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Office of the City Clerk

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, August 10, 2022

Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

Persons 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. No items this week.

2. APPOINTMENTS & REAPPOINTMENTS

- a. Priscilla Harris Reappointment to the Tulsa Authority for the Recovery of Energy; term expires July 31, 2025. (Attended 12/13 meetings.) (CD-9) [PW 8/3/22; CC 8/10/22] 22-670-1
- b. Shannon Starr Reappointment to the Human Rights Commission; term expires July 1, 2025. (Attended 3/5 meetings.) (CD-6) [PW 8/3/22; CC 8/10/22] 22-686-1
- c. Austin Bond Reappointment to the Board of Adjustment; term expires May 10, 2025. (Attended 52/60 meetings.) (CD-4) [PW 8/3/22; CC 8/10/22] 22-650-1

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 to award bid for the sale of General Obligation Refunding Bonds, Series 2022, in the sum of sixty-four million, six hundred eighty thousand dollars (\$64,680,000.00), awarding the sale to the lowest and best bidder. (Emergency Clause) [PW 8/10/22; CC 8/10/22] 22-699-2 Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 1 to Contract No. 136689 between the City of Tulsa and Gradeline Construction, LLC, for Project No. 144063-S, in the amount of seventy-one thousand, five hundred dollars (\$71,500.00) for additional work to lower the existing waterline on Bridge #333, located at 1300 S. 177th E. Ave. (CD-6) [PW 8/3/22; CC 8/10/22] 22-655-2 Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by John 3:16 Mission, Inc. of property located at 575 N. 39th W. Ave., Parcel 357, Unplatted, for the John 3:16 Mission Hardesty Renew Center Project. (CD-1) [CC 8/10/22] 22-688-1 Supporting Documentation
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by John 3:16 Mission, Inc. of property located at 3707 W. Edison St. N., Parcel 358, Unplatted, for the John 3:16 Mission Hardesty Renew Center Project. (CD-1) [CC 8/10/22] 22-689-1
 <u>Supporting Documentation</u>
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by John 3:16 Mission, Inc. of property located at 3707 W. Edison St. N., Parcel 359, Unplatted, for the John 3:16 Mission Hardesty Renew Center Project. (CD-1) [CC 8/10/22] 22-690-1 <u>Supporting Documentation</u>
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by John 3:16 Mission, Inc. of property located at 575 N. 39th W. Ave., Parcel 360, Unplatted, for the John 3:16 Mission Hardesty Renew Center Project. (CD-1) [CC 8/10/22] 22-691-1 <u>Supporting Documentation</u>
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by John 3:16 Mission, Inc. of property located at 575 N. 39th W. Ave., Parcel 361, Unplatted, for the John 3:16 Mission Hardesty Renew Center Project. (CD-1) [CC 8/10/22] 22-692-1 <u>Supporting Documentation</u>
- Consideration and possible approval, adoption, denial, amendment or revision of a Public Highway or Roadway Easement Donation by John 3:16 Mission, Inc. of property located at 3707 W. Edison St. N., Parcel 396, Unplatted, for the John 3:16 Mission Hardesty Renew Center Project. (CD-1) [CC 8/10/22] 22-693-1 <u>Supporting Documentation</u>

- j. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by John 3:16 Mission, Inc. of property located at 575 N. 39th W. Ave., Parcel 400, Unplatted, for the John 3:16 Mission Hardesty Renew Center Project. (CD-1) [CC 8/10/22] 22-694-1 <u>Supporting Documentation</u>
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Storm Sewer Easement Donation by Michael E. Levinson of property located at 2551 E. 67th St. S., Parcel 2A, Muzingo Hill Addition, for the 67th & Birmingham Drainage Improvements Project. (CD-2) [CC 8/10/22] 22-695-1 Supporting Documentation
- I. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Saint Francis Hospital South, LLC of property located at 10501 E. 91st St., Parcel 324, Saint Francis South Addition, for the Saint Francis South Project. (CD-7) [CC 8/10/22] 22-696-1 <u>Supporting Documentation</u>
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Charney Properties, Inc., Kourtis Property Management, Inc., and Simmons Property Management, Inc. of property located at 7325 N. Lakewood Ave., Parcel 402, Cherokee Expressway Industrial District Addition, for the North Tulsa Commerce Center Project. (Outside of City Limits) [CC 8/10/22] 22-697-1 Supporting Documentation
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Bird Creek Ranch Limited Partnership and the Guy Pickard Trust, dated December 16, 2014, of property located at 6457 E. 76th St. N., Parcel 403, Unplatted, for the North Tulsa Commerce Center Project. (Outside of City Limits) [CC 8/10/22] 22-698-1 Supporting Documentation
- Consideration and possible approval, adoption, denial, amendment or revision of a deaccession of objects that were removed from federal land, the Wupatki National Monument, in 1939, from the Gilcrease Museum to affiliated tribes in accordance with the Native American Graves and Repatriation Act (NAGPRA) and federal regulations. [CC 8/10/22] 22-700-1 <u>Supporting Documentation</u>

