NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting



5:00 PM, Wednesday, March 23, 2022

03/18/2022 3:05 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. Minutes of Regular Meeting held at 4:00 PM on March 2, 2022. [CC 3/23/22] 22-234-1 Supporting Documentation
- b. Minutes of Regular Meeting held at 5:00 PM on March 2, 2022. [CC 3/23/22] 22-234-2 Supporting Documentation
- c. Minutes of Regular Meeting held at 4:00 PM on March 9, 2022. [CC 3/23/22] 22-239-1 Supporting Documentation
- d. Minutes of Regular Meeting held at 5:00 PM on March 9, 2022. [CC 3/23/22] 22-239-2 Supporting Documentation

2. APPOINTMENTS & REAPPOINTMENTS

- a. Ashleigh Frohrip Appointment to the Mayor's Commission on the Status of Women replacing Stephanie Cameron; term expires July 31, 2023. (CD-4) [PW 2/9/22; PW 3/9/22; CC 3/23/22] 22-115-1
 Supporting Documentation
- b. Lori Decter Wright Appointment to the Tulsa Performing Arts Center Trust replacing Stanton Doyle; term expires June 30, 2024. (CD-7) [PW 3/9/22; CC 3/23/22] 22-208-1 Supporting Documentation

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 Resolution determining the necessity of creating Kendall Whittier Improvement District No. 1 within the City of Tulsa, consisting of certain parcels of real property generally located along the Lewis Ave. Corridor between E. Archer St. and E. 6th St. S., and along E. Admiral Blvd. between Yorktown Ave. and Birmingham Ave., for the purpose of providing improvements and services set forth in 11 O.S. Section 39-103 and 39-103.1(A); directing the preparation of a plat, plans and cost estimates, estimate of benefit and basis for determining estimate of benefit; directing the giving of notice of a public hearing. (Emergency Clause) [PW 3/9/22; CC 3/23/22] 22-211-2
 Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of a
 Resolution requesting Quality Event designation for the 2022 PGA Championship to be held
 May 16-22, 2022, identifying the City of Tulsa as the event's host community. (Emergency
 Clause) [PW 3/23/22; CC 3/23/22] 22-241-2
 Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Medwise, LLC, of property located at 6701 S. Memorial Dr., Parcel No. 173-2019, Woodland Hills Mall Addition, for the 68th and Memorial Lot 1B Sanitary Sewer Project. (CD-7) [CC 3/23/22] 22-232-1 Supporting Documentation
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: ONEOK Field Events scheduled for March 19, 23, and 29, 2022, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 3/23/22] 22-244-1 Supporting Documentation
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: T-Town Half Marathon scheduled for March 26, 2022, starting at 418 E. 2nd St. (CD-4) [CC 3/23/22] 22-245-1 <u>Supporting Documentation</u>

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

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 eighty-two thousand dollars (\$82,000.00) from unassigned fund balance within the General Fund. [UED 3/23/22; CC 3/23/22; CC 3/30/22] 22-233-2 Supporting Documentation

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance PUD-267-A from CS, RM-1, and PUD-267 to CS, RM-1, and PUD-267-A for property located at the SE/c of S. Sheridan Rd. and E. 101st St. S. requested by Lou Reynolds. (Property owner: Village South Retail, LLC) (CD-8) (TMAPC voted 7-0-0 to recommend APPROVAL of PUD-267-A.) [UED 3/2/22; CC 3/9/22; CC 3/23/22] 22-190-3 Supporting Documentation
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance PUD-171-A from CS, RM-2, and PUD-171 to CS, RM-2, and PUD-171-A for property located at the NW/c of E. 81st St. S. and S. Sheridan Rd. requested by Lou Reynolds. (Property owner: McGraw-Timberline, LLC) (CD-8) (TMAPC voted 6-0-0 to recommend APPROVAL of PUD-171-A.) [UED 3/2/22; PW 3/9/22; CC 3/9/22; CC 3/23/22] 22-191-3

