NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting



5:00 PM, Wednesday, May 25, 2022

05/20/2022 2:24 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 Secretary to the Tulsa City Council 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 May 11, 2022. [CC 5/25/22] 22-481-1
- b. Minutes of Regular Meeting held at 5:00 PM on May 11, 2022. [CC 5/25/22] 22-481-2

2. APPOINTMENTS & REAPPOINTMENTS

a. No items this week.

3. PUBLIC HEARINGS

a. Public Hearing to receive written and oral comments from citizens regarding the proposed City of Tulsa Fiscal Year 2022-2023 Budget and Capital Plan. [CC 5/18/22; CC 5/25/22; CC 6/8/22] 22-357-1

b. Public Hearing to receive written and oral comments from citizens regarding the proposed Ordinance adopting the annual Assessment Roll for Kendall Whittier Improvement District No. 1; assessing those 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); providing the time and method for payment of said assessments and the penalty for non-payment. (Emergency Clause) (Public Hearing: 5/25/22) [UED 5/18/22; CC 5/25/22; CC 6/8/22] 22-442-3

Supporting Documentation

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 The Thiessen Family Trust, dated June 12, 2012, as amended, for property located at 7500 E. 542 Rd., Claremore, OK 74019, Newport Estates Addition, for a gravel road over a flow line. [PW 5/18/22; CC 5/25/22] 22-446-2 Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 2 to Contract No. 136147 between the City of Tulsa and Becco Contractors, Inc. for Project No. 2021-2022 Citywide Infrastructure Rehabilitation and Improvements, in the amount of sixty-one thousand, six hundred dollars (\$61,600.00) and zero (0) calendar days for a drainage system to be installed within an easement in The Braeswood Subdivision, located between E. 61st St. and E. 63rd St S. and between S. Louisville Ave. and S. Oswego Ave. (CD-8) [PW 5/18/22; CC 5/25/22] 22-447-2 Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 2 to Contract No. 135341 between the City of Tulsa and Voy Construction, LLC for Project No. 170140R, Route 66 Village Train Depot, in the amount of zero dollars (\$0.00) and two hundred sixteen (216) calendar days due to delays caused by design issues and work added to the contract, including: issues with grading in large swathe of parking lot area due to deep layers of unsuitable subgrade, necessitating design change and stoppage to earthwork operations; truss attachment design questions causing stoppage to building work; rotating wall design issue causing diminished productivity in building work for design modification and cost negotiations; waterline design issue with existing waterline not located per plan, bringing utility conflicts into play, and necessitating extensive redesign and cost negotation period. (CD-2) [PW 5/18/22; CC 5/25/22] 22-448-2 Supporting Documentation
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Contract for a loan from the Gilcrease Museum collection to the First American Museum of one (1) pair of moccasins. [CC 5/25/22] 22-475-1

 <u>Supporting Documentation</u>

- f. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of seventy (70) backpacks from Joy in the Cause and six thousand (6,000) Easter eggs and candy from Walmart to the Tulsa Police Department's Community Engagement Unit, for the month of April 2022, valued at one thousand, nine hundred ninety-nine dollars (\$1,999.00). [CC 5/25/22] 22-477-1 Supporting Documentation
- g. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Ford Motor Company in the amount of one thousand, two hundred ninety-five dollars (\$1,295.00) for Sergeant Daniel Ward to travel to Chicago, IL on May 17, 2022, to attend the Ford Police Advisory Board's 2022 Ford Pro Productivity Accelerator Conference. [CC 5/25/22] 22-478-1

 Supporting Documentation
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Black Wall Street Legacy Festival scheduled for May 28, 2022, at 700 N. Greenwood Ave. (CD-1) [CC 5/25/22] 22-499-1 Supporting Documentation
- Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Black Wall Street Memorial March scheduled for May 28, 2022, starting at 526 N. Elgin Ave. (CD-1,4) [CC 5/25/22] 22-500-1 Supporting Documentation
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: 2022 Field of Heroes Memorial Day Display scheduled for May 27-30, 2022, at 1109 E. 6th St. (CD-1,4) [CC 5/25/22] 22-501-1 <u>Supporting Documentation</u>
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Ride to Remember Black Wall Street scheduled for June 4, 2022, starting at 409 N. Main St. (CD-4) [CC 5/25/22] 22-502-1

