

NOTICE AND AGENDA

02/26/2021 3:23 pm

TULSA CITY COUNCIL - REGULAR MEETING

Office of the
City Clerk

5:00 PM, Wednesday, March 3, 2021

Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

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](https://www.facebook.com/tulsacitycouncil). These are the safest and easiest ways to view the meetings.

To provide for public input while observing social distancing, except when required by law, the Council will only take public comment on specific agenda items via email and phone. Interested citizens can email comments on a 5:00 p.m. regular Council agenda item to info@tulsacouncil.org or call and leave a message at 918-596-1976. Comments will still be limited to five minutes total for all items on the agenda. Agendas are typically posted before close of business on Fridays. Public comments must be submitted no later than 5:00 p.m. on the Tuesday immediately before the Council's regular Wednesday meeting or they will not be included as part of the Council's meeting.

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/849295021>

Councilors and members of the public can also dial in using their phone by dialing: United States: (646) 749-3131. Participants must then enter the following Access Code: 849-295-021

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, Tulsa City Council Chambers, Second 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: lorigoring@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. RECEIPT & FILING OF MINUTES

- a. No items this week.

2. APPOINTMENTS & REAPPOINTMENTS

- a. 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
- b. 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
- c. 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

3. PUBLIC HEARINGS

- a. No items this week.

4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business.
- b. 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 for the Program Year 2021-2022 HUD Annual Action Plan. [PW 2/24/21; UED 3/3/21; CC 3/3/21] 21-154-3
- c. Donation of a Waterline Easement located at 1720 E. 36th St. N., by NP36, LLC, as a requirement for Project No. 170085 and TMUA-W 19-20, for Mohawk Business Park Project, Parcel No. 1A. (CD-1) [CC 3/3/21] 21-175-1
- d. Donation of a Drainage Easement located at 11919 E. 43rd St. N., by Greenhill Properties, LLC, as a requirement for IDP No. 7403-2018, for Greenhill Industrial Park Phase I Project, Parcel No. 78-2019. (CD-3) [CC 3/3/21] 21-176-1
- e. Donation of a Compensatory Storage Easement located at 11919 E. 43rd St. N., by Greenhill Properties, LLC, as a requirement for IDP No. 7403-2018, for Greenhill Industrial Park Phase I Project, Parcel No. 112-2019. (CD-3) [CC 3/3/21] 21-177-1
- f. Donation of a Sanitary Sewer Easement located at 18001 E. 51st St. S., by St. John Building Corporation, as a requirement for IDP No. 7531-2, for TCG Tulsa Campus Project. (CD-6) [CC 3/3/21] 21-178-1
- g. Donation of miscellaneous items from Walmart, to the Tulsa Police Department's Community Engagement Unit, for engagement and enrichment activities, valued at two thousand, five hundred dollars and forty-five cents (\$2,500.45). [CC 3/3/21] 21-153-1
- h. Special Event Application: Red's Bar St. Patrick's Day Celebration scheduled for March 17, 2021, at 325 E. 2nd St. (CD-4) [CC 3/3/21] 21-180-1

- i. Special Event Application: Dance of the Two Moons: Peace, Love and Harmony Celebration scheduled for May 15, 2021, at 550 S. Peoria Ave. (CD-4) [CC 3/3/21] 21-181-1
- j. Special Event Application: McNellie's St. Patrick's Day Celebration 2021 scheduled for March 17, 2021, at 409 E. 1st St. (E. 1st St. between S. Elgin Ave. and S. Greenwood Ave.) (CD-4) [CC 3/3/21] 21-183-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. No items this week.

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of seventeen thousand, eight hundred fifty dollars and ninety-six cents (\$17,850.96) from Unassigned Fund Balance within the General Fund. [UED 3/3/21; CC 3/3/21; CC 3/10/21] 21-179-1
- b. Ordinance closing a portion of a Utility Easement, located at 4101 E. 53rd Pl. S., affecting Lot Seven (7) and part of Lot Eight (8), of the Novell Woods Addition, requested by Bart James. (CD-9) [UED 3/3/21; CC 3/3/21; CC 3/10/21] 21-174-1

7. ORDINANCES - SECOND READING

- a. 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
- b. 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
- c. 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
- d. 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

8. COUNCIL ITEMS

- a. Council Chair's report on Council activities and Council efforts, and Councilors announcements on scheduled community events.

9. NEW BUSINESS

- a. New Business.

10. HEARING OF APPEALS

- a. No items this week.

11. ADJOURNMENT

- a. Adjournment.