NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting



5:00 PM, Wednesday, March 30, 2022

03/25/2022 4:28 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 Special Meeting held at 9:00 AM on March 2, 2022. [CC 3/30/22] 22-246-1
- b. Minutes of Special Meeting held at 9:00 AM on March 9, 2022. [CC 3/30/22] 22-247-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Brian Paschal Appointment to the Tulsa Route 66 Commission replacing Samantha Extance; term expires January 2, 2025. (CD-8) [PW 3/23/22; CC 3/30/22] 22-228-1
- b. Lynn Flinn Reappointment to the Civil Service Commission; term expires December 31, 2026. (Attended 30/32 meetings.) (CD-9) [PW 3/23/22; CC 3/30/22] 22-229-1
- c. David Williams Reappointment to the Stormwater Drainage Hazard Mitigation Advisory Board; term expires February 28, 2027. (Attended 35/38 meetings.) (CD-4) [UED 3/23/22; CC 3/30/22] 22-230-1
- d. Joe Deere Reappointment to the Greater Tulsa Area Indian Affairs Commission; term expires January 15, 2025. (Attended 6/8 meetings.) (CD-1) [UED 3/23/22; CC 3/30/22] 22-231-1

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 calling for and requesting the Tulsa County Election Board to conduct non-partisan general elections on August 23, 2022, to elect City Councilors for all nine (9) City of Tulsa Council Districts, and the City Auditor, if necessary, and calling for non-partisan runoff elections, if required, on November 8, 2022; providing that each City Councilor shall be elected from their respective Council District, and the City Auditor shall be elected from the city at large, each to take office on December 5, 2022, and serve a two (2) year term, until December 2, 2024; setting forth the qualifications for candidates, the procedures for filing for candidacy; allowing for absentee balloting; setting out the procedures for conducting these elections; requesting the Tulsa County Election Board coordinate with the Election Boards of other counties in which the City of Tulsa is located; requesting the Mayor issue a proclamation calling for these elections; providing for the proper publication of this resolution; and setting an effective date of May 27, 2022. [UED 3/23/22; CC 3/30/22] 22-242-2

Supporting Documentation

- c. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by the Independent School District Number 1, Tulsa County, of property located at 3110 E. Seminole St., Unplatted, as a requirement of IDP 591-2020, for a public street and sidewalks. (CD-3) [CC 3/30/22] 22-259-1 <u>Supporting Documentation</u>
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by 121st Street Property, LLC, of property located at 12600 S. Hudson Ave., Parcel No. 256-2020, Unplatted, for the Estates at the River IV Project. (CD-5) [CC 3/30/22] 22-256-1 Supporting Documentation
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Sidewalk Easement Donation by Independent School District Number 1, Tulsa County, of property located at 1740 N. Harvard Ave., Parcel No. 240-2020, Unplatted, for the North Gary Avenue Project. (CD-3) [CC 3/30/22] 22-257-1

 <u>Supporting Documentation</u>
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Sidewalk Easement Donation by Independent School District Number 1, Tulsa County, of property located at 1740 N. Harvard Ave., Parcel No. 245-2020, Unplatted, for the North Gary Avenue Project. (CD-3) [CC 3/30/22] 22-258-1 <u>Supporting Documentation</u>
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of flowers and gaming equipment from La Cosecha and Larry Mark to the Tulsa Police Department's Community Engagement Unit, for the month of February, valued at five thousand, two hundred dollars (\$5,200.00). [CC 3/30/22] 22-260-1 Supporting Documentation

