128-3
- 06. Rezoning Application PUD-498-D from PUD-498 to PUD-498-D for property located west of the SW/c of E. 71st St. S. and S. 101st E. Ave. requested by C. Brody Glenn. (Related to Z-7593) (Property owner: High Ridge, LLC) (CD-7) (TMAPC voted 6-0-0 to recommend **APPROVAL** of PUD-498-D.) [UED 2/10/21; PW 2/24/21; CC 2/24/21; CC 3/10/21] 21-129-3
- 07. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of fifty thousand dollars (\$50,000.00) between departments and accounts within the General Fund. [PW 2/24/21; CC 2/24/21; CC 3/3/21] 21-145-1
- 08. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of one million, six hundred six thousand, nine hundred eighteen dollars and ninety-nine cents (\$1,606,918.99) from Revenues received within the Long-Range Capital Fund Project. [PW 2/24/21; CC 2/24/21; CC 3/3/21] 21-144-1
- 09. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of twelve million, forty-three thousand, seven hundred ninety-two dollars (\$12,043,792.00) from Grant Revenues received within the U.S. Department of the Treasury Emergency Rental Assistance Program (ERAP) SubFund. (REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL AND ADOPTION ON FIRST READING) [PW 2/24/21; CC 2/24/21] 21-157-1
- 10. Ordinance closing a certain Air Space portion of a Public Way (vertical air space) located at 600 E. Archer St. N., above a tract of land lying in and adjacent to Lot Six (6), Block Fifty-Three (53) of Original Town Tulsa, requested by Mike Thedford of Wallace Engineering. (CD-4) (Public Hearing: 2/24/21) [PW 2/24/21; CC 2/24/21; CC 3/3/21] 21-155-1
- 11. Ordinance closing a certain portion of a Public Right of Way, located at 23 N. Greenwood Ave., in a tract of land lying adjacent to Lot Six (6), Block Fifty-Three (53) of Original Town Tulsa, requested by Jeff Stava. (CD-4) (Public Hearing: 2/24/21) [PW 2/24/21; CC 2/24/21; CC 3/3/21] 21-156-1

- 12. Change Order No. 1 to Contract No. 135752 between the City of Tulsa and Grade Line Construction, LLC, for Project No. 144008-C, in the amount of six thousand, eight hundred fifty-five dollars and twenty-five cents (\$6,855.25), for the addition of an eighteen (18) inch concrete curb along the back of the sidewalk at the intersection of E. 31st St. and S. 121st E. Ave. for ADA access. [PW 2/24/21; CC 2/24/21] 21-146-1
- 13. Resolution supporting Tulsa Regional Chamber 2021 OneVoice legislative priorities. (Emergency Clause) (Lakin) [PW 2/24/21; CC 2/24/21] 21-142-1
- 14. Review, discussion, possible adjustment, and approval of Housing and Urban Development (HUD) Grant funding recommendations from the HUD Community Development Committee for Program Year 2021-2022. In accordance with Title 12, Chapter 8, Section 804, Paragraph F, the HUD Community Development Committee has made recommendations to amend the 2020 HUD Annual Action Plan. [PW 2/24/21; CC 3/3/21] 21-154-1
- 15. Adjournment.