

City Clerk

#### **NOTICE AND AGENDA**

### **TULSA CITY COUNCIL - Regular Meeting**

5:00 PM, Wednesday, June 14, 2023

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 May 17, 2023. [CC 6/14/23] 23-506-1 Supporting Documentation
- b. Minutes of Regular Meeting held at 5:00 PM on May 17, 2023. [CC 6/14/23] 23-506-2 Supporting Documentation

#### 2. APPOINTMENTS & REAPPOINTMENTS

- Jennifer Ann White Appointment to the Sales Tax Overview Committee replacing Marcia Bruno-Todd; term expires December 31, 2024. (CD-5) [PW 5/3/23; UED 6/7/23; CC 6/14/23] 23-322-2
- b. Kimberly Teehee Reappointment to the Greater Tulsa Area Indian Affairs Commission; term expires January 15, 2026. (Attended 7/9 meetings.) (CD-4) [PW 6/7/23; CC 6/14/23] 23-185-3
- c. Teresa Meinders Burkett Reappointment to the Parks and Recreation Board; term expires May 1, 2027. (Attended 35/37 meetings.) (CD-4) [PW 6/7/23; CC 6/14/23] 23-483-1
- d. Terrell Siegfried Reappointment to the Tulsa Authority for Economic Opportunity; term expires June 30, 2025. (Attended 6/9 meetings.) (CD-4) [UED 6/7/23; CC 6/14/23] 23-482-1

e. Larry Gregory – Reappointment to the Board of Appeals; term expires June 30, 2026. (Attended 1/3 meetings.) (CD-9) [PW 6/7/23; CC 6/14/23] 23-416-1

#### 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 as part of the FY 2023-2024 budget, providing for crediting to the Sinking Fund, a certain portion of the income and earnings of the Sanitary Sewers and Sewage Disposal Systems each month from the Sanitary Sewer Enterprise Fund in accordance with provisions of Article V, Section 2.13, of the City of Tulsa Charter. (Emergency Clause) [BUD/SP 6/7/23; CC 6/14/23] 23-452-2
  - **Supporting Documentation**
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution as part of the FY 2023-2024 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement, dated August 24, 2017, between the City of Tulsa and the Tulsa Public Facilities Authority (TPFA) whereby the Authority issued fifty-nine million, six hundred fifty thousand dollars (\$59,650,000.00) in bonds for purchase and improvement of One Technology Center for the purpose of relocating City Hall. (Emergency Clause) [BUD/SP 6/7/23; CC 6/14/23] 23-454-2 Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment or revision of Resolution as part of the FY 2023-2024 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement, dated April 1, 2021, between the City of Tulsa and the Tulsa Public Facilities Authority (TPFA), whereby the Authority issued four million, three hundred fifteen thousand dollars (\$4,315,000.00) in parking bonds to refund Tulsa Parking Authority (TPA) revenue bonds. (Emergency Clause) [BUD/SP 6/7/23; CC 6/14/23] 23-453-2
  - **Supporting Documentation**
- e. Consideration and possible approval, adoption, denial, amendment or revision of Resolution as part of the FY 2023-2024 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement, dated April 22, 2008, between the City of Tulsa and the Tulsa Public Facilities Authority (TPFA) whereby the Authority issued sixteen million dollars (\$16,000,000.00) for improvement of the BOK Arena. (Emergency Clause) [BUD/SP 6/7/23; CC 6/14/23] 23-455-2 Supporting Documentation