Supporting Documentation

- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7640 from OL to CS for property located west of the NW/c of S. 129th E. Ave. and E. 11th St. S. requested by Lou Reynolds. (Property owner: Stephen P. Turney) (CD-6) (TMAPC voted 7-0-0 to recommend APPROVAL of CS zoning.) [UED 3/2/22; CC 3/9/22; CC 3/23/22] 22-192-3
 Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7639 from RS-3 to CS for property located south of the SW/c of E. Apache St. and Martin Luther King, Jr. Blvd. requested by Kenneth Brooks. (Property owner: City of Refuge, Inc.) (CD-1) (TMAPC voted 6-0-0 to recommend APPROVAL of CS zoning.) [UED 3/2/22; CC 3/9/22; CC 3/23/22] 22-193-3 Supporting Documentation
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of seventeen thousand, six hundred fourteen dollars (\$17,614.00) recognized from unappropriated fund balance within the Penalty Assessment Law Enforcement Training Fund. [PW 3/9/22; CC 3/9/22; CC 3/23/22] 22-206-2 Supporting Documentation
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to reduce appropriations of sixty thousand, seven hundred fifteen dollars (\$60,715.00) within the PD Equitable Sharing Treasury SubFund. [PW 3/9/22; CC 3/9/22; CC 3/23/22] 22-210-2 Supporting Documentation
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of fifty-six thousand dollars (\$56,000.00) from grant revenues to be received within the Forensic Science Improvement SubFund. [PW 3/9/22; CC 3/9/22; CC 3/23/22] 22-209-2

Supporting Documentation

h. 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 hundred twenty thousand, two hundred seventeen dollars (\$320,217.00) of unassigned fund balance in the Facilities Maintenance Fund. [PW 3/9/22; CC 3/9/22; UED 3/23/22; CC 3/23/22] 22-207-2 Supporting Documentation

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 to Proposed Charter Amendment No. 1, to the Amended Charter of the City of Tulsa, Oklahoma, Article III, "The Mayor", Section 1.2, "Salary", deleting a specific, obsolete salary amount, and allowing the Council to establish the Mayor's Salary by ordinance, for submission to voters of the City of Tulsa, for their approval or rejection at the general election to be held Tuesday, August 23, 2022. [CC 3/23/22] 22-235-1 Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment, or revision to Proposed Charter Amendment No. 2, to the Amended Charter of the City of Tulsa, Oklahoma, Article VI, "Election and Qualification of Officers", Section 7, "Qualification of Officers", setting a residency requirement of three hundred sixty-five (365) days for candidates for the office of Mayor, City Auditor, and City Councilor; deleting and amending outdated or irrelevant wording in Section 7; and clarifying the application of the qualified elector and residency requirements for Council elections and Election Districts immediately following the adoption of any new Election District Plan, for submission to voters of the City of Tulsa, for their approval or rejection at the general election to be held Tuesday, August 23, 2022. [CC 3/23/22] 22-236-1 Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment, or revision to Proposed Charter Amendment No. 3, to the Amended Charter of the City of Tulsa, Oklahoma, Article VI, "Election and Qualification of Officers", Section 1.2, "Terms", Subsection B, "City Auditor", extending the term of the City Auditor to four (4) years beginning on the first Monday in December, in the year 2026, for submission to voters of the City of Tulsa, for their approval or rejection at the general election to be held Tuesday, August 23, 2022. [CC 3/23/22] 22-237-1 Supporting Documentation

- e. Consideration and possible approval, adoption, denial, amendment, or revision of a Resolution of the City of Tulsa, requesting the Tulsa County Election Board to conduct non-partisan elections on August 23, 2022, for the purpose of submitting to voters of the City of Tulsa proposed amendments to the City Charter, pursuant to the Constitution and statutes of the State of Oklahoma; putting to a vote of the people questions of whether the Charter of the City of Tulsa should be amended to delete an obsolete salary amount for the Mayor and allowing the City Council to continue setting the Mayor's Salary by ordinance; establishing a three hundred sixty-five (365) day residency requirement for candidates for the offices of Mayor, City Auditor, and City Councilor; extending the City Auditor's term of office from two (2) years to (4) years, commencing in the year 2026; giving notice to the Tulsa, Creek, Osage, Rogers, and Wagoner County Election Boards of these elections; authorizing and requesting the Mayor of the City of Tulsa to call and proclaim the holding of these elections in the City of Tulsa in accordance with Article VI of the City Charter, Section 4; providing for severability; and setting an effective date of May 15, 2022. [PW 3/9/22; CC 3/23/22] 22-238-1
 - **Supporting Documentation**
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution recognizing the findings contained in the 1921 Tulsa Race Riot Commission Report; establishing a community-led process to evaluate the recommendations for reconciliation made in the Commission's and other reports. (Hall-Harper, McKee, Arthrell-Knezek, Decter Wright) (Emergency Clause) [PW 3/9/22; PW 3/23/22; CC 3/23/22] 22-213-2 Supporting Documentation

9. **NEW BUSINESS**

a. No items this week.

10. HEARING OF APPEALS

a. No items this week.

11. HEARING OF PUBLIC COMMENTS

a. No items this week.

12. ADJOURNMENT

a. Adjournment.