

NOTICE AND AGENDA

TULSA CITY COUNCIL – REGULAR MEETING

5:00 PM, Wednesday, June 23, 2021

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

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.

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. Minutes of Regular Meeting held at 4:00 PM on June 2, 2021. [CC 6/23/21]
- b. Minutes of Regular Meeting held at 5:00 PM on June 2, 2021. [CC 6/23/21]

2. APPOINTMENTS & REAPPOINTMENTS

- a. Tyler Wallace Appointment to the Board of Adjustment replacing Jessica Shelton; term expires May 10, 2022. (CD-9) [UED 6/16/21; CC 6/23/21]
- b. Dr. La Verne Ford Wimberly Reappointment to the Tulsa City County Library Commission; term expires August 1, 2024. (Attended 7/7 meetings.) (CD-1) [UED 6/16/21; CC 6/23/21]
- c. Danny Williams Reappointment to the Tulsa City County Library Commission; term expires August 1, 2024. (Attended 6/7 meetings.) (CD-1) [UED 6/16/21; CC 6/23/21]

3. PUBLIC HEARINGS

a. Public Hearing to receive written and oral comments from citizens regarding the proposed approval and adoption of the 36th Street North and Martin Luther King Project Plan, pursuant to the Oklahoma Local Development Act; identifying and establishing a new Increment District temporarily identified in the Project Plan as Increment District A; designating and adopting Project Area and Increment District boundaries; deferring the naming and date for the creation of Increment District A; adopting certain findings; authorizing the City of Tulsa and the Tulsa Authority for Economic Opportunity as the entities to carry out and administer the Project Plan; establishing a Tax Apportionment Fund; declaring apportioned funds to be special funds of the Tulsa Authority for Economic Opportunity; authorizing the use of Increment Revenues for the payment of certain project costs; ratifying and confirming the actions, recommendations, and findings of the Review Committee and the Tulsa Metropolitan Area Planning Commission; directing continuing apportionment. (Public Hearings: 5/5/21; 6/9/21; 6/23/21) [UED 5/5/21; CC 5/5/21; CC 6/23/21]

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 a Resolution directing the preparation of the annual assessment roll for Tourism Improvement District No. 1 ("Assessment Roll"); directing the filing of the assessment roll with the Tulsa City Clerk; setting July 21, 2021, as the date of Public Hearing on the assessment roll; directing that notice of Public Hearing be published. (Emergency Clause) [UED 6/23/21; CC 6/23/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution amending Resolution No. 7985, which abandoned park use for a portion of West Tulsa Park; reestablishing park use for a particular tract. (Emergency Clause) [UED 6/23/21; CC 6/23/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution directing the filing of the annual assessment roll for the Tulsa Stadium Improvement District No. 1 and Notice of Public Hearing to be held August 4, 2021, on increased assessments against certain parcels of real property within the Tulsa Stadium Improvement District No. 1. [UED 5/5/21; CC 6/23/21]
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of a Detention Easement located at 2817 N. Peoria Ave. by Zebra Development, LLC, as a requirement for IDP 28510-2019, Parcel No. 117-2019, for the Gilcrease Express Storage Project, to facilitate a commercial development. (CD-1) [CC 6/23/21]

- f. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of a Utility Easement located at 2817 N. Peoria Ave. by Zebra Development, LLC, as a requirement for IDP 28510-2019, Parcel No. 119-2019, for the Gilcrease Express Storage Project, to facilitate a commercial development. (CD-1) [CC 6/23/21]
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of a Utility Easement located at 2817 N. Peoria Ave. by Zebra Development, LLC, as a requirement for IDP 28510-2019, Parcel No. 193-2020, for the Gilcrease Express Storage Project, to facilitate a commercial development. (CD-1) [CC 6/23/21]
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of a Waterline Easement located at 3909 E. 5th Pl. by Independent School District No. 1 of Tulsa County, Oklahoma, as a requirement for WMC 49020-2019, Parcel No. 221-2020, for the Rogers High School Football Stadium Project. (CD-4) [CC 6/23/21]
- Consideration and possible approval, adoption, denial, amendment or revision of a Donation of a Waterline Easement located at 3101 W. Edison Ave. by Independent School District No. 1 of Tulsa County, Oklahoma, as a requirement for IDP 62020, Parcel No. 239-2020, for the Central High School Waterline Relocation Project. (CD-1) [CC 6/23/21]
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Pride LGBTQ+ Festival 2021 scheduled for June 25-26, 2021, at 621 E. 4th St. (CD-4) [CC 6/23/21]
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Pride 5K Rainbow Run scheduled for June 25, 2021, starting at 4th St. and Kenosha Ave. (CD-4) [CC 6/23/21]
- I. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa LGBTQ+ Pride Parade 2021 scheduled for June 26, 2021, starting at 4th St. and Boston Ave. (CD-4) [CC 6/23/21]
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Boulder Dash scheduled for June 26, 2021, starting at Cheyenne Ave. and Archer St. (CD-4) [CC 6/23/21]
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Pride Pre-Party scheduled for June 26, 2021, at E. Archer St. and N. Madison Ave. (CD-1) [CC 6/23/21]
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Folds of Honor Freedomfest scheduled for July 4, 2021, at River West Festival Park, 2100 S. Jackson Ave., and Veterans Park, 1875 S. Boulder Ave. (CD-2,4) [CC 6/23/21]
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Farmers' Market scheduled for Saturdays in July 2021, at Admiral Blvd. and Lewis Ave. (CD-4) [CC 6/23/21]

