NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting



5:00 PM, Wednesday, April 6, 2022

04/01/2022 3:54 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 23, 2022. [CC 4/6/22] 22-308-1
- b. Minutes of Regular Meeting held at 5:00 PM on March 23, 2022. [CC 4/6/22] 22-308-2

2. APPOINTMENTS & REAPPOINTMENTS

- a. Kareem Ihmeidan Appointment to the Sales Tax Overview Committee replacing Karen O'Brien; term expires December 31, 2026. (CD-3) [UED 3/30/22; CC 4/6/22] 22-265-1
- b. Josh Stout Appointment to the Tulsa Route 66 Commission replacing Linda Fitzgerald; term expires January 2, 2024. (CD-2) [UED 3/30/22; CC 4/6/22] 22-266-1

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 requesting that the Indian Nation Council of Governments (INCOG) program Pine St. from State Highway 11 to Mingo Rd. and Pine St. and Mingo Rd. intersection improvement and arterial street rehabilitation into the Transportation Improvement Program for the Tulsa Transportation Management Area, requesting that the Oklahoma Transportation Commission concur in the programming. (Emergency Clause) [UED 3/30/22; CC 4/6/22] 22-252-2
 Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment, or revision of a Resolution requesting that the Indian Nation Council of Governments (INCOG) program Peoria Ave. from Pine St. to Admiral Blvd. and Pine St. from Lewis Ave. to Harvard Ave. arterial street rehabilitation into the Transportation Improvement Program for the Tulsa Transportation Management Area, requesting that the Oklahoma Transportation Commission concur in the programming. (Emergency Clause) [UED 3/30/22; CC 4/6/22] 22-251-2
 Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment, or revision of a Resolution requesting that the Indian Nation Council of Governments (INCOG) program 11th St. S. from Utica Ave. to Lewis Ave. and Harvard Ave. to Yale Ave. arterial street rehabilitation into the Transportation Improvement Program for the Tulsa Transportation Management Area, requesting that the Oklahoma Transportation Commission concur in the programming. (Emergency Clause) [UED 3/30/22; CC 4/6/22] 22-253-2 Supporting Documentation
- e. Consideration and possible approval, adoption, denial, amendment, or revision of a Resolution requesting that the Indian Nation Council of Governments (INCOG) program Mingo Rd. from 61st St. S. to 71st St. S. and Sheridan Rd. from 71st St. S. to 81st. St. S. street rehabilitation into the Transportation Improvement Program for the Tulsa Transportation Management Area, requesting that the Oklahoma Transportation Commission concur in the programming. (Emergency Clause) [UED 3/30/22; CC 4/6/22] 22-254-2 Supporting Documentation
- f. Consideration and possible approval, adoption, denial, amendment or revision of Housing and Urban Development (HUD) Grant funding recommendations from the HUD Community Development Committee for Program Year 2022. In accordance with Title 12, Chapter 8, Section 804, Paragraph F, the HUD Community Development Committee has made recommendations for the Program Year 2022-2023 HUD Annual Action Plan. [UED 3/2/22; CC 4/6/22] 22-174-2

 <u>Supporting Documentation</u>
- g. Consideration and possible approval, adoption, denial, amendment, or revision of a Resolution declaring the public necessity for acquiring property owned by John and Rosa Jennings, by eminent domain, located at 21461 E. Apache St., Parcel Nos. 3.A, 3.1 and 3.2, Rogers County, for the Catoosa Interceptor Relief Project, Project No. ES 2015-09. [UED 3/30/22; CC 4/6/22] 22-255-2 <u>Supporting Documentation</u>