- f. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution as part of the FY 2023-2024 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement, dated June 1, 2017, between the City of Tulsa and the Tulsa Public Facilities Authority (TPFA) whereby the Authority issued one hundred fifteen million, three hundred thousand dollars (\$115,300,000.00) in revenue bonds for the 2016 Tulsa Economic Vision Advance Fund Issue 1. (Emergency Clause) [BUD/SP 6/7/23; CC 6/14/23] 23-456-2
  Supporting Documentation
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution as part of the FY 2023-2024 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement, dated October 9, 2018, between the City of Tulsa and the Tulsa Public Facilities Authority (TPFA) whereby the Authority issued one hundred eighteen million, one hundred thousand dollars (\$118,100,000.00) in revenue bonds for the 2016 Tulsa Economic Vision Advance Fund - Issue 2. (Emergency Clause) [BUD/SP 6/7/23; CC 6/14/23] 23-457-2 Supporting Documentation
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution as part of the FY 2023-2024 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement, dated November 1, 2019, between the City of Tulsa and the Tulsa Public Facilities Authority (TPFA) whereby the Authority issued one hundred thirteen million, eight hundred ninety-five thousand dollars (\$113,895,000.00) in revenue bonds for the 2016 Tulsa Economic Vision Advance Fund Issue 3. (Emergency Clause) [BUD/SP 6/7/23; CC 6/14/23] 23-458-2 Supporting Documentation
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution as part of the FY 2023-2024 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement, dated May 1, 2020, between the City of Tulsa and the Tulsa Public Facilities Authority (TPFA) whereby the Authority issued twenty-four million, one hundred fifty thousand dollars (\$24,150,000.00) in revenue bonds for Stormwater Management Projects. (Emergency Clause) [BUD/SP 6/7/23; CC 6/14/23] 23-459-2 Supporting Documentation
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution as part of the FY 2023-2024 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement, dated March 1, 2023, between the City of Tulsa and the Tulsa Public Facilities Authority (TPFA) whereby the Authority issued eight million, three hundred fifty thousand dollars (\$8,350,000.00) in revenue bonds for Stormwater Management Projects. (Emergency Clause) [BUD/SP 6/7/23; CC 6/14/23] 23-460-2 Supporting Documentation

k. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution notifying the public of the publication of the Twenty-Ninth Supplement to the Seventh Revision of the Tulsa Revised Ordinances adopted by the governing body of the City of Tulsa, Oklahoma, on September 21, 2022, authorizing the filing of this Resolution in the offices of the County Clerks of Tulsa, Osage, Rogers, and Wagoner Counties, State of Oklahoma; authorizing that the Twenty-Ninth Supplement be deposited in the County law libraries of Tulsa, Osage, Rogers, and Wagoner Counties, State of Oklahoma; directing the Twenty-Ninth Supplement be available for purchase by the public at a reasonable price. (Emergency Clause) [CC 6/14/23] 23-493-1

**Supporting Documentation** 

 Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing the update of the City of Tulsa Multi-Hazard Mitigation Plan for 2024 enacted pursuant to Title 11-A, Tulsa Revised Ordinances. [PW 6/7/23; CC 6/14/23] 23-443-2

**Supporting Documentation** 

m. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Children's Advocacy Network in the amount of one thousand, eight hundred forty-one dollars and twenty-five cents (\$1,841.25) for Eric Stafford to travel to Dallas, TX on August 6-10, 2023, to attend the 2023 35th Annual Crimes Against Children Conference. [CC 6/14/23] 23-495-1

**Supporting Documentation** 

n. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Children's Advocacy Network in the amount of one thousand, eight hundred forty-one dollars and twenty-five cents (\$1,841.25) for Paula Maker to travel to Dallas, TX on August 6-10, 2023, to attend the 2023 35th Annual Crimes Against Children Conference. [CC 6/14/23] 23-496-1

**Supporting Documentation** 

- Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Juneteenth Festival scheduled for June 15-17, 2023, at 100 N. Greenwood Ave. (CD-1) [CC 6/14/23] 23-500-1
   Supporting Documentation
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Juneteenth 5K and 1 Mile Run scheduled for June 17, 2023, starting at 111 Reconciliation Way. (CD-1) [CC 6/14/23] 23-501-1 <u>Supporting Documentation</u>
- q. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: MidAmerica Ford and Shelby Cruise and Car Show scheduled for June 15, 2023, starting at 1902 E. 71st St. (CD-1,2,4,9) [CC 6/14/23] 23-502-1 Supporting Documentation
- r. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Namastreet Downtown Yoga scheduled for June 21, 2023, at 400 S.
   Boston Ave. (CD-4) [CC 6/14/23] 23-503-1
   Supporting Documentation