 <u>Supporting Documentation</u>
- Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: 2nd Year Anniversary Block Party scheduled for June 4, 2022, at 507 S. Main St. (CD-4) [CC 5/25/22] 22-503-1 <u>Supporting Documentation</u>
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa VegFest scheduled for June 4, 2022, at 111 E. Reconciliation Way. (CD-4) [CC 5/25/22] 22-504-1
 Supporting Documentation
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center June 2022 Events scheduled for June 1-30, 2022, at 200 S. Denver Ave. (CD-4) [CC 5/25/22] 22-505-1
 Supporting Documentation

consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Farmers' Market scheduled for June 4, 11, 12, 18, and 25, 2022, at 1 S. Lewis Ave. (CD-4) [CC 5/25/22] 22-506-1
 Supporting Documentation

5. AUTHORITIES, BOARDS & COMMISSIONS

a. Consideration and possible approval, adoption, denial, amendment or revision of Amendment Number Eight to the Amended and Restated Trust Indenture creating the Emergency Medical Services Authority, amending Article IV, "Duration of Trust", stating the duration of the Trust shall be for a period ending October 31, 2024, generally defining the "window of opportunity", and defining the 2022 "window of opportunity" as the period between April 1, 2022, and November 30, 2022. [PW 5/25/22; CC 5/25/22] 22-494-2 Supporting Documentation

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance adopting the annual Assessment Roll for Kendall Whittier Improvement District No. 1; assessing those 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); providing the time and method for payment of said assessments and the penalty for non-payment. (Emergency Clause) (Public Hearing: 5/25/22) [UED 5/18/22; CC 5/25/22; CC 6/8/22] 22-442-2 Supporting Documentation
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance approving the increased assessments for parcels within the Tulsa Stadium Improvement District No. 1. (Emergency Clause) (Public Hearing: 6/8/22) [UED 5/25/22; CC 5/25/22; CC 6/8/22] 22-473-2
 Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of seven thousand dollars (\$7,000.00) from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 5/25/22; CC 5/25/22; CC 6/8/22] 22-474-2

Supporting Documentation

7. ORDINANCES - SECOND READING

a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7645 from RM-2 to CS for property located east of the NE/c of S. Yale Ave. and E. 51st St. S. requested by Lou Reynolds. (Property Owner: Parks, Edge Nursing and Rehabilitation Center Inc. c/o Linda Williams) (CD-5) (TMAPC voted 7-0-0 to recommend APPROVAL of CS zoning.) [UED 5/11/22; CC 5/18/22; CC 5/25/22] 22-392-3 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 nine hundred thousand dollars (\$900,000.00) of estimated program income revenue within the Community Block Grant Fund. [UED 5/18/22; CC 5/25/22] 22-433-2

Supporting Documentation

- c. 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-three thousand, eight hundred dollars (\$323,800.00) of grant revenues to be received from the U.S. Department of Housing and Urban Development, within the Home American Rescue Plan Grant Fund. [UED 5/18/22; CC 5/18/22; CC 5/25/22] 22-434-2 Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Jordan Rodich, Wallace Design Collective, PC, for property located at 717 E. Marshall St. N., lying in Lot Nine (9), Block One (1), Parcel No. 3 of Lansing Industrial Park II for future construction of the Community Food Bank of Eastern Oklahoma. (CD-1) [PW 5/18/22; CC 5/18/22; CC 5/25/22] 22-435-2
 Supporting Documentation
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Jordan Rodich, Wallace Design Collective, PC, for property located at 717 E. Marshall St. N., lying in Lot Nine (9), Block One (1), Parcel No. 5 of Lansing Industrial Park II for future construction of the Community Food Bank of Eastern Oklahoma. (CD-1) [PW 5/18/22; CC 5/18/22; CC 5/25/22] 22-436-2 Supporting Documentation
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Jordan Rodich, Wallace Design Collective, PC, for property located at 717 E. Marshall St. N., lying in Lot Ten (10), Block One (1), Parcel No. 4 of Lansing Industrial Park, II for future construction of the Community Food Bank of Eastern Oklahoma. (CD-1) [PW 5/18/22; CC 5/18/22; CC 5/25/22] 22-437-2

Supporting Documentation

g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Jordan Rodich, Wallace Design Collective, PC, for property located at 717 E. Marshall St. N., lying in Lot Ten (10), Block One (1), Parcel No. 6 of Lansing Industrial Park II for future construction of the Community Food Bank of Eastern Oklahoma. (CD-1) [PW 5/18/22; CC 5/18/22; CC 5/25/22] 22-438-2