- h. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 1 to Contract No. 135034 between the City of Tulsa and Magnum Construction, Inc., for Project No. 147520-2, McClure Park and Penney Park playground improvements, in the amount of zero dollars (\$0.00), and adding eighty-eight (88) calendar days to the contract due to weather delays and permits for shelter at McClure Park. (CD-1,3) [UED 3/30/22; CC 4/6/22] 22-261-2 Supporting Documentation
- i. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 1 to Contract No. 135514 between the City of Tulsa and Becco Contractors, Inc., for Project No. 144018, for Bicycle and Pedestrian Plans Citywide, Phase 3, along E. 6th St. S. Boulder Ave. to S. Delaware Ave.; Charles Page Blvd. S. 65th W. Ave. to Houston Ave.; S. Houston Ave. Riverside Dr. to Heavy Traffic Way; Southwest Blvd. Riverside Dr. to W. 48th St. S. in the amount of zero dollars (\$0.00), and adding ninety-one (91) calendar days to the contract due to weather delays, plan modifications, and coordination with City of Tulsa crews. (CD-1,2,4) [UED 3/30/22; CC 4/6/22] 22-262-2 Supporting Documentation
- j. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 1 to Contract No. 135717 between the City of Tulsa and Gradeline Construction, LLC, for Project No. 144111 A&B, TMUA-W 15-05 & 15-06, for work on Pine St. to Apache St. and Peoria Ave. to Martin Luther King, Jr. Blvd. in the amount of twenty-nine thousand, seven hundred seventy-five dollars and forty-five cents (\$29,775.45), and adding zero (0) calendar days to the contract due to additional work to install a double-detector check assembly and vault to accommodate a previously unmetered fire service. (CD-1) [UED 3/30/22; CC 4/6/22] 22-263-2 Supporting Documentation
- k. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 1 to Contract No. 135693 between the City of Tulsa and Concrete Services Corporation, for Project No. SP 19-08, One Technology Center Parking Garage repairs, in the amount of zero dollars (\$0.00), and adding sixty-nine (69) calendar days to the contract due to additional work and delays in connection to an overall revision to the project and supply chain issues. (CD-4) [UED 3/30/22; CC 4/6/22] 22-264-2
 Supporting Documentation
- Consideration and possible approval, adoption, denial, amendment or revision of a Storm Sewer Easement Donation by SCF RC Funding IV, LLC, of property located at 8121 S. Yale Ave., Parcel No. 270-2020, Unplatted, for the Tate Boys Tire and Service Project. (CD-8) [CC 4/6/22] 22-302-1 Supporting Documentation
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by William K. Warren Medical Research Center, Inc. of property located at 8900 S. Garnett Rd., Parcel No. 07, Unplatted, for the Warren Regional Detention Pond Project. (CD-7) [CC 4/6/22] 22-303-1 <u>Supporting Documentation</u>

n. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by KG Store 2360, LLC of property located at 6364 E. 41st St., Parcel No. 348, Bank of Oklahoma Tech One Center Addition, as a requirement for the development of a commercial lot for a new Kum and Go gas station. Project Kum and Go 2360. (CD-5) [CC 4/6/22] 22-305-1

o. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of funds from Hardesty Family Foundation to the Tulsa Police Foundation, for the sole purpose of purchasing a Community Response Team (CRT) vehicle, valued at fifty thousand dollars (\$50,000.00). [CC 4/6/22] 22-306-1 Supporting Documentation

- p. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the American Water Works Association in the amount of one thousand, seven hundred fifty dollars (\$1,750.00) for Melissa Gray to travel to Washington D.C. on April 26, 2022, to attend the American Water Works Association (AWWA) 2022 Water Matters! Fly In. [CC 4/6/22] 22-307-1
 Supporting Documentation
- q. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Opening Night Parade at ONEOK Field scheduled for April 12, 2022, at 201 N. Elgin Ave. (CD-4) [CC 4/6/22] 22-309-1
 Supporting Documentation
- r. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: A Celtic Rising 2022 scheduled for April 9, 2022, at 1109 E. 6th St. (CD-4) [CC 4/6/22] 22-310-1
 Supporting Documentation

