

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, October 19, 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. Minutes of Regular Meeting held at 4:00 PM on September 21, 2022. [CC 10/19/22] 22-935-1 Supporting Documentation
- b. Minutes of Regular Meeting held at 5:00 PM on September 21, 2022. [CC 10/19/22] 22-935-2 Supporting Documentation
- c. Minutes of Special Meeting held at 8:00 AM on September 28, 2022. [CC 10/19/22] 22-936-1 Supporting Documentation
- d. Minutes of Regular Meeting held at 4:00 PM on September 28, 2022. [CC 10/19/22] 22-936-2 Supporting Documentation
- e. Minutes of Regular Meeting held at 5:00 PM on September 28, 2022. [CC 10/19/22] 22-936-3 Supporting Documentation

2. APPOINTMENTS & REAPPOINTMENTS

a. No items this week.

3. PUBLIC HEARINGS

a. Public Hearing for the purpose of providing information, including an analysis of potential positive or negative impacts, and answering questions regarding the proposed Project Plan and Increment District as described in the proposed Ordinance approving and adopting the Woodland Hills Economic Development Project Plan, pursuant to the Oklahoma Local Development Act; identifying and establishing one new Tax Increment District temporarily identified in the Project Plan as Increment District "A"; designating and adopting project area and increment district boundaries; naming Increment District "A" as Increment District No. 21, City of Tulsa; and setting a date for its creation; adopting certain findings; authorizing the City of Tulsa and the Tulsa Authority for Economic Opportunity as the entities to carry out and administer the project plan; establishing a Tax Apportionment Fund; declaring apportioned funds to be special funds of the Tulsa Authority for Economic Opportunity; authorizing the use of increment revenues for the payment of certain project costs; ratifying and confirming the actions, recommendations, and findings of the review committee and the Tulsa Metropolitan Area Planning Commission; directing continuing apportionment. (Public Hearings: 10/19/22; 11/2/22) [UED 10/19/22; CC 10/19/22; CC 11/2/22] 22-937-3

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
 Detention Easement Donation by M-H Real Estate, LLC of property located at 8621 E. Skelly
 Dr., Parcel 285-2020, Tri-Center Village Addition, for the MHC Tulsa Project. (CD-5) [CC
 10/19/22] 22-913-1
 Supporting Documentation
- c. Consideration and possible approval, or denial of a vote on Receipt of Official Certificates of Votes cast at the election held August 23, 2022, for Council Districts 1, 2, 3, 4, 5, 6, 7, 8, and 9 and three (3) Charter Amendment proposals. Tulsa City Charter, Article VI, Section 5, provides that election returns be "canvassed" by Council, by acknowledging receipt of certificates, and directing the certificates to be filed with the City Clerk. [CC 10/19/22] 22-921-1
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Craig D. Kenney of property located at 7214 S. Urbana Ave., Parcel 18A, Southridge Estates 4th Addition, for the Southridge Estates Unsewered Area Project. (CD-8) [CC 10/19/22] 22-929-1
 - **Supporting Documentation**

Supporting Documentation

e. Consideration and possible approval, adoption, denial, amendment or revision of a General and Utility Easement Donation by Willis Ward and Dyana Kaye Harrison of property located at 2201 E. 26th Pl. S., Parcel 1A, Forest Hills Addition, for the E. 26th Pl. and Zunis Ave. SW System Reroute and SW Trench Grate Installation Project. (CD-4) [CC 10/19/22] 22-930-1 Supporting Documentation

- f. Consideration and possible approval, adoption, denial, amendment or revision of a Sidewalk Easement Donation by McDonald's Corporation of property located at 2245 S. Southwest Blvd. W., Parcel 14A, West Tulsa Addition, for the Safety First Initiative Project. (CD-2) [CC 10/19/22] 22-944-1 <u>Supporting Documentation</u>
- g. Consideration and possible approval, adoption, denial, amendment or revision of a travel expense donation of one thousand two hundred dollars (\$1,200.00) from Cities for Financial Empowerment Fund, Inc. for Mayor Bynum to travel to New York City, NY on October 24-26, 2022, to attend the Financial Empowerment Cities Partner Convening. [CC 10/19/22] 22-931-1
 Supporting Documentation
- h. Consideration and possible approval, adoption, denial, amendment or revision of a travel expense donation of nine hundred eighty-four dollars and fifty-nine cents (\$984.59) from Promega for Catharine Worthen to travel to Madison, WI on October 3-5, 2022, to attend a demonstration of the new Spectrum CE system that is under consideration for purchase by the Forensic Laboratory. [CC 10/19/22] 22-945-1

