City Clerk

NOTICE AND AGENDA TULSA CITY COUNCIL – REGULAR MEETING 5:00 PM, Wednesday, July 21, 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. No items this week.

2. APPOINTMENTS & REAPPOINTMENTS

- a. Mathew Zalk Appointment to the Tulsa Metropolitan Area Planning Commission replacing Tana Van Cleave; term expires January 18, 2022. (CD-9) [UED 7/14/21; CC 7/21/21]
- Regina Lewis Reappointment to the Tulsa City-County Board of Health; term expires July 31, 2027. (Attended 47/52 meetings.) (CD-2) [PW 7/14/21; CC 7/21/21]
- c. Carl Bracy Reappointment to the Tulsa Development Authority; term expires July 31, 2024. (Attended 6/6 meetings.) (CD-8) [PW 7/14/21; CC 7/21/21]
- d. Blake Zimmerman Appointment to the Ethics Advisory Committee replacing John O'Connor; term expires December 1, 2023. (CD-9) [UED 6/2/21; CC 7/21/21]

3. PUBLIC HEARINGS

- Public Hearing to receive written and oral comments from citizens regarding the proposed Ordinance amending Title 43-L, Tulsa Revised Ordinances, "The 2021 Miscellaneous Capital Improvements Temporary Sales Tax"; deleting reference to Parking Facilities under "City Facilities"; inserting "Parking Facility, Veterans Hospital" at an expenditure of eight million dollars (\$8,000,000.00); repealing all ordinances or parts of ordinances in conflict herewith. (Emergency Clause) (Required Press Conference held 6/22/21) (Public Hearings: 7/14/21; 7/21/21) [UED 7/14/21; CC 7/14/21; CC 7/21/21]
- Public Hearing on the Annual Assessment Roll for Tourism Improvement District No. 1, which District consists of each hotel or motel within City Limits that has 110 or more rooms available for occupancy. Any owner of a tract or parcel of land listed on the Assessment Roll may file its specific objections in writing with the City Clerk no later than July 16, 2021 pursuant to 11 O.S. Section 39-111. At the Public Hearing, the City Council shall hear all objections which have been filed with the City Clerk, at which time each objecting owner may provide information to show that its property does not meet the criteria for inclusion in Tourism Improvement District No. 1. (Public Hearing: 7/21/21) [UED 7/14/21; CC 7/21/21; CC 7/28/21]

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 License Agreement between the City of Tulsa and Southbridge Equities, LLC for property located at 201
 E. 2nd St., S1-T19-R12, Lot Five (5), Block Eighty-seven (87) of the Original Town, now City of Tulsa, Addition, for planters, landscaping, pavers, decorative railings and an irrigation system, Project No. 5-4-21-27. (CD-4) [PW 7/14/21; CC 7/21/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Contract for a loan from the Gilcrease Museum to the National Cowboy & Western Heritage Museum of seventeen (17) paintings and two (2) sculptures during the Gilcrease closure. [CC 7/21/21]

5. AUTHORITIES, BOARDS, & COMMISSIONS

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts. [CC 7/21/21]
- b. Consideration and possible approval, adoption, denial, amendment or revision of the 2021-2022 Medical Control Board Budget. [CC 7/21/21]

- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7606 from CS to IH with an Optional Development Plan for property located north of the NE/c of E. 36th St. N. and N. Lewis Ave. requested by Mike Thedford. (Property owner: BROS Real Estate, LLC) (CD-1) (TMAPC voted 5-5-0, resulting in no recommendation to Council of IH zoning with an Optional Development Plan.) [UED 7/14/21; CC 7/21/21; CC 7/28/21]
- Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7608 from RM-2 to OMH with an Optional Development Plan for property located at the NW/c and SW/c of E. 4th Pl. S. and S. College Ave. requested by Matthew Patrick. (Property owner: University United Methodist Church of Tulsa, Oklahoma, Inc.) (CD-4) (TMAPC voted 10-0-0 to recommend APPROVAL of OMH zoning with an Optional Development Plan.) [UED 7/14/21; CC 7/21/21; CC 7/28/21]