5. AUTHORITIES, BOARDS & COMMISSIONS

Supporting Documentation

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts. [CC 4/6/22]
- b. Reconsideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7460 from AG to RS-1 with Optional Development Plan for property located north of the NE/c of W. 91st St. S. and S. Maybelle Ave. requested by Randy Branstetter. (Property Owner: Estates at Tulsa Hills, LLC) (CD-2) (TMAPC voted 5-4-0 to recommend APPROVAL of RS-1 zoning with an Optional Development Plan.) (Note: The Council approved the application on December 19, 2018, and voted to reconsider the application approval on January 9, 2019. Further action was tabled indefinitely. On February 9, 2022, the Council voted to table this item to April 6, 2022.) [UED 12/12/18; CC 12/19/18; UED 1/9/19; CC 1/9/19; UED 2/9/22; CC 2/9/22; CC 4/6/22] 22-112-4 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 one hundred thousand dollars (\$100,000.00) from the Non-Grant Miscellaneous Special Revenue Fund. (REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL AND ADOPTION ON FIRST READING) [UED 4/6/22; CC 4/6/22] 22-297-2 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 thirteen million, six hundred twenty-six thousand dollars (\$13,626,000.00) from revenue received from the sale of Sewer Revenue Bond 2022A. [UED 4/6/22; CC 4/6/22; CC 4/20/22] 22-298-2
 Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 24, Tulsa Revised Ordinances, titled "Nuisances", Section 103, "Nuisances Affecting Peace and Safety"; adding a new, Subsection "P", declaring that certain lighting which is disturbing to the public peace and safety shall be a public nuisance.
 (Emergency Clause) (Patrick) [PW 4/6/22; CC 4/6/22; CC 4/20/22] 22-294-2
 Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 13, Tulsa Revised Ordinances (TRO), "Fire Department", Section 101, "Qualifications"; relating to qualifications of a firefighter or employee of the Fire Department; repealing all ordinances in conflict herewith. (Emergency Clause) [PW 4/6/22; CC 4/6/22; CC 4/20/22] 22-299-2 Supporting Documentation
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance Amending Ordinance No. 24312, passed and adopted by the Tulsa City Council on February 26, 2020, and approved by the Mayor on March 2, 2020, which mistakenly stated that the rezoning was adopted with an Optional Development Plan; deleting the reference to an Optional Development Plan, Zoning No. Z-7521. (Emergency Clause) [UED 4/6/22, CC 4/6/22; CC 4/20/22] 22-300-2 Supporting Documentation

7. ORDINANCES - SECOND READING

a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance 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] 22-240-3
 Supporting Documentation

b. 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

c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7460 from AG to RS-1 with Optional Development Plan for property located north of the NE/c of W. 91st St. S. and S. Maybelle Ave. requested by Randy Branstetter. (Property Owner: Estates at Tulsa Hills, LLC) (CD-2) (TMAPC voted 5-4-0 to recommend APPROVAL of RS-1 zoning with an Optional Development Plan.) (Note: The Council approved the application on December 19, 2018, and voted to reconsider the application approval on January 9, 2019. Further action was tabled indefinitely. On February 9, 2022, the Council voted to table this item to April 6, 2022.) [UED 12/12/18; CC 12/19/18; UED 1/9/19; CC 1/9/19; UED 2/9/22; CC 2/9/22; CC 4/6/22] 22-112-5 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 of a request for waiver of administrative fees of three hundred dollars (\$300.00) for trash hauling at property located at 1903 E. Apache St. N. (Hall-Harper) [CC 4/6/22] 22-288-1 Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Institute for Intergovernmental Research in the amount of five hundred sixty-two dollars and twenty-four cents (\$562.24) for Councilor Lakin to travel to Las Vegas, NV on February 25-26, 2022, to visit the Las Vegas Metropolitan Police Department Real-Time Crime Center. [CC 4/6/22] 22-295-1

 <u>Supporting Documentation</u>

9. <u>NEW BUSINESS</u>

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.