

NOTICE AND AGENDA

2021 MAY 17 PM 4: 14

TULSA CITY COUNCIL – URBAN AND ECONOMIC DEVELOPMENT COMMITTEE MEETING

OFFICE OF THE
CITY CLERK

10:30 AM, Wednesday, May 19, 2021

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

CHAIR: MCKEE

CO-CHAIR: LAKIN, FOWLER, DODSON

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.

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/566213893>

*Councilors and members of the public can also dial in using their phone by dialing:
United States: (224) 501-3412*

Participants must then enter the following Access Code: 566-213-893

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 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.

01. Call to Order.

02. Jennifer Griffin - Appointment to the Tulsa Development Authority replacing Rodrigo Rojas; term expires July 31, 2022. (CD-4) [UED 5/19/21; CC 6/2/21] 21-363-1
03. Jeffrey Dunn - Appointment to the Tulsa Metropolitan Utility Authority replacing Candice Cheeseman; term expires April 27, 2025. (CD-8) [UED 5/19/21; CC 6/2/21] 21-364-1
04. Nadia Khan Janjua - Reappointment to the Mayor's Commission on the Status of Women; term expires May 31, 2024. (Attended 7/11 meetings.) (CD-8) [UED 5/19/21; CC 6/2/21] 21-293-1
05. Rezoning Application CO-12, major amendment to Corridor Development Plan, for property located west of the SW/c of E. 41st St. S. and S. Garnett Rd. requested by Lou Reynolds. (Property owners: Ruffin Hotel of Tulsa, LLC) (CD-7) (TMAPC voted 7-0-0 to recommend APPROVAL of the major amendment to the Corridor Development Plan.) [UED 5/5/21; UED 5/19/21; CC 5/19/21; CC 6/2/21] 21-340-1
06. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of six million, five hundred thousand dollars (\$6,500,000.00) from Funds received from the United States Treasury American Rescue Plan Act (ARPA), and to unappropriate six million, five hundred thousand dollars (\$6,500,000.00) within the Pandemic Relief Recovery Fund. [UED 5/19/21; CC 5/19/21; CC 6/2/21]
07. Ordinance amending the fiscal year 2020-2021 budget to transfer appropriations of four million, six hundred ninety-three thousand dollars (\$4,693,000.00) between projects within the Pandemic Relief Recovery Fund. [UED 5/19/21; CC 5/19/21; CC 6/2/21]
08. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of one million dollars (\$1,000,000.00) from Unassigned Fund Balance within the TMUA Water Operating Fund. [UED 5/19/21; CC 5/19/21; CC 6/2/21]
09. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of eight million, one hundred thousand dollars (\$8,100,000.00) from Revenue recognized through a transfer of Unassigned Fund Balance within the TMUA Sewer Operating Fund and appropriated within the TMUA Sewer Capital Projects SubFund. [UED 5/19/21; CC 5/19/21; CC 6/2/21]
10. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of four million, two hundred thirty-nine thousand, four hundred sixty-five dollars and sixteen cents (\$4,239,465.16) between projects and accounts within the TMUA Sewer Capital Projects SubFund. [UED 5/19/21; CC 5/19/21; CC 6/2/21]
11. Ordinance amending Title 11, Tulsa Revised Ordinances (TRO), "Public Works Department", Chapter 10, "Standard Specifications for Highway Construction", Section 1000 and Section 1001. [UED 5/19/21; CC 5/19/21; CC 6/2/21]
12. Ordinance amending Title 28, Tulsa Revised Ordinances (TRO), "The Municipal Employees' Retirement Plan", Chapter 1, "Introduction and Definitions", Section 101, "Definitions", Subsection M, "Employer", to add Tulsa Authority for Economic Opportunity as an employer, providing that the operative date for this ordinance shall be July 1, 2021. [UED 5/19/21; CC 5/19/21; CC 6/2/21]

13. Resolution requesting Quality Event Designation for the 2021 USA BMX Nationals Event to be held November 26-28, 2021; identifying eligible expenses for payment through distribution of captured revenues to the host community; identifying the Tulsa Sports Commission as the Event's certified sponsor; identifying the City of Tulsa as the Event's host community. **(Emergency Clause)** [UED 5/19/21; CC 5/19/21]
14. 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 5/19/21; CC 6/2/21]
15. Presentation by and discussion with the Council Small Budget Committee on the COVID-19 Request for Proposal program recommendations. Other than discussion, no action will be taken. (Hall-Harper, Cue, Decter Wright, Lakin) [UED 5/19/21]
16. Presentation by and discussion with University of Oklahoma Professor Jeff Moore and Impact Academy interns regarding the Oklahoma Guardian Development Project. (Decter Wright) [UED 5/19/21]
17. Presentation by and discussion with representatives from Tulsa Public Schools regarding the proposed projects in the 2021 Bond for Tulsa Public Schools, which will be brought before Tulsans for a vote on Tuesday, June 8, 2021. (Arthrell-Knezek, Fowler) [UED 5/19/21]
18. Adjournment.