

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, June 21, 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. No items this week.

2. APPOINTMENTS & REAPPOINTMENTS

- a. Jeannie Cue Reappointment to the Tulsa Authority for Economic Opportunity; term expires June 30, 2026. (Attended 5/9 meetings.) (CD-2) [PW 6/14/23; CC 6/21/23] 23-505-1
- b. Eugene Brierly Reappointment to the Board of Appeals; term expires June 30, 2026. (CD-8) [UED 6/7/23; UED 6/14/23; CC 6/21/23] 23-481-2
- c. Thomas William Wallace Reappointment to the Board of Appeals; term expires June 30, 2026. (Attended 2/3 meetings) (CD-4) [UED 6/14/23; CC 6/21/23] 23-504-1
- d. Steven Mitchell Reappointment to the Tulsa Development Authority; term expires July 31, 2025. (Attended 5/9 meetings.) (CD-9) [UED 5/24/23; PW 6/14/23; CC 6/21/23] 23-417-2

3. PUBLIC HEARINGS

a. No items this week.

4. MAYOR'S ITEMS

Supporting Documentation

- 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 authorizing Condemnation of property owned by Brass Investor's Group, Inc.
 located at 20536 E. Admiral PI. (outside City limits), for a waterline easement due to a water
 quality issue. Project No. TMUA-W 23-06. (Unplatted) (Emergency Clause) [PW 6/14/23; CC
 6/21/23] 23-486-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Donation from George Kaiser Family Foundation of scholarships to City of Tulsa for twenty (20) Scholarship Applicants to attend summer Day Camp for nine (9) weeks in the amount of four thousand, five hundred dollars (\$4,500.00). [CC 6/21/23] 23-519-1 Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa LGBTQ+ Pride Parade scheduled for June 24, 2023, starting at 1300 S. Boston Ave. (CD-4) [CC 6/21/23] 23-521-1
 Supporting Documentation
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa LGBTQ+ Pride 5K Rainbow Run scheduled for June 23, 2023, starting at 400 S. Frankfort Ave. (CD-4) [CC 6/21/23] 23-522-1 Supporting Documentation
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa LGBTQ+ Pride Festival 2023 scheduled for June 23-24, 2023, starting at 621 E. 4th St., Dennis R. Neill Equality Center. (CD-4) [CC 6/21/23] 23-523-1 Supporting Documentation
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: March for Jesus scheduled for June 24, 2023, starting at 12150 E. 11th St. (CD-3) [CC 6/21/23] 23-524-1 <u>Supporting Documentation</u>

5. AUTHORITIES, BOARDS & COMMISSIONS

a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7697 from CH, OL, NIO, HNO to RS-4, NIO, HNO for property located at the SW/c of W. Pine St. and N. Main St. requested by Blas Gaytan. (Property owner: Blas Gaytan) (CD-1) (TMAPC voted 9-0-0 to recommend APPROVAL of RS-4, NIO, HNO zoning.) [UED 6/14/23; CC 6/21/23; CC 6/28/23] 23-497-2 Supporting Documentation

- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7711 from OM to CG for property located east of the SE/c of S. Memorial Dr. and E. 21st St. S. requested by Carlos Hinojosa. (Property owner: Janice C. Sharp Revocable Trust) (CD-5) (TMAPC voted 9-0-0 to recommend APPROVAL of CG zoning.) [UED 6/14/23; CC 6/21/23; CC 6/28/23] 23-498-2 Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7712 from RS-4 to RM-0 with an Optional Development Plan for property located at the NE/c of Martin Luther King, Jr. Blvd. and E. Reading St. requested by Mike Thedford. (Property owner: Habitat Housing, Inc.) (CD-1) (TMAPC voted 9-0-0 to recommend APPROVAL of RM-0 zoning with an Optional Development Plan.) [UED 6/14/23; CC 6/21/23; CC 6/28/23] 23-499-2 Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7708 from OL, CG, and RS-3 to CG for property located at the SE/c of E. Apache St. and N. Yale Ave. requested by Deborah Palinskee. (Property owner: Tulsa Commerce Center, LLC) (CD-3) (TMAPC voted 9-0-0 to recommend APPROVAL of CG zoning.) [UED 5/24/23; CC 6/7/23; UED 6/21/23; CC 6/21/23; CC 6/28/23] 23-413-2 Supporting Documentation
- e. 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; UED 6/21/23; CC 6/21/23; CC 6/28/23] 23-441-5 Supporting Documentation
- f. Consideration and possible approval or denial of the reconsideration of the denial 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.) (Note: The Council denied the application on June 14, 2023.) [UED 6/7/23; CC 6/14/23; UED 6/21/23; CC 6/21/23] 23-527-2 Supporting Documentation

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance naming Increment District "F" in the First Amended Downtown Area Economic Development Project Plan as Increment District Number 22, City of Tulsa, and establishing the date for the creation thereof; ratifying and confirming the actions, recommendations and findings of the Review Committee and the Tulsa Metropolitan Area Planning Commission with regard to Increment District "F"; ratifying and confirming the action of the City of Tulsa in enacting Ordinance No. 23832 that approved and adopted the Downtown Area Economic Development Project Plan, established the Project Area, and established Increment District "F"; ratifying and confirming the action of the City of Tulsa in enacting Ordinance No. 24274 that approved and adopted the First Amended Downtown Area Economic Development Project Plan; ratifying and confirming the City of Tulsa and the Tulsa Authority For Economic Opportunity (as the successor to the Tulsa Industrial Authority) as the entities authorized to carry out and administer the First Amended Downtown Area Economic Development Project Plan, including administration of the Tax Apportionment Fund and the use of increment revenues for the payment of certain project costs; and directing continuing apportionment; providing for severability. [UED 6/21/23; CC 6/21/23; CC 6/28/23] 23-517-2 **Supporting Documentation**
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 6, Tulsa Revised Ordinances, titled, "Finance Department", Chapter 2, "Budget" by adding Section 206, "Economic Development Incentive Policy", defining the scope of the new section as funds derived by sales tax ordinances and offered to third parties with some exceptions; requiring the city to adopt an economic development incentive policy by resolution; providing for severability; and providing for repeal of conflicting ordinances. (Lakin) [UED 6/21/23; CC 6/21/23; CC 6/28/23] 23-518-2 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 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 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
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 35, Tulsa Revised Ordinances, titled "Infrastructure Development", Chapter 8, "Infrastructure Development Advisory Board", changing the title of Chapter 8 to "Infrastructure and Development Advisory Board"; changing the name of the board and everywhere it appears in the Ordinance to "Infrastructure and Development Advisory Board", modifying the membership of the board; changing the title of the director to "Director of Development Services", clarifying a quorum to be a majority of current members. (Emergency Clause) [PW 5/17/23; CC 5/17/23; CC 5/24/23; PW 6/7/23; CC 6/7/23; PW 6/14/23; CC 6/21/23] 23-371-6 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. No items this week.

12. ADJOURNMENT

a. Adjournment.