- h. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Kibo Group Run to the Wall scheduled for April 9, 2022, starting at 1255
 S. Peoria Ave. (CD-2) [CC 3/30/22] 22-268-1
 Supporting Documentation
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Aquarium Run 2022 scheduled for April 2, 2022, starting at 300 S. Aquarium Dr. (CD-2,9) [CC 3/30/22] 22-269-1 Supporting Documentation
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center April 2022 Events scheduled for April 1-30, 2022, at 200 S. Denver Ave. (CD-4) [CC 3/30/22] 22-270-1 <u>Supporting Documentation</u>
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: ONEOK Field April Events scheduled for April 2-30, 2022, at 201 S. Elgin Ave. (CD-4) [CC 3/30/22] 22-271-1
 Supporting Documentation
- I. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Live Passion of the Lord Procession scheduled for April 15, 2022, at 2515
 E. 1st St. (CD-4) [CC 3/30/22] 22-272-1
 Supporting Documentation
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Guthrie Green April Events scheduled for April 1-30, 2022, at 111 E. Reconciliation Way. (CD-4) [CC 3/30/22] 22-274-1

 <u>Supporting Documentation</u>
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Farmers Market scheduled for April 2, 9, 16, 23, 30, 2022, at 1 S. Lewis Ave. (CD-4) [CC 3/30/22] 22-276-1 Supporting Documentation

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

a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7641 from OL to RM-2 for property located west of the NW/c of E. 61st St. S. and S. Peoria Ave. requested by Vladimir Logvinov. (Property owner: Vladimir Logvinov) (CD-9) (TMAPC voted 10-0-0 to recommend APPROVAL of RM-2 zoning.) [UED 3/23/22; CC 3/30/22; CC 4/6/22] 22-240-2
 Supporting Documentation

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 four million, nine hundred twelve thousand, sixty dollars (\$4,912,060.00) from unassigned fund balance in the American Rescue Plan Act (ARPA) Fund. (REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL AND ADOPTION ON FIRST READING) [UED 3/30/22; CC 3/30/22] 22-248-2 Supporting Documentation
- b. 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, sixty-seven thousand, nine hundred forty dollars (\$3,067,940.00) from unassigned fund balance in the Pandemic Relief Recovery Fund. (REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL AND ADOPTION ON FIRST READING) [UED 3/30/22; CC 3/30/22] 22-249-2
 Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment, or revision of an Ordinance amending the Election District Plan adopted by the City of Tulsa Election District Commission and filed with the City Clerk of the City of Tulsa on December 21, 2021, by making minor adjustments to the boundaries of City Council election districts to conform to changes made by the Tulsa County Election Board to election precinct boundary lines and to correct scrivener's errors, all as authorized by Article VI, Section 6.3 of the Amended Charter of the City of Tulsa. (Emergency Clause) [UED 3/30/22; CC 3/30/22; CC 4/6/22] 22-277-2
 Supporting Documentation

7. ORDINANCES - SECOND 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

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. 4, to the Amended Charter of the City of Tulsa, Oklahoma, Article II, "The Council", Section 7.1, "Budgets" and Section 7.2, "Action on Budgets", vesting in the City Council the right and power to initiate budget actions, 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 3/30/22] 22-278-1 Supporting Documentation

c. Consideration and possible approval, adoption, denial, amendment, or revision to Proposed Charter Amendment No. 5, to the Amended Charter of the City of Tulsa, Oklahoma, Article X "Civil Service Commission and Merit System", Section 4.1, "City Attorney appointment", retitling Section 4.1 as "City Attorney and department director appointments", requiring that the Mayor's appointment of department directors to the classified service shall be subject to confirmation by a vote of the City Council. [CC 3/30/22] 22-279-1

Supporting Documentation

d. Consideration and possible approval, adoption, denial, amendment, or revision to Proposed Charter Amendment No. 6, to the Amended Charter of the City of Tulsa, Oklahoma, by adding a new Article XIII, titled "Oversight and Monitoring of Police Department", creating an Office of the Independent Monitor (OIM) and a Citizens Oversight Board, and prescribing their qualifications, powers and responsibilities. [CC 3/30/22] 22-280-1

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. John Huffines – Building positive rapport with neighbors through a Friendly Neighborhood Association. [CC 3/30/22] 22-275-1

12. ADJOURNMENT

a. Adjournment.