

NOTICE AND AGENDA

TULSA CITY COUNCIL – REGULAR MEETING

5:00 PM, Wednesday, July 28, 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 23, 2021. [CC 7/28/21]
- b. Minutes of Regular Meeting held at 5:00 PM on June 23, 2021. [CC 7/28/21]

2. APPOINTMENTS & REAPPOINTMENTS

a. Julie Smith – Reappointment to the Tulsa Performing Arts Center Trust; term expires June 30, 2024. (Attended 7/7 meetings.) (CD-8) [UED 7/21/21; CC 7/28/21]

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 a Change Order No. 3 to Contract No. 134954 between the City of Tulsa and Becco Contractors, Inc, for Project No. 144017-AV&O, 144063-U, and TMUA-W 16-31 in the amount of sixty-four thousand, two hundred eighty-eight dollars (\$64,288.00) for the use of the contractor's labor and equipment to make necessary repairs during the February 2021 winter storm event, for Arterial Street Rehabilitation and Waterline Replacement on Mingo Rd. from 36th St. N. to N. Pine St. [PW 7/21/21; CC 7/28/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Guilded Time Capital, LLC for property located at 3739 E. 11th St., Lots Seventeen and Eighteen (17, 18), Block One (1) of the Elmdale Second Addition, for a vehicle drive-through lane. Project No. 5-4-21-19. (CD-4) [PW 7/21/21; CC 7/28/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of DNA extraction services from Othram, Inc. to the Tulsa Police Department, for a cold case homicide, valued at five thousand, nine hundred ninety-four dollars (\$5,994.00). [CC 7/28/21]
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: We Remember II (1921 Memorial Candlelight Vigil) scheduled for July 30, 2021, starting at 1100 S. Elgin Ave. (CD-4) [CC 7/28/21]
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Farmers' Market scheduled for August 7, 14, 21, and 28, 2021, at 1 S. Lewis Ave. (CD-4) [CC 7/28/21]
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: FC Tulsa Home Matches scheduled for August 7, 25, and 28, 2021, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 7/28/21]
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center Events scheduled for August 1–31, 2021, at 200 S. Denver Ave. (CD-4) [CC 7/28/21]
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: FX Network (a division of Disney) scheduled for August 2, 2021, at Circle Cinema, 10
 S. Lewis Ave. (CD-4) [CC 7/28/21]

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

a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7611 from OL to CH for property located at the SW/c of E. Apache St. and N. St. Louis Ave. requested by Rob Coday. (Property owner: Heitman & Sons, Inc.) (CD-1) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CH zoning.) [UED 7/21/21; CC 7/28/21; CC 8/4/21]

b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7612 from IL to CBD for property located at the NW/c of W. Cameron St. and N. Main St. requested by the City of Tulsa. (Property owner: Tulsa Authority for Economic Opportunity (TAEO)) (CD-4) (TMAPC voted 7-0-0 to recommend APPROVAL of CBD zoning.) [UED 7/21/21; CC 7/28/21; CC 8/4/21]

6. ORDINANCES - FIRST READING

 a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance relating to the Tulsa Stadium Improvement District No. 1; approving the increased assessments for parcels within the Tulsa Stadium Improvement District No. 1. (Public Hearing: 8/4/21) [UED 7/28/21; CC 7/28/21; CC 8/4/21]

7. ORDINANCES – SECOND READING

- a. 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]
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance 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]
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance 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]

8. COUNCIL ITEMS

- a. Council Chair's report on Council activities and Council efforts, and Councilor's announcements on scheduled community events.
- b. Consideration and possible approval or amendment of the FY 2021-2022 Vision for the Arts Program. [CC 7/28/21]

9. NEW BUSINESS

a. New Business.

10. HEARING OF APPEALS

a. No items this week.

11. HEARING OF PUBLIC COMMENTS

a. Theresa Newham – Proposed Route 66 Diversity Parade.

12. ADJOURNMENT

a. Adjournment.