

NOTICE AND AGENDA

04/05/2021 3:00 pm

TULSA CITY COUNCIL - REGULAR MEETING

Office of the
City Clerk

5:00 PM, Wednesday, April 7, 2021

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

The City Council will hold this meeting by videoconferencing and teleconferencing via GoToMeeting, an online meeting and web conferencing tool.

Meetings will continue to be broadcast live on TGOV, Cox Cable channel 24, streamed on tgovonline.org and on Facebook Live at [facebook.com/tulsacitycouncil](https://www.facebook.com/tulsacitycouncil). These are the safest and easiest ways to view the meetings.

To provide for public input while observing social distancing, except when required by law, the Council will only take public comment on specific agenda items via email and phone. Interested citizens can email comments on a 5:00 p.m. regular Council agenda item to info@tulsacouncil.org or call and leave a message at 918-596-1976. Comments will still be limited to five minutes total for all items on the agenda. Agendas are typically posted before close of business on Fridays. Public comments must be submitted no later than 5:00 p.m. on the Tuesday immediately before the Council's regular Wednesday meeting or they will not be included as part of the Council's meeting.

Councilors will participate, and members of the public may attend the Council's meeting via videoconferencing and teleconferencing by joining from a computer, tablet or smartphone using the following link: <https://global.gotomeeting.com/join/849295021>

Councilors and members of the public can also dial in using their phone by dialing: United States: (646) 749-3131. Participants must then enter the following Access Code: 849-295-021

The following City Councilors plan to attend remotely via GoToMeeting video conferencing, provided that they may still be permitted to appear and attend at the meeting site, Tulsa City Council Chambers, Second Floor of City Hall, at One Technology Center, 175 East Second Street, Tulsa, Oklahoma:

District 1 Councilor Vanessa Hall-Harper, Chair; District 2 Councilor Jeannie Cue; District 3 Councilor Crista Patrick; District 4 Councilor Kara Joy McKee; District 5 Councilor Mykey Arthrell-Knezek; District 6 Councilor Connie Dodson; District 7 Councilor Lori Decter Wright, Vice Chair; District 8 Councilor Phil Lakin, Jr.; and District 9 Councilor Jayme Fowler.

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: lorigoring@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.

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Regular Meeting held at 4:00 PM on March 24, 2021. [CC 4/7/21] 21-223-1
- b. Minutes of Regular Meeting held at 5:00 PM on March 24, 2021. [CC 4/7/21] 21-224-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. J. Terrell Siegfried - Appointment to the Tulsa Industrial Authority replacing William Tisdale; term expires March 7, 2025. (CD-4) [UED 3/24/21; CC 4/7/21] 21-185-1

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. Resolution declaring Lots Two (2) through Six (6) of the Cliff View Addition, located at the NE/c of E. Apache St. and N. Peoria Ave., as surplus and no longer needed for public purpose; requesting Asset Management to effect the sale of said property. (CD-1) [PW 2/10/21; CC 4/7/21] 21-107-2
- c. Adoption of amended Economic Development Incentives Review Policy. The amended Policy makes changes to the membership of the Internal Review Committee and Full Review Committee, adding the Mayor's Office to the Internal Review Committee and replacing the Mayor's Office of Community Development with the Mayor's Office of Resilience and Equity. The amended Policy also makes changes to the Retail Incentive Policy, allowing for the reimbursement of Sales Tax collected on construction materials for projects that alleviate food insecurity in USDA designated Food Deserts. [UED 3/24/21; CC 4/7/21] 21-124-1
- d. Donation of a Deed of Dedication located at 1720 E. 36th St. N. by NP36, LLC, as a requirement of Project 170085 and TMUA-W 19-20, Mohawk Business Park, Parcel No. 1.0. (CD-1) [CC 4/7/21] 21-243-1
- e. General Warranty Deed from Tulsa Community College to the City of Tulsa for a Fire Training Field Site. [PW 4/7/21; CC 4/7/21] 21-244-1
- f. Change Order No. 1 to Contract No. 134353 between the City of Tulsa and Becco Contractors, Inc., for Project No. 144017-AO, TMUA-W 13-01, in the amount of thirty-five thousand, five hundred dollars (\$35,500.00) per unit and adding fourteen (14) calendar days, for the addition of two (2) double detector checks and vaults on Pine St. from Yale Ave. to Sheridan Rd. [PW 4/7/21; CC 4/7/21] 21-230-1
- g. Donation of miscellaneous technology equipment from Tyler Technologies, to the City of Tulsa, for use in making presentations, valued at three hundred dollars (\$300.00). [CC 4/7/21] 21-245-1
- h. Donation of miscellaneous items from Joy in the Cause, Johnson Floor and Home Carpet One, La Cosecha, and 180 Disaster Relief to the Tulsa Police Department's Community Engagement Unit, for engagement and enrichment activities, valued at three thousand, four hundred forty-nine dollars (\$3,449.00). [CC 4/7/21] 21-246-1

