FILED CITY OF TULSA STATE OF OKLAHOMA

NOTICE AND AGENDA

TULSA CITY COUNCIL - Public Works Committee Meeting

Office of the City Clerk

11/28/2022 04:22 PM

2:30 PM, Wednesday, November 30, 2022

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

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

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.
- Kandy Whitley-White Appointment to the Greater Tulsa Area African American Affairs Commission replacing Reggie Ivey; term expires May 31, 2025. (CD-1) [PW 11/30/22; CC 12/7/22] 22-1063-1
- Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of four hundred thousand, four hundred eighty-six dollars (\$400,486.00) from grant revenues to be received from the United States Department of Justice within the JAG Reimbursement Grants SubFund. (Byrne Justice Assistance Grant Award Appropriations) [PW 11/30/22; CC 11/30/22; CC 12/7/22] 22-1069-1 Supporting Documentation
- 4. Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of five hundred fifty-two thousand, two hundred sixteen dollars (\$552,216.00). Five hundred fifty thousand dollars (\$550,000.00) from grant revenues to be received from the United States Department of Justice and a grant match of two thousand, two hundred sixteen dollars (\$2,216.00), a transfer to be received from the General Fund within the Justice and Mental Health Collaboration Program SubFund and to transfer unencumbered and unexpended appropriation balances of two thousand, two hundred sixteen dollars (\$2,216.00) between Departments and Accounts within the General Fund. (Department of Justice/Bureau of Justice Assistance FY22 Connect and Protect: Law Enforcement Behavioral Health Response Program) [PW 11/30/22; CC 11/30/22; CC 12/7/22] 22-1070-1

Supporting Documentation

- 5. Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of six hundred seventy-two thousand, eighty-eight dollars (\$672,088.00). Five hundred four thousand, eighty-eight dollars (\$504,088.00) from grant revenues to be received from the United States Department of Justice and a grant match of one hundred sixty-eight thousand dollars (\$168,000.00), a transfer to be received from the General Fund within the Services for Trafficking Victims SubFund and to transfer unencumbered and unexpended appropriation balances of one hundred sixty-eight thousand dollars (\$168,000.00) between Departments and Accounts within the General Fund. (Department of Justice Office for Victims of Crime FY22 Enhanced Collaborative Model Task Force to Combat Human Trafficking Grant) [PW 11/30/22; CC 11/30/22; CC 12/7/22] 22-1071-1 Supporting Documentation
- 6. Ordinance amending the fiscal year 2022-2023 budget to transfer available appropriations of thirty-five thousand dollars (\$35,000.00) between departments within the General Fund and seven thousand, one hundred ninety-nine dollars (\$7,199.00) between Departments, Account Groups, and Projects within the 2014 Sales Tax Fund. (Root Tulsa Phase II) [PW 11/30/22; CC 11/30/22; CC 12/7/22] 22-1072-1
 Supporting Documentation
- Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of one million dollars (\$1,000,000.00) from grant revenues to be received from the Hardesty Family Foundation within the Public Safety and Protection Non-Federal Grants SubFund. (Tulsa Police Department Helicopter Hangar Hardesty Donation) [PW 11/30/22; CC 11/30/22; CC 12/7/22] 22-1073-1
 Supporting Documentation
- 8. Ordinance amending Tulsa Revised Ordinances, Title 27, titled "Penal Code"; Chapter 3, titled "Offenses Against Public Justice"; adding a new Section 311, titled "Unlawful Bypass of a Security Checkpoint"; and providing a penalty for violations of Section 311. (Emergency Clause) [PW 11/30/22; CC 11/30/22; CC 12/7/22] 22-1064-1 Supporting Documentation
- 9. Ordinance closing a portion of a Storm Sewer Easement, requested by William Hoey for property located at 6603 S. Memorial Dr., which is part of the north two hundred (200) feet of Lot One (1), Block Three (3) of Woodland Hills Mall, to redevelop the site for Kum and Go convenience store with fuel sales. (CD-7) [PW 11/30/22; CC 11/30/22; CC 12/7/22] 22-1068-1 Supporting Documentation
- License Agreement between the City of Tulsa and Omicron Land Development, LLC, for property located at 405 N. Main St., Tulsa-Original Town Addition, for trees and light poles. (CD-4) [PW 11/30/22; CC 12/7/22] 22-1066-1
 Supporting Documentation
- 11. License Agreement between the City of Tulsa and Roger A. Ramseyer and Terri Ramseyer Revocable Trust, for property located at 2625 E 33rd St. for a decorative concrete driveway and decorative concrete curb edging. (CD-9) [PW 11/30/22; CC 12/7/22] 22-1067-1 Supporting Documentation

12. Update by and discussion with Dr. Bruce Dart, Director of Tulsa Health Department, regarding COVID-19, Flu, and Respiratory Syncytial Virus (RSV). (McKee) [PW 11/30/22] 22-1085-1

Supporting Documentation

13. Discussion with representatives from the Oklahoma Department of Mental Health & Substance Abuse regarding new programs and opportunities. (Decter Wright) [PW 11/30/22] 22-1084-1

Supporting Documentation

14. Discussion with representatives from the City of Tulsa's American Rescue Plan Act (ARPA) working group on recent developments and next steps. (Hall-Harper, Cue, Patrick, Lakin) [PW 11/30/22] 22-598-6 Supporting Documentation

15. Adjournment.