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 three million, eight hundred eleven thousand, eight hundred seventy-five dollars and seventy-six cents (\$3,811,875.76) from funds received from the United States Treasury Emergency Rental Assistance Program (ERAP). (REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL AND ADOPTION ON FIRST READING) [UED 7/21/21; CC 7/21/21]
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance adopting the annual Assessment Roll for Tourism Improvement District No. 1; assessing those parcels of real property within city limits on which there is located a hotel or motel that has 110 or more rooms for the purpose of providing marketing services as set forth in 11 O.S. Section 39-103.1(A); providing for payment of said assessments and the penalty for non-payment.
 (Emergency Clause) (Public Hearing: 7/21/21) [UED 7/14/21; CC 7/21/21; CC 7/28/21]

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 43-L, Tulsa Revised Ordinances, "The 2021 Miscellaneous Capital Improvements Temporary Sales Tax"; deleting reference to Parking Facilities under "City Facilities"; inserting "Parking Facility, Veterans Hospital" at an expenditure of eight million dollars (\$8,000,000.00); repealing all ordinances or parts of ordinances in conflict herewith. (Emergency Clause) (Required Press Conference held 6/22/21) (Public Hearings: 7/14/21; 7/21/21) [UED 7/14/21; CC 7/14/21; CC 7/21/21]
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 5, Tulsa Revised Ordinances, titled "Boards, Commissions, and Committees" by repealing, in its entirety, Chapter 4, titled "Economic Development Commission of the City of Tulsa". (Emergency Clause) [UED 7/14/21; CC 7/14/21; CC 7/21/21]

- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 44, Chapter 1, Tulsa Revised Ordinances, titled "City of Tulsa Hotel Tax Code," by amending Section 118, titled "Creation of Funds," by amending Subsection "D," in order to establish the Economic Development Fund of the City of Tulsa. (Emergency Clause) [UED 7/14/21; CC 7/14/21; CC 7/21/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 5, Chapter 3, Tulsa Revised Ordinances, titled "Arts Commission of the City of Tulsa"; amending Section 302 "Duties", Subsection "F" to update the membership of the Vision Arts Independent Review Panel by removing one member selected by the Economic Development Commission and adding one member selected by the Tulsa Authority for Economic Opportunity; providing for severability; and providing for repeal of conflicting ordinances. (Patrick, Decter Wright, Lakin) [PW 7/14/21; CC 7/14/21; CC 7/21/21]
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance ZCA-19 amending the City of Tulsa Zoning Code, Title 42, Tulsa Revised Ordinances, to add Section 20.080 establishing the regulations of a Neighborhood Infill Overlay (NIO) District, and amending Section 5.030-A, Table 5-3 and Section 5.030-B, Table Note [4]. (TMAPC voted 9-0-0 to recommend **APPROVAL** of the proposed amendment.) [UED 7/14/21; CC 7/14/21; CC 7/21/21]

8. COUNCIL ITEMS

- a. Council Chair's report on Council activities and Council efforts, and Councilors' announcements on scheduled community events.
- b. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution of the City of Tulsa approving and supporting the development of United States Bike Route 66 (USBR 66); declaring the City's commitment to maintain signage designating USBR 66 within the Tulsa city limits once its designation is official. (Emergency Clause) (Cue, Patrick, McKee, Arthrell-Knezek) [PW 7/14/21; CC 7/21/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Request by River Parks Authority for a waiver of fees for labor costs of twenty-eight thousand, seven hundred dollars (\$28,700.00) incurred for the Folds of Honor FreedomFest held on July 4, 2021. (Cue) [PW 7/21/21; CC 7/21/21]

9. NEW BUSINESS

a. New Business.

10. <u>HEARING OF APPEALS</u>

a. No items this week.

11. HEARING OF PUBLIC COMMENTS

a. Theresa Newham – Concerns regarding abandoned shopping carts in Tulsa.

12. ADJOURNMENT

a. Adjournment.