- q. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Rush Fest Music Festival scheduled for July 9-11, 2021, at E. Admiral Blvd. between S. Atlanta Ave. and S. Zunis Ave. (CD-4) [CC 6/23/21]
- r. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: New Haven UMC July 4th Neighborhood Parade scheduled for July 4, 2021, starting at 56th St. and New Haven Ave. (CD-9) [CC 6/23/21]
- s. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Fleet Feet Firecracker 5 scheduled for July 4, 2021, starting at 2nd St. and S. Frankfort Ave. (CD-4) [CC 6/23/21]
- t. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: FC Tulsa Home Matches scheduled for July 10 and July 17, 2021, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 6/23/21]
- u. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Greenwood Farmers & Artisan Market scheduled for Fridays in July 2021, at Pine St. and Greenwood Pl. (CD-1) [CC 6/23/21]
- v. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Freedom Fest Gathering Place Section scheduled for July 4, 2021, at Riverside Dr. from John Williams Way to 41st St. (CD-4,9) [CC 6/23/21]
- w. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Drillers Baseball Games scheduled for July 2021, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 6/23/21]

5. <u>AUTHORITIES, BOARDS, & COMMISSIONS</u>

a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application CO-10, major amendment to a Corridor Development Plan, for property located north of the NW/c of E. 81st St. S. and S. Lewis Ave. requested by Lou Reynolds. (Property owners: Tulsa Lewis Hotel Venture, LLC) (CD-2) (TMAPC voted 6-4-0 to recommend APPROVAL of the major amendment to the Corridor Development Plan.) [UED 6/16/21; UED 6/23/21; CC 6/23/21; CC 7/14/21]

6. ORDINANCES – FIRST READING

a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of one hundred five thousand, six hundred twenty-seven dollars (\$105,627.00) from revenue to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 6/23/21; CC 7/14/21]

b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of two hundred fifteen thousand, two hundred twenty-eight dollars and sixty cents (\$215,228.60) between accounts within the 2014 Sales Tax Fund. [UED 6/23/21; CC 6/23/21; CC 7/14/21]

7. ORDINANCES – SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance approving and adopting the 36th Street North and Martin Luther King Project Plan, pursuant to the Oklahoma Local Development Act; identifying and establishing a new Increment District temporarily identified in the Project Plan as Increment District A; designating and adopting Project Area and Increment District boundaries; deferring the naming and date for the creation of Increment District A; adopting certain findings; authorizing the City of Tulsa and the Tulsa Authority for Economic Opportunity as the entities to carry out and administer the Project Plan; establishing a Tax Apportionment Fund; declaring apportioned funds to be special funds of the Tulsa Authority for Economic Opportunity; authorizing the use of Increment Revenues for the payment of certain project costs; ratifying and confirming the actions, recommendations, and findings of the Review Committee and the Tulsa Metropolitan Area Planning Commission; directing continuing apportionment. (Public Hearings: 5/5/21; 6/9/21; 6/23/21) [UED 5/5/21; CC 5/5/21; CC 6/23/21]
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning
 Ordinance Z-7605 from AG to RS-5 for property located at the SE/c of E. 31st St. S. and S. 177th
 E. Ave. requested by Lou Reynolds. (Property owner: White Earth, LLC) (CD-6) (TMAPC voted 10 0-0 to recommend APPROVAL of RS-5 zoning.) [UED 6/9/21; CC 6/16/21; CC 6/23/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7607 from IL to IL with an Optional Development Plan for property located north of the NW/c of E. 41st St. S. and S. 79th E. Ave. requested by Jim Beach. (Property owner: Bolick Enterprises, LLC) (CD-5) (TMAPC voted 10-0-0 to recommend **APPROVAL** of IL zoning with an Optional Development Plan.) [UED 6/9/21; CC 6/16/21; CC 6/23/21]

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. HEARING OF PUBLIC COMMENTS

a. Scott Pendleton – The importance of a thriving newspaper to its community.

12. ADJOURNMENT

a. Adjournment.