#### 5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts. [CC 6/14/23] 23-67-5
   Supporting Documentation
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7698 from RS-3 to RM-2 for property located east of the SE/c of S. Harvard Ave. and E. 15th St. S. requested by Blas Gaytan. (Property owner: Blas Gaytan) (CD-4) (TMAPC voted 7-2-0 to recommend APPROVAL of RM-2 zoning.) [UED 6/7/23; CC 6/14/23; CC 6/21/23] 23-441-2
   Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7699 from OL to CS for property located at the SW/c of E. 4th Pl. S. and S. Yale Ave. requested by JKR Properties. (Property owner: JKR Properties) (CD-4) (TMAPC voted 5-4-0 to recommend APPROVAL of CS zoning.) [UED 6/7/23; CC 6/14/23; CC 6/21/23] 23-442-2 Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution No. 2889:1046 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19, Oklahoma Statutes, Section 863.7; adopting an amendment to the Comprehensive Plan of the Tulsa Metropolitan Area relating to that part of the Tulsa Metropolitan area lying within the incorporated city limits of the City of Tulsa, Oklahoma. (TMAPC voted 9-0-0 to adopt an update to the Comprehensive Plan, planitulsa, and recommend the City Council approve the Resolution.) [UED 6/7/23; CC 6/14/23] 23-477-2 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 make supplemental appropriations of thirty-eight dollars and fifty-eight cents (\$38.58) from a grant match to be received from the General Fund within the Services For Trafficking Victims SubFund, and to transfer unencumbered and unexpended appropriation balances of thirty-eight dollars and fifty-eight cents (\$38.58) between departments and account groups within the General Fund and to transfer unencumbered and unexpended appropriation balances of fifteen thousand, five hundred thirty-five dollars and fifty cents (\$15,535.50) between account groups within the Services for Trafficking Victims SubFund. (2022 Human Trafficking Grant) [UED 6/14/23; CC 6/14/23; CC 6/21/23] 23-488-2 Supporting Documentation
- b. 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 one million, three hundred ninety thousand, three hundred dollars and thirty-one cents (\$1,390,300.31) between projects within the Tulsa Metropolitan Utility Authority (TMUA) Water Capital Projects SubFund. (Raw Water Flowline Repairs Oologah Project) [UED 6/14/23; CC 6/14/23; CC 6/21/23] 23-489-2 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 seven million, six hundred forty-seven thousand, one hundred twenty-three dollars (\$7,647,123.00) from unassigned fund balance within the General Fund, the E-911 Operating Fund, the EMSA Utility Fund, the Technology Fee Assessment Fund, the Public Safety Sales Tax Fund, the Equipment Management Service Fund, the Tulsa Public Facilities Authority (TPFA) One Technology Center (OTC) Building Operation Fund, the Stormwater Enterprise Fund, the TARE Refuse Operating Fund, the TMUA Water Operating Fund, and the TMUA Sewer Operating Fund; and to transfer unencumbered and unexpended appropriations of one million, four hundred ninety-six thousand dollars (\$1,496,000.00) between departments and account groups within the General Fund, the TPFA OTC Building Operation Fund, and the TMUA Water Operating Fund. (Year End FY 2022-2023) [UED 6/14/23; CC 6/14/23; CC 6/21/23] 23-490-2 Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment or revision of an 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 6/28/23) [PW 6/14/23; CC 6/14/23; CC 6/28/23] 23-491-2 Supporting Documentation
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance adopting the Thirtieth Supplement to the Seventh Revision of the Tulsa Revised Ordinances, codifying ordinances enacted between April 1, 2022, and September 30, 2022; providing certain exceptions for ordinances excluded; providing for the repeal of certain ordinances; protecting preexisting rights; providing for copies to be deposited with the city clerk; providing for distribution of copies to city departments and others; providing for the sale of copies. (Emergency Clause) [PW 6/14/23; CC 6/14/23; CC 6/21/23] 23-492-2 Supporting Documentation

### 7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance adopting the annual budget of the City of Tulsa for Fiscal Year 2023-2024. (Public Hearings: 5/17/23; 5/24/23) [BUD/SP 6/7/23; CC 6/7/23; CC 6/14/23] 23-448-2
   Supporting Documentation
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance approving and adopting the Capital Improvements Plan for the City of Tulsa for Fiscal Years 2024-2028 as part of the FY 2023-2024 annual budget. (Emergency Clause) [BUD/SP 6/7/23; CC 6/7/23; CC 6/14/23] 23-449-2
   Supporting Documentation

- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance authorizing the Mayor to transfer unexpended and unencumbered appropriations of one hundred thousand dollars (\$100,000.00) or less from one account to another within the same department of the City, with certain exceptions; expiring July 31, 2024. (Emergency Clause) [BUD/SP 6/7/23; CC 6/7/23; CC 6/14/23] 23-450-2 Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance authorizing the Mayor to transfer any unexpended and unencumbered Capital Project or Grant Appropriation (or any portion thereof) from one City Department to a successor department within the same City Fund in the event of a reorganization of department functions and duties, with certain exceptions; expiring July 31, 2024. (Emergency Clause) [BUD/SP 6/7/23; CC 6/7/23; CC 6/14/23] 23-451-2 Supporting Documentation
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 11, Tulsa Revised Ordinances, titled "Public Works Department"; amending Chapter 12, titled "Rights-of-Way Occupancy Management"; Section 1208, titled "Rights-of-Way Construction Permits"; amending Schedule A. (Emergency Clause) [PW 6/7/23; CC 6/7/23; CC 6/14/23] 23-464-2 Supporting Documentation
- f. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance amending Title 11-A, Chapter 2, Section 202, Tulsa Revised Ordinances, increasing the monthly Stormwater Service charge rate by eight and one-half percent (8.5%), from nine dollars and eighty cents (\$9.80) per month to ten dollars and sixty-three cents (\$10.63) per month, providing an operative date of October 1, 2023. [BUD/SP 6/7/23; CC 6/7/23; CC 6/14/23] 23-461-2 Supporting Documentation
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 11-B, Tulsa Revised Ordinances, titled "Solid Waste Management"; Chapter 5, "Solid Waste Rates and Deposits", Section 500B, "Rates for Collection and Disposal", making necessary amendments to monthly user fees for certain residential collection services, including standard collection services and premium services and amending service charges for physically limited services and other charges, providing an operative date of October 1, 2023. [BUD/SP 6/7/23; CC 6/7/23; CC 6/14/23] 23-463-2 Supporting Documentation
- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 11-C, Tulsa Revised Ordinances, "Waterworks and Sewerage"; amending Chapter 3, titled "Water Rates" amending Sections 302, 303, 304, 305, 306, 307, and 308 to provide Water and Sewer rate adjustments, amending Chapter 7, "Sanitary Sewer User Charge System"; amending Sections 702 and 703, to adjust Sewer Service charge rates, providing that these rates shall be effective on October 1, 2023. [BUD/SP 6/7/23; CC 6/7/23; CC 6/14/23] 23-465-2 Supporting Documentation

- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Sanitary Sewer Easement, requested by Sara K. Bryning, Parker, Bryning, and Richardson, for property located at 616 E. Latimer Ct., Lots Eight and Nine (8, 9), Block Thirteen (13), Greenwood Addition, due to a house encroachment. (CD-1) [PW 6/7/23; CC 6/7/23; CC 6/14/23] 23-444-2 <a href="Supporting Documentation">Supporting Documentation</a>
- j. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7706 from AG to IM for property located north of the NE/c of E. 36th St. N. and Highway 169 requested by John L. Libby, Jr. White Surveying Co. (Property owner: Belle Verde Properties Ltd. Co.) (CD-3) (TMAPC voted 9-0-0 to recommend APPROVAL of IM zoning.) [UED 5/24/23; CC 6/7/23; CC 6/14/23] 23-412-3 Supporting Documentation
- k. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7707 from AG-R to CG with an Optional Development Plan for property located east of the SE/c of E. Admiral Pl. and S. 177th E. Ave. requested by Peter Nguyen. (Property owner: Peter Nguyen) (CD-6) (TMAPC voted 9-0-0 to recommend APPROVAL of CG zoning with an Optional Development Plan.) [UED 5/24/23; CC 6/7/23; CC 6/14/23] 23-411-3 Supporting Documentation
- I. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7709 from RS-3 to RS-4 with an Optional Development Plan for property located within all of Enclave II at Addison Creek and the 12300 Block of S. Hudson Ave. requested by Tanner Consulting, LLC. (Property owner: Stone Horse Development, LLC) (CD-8) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RS-4 zoning with an Optional Development Plan.) [UED 5/24/23; CC 6/7/23; CC 6/14/23] 23-414-3 Supporting Documentation
- m. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7710 from IL to CBD for property located west of the NW/c of N. Guthrie Ave. and W. 1st St. requested by Kyle Gibson. (Property owner: Happy Hammer, Inc.) (CD-1) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CBD zoning.) [UED 5/24/23; CC 6/7/23; CC 6/14/23] 23-415-3 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 of Council agreement, acceptance and sustainment of the Mayor's May 31, 2023, veto of Ordinance 25052, inadvertently placed on the agenda and adopted by the City Council on May 24, 2023. (Corrected Ordinance has been submitted for approval) [UED 6/14/23; CC 6/14/23] 23-487-2
   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. John Huffines – Friendly Neighbor Association update. [CC 6/14/23] 23-508-1

# 12. ADJOURNMENT

a. Adjournment.