#### **NOTICE AND AGENDA**

## **TULSA CITY COUNCIL - Regular Meeting**



5:00 PM, Wednesday, January 26, 2022

01/21/2022 3:42 pm

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

# Office of the

City Clerk 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 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.

### **INTRODUCTION AND NOTICE TO THE PUBLIC**

At this Regular Meeting of the City Council, in accordance with and pursuant to applicable Council Rules and Robert's Rules of Order, the Council will consider, discuss, and may take action on, adopt, amend, reject, or defer action on any item listed on this Agenda. In accordance with the City Charter and state law, the Council may approve and adopt a budget and/or amendments to the budget, including adding, deleting, increasing, or decreasing any appropriations, expenditures, and amounts thereof.

#### 1. RECEIPT & FILING OF MINUTES

a. No items this week.

#### 2. APPOINTMENTS & REAPPOINTMENTS

- a. Carlye Jimerson Appointment to the Tulsa Performing Arts Center Trust replacing Wendy Drummond; term expires June 30, 2025. (CD-1) [UED 1/19/22; CC 1/26/22] 22-83-1
- b. Mousumi Som Appointment to the Tulsa City-County Board of Health replacing Heath Evans; term expires July 31, 2027. (CD-2) [UED 1/19/22; CC 1/26/22] 22-84-1
- c. Scott Asbjornson Appointment to the HUD Community Development Committee filling a vacant seat; term expires June 30, 2023. (CD-2) [PW 1/26/22; CC 1/26/22] 22-89-1
- d. Charles L. Wilkes Appointment to the HUD Community Development Committee filling a vacant seat; term expires June 30, 2023. (CD-3) [PW 1/19/22; CC 1/26/22] 22-87-1
- e. Tracie J. Chandler Appointment to the HUD Community Development Committee filling a vacant seat; term expires June 30, 2023. (CD-1) [PW 1/19/22; CC 1/26/22] 22-86-1
- f. Calvin Michael Moniz Reappointment to the HUD Community Development Committee; term expires June 30, 2023. (Attended 3/4 meetings.) (CD-4) [PW 1/19/22; CC 1/26/22] 22-88-1
- g. Michael A. Kraft Reappointment to the HUD Community Development Committee; term expires June 30, 2023. (Attended 2/4 meetings.) (CD-5) [PW 1/26/22; CC 1/26/22] 22-90-1
- h. Eugene Brierly Reappointment to the Board of Appeals; term expires June 30, 2023. (Attended 12/17 meetings.) (CD-8) [UED 1/19/22; CC 1/26/22] 22-85-1

#### 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. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 1 to Contract No. 134000 between the City of Tulsa and Daris Contractors, LLC, for Project No. 170130, in the amount of zero dollars (\$0.00), and adding four hundred eighty-three (483) calendar days to the contract due to delays caused primarily by the 2019 historical flood event and the 2020 onset of the COVID Pandemic, for Mohawk Sports Complex Site Improvements, 3500 E. 56th St. N. (CD-1) [PW 1/19/22; CC 1/26/22] 22-72-2 22-72-1.pdf
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Amendment to a Right of Way Occupancy Permit between the City of Tulsa and Tulsa Bike Share, Inc., for the use and occupancy of the City's right-of-way to allow for the care and utilization of public property in various locations for the installation, display, use and maintenance of bikes, bike racks and kiosks. [UED 1/19/22; CC 1/26/22] 22-74-2 22-74-1.pdf
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing Condemnation of property owned by Jeffrey A. Buechler, located at 11912 E. 17th St., S8-T19-R14, Unplatted, for the Tupelo Creek Drainage Project, Project No. 144628-W. (CD-6) [PW 1/19/22; CC 1/26/22] 22-69-2 22-69-2\_22-69-1.pdf
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Sweetheart Run scheduled for February 12, 2022, at 418 S. 2nd St. (CD-4) [CC 1/26/22] 22-101-1 22-101-1\_pdf
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Chris Brown Duathlon scheduled for March 20, 2022, starting at 5701 E. 36th St. N. (CD-1) [CC 1/26/22] 22-102-1 22-102-1 22-102-1.pdf

#### 5. AUTHORITIES, BOARDS & COMMISSIONS

a. No items this week.

#### 6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of two hundred thousand dollars (\$200,000.00) from revenue to be received within the General Fund. [BUD/SP 1/26/22; CC 1/26/22; CC 2/9/22] 22-99-2 22-99-1 22-99-1.pdf
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 4, Tulsa Revised Ordinances, "Mayor, Auditor and Council", Chapter 3, "Council", Section 309, "Salary of Councilors"; removing language inconsistent with Tulsa's Charter; providing that the annual salary of Councilors shall be as prescribed in Tulsa Charter Article II, Section 2; providing for severability; and providing an effective date. [BUD/SP 1/26/22; CC 1/26/22; CC 2/9/22] 22-100-2

22-100-1 22-100-1 Ordinance.pdf

22-100-1 22-100-1 Auditor's Report.pdf

22-100-2\_22-100-1 Final.pdf

#### 7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Sanitary Sewer Easement, requested by Matthew Sisson with O'Reilly Automotive Stores, Inc., for property located at 4363 Southwest Blvd, S27-T19-R12, Lots Fifteen through Eighteen (15-18), Block Eight (8) of the Park Addition to Red Fork, for future expansion or development in this area, Project No. 5-2-21-64. (CD-2) [PW 1/19/22; CC 1/19/22; CC 1/26/22] 22-70-2 22-70-1.pdf
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Mark Capron with Wallace Engineering, for property located at 2212 S. Jackson Avenue, S14-T19-R12, affecting a part of Lot One (1), Block One (1) of the Riverview Park Addition, for the redevelopment of the area, Project No. 5-2-21-42. (CD-2) [PW 1/19/22; CC 1/19/22; CC 1/26/22] 22-71-2 22-71-1.pdf
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of four hundred twenty-six thousand, three hundred forty dollars (\$426,340.00) from grant revenues to be received within the JAG Reimbursement Grants SubFund. [UED 1/19/22; CC 1/19/22; CC 1/26/22] 22-73-2 22-73-1.pdf

## 8. COUNCIL ITEMS

- a. Councilors' announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.
- b. Consideration and possible approval, adoption, denial, amendment or revision of Consensus of the Tulsa City Council approving solicitation of donations and contributions in support of PatriotFest and Car Show Celebration scheduled for May 21, 2022, 3770 Southwest Blvd. (Cue) [PW 1/26/22; CC 1/26/22] 22-94-2

## 9. NEW BUSINESS

a. No items this week.

# 10. HEARING OF APPEALS

a. No items this week.

# 11. HEARING OF PUBLIC COMMENTS

a. Christopher Charles David - Concerns regarding the lack of PPE on Tulsa Transit and AERO bus routes. [CC 1/26/22] 22-103-1

# 12. ADJOURNMENT

a. Adjournment.