

NOTICE AND AGENDA

2021 MAY 28 PM 4: 51 TULSA CITY COUNCIL – REGULAR MEETING

5:00 PM, Wednesday, June 2, 2021

OFFICE OF THE
CITY CLERK Council Chamber, 2nd Floor – 175 E. 2nd St., Tulsa, OK 74103

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 5, 2021. [CC 6/2/21]
- b. Minutes of Regular Meeting held at 5:00 PM on May 5, 2021. [CC 6/2/21]

2. APPOINTMENTS & REAPPOINTMENTS

- a. Jennifer Griffin - Appointment to the Tulsa Development Authority replacing Rodrigo Rojas; term expires July 31, 2022. (CD-4) [UED 5/19/21; CC 6/2/21] 21-363-1
- b. Jeffrey Dunn - Appointment to the Tulsa Metropolitan Utility Authority replacing Candice Cheeseman; term expires April 27, 2025. (CD-8) [UED 5/19/21; CC 6/2/21] 21-364-1
- c. Nadia Khan Janjua - Reappointment to the Mayor's Commission on the Status of Women; term expires May 31, 2024. (Attended 7/11 meetings.) (CD-8) [UED 5/19/21; CC 6/2/21] 21-293-1

Persons 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.

3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed City of Tulsa Fiscal Year 2021-2022 Budget and Capital Plan. [CC 5/19/21; CC 6/2/21; CC 6/9/21]

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 Donation of a Utility Easement located at 5555 E. 71st St. by 97 Corporate Oaks, LLC, as a requirement for IDP 25218-2019, Parcel No. 62-2019, for the Lot 1 Corporate Oaks Project, including a sanitary sewer extension to facilitate a lot split. (CD-9) [CC 6/2/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of a Sanitary Sewer Easement located at 4363 Southwest Blvd. by Carper Property I, LLC, and Edsel Remainder I, LLC, as a requirement for IDP 16909-2018, Parcel No. 136-2019, for the O'Reilly Automotive Project, relocating an existing 8" sanitary sewer main. (CD-2) [CC 6/2/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of a Drainage Easement located at 1217 S. 129th E. Ave. by the Harter Family Revocable Trust, as a requirement for BLDC 2736-2018, Parcel No. 08-2018, for the Harter-Transco Project, for a building expansion. (CD-6) [CC 6/2/21]
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Right-of-Way Occupancy Permit between the City of Tulsa and Tulsa Bike Share, Inc., for the use and occupancy of the City's right-of-way to allow for the care and utilization of public property in various locations for the installation, display, use and maintenance of bikes, bike racks and kiosks. [UED 5/19/21; CC 6/2/21]
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Night Light Tulsa scheduled for all Thursdays in June, 2021, at 202 N. Maybelle Ave. (CD-4) [CC 6/2/21]
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Farmer's Market scheduled for June 5, 12, 19, and 26, 2021, at 1 S. Lewis Ave. (CD-4) [CC 6/2/21]
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Celtic Fest scheduled for June 5, 2021, on 6th St. Between Norfolk Ave. and Owasso Ave. (CD-4) [CC 6/2/21]
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Eerie Abbey Ales – 1 Year Anniversary scheduled for June 5, 2021, at 507 S. Main St. (CD-4) [CC 6/2/21]

- j. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of miscellaneous items from La Cosecha, Rejoice School, Jayme Fowler, Lowes, Tulsa FOP 93, and Joy in the Cause to the Tulsa Police Department's Community Engagement Unit, valued at five thousand, six hundred ten dollars (\$5,610.00). [CC 6/2/21]

5. AUTHORITIES, BOARDS, & COMMISSIONS

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts. [CC 6/2/21]

6. ORDINANCES – FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an ordinance amending Tulsa Revised Ordinances, Title 11-C, titled "Waterworks and Sewerage", amending Chapter 7, titled "Sanitary Sewer User Charge System", amending Section 702, to adjust sewer service charge rates, providing that these rates shall be effective on October 1, 2021. [PW 6/2/21; CC 6/2/21; CC 6/9/21]