Supporting Documentation

h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Jordan Rodich, Wallace Design Collective, PC, for property located at 717 E. Marshall St. N., lying in Lot Seven (7), Block One (1), Parcel No. 7 of Lansing Industrial Park II for future construction of the Community Food Bank of Eastern Oklahoma. (CD-1) [PW 5/18/22; CC 5/18/22; CC 5/25/22] 22-445-2

Supporting Documentation

- Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a twenty (20) foot portion of a Utility Easement, requested by Jay Labadie, for property located at 11812 S. Toledo Ave., located in Lot Sixteen (16), Block One (1), of Wind River Crossing to allow for the placement of a covered pool deck. (CD-8) [PW 5/18/22; CC 5/18/22; CC 5/25/22] 22-439-2 Supporting Documentation
- j. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance Amending and Updating Tulsa Revised Ordinances, Title 51, titled "Building Code;" amending Chapter 1, titled "I.C.C. International Building Code, 2018 Edition, Adopted;" amending Chapter 4, titled "I.C.C. International Existing Building Code, 2018 Edition, Adopted". (Emergency Clause) [UED 5/18/22; CC 5/18/22; CC 5/25/22] 22-450-2 Supporting Documentation
- k. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance Amending Tulsa Revised Ordinances, Title 52, titled "Electrical Code," amending Chapter 1, titled "Administration," Section 100, titled "Adoption of National Electrical Code, 2017 Edition (NFPA 70-2017)". (Emergency Clause) [UED 5/18/22; CC 5/18/22; CC 5/25/22] 22-451-2

Supporting Documentation

- Consideration and possible approval, adoption, denial, amendment or revision of Ordinance Amending and Updating Tulsa Revised Ordinances, Title 59, titled "Mechanical Code" adoption of "I.C.C. International Mechanical Code, 2018 Edition". (Emergency Clause) [UED 5/18/22; CC 5/18/22; CC 5/25/22] 22-452-2 Supporting Documentation
- m. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance Amending and Updating Tulsa Revised Ordinances, Title 56, titled "Plumbing Code" adoption of "I.C.C. International Plumbing Code, 2018 Edition". (Emergency Clause) [UED 5/18/22; CC 5/18/22; CC 5/25/22] 22-453-2 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 of a
 Resolution supporting the participation of East Tulsa Main Street, Inc., in the 2022-2023
 Oklahoma Main Street Center with the goal of revitalizing the Tulsa Global
 District. (Emergency Clause) [PW 5/25/22; CC 5/25/22] 22-485-2
 Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution supporting the participation of Historic Greenwood District, Inc., in the 2022-2023 Oklahoma Main Street Center with the goal of revitalizing the historic Greenwood community. (Emergency Clause) [PW 5/25/22; CC 5/25/22] 22-486-2
 Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment or revision of a
 Resolution supporting the participation of Route 66 Main Street, Inc., in the 2022-2023
 Oklahoma Main Street Center with the goal of revitalizing the historic Route 66 community.
 (Emergency Clause) [PW 5/25/22; CC 5/25/22] 22-487-2
 Supporting Documentation
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution supporting the participation of Kendall Whittier Main Street, Inc., in the 2022-2023 Oklahoma Main Street Center with the goal of revitalizing the historic Kendall Whittier community. (Emergency Clause) [PW 5/25/22; CC 5/25/22] 22-488-2
 Supporting Documentation
- f. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from PolicyLink in the amount of nine hundred twenty-three dollars and two cents (\$923.02) for Sarah Davis to travel to Phoenix, AZ on May 17, 2022, to attend the Cities and Counties for Fine and Fee Justice Bootcamp. This reimbursement includes hotel costs paid by the conference of six hundred seventy-two dollars and six cents (\$672.06) and a transportation reimbursement of two hundred fifty dollars and ninety-six cents (\$250.96). [CC 5/25/22] 22-498-1

 Supporting Documentation
- g. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from PolicyLink in the amount of nine hundred sixty-eight dollars and nine cents (\$968.09) for Councilor Lakin to travel to Phoenix, AZ on March 2, 2022, to attend the Cities and Counties for Fine and Fee Justice Bootcamp. This reimbursement includes hotel costs paid by the conference of six hundred seventy-two dollars and six cents (\$672.06) and a transportation reimbursement of two hundred ninety-six dollars and three cents (\$296.03). [CC 5/25/22] 22-497-1 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. No items this week.

12. ADJOURNMENT

a. Adjournment.