 <u>Supporting Documentation</u>
- i. Consideration and possible approval, adoption, denial, amendment or revision of a travel expense donation of nine hundred eighty-four dollars and fifty-nine cents (\$984.59) from Promega for JoAn Del Rio to travel to Madison, WI on October 3-5, 2022, to attend a demonstration of the new Spectrum CE system that is under consideration for purchase by the Forensic Laboratory. [CC 10/19/22] 22-946-1
 Supporting Documentation
- j. Consideration and possible approval, adoption, denial, amendment or revision of a travel expense donation of one thousand, nine hundred forty-four dollars (\$1,944.00) from Transformations for Sergeant Mike Griffin to travel to Orlando, FL on September 20-23, 2022, to tour the Transformations Treatment Facilities. [CC 10/19/22] 22-962-1 Supporting Documentation
- k. Consideration and possible approval, adoption, denial, amendment or revision of a travel expense donation of one thousand, nine hundred forty-four dollars (\$1,944.00) from Transformations for Officer Susannah Ralston to travel to Orlando, FL on September 20-23, 2022, to tour the Transformations Treatment Facilities. [CC 10/19/22] 22-963-1 Supporting Documentation
- Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Create 2022 scheduled for October 1, 2022, at 101 E. Archer St. (CD-4) [CC 10/19/22] 22-923-1 Supporting Documentation
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Native American Day Parade scheduled for October 10, 2022, starting at 1875 S. Boulder Ave. (CD-4) [CC 10/19/22] 22-924-1
 Supporting Documentation

- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BooHaHa scheduled for October 22, 2022, starting at 3737 S. Peoria Ave. (CD-9) [CC 10/19/22] 22-958-1
 Supporting Documentation
- Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Oktoberfest scheduled for October 18-23, 2022, at 2100 S. Jackson Ave. (CD-2) [CC 10/19/22] 22-959-1 Supporting Documentation
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Run scheduled for October 29, 2022, starting at 320 S. Boston Ave. (CD-4,9) [CC 10/19/22] 22-960-1
 Supporting Documentation
- q. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Crowell Heights Block Party scheduled for October 22, 2022, at 1301 S.
 Canton Ave. (CD-4) [CC 10/19/22] 22-961-1
 Supporting Documentation

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts. [CC 10/19/22]
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7670 from RS-3 to IL for property located west of the NW/c of N. Harvard Ave. and E. 36th St. N. requested by Lou Reynolds. (Property owner: Helen P. Powell Rev. Trust) (CD-1) (TMAPC voted 8-0-0 to recommend APPROVAL of IL zoning.) [UED 8/24/22; UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-758-5 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 make supplemental appropriations of three million dollars (\$3,000,000.00) recognized from a transfer of revenue from the Transportation Sales Tax Fund within the Long-Range Capital Projects Fund. [UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-914-2 Supporting Documentation
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of three hundred twenty-three thousand, four hundred thirty-eight dollars (\$323,438.00) from grant revenues to be received from the Department of Justice to be received within the DNA Backlog Reduction SubFund. [UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-915-2

Supporting Documentation

- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of seventy-eight thousand, two hundred seventy-eight dollars (\$78,278.00) from grant revenues to be received from the District Attorney's Council within Victims of Crime Act SubFund. [UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-916-2 Supporting Documentation
- d. 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 one thousand, seven hundred seventy dollars (\$101,770.00) from grant revenues to be received from the Oklahoma Highway Safety Office within the Traffic Enforcement SubFund. [UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-917-2 Supporting Documentation
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of twenty-one thousand, three hundred eighty dollars (\$21,380.00) from grant revenues to be received from the Oklahoma Highway Safety Office within the Tulsa Police Department Motorcycle Safety SubFund. [UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-918-2
 - **Supporting Documentation**
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to transfer available appropriations of three hundred twenty-eight thousand, eight hundred sixteen dollars (\$328,816.00) between account groups within the Byrne Innovation Program SubFund. [UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-919-2 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 five thousand, five hundred seventy-five dollars and fifty-seven cents (\$5,575.57) from unassigned fund balance within the Fire Equitable Sharing Program SubFund. [UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-920-2 Supporting Documentation
- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of three hundred twenty thousand dollars (\$320,000.00) recognized from unappropriated fund balance within the TARE Refuse Operating Fund. [UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-941-2 Supporting Documentation
- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to transfer available appropriations of one hundred twenty-one thousand, four hundred fifty-six dollars and fifteen cents (\$121,456.15) between account groups within the Sexual Assault Kit Initiative SubFund. [UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-939-2
 Supporting Documentation

