

NOTICE AND AGENDA

03/19/2021 3:36 pm

TULSA CITY COUNCIL - REGULAR MEETING

Office of the
City Clerk

5:00 PM, Wednesday, March 24, 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. In the case of a Public Hearing, comments will be taken at the meeting. Members of the public who prefer to submit comments remotely during the Public Hearing for Agenda item 3.a may do so via videoconferencing and teleconferencing by joining from a computer, tablet or smartphone, using the following link <https://global.gotomeeting.com/join/849295021> or by dialing in by using their phone by dialing United States: (646) 749-3131. Participants must then enter the following Access Code: 849-295-021.

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. Minutes of Regular Meeting held at 4:00 PM on March 3, 2021. [CC 3/24/21] 21-209-1
- b. Minutes of Regular Meeting held at 5:00 PM on March 3, 2021. [CC 3/24/21] 21-210-1
- c. Minutes of Regular Meeting held at 4:00 PM on March 10, 2021. [CC 3/24/21] 21-211-1
- d. Minutes of Regular Meeting held at 5:00 PM on March 10, 2021. [CC 3/24/21] 21-212-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Lauren Fleenor - Reappointment to the City of Tulsa Audit Committee; term expires December 31, 2023. (Attended 6/7 meetings.) (CD-4) [UED 3/10/21; CC 3/24/21] 21-171-1
- b. Christie Little - Reappointment to the City of Tulsa Audit Committee; term expires December 31, 2023. (Attended 5/7 meetings.) (CD-9) [UED 3/10/21; CC 3/24/21] 21-172-1
- c. Jarrod Gollihare - Reappointment to the Arts Commission of the City of Tulsa; term expires December 14, 2023. (Attended 23/34 meetings.) (CD-4) [UED 3/10/21; CC 3/24/21] 21-184-1
- d. Lisa Albers - Reappointment to the Housing Authority of the City of Tulsa; term expires January 20, 2023. (CD-4) [CC 3/24/21] 21-214-1

3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments from citizens regarding the City of Tulsa's Draft Amended Program Year 2019 Housing and Urban Development Annual Action Plan. [CC 3/24/21] 21-186-1

4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business.
- b. Donation of a Sanitary Sewer Easement located at 15711 E. Skelly Dr. (Rogers County), by Opal Oyster, LLC, as a requirement for IDP 67385, Parcel No. 260-2020, for 15711 E. Skelly Dr. Project. [CC 3/24/21] 21-204-1
- c. Donation of a Detention Easement located at 3010 N. David Patrick Ave., by RAG, LLC, as a requirement for IDP 23093-2019, Raceway Addition, Parcel No. 146-2019, for Greenheck Phase I Project. (CD-3) [CC 3/24/21] 21-202-1
- d. Donation of a Detention Easement located at 3010 N. David Patrick Ave., by RAG, LLC, as a requirement for IDP 23093-2019, Raceway Addition, Parcel No. 147-2019, for Greenheck Phase I Project. (CD-3) [CC 3/24/21] 21-203-1
- e. Change Order No. 1 to Contract No. 135288 between the City of Tulsa and Crossland Heavy Contractors, Inc., for Project No. 144017-AO and 144019, in the amount of thirty thousand, five hundred ninety-one dollars (\$30,591.00), for the addition of one traffic controller cabinet assembly and wire, one LED 5-section traffic signal head, and one temporary signal span at W. 6th St. - W. 7th St. to Denver Ave. [PW 3/24/21; CC 3/24/21] 21-205-1

- f. Approval of Housing and Urban Development (HUD) Grant funding recommendations from the HUD Community Development Committee for Program Year 2021. In accordance with Title 12, Chapter 8, Section 804, Paragraph F, the HUD Community Development Committee has made these recommendations. [PW 2/24/21; UED 3/3/21; UED 3/10/21; UED 3/24/21; CC 3/24/21] 21-154-6