- i. Special Event Application: 9RUN8 5K Run scheduled for May 21, 2021, starting at Veteran's Park, 1875 S. Boulder Ave. (CD-2,4) [CC 4/7/21] 21-225-1
- j. Special Event Application: Night Light Tulsa scheduled for all Thursdays in April 2021, at 202 N. Maybelle Ave. (CD-4) [CC 4/7/21] 21-226-1
- k. Special Event Application: Kibo Group Run to the Well scheduled for April 10, 2021, on streets surrounding R. L. Jones Airport. (CD-2) [CC 4/7/21] 21-227-1
- l. Special Event Application: Tulsa Farmers' Market scheduled for all Saturdays in April 2021, at 1 S. Lewis Ave. (CD-4) [CC 4/7/21] 21-228-1
- m. Special Event Application: Weekends on Main scheduled for April 2, 3, 4 and 16, 17, 18, 2021, at 201 N. Main St. (CD-4) [CC 4/7/21] 21-229-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts. [CC 4/7/21]
- b. Final Plat for Battle Creek Park Phase II Addition, consisting of Eighty (80) Lots, Eight (8) Blocks, on 24.34 acres located east of the NE/c of E. 41st St. S. and S. 145th E. Ave. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-6) [CC 4/7/21] 21-233-1
- c. Final Plat for Heartwood Commons Addition, consisting of One (1) Lot, One (1) Block, on 4.78 acres located south of the SW/c of E. 71st St. S. and S. Quincy Ave. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-2) [CC 4/7/21] 21-234-1
- d. Rezoning Application Z-7599 from AG to RS-4 for property located west of the NW/c of E. 41st St. S. and S. 145th E. Ave. requested by AAB Engineering, LLC - Alan Betchan. (Property owner: Robert Patterson) (CD-6) (TMAPC voted 11-0-0 to recommend **APPROVAL** of RS-4 zoning.) [UED 3/24/21; CC 4/7/21; CC 4/14/21] 21-200-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of three hundred thousand dollars (\$300,000.00) from Unobligated Fund Balance within the Pandemic Relief Recovery Fund. [UED 4/7/21; CC 4/7/21; CC 4/14/21] 21-238-1
- b. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of three hundred seventy-five thousand dollars (\$375,000.00) from Revenue received within the Brownfield Grants SubFund. [UED 4/7/21; CC 4/7/21; CC 4/14/21] 21-239-1
- c. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of three hundred forty-five thousand dollars (\$345,000.00) from Revenue received within the Brownfield Grants SubFund. [UED 4/7/21; CC 4/7/21; CC 4/14/21] 21-240-1

- d. Ordinance amending Title 49, Tulsa Revised Ordinances (TRO), "Administrative, Permit, and License Fees", Chapter 16, "Utility Coordination Fees" by the enactment of a new section, Section 1604, to be titled "Right-of-Way Occupancy Agreements"; establishing fees for said Agreements.
(Emergency Clause) [PW 4/7/21; CC 4/7/21; CC 4/14/21] 21-241-1
- e. Ordinance amending Title 11, Tulsa Revised Ordinances (TRO), "Public Works Department", Chapter 7, "Closing of Public Ways and Easements", Section 704, "Fees"; amending the amount of the filing fee which accompanies the application to close a Public