- j. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Joseph McCormick, McCormick & Fields, PLLC for property located at 7850 S. Evanston Ave., located on the north side of Lot Sixteen (16), Block Seventeen (17) of Walnut Creek Amended, to clear a title. (CD-2) [PW 10/19/22; CC 10/19/22; CC 10/26/22] 22-927-2 Supporting Documentation
- k. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Eric Sack, Sack & Associates, for property located at 2525 E. 30th St., lying in Lot Five (5), Block Two (2) of South Lewis Park, to allow the construction of a new house. (CD-4) [PW 10/19/22; CC 10/19/22; CC 10/26/22] 22-912-2
 Supporting Documentation
- I. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance approving and adopting the Woodland Hills Economic Development Project Plan, pursuant to the Oklahoma Local Development Act; identifying and establishing one new Tax Increment District temporarily identified in the Project Plan as Increment District "A"; designating and adopting project area and increment district boundaries; naming Increment District "A" as Increment District No. 21, City of Tulsa; and setting a date for its creation; adopting certain findings; authorizing the City of Tulsa and the Tulsa Authority for Economic Opportunity as the entities to carry out and administer the project plan; establishing a Tax Apportionment Fund; declaring apportioned funds to be special funds of the Tulsa Authority for Economic Opportunity; authorizing the use of increment revenues for the payment of certain project costs; ratifying and confirming the actions, recommendations, and findings of the review committee and the Tulsa Metropolitan Area Planning Commission; directing continuing apportionment. (Public Hearings: 10/19/22; 11/2/22) [UED 10/19/22; CC 10/19/22; CC 11/2/22] 22-937-2
- m. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance amending Title 52, Tulsa Revised Ordinances, titled "Electric Code", adopting the 2020 National Electric Code, replacing existing Chapter 1 with a new Chapter 1, "Administration", replacing existing Chapter 2 with a new Chapter 2, "Amendments to National Electrical Code, 2020 Edition", adding or deleting certain amended sections as provided, repealing all ordinances or parts of ordinances in conflict. (Emergency Clause) [PW 10/19/22; CC 10/19/22; CC 10/26/22] 22-926-2 Supporting Documentation
- n. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance amending Title 51, Tulsa Revised Ordinances, titled "Building Code", to be titled "Residential Code", adopting the 2018 International Residential Code, replacing existing Chapter 2 with a new Chapter 2, "ICC International Residential Code for One and Two Family Dwellings, 2018 Edition", adding or deleting certain amended sections as provided, repealing all ordinances or parts of ordinances in conflict. (Emergency Clause) [PW 10/19/22; CC 10/19/22; CC 10/26/22] 22-925-2 Supporting Documentation

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of four hundred thousand dollars (\$400,000.00) from grant revenues to be received from the Oklahoma Attorney General within the Safe OK Grant Program SubFund. [PW 9/28/22; CC 9/28/22; CC 10/19/22] 22-882-2 Supporting Documentation
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of seven million, sixty thousand dollars (\$7,060,000.00) from revenue received from the sale of General Obligation Bonds within the 2014 Go Bond Fund Issue 7. [PW 9/28/22; CC 9/28/22; CC 10/19/22] 22-883-2 Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of fifty-seven million, six hundred twenty thousand dollars (\$57,620,000.00) from revenue received from the sale of General Obligation Bonds within the 2020 Go Bond Fund Issue 3. [PW 9/28/22; CC 9/28/22; CC 10/19/22] 22-884-2 Supporting Documentation
- 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 four hundred fifty thousand dollars (\$450,000.00) between projects within the TMUA Water Capital Projects Fund. [PW 9/28/22; CC 9/28/22; CC 10/19/22] 22-885-2 Supporting Documentation
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Heather Orvis, Parker & Orvis, for property located at 6122 S. Marion Ave., consisting of two (2) tracts of land that are a part of the platted utility easement located in Lot One (1), Block Five (5) of Braeswood Subdivision to clear a title. (CD-8) [PW 9/28/22; CC 9/28/22; CC 10/19/22] 22-886-2 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. No items this week.

11. HEARING OF PUBLIC COMMENTS

- a. Michael Murphy Homelessness, Vagrancy, Panhandling. [CC 10/19/22] 22-947-1
- b. Barry Landon The efficacy of 5G and self driving cars. [CC 10/19/22] 22-948-1
- c. John Edison Health and property concerns regarding the rapid expansion of 5G in Tulsa. [CC 10/19/22] 22-964-1
- d. Joseph Howk 5G Cell towers installed without warning. [CC 10/19/22] 22-966-1
- e. Shelli Landon Medical dangers of 5G in Walnut Creek, Tulsa. [CC 10/19/22] 22-965-1

12. ADJOURNMENT

a. Adjournment.