7. ORDINANCES – SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of six million, five hundred thousand dollars (\$6,500,000.00) from Funds received from the United States Treasury American Rescue Plan Act (ARPA), and to unappropriate six million, five hundred thousand dollars (\$6,500,000.00) within the Pandemic Relief Recovery Fund. [UED 5/19/21; CC 5/19/21; CC 6/2/21]
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2020-2021 budget to transfer appropriations of four million, six hundred ninety-three thousand dollars (\$4,693,000.00) between projects within the Pandemic Relief Recovery Fund. [UED 5/19/21; CC 5/19/21; CC 6/2/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of one million dollars (\$1,000,000.00) from Unassigned Fund Balance within the TMUA Water Operating Fund. [UED 5/19/21; CC 5/19/21; CC 6/2/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of eight million, one hundred thousand dollars (\$8,100,000.00) from Revenue recognized through a transfer of Unassigned Fund Balance within the TMUA Sewer Operating Fund and appropriated within the TMUA Sewer Capital Projects SubFund. [UED 5/19/21; CC 5/19/21; CC 6/2/21]

- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of four million, two hundred thirty-nine thousand, four hundred sixty-five dollars and sixteen cents (\$4,239,465.16) between projects and accounts within the TMUA Sewer Capital Projects SubFund. [UED 5/19/21; CC 5/19/21; CC 6/2/21]
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 11, Tulsa Revised Ordinances (TRO), "Public Works Department", Chapter 10, "Standard Specifications for Highway Construction", Section 1000 and Section 1001. [UED 5/19/21; CC 5/19/21; CC 6/2/21]
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 28, Tulsa Revised Ordinances (TRO), "The Municipal Employees' Retirement Plan", Chapter 1, "Introduction and Definitions", Section 101, "Definitions", Subsection M, "Employer", to add Tulsa Authority for Economic Opportunity as an employer, providing that the operative date for this ordinance shall be July 1, 2021. **(Emergency Clause)** [UED 5/19/21; CC 5/19/21; CC 6/2/21]

8. COUNCIL ITEMS

- a. Council Chair's report on Council activities and Council efforts, and Councilors announcements on scheduled community events.
- b. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution supporting the participation of East Tulsa Main Street, Inc. in the 2021-2022 Oklahoma Main Street Center with the specific goal of revitalizing the Tulsa Global District using the Main Street 4-Point approach to Economic Development. **(Emergency Clause)** [UED 6/2/21; CC 6/2/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution supporting the participation of Historic Greenwood District Main Street, Inc. in the 2021-2022 Oklahoma Main Street Center with the specific goal of revitalizing the Historic Greenwood District Community using the Main Street 4-Point approach to Economic Development. **(Emergency Clause)** [UED 6/2/21; CC 6/2/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution supporting the participation of Kendall Whittier Main Street, Inc. in the 2021-2022 Oklahoma Main Street Center with the specific goal of revitalizing the Historic Kendall Whittier Community using the Main Street 4-Point approach to Economic Development. **(Emergency Clause)** [UED 6/2/21; CC 6/2/21]
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution supporting the participation of Route 66 Main Street, Inc. in the 2021-2022 Oklahoma Main Street Center with the specific goal of revitalizing the Historic Route 66 Community using the Main Street 4-Point approach to Economic Development. **(Emergency Clause)** [UED 6/2/21; CC 6/2/21]

- f. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing contracts with organizations for the COVID-19 request for proposal process; providing a procedure for programs in the event a contract is not executed. **(Emergency Clause)** [BUD/SP 6/2/21; CC 6/2/21]
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution providing declarations of members of the Tulsa City Council; recognizing the findings contained in the 1921 Tulsa Race Riot Commission Report; recognizing findings contained in the City's Equality Indicators Reports; stating apologies; calling for the establishment of a community-led process; supporting the mission of the Mayor's Office of Resilience and Equity, the Greater Tulsa Area African-American Affairs Commission, the Tulsa Authority for Economic Opportunity and community partners; urging other entities to join in this effort and pledging transparency in reporting progress on the contents of this resolution. **(Emergency Clause)** (Hall-Harper, Decter Wright, McKee, Arthrell-Knezek) [PW 6/2/21; CC 6/2/21]

9. NEW BUSINESS

- a. New Business.

10. HEARING OF APPEALS

- a. No items this week.

11. HEARING OF PUBLIC COMMENTS

- a. No items this week.

12. ADJOURNMENT

- a. Adjournment.