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7663 from OL, CH, and RM-0 to CH with an Optional Development Plan for property located at the NE/c of E. 37th St. S. and S. Peoria Ave. requested by Lou Reynolds. (Property owner: S. Peoria, LLC) (CD-9) (TMAPC voted 7-2-0 to recommend APPROVAL of CH zoning with an Optional Development Plan.) [UED 8/3/22; CC 8/10/22; CC 8/24/22] 22-671-2 Supporting Documentation
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application PUD-349-A abandoning PUD-349 for property located at the NE/c of E. 37th St. S. and S. Peoria Ave. requested by Lou Reynolds. (Property owner: S. Peoria, LLC) (CD-9) (TMAPC voted 7-2-0 to recommend APPROVAL of PUD-349-A.) [UED 8/3/22; CC 8/10/22; CC 8/24/22] 22-672-2 Supporting Documentation

c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application PUD-423-A abandoning PUD-423 for property located at the NE/c of E. 37th St. S. and S. Peoria Ave. requested by Lou Reynolds. (Property owner: S. Peoria, LLC) (CD-9) (TMAPC voted 7-2-0 to recommend APPROVAL of PUD-423-A.) [UED 8/3/22; CC 8/10/22; CC 8/24/22] 22-673-2 Supporting Documentation

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to appropriate forty-eight thousand dollars (\$48,000.00) from revenue received within the Kendall Whittier Improvement District Fund. [UED 8/10/22; CC 8/10/22; CC 8/24/22] 22-704-2 <u>Supporting Documentation</u>
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to recognize and make supplemental appropriations of one hundred eighty-five thousand, five hundred dollars (\$185,500.00) from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 8/10/22; CC 8/10/22; CC 8/24/22] 22-705-2 <u>Supporting Documentation</u>
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to transfer unencumbered and unexpended appropriation balances of six hundred eighty-nine thousand, nine hundred fiftyseven dollars and ninety-two cents (\$689,957.92) between accounts within the Community Development Block Grant Fund. [UED 8/10/22; CC 8/10/22; CC 8/24/22] 22-706- 2 <u>Supporting Documentation</u>
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to transfer unencumbered and unexpended appropriation balances of three hundred sixty-seven thousand, one hundred four dollars and fifty-nine cents (\$367,104.59) between accounts within the Home Investment Partnership Grant Fund. [UED 8/10/22; CC 8/10/22; CC 8/24/22] 22-707-2 <u>Supporting Documentation</u>

7. ORDINANCES - SECOND READING

a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance providing for the issuance of General Obligation Bonds of 2022, in the amount of sixty-four million, six hundred eighty thousand dollars (\$64,680,000.00); authorizing at election duly called and held for such purpose, prescribing form of bonds; providing for the registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of annual tax for payment of principal and interest on the same; fixing other details of the issue. (Emergency Clause) [PW 8/3/22; CC 8/3/22; CC 8/10/22] 22-668-2
 Supporting Documentation

b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a street located at 5151 W. 51st St., that is part of W. 50th St. S. between Lot Four (4), Block One (1) and Lot Four (4), Block Two (2) of Austin's Subdivision, to close the street due to being inadvertently excluded from the legal description of the 2018 Resolution of the Tulsa County Commissioners, requested by Nathalie Cornett with Eller & Deitrich. (CD-2) (Public Hearing: 8/3/22) [PW 8/3/22; CC 8/3/22; CC 8/10/22] 22-624-2
Supporting Documentation

- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7657 from RM-2 and RS-3 to RM-2 for property located west of the SW/c of E. 7th St. S. and S. Sheridan Rd. requested by Bobby Bromley. (Property owner: B + H Multi-Family) (CD-3) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RM-2 zoning.) [UED 7/20/22; CC 8/3/22; CC 8/10/22] 22-647-3 <u>Supporting Documentation</u>
- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7664 from RS-1 to CG with an Optional Development Plan for property located east of the SE/c of E. Admiral Pl. and S. 161st E. Ave. requested by Brian Letzig. (Property owner: Gabe Walker) (CD-6) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CG zoning with an Optional Development Plan.) [UED 7/20/22; CC 8/3/22; CC 8/10/22] 22-648-3 <u>Supporting Documentation</u>
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to transfer unencumbered and unexpended appropriation balances of seven hundred sixty thousand dollars (\$760,000.00) between projects, departments, and accounts within the 2020 GO Bond Fund Issue 2. [UED 8/3/22; CC 8/3/22; CC 8/10/22] 22-657-2 Supporting Documentation
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of one hundred fifty thousand dollars (\$150,000.00) recognized from unappropriated fund balance within the 2020 Sales Tax Fund. [UED 8/3/22; CC 8/3/22; CC 8/10/22] 22-665-2

Supporting Documentation

g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of one hundred seventy thousand dollars (\$170,000.00) from grant revenues to be received from the Cities for Financial Empowerment Fund, and transfer grant match of twenty thousand dollars (\$20,000.00) from the General Fund to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 8/3/22; CC 8/3/22; CC 8/10/22] 22-666-2

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 one million, four hundred forty-six thousand, two hundred dollars (\$1,446,200.00) from unassigned fund balance within the General Fund, and twenty-five thousand, four hundred dollars (\$25,400.00) from unassigned fund balance within the Equipment Management Services Fund. [UED 8/3/22; CC 8/3/22; CC 8/10/22] 22-669-2 <u>Supporting Documentation</u>

- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances, Title 5, "Boards, Commissions and Committees"; enacting a new Chapter 9, titled "Disgualification and Removal of Appointees"; stating the purpose for enacting this chapter; prescribing conditions and procedures for the disqualification and removal of appointees; providing exemptions and limitations on conditions and procedures for disgualification and removal of appointees; permitting consideration of absences occurring twelve months before the effective date of this ordinance. (Emergency Clause) [UED 8/3/22; CC 8/3/22; CC 8/10/22] 22-654-2 Supporting Documentation
- j. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances, Title 14, "Fire Prevention Code"; adding a new section, Section 105.6.49, "Decorative Hydrant Permit," allowing a permit for the painting or decorating of a fire hydrant; amending Section 507.5.1.3, "Fire Hydrant Color" by the addition of an exception to the rule; adding a new section, Section 507.5.1.4, "Decorating or Painting of Fire Hydrants Without A Permit," forbidding the alteration of a fire hydrant without a permit; providing rules and regulations for the painting and decorating of city fire hydrants. (Emergency Clause) [PW 8/3/22; CC 8/3/22; CC 8/10/22] 22-656-2

Supporting Documentation

k. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 35, Tulsa Revised Ordinances, titled "Infrastructure Development", Chapter 6, "Familiar Rights of Way Activities", Section 602, "Required Sidewalk and Fee-in-Lieu Option", Subsection J, "Determination of Sidewalk Fees"; providing an operative date of September 1, 2022. (Emergency Clause) [PW 8/3/22; CC 8/3/22; CC 8/10/22] 22-664-2

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.

9. NEW BUSINESS

a. No items this week.

10. HEARING OF APPEALS

a. Hearing of an appeal from a hearing officer's decision requested by Chris and Sondra Crank, through their attorney, Robert Perugino, and possible reversal, affirmation, or modification of an Order of Abatement, regarding a dilapidated structure located at 3808 South Union Avenue, Tulsa, Oklahoma, 74107, in Working In Neighborhoods (WIN) Demolition Case No. NIDEM-059053-2022. [CC 8/10/22] 22-717-1 Supporting Documentation

11. HEARING OF PUBLIC COMMENTS

a. Kerstin Henry – Concerns regarding Tulsa Animal Welfare and the City of Tulsa animal shelter. [CC 8/10/22] 22-714-1

12. ADJOURNMENT

a. Adjournment.