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 one million, three hundred eighty-seven thousand, fifty-seven dollars (\$1,387,057.00) from Grant Revenues to be received within the (CARES) HUD Grants Community Development Block Grant SubFund. **(REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL AND ADOPTION ON FIRST READING)** [UED 3/24/21; CC 3/24/21] 21-206-1
- b. Ordinance closing a Sanitary Sewer Easement, located at 2714 E. 31st St., Lot One (1), Block Two (2), of Charlane Estates, requested by Natalie Marra. (CD-9) [PW 3/24/21; CC 3/24/21; CC 4/7/21] 21-201-1
- c. Ordinance naming Increment District "B", in the first amended Downtown Area Economic Development Project, as Increment District Number Eighteen (18), City of Tulsa, and establishing the date for the creation thereof; ratifying and confirming the actions, recommendations and findings of the Review Committee and the Tulsa Metropolitan Area Planning Commission with regard to Increment District "B"; ratifying and confirming the action of the City of Tulsa in enacting Ordinance No. 23832 that approved and adopted the Downtown Area Economic Development Project Plan, established the project area, and established Increment District "B"; ratifying and confirming the action of the City of Tulsa in enacting Ordinance No. 23961 that approved and corrected the legal description of TIF "B" in the Downtown Area Economic Development Project Plan; ratifying and confirming the action of the City of Tulsa in enacting Ordinance No. 24274 that approved and adopted the first amended Downtown Area Economic Development Project Plan; ratifying and confirming the City of Tulsa and the Tulsa Industrial Authority as the entities authorized to carry out and administer the first amended Downtown Area Economic Development Project Plan, including administration of the Tax Apportionment Fund and the use of increment revenues for the payment of certain project costs, directing continuing apportionment. **(Emergency Clause)** [UED 3/24/21; CC 3/24/21; CC 4/7/21] 21-207-1
- d. Ordinance re-accepting and approving the terms and conditions of the amended and restated Trust Indenture creating the Tulsa Authority for Economic Opportunity, formerly known as the Tulsa Industrial Authority, and the beneficial interest in the Trust by the execution of the Trust Indenture. **(Emergency Clause)** [UED 3/24/21; CC 3/24/21; CC 4/7/21] 21-208-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of eleven thousand, two hundred seventy-three dollars and seventy cents (\$11,273.70) from Revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 3/10/21; CC 3/10/21; CC 3/24/21] 21-188-1

- b. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of four million dollars (\$4,000,000.00) from Unassigned Fund Balance within the Pandemic Relief Recovery Fund to be transferred to the Convention and Tourism Facilities Fund in the amount of two million, three hundred thousand dollars (\$2,300,000.00) and appropriated in the amount of four hundred thousand dollars (\$400,000.00) and to be transferred to the General Fund in the amount of one million, seven hundred thousand dollars (\$1,700,000.00) and appropriated in the amount of two hundred thousand dollars (\$200,000.00). [UED 3/10/21; CC 3/10/21; CC 3/24/21] 21-193-1
- c. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of seven hundred fifty thousand dollars (\$750,000.00) from the Department of Justice to be received within the Protective Order and Arrests SubFund. [UED 3/10/21; CC 3/10/21; CC 3/24/21] 21-194-1
- d. Ordinance amending Title 11-B, Tulsa Revised Ordinances, titled "Solid Waste Management"; Chapter 6, "Licensing Solid Waste Collectors", Section 603, "Impoundment and Confiscation of Vehicles", to include commercial waste containers in provisions for impoundment and confiscation of property. **(Emergency Clause)** [UED 3/10/21; CC 3/10/21; 3/24/21] 21-195-1

8. COUNCIL ITEMS

- a. Council Chair's report on Council activities and Council efforts, and Councilors announcements on scheduled community events.
- b. Vote to extend the waiver of application fees associated with Sidewalk Café/Tables and Chairs permits and Parklet in the Right-of-Way permits, as authorized under Title 11, Chapters 15 and 17 of the Tulsa Revised Ordinances, for any application or renewal received between April 1, 2021, and March 31, 2022. (McKee) [PW 3/24/21; CC 3/24/21] 21-213-2

9. NEW BUSINESS

- a. New Business.

10. HEARING OF APPEALS

- a. Appeal hearing requested by Frederick Yerton, contesting a February 12, 2020, decision of the Nuisance Abatement Hearing Officer in Property Maintenance Case No. PM -19486-2019, for property located at 4625 E. 37th Pl., Tulsa, OK. [CC 3/10/21; CC 3/24/21] 20-250-3

11. ADJOURNMENT

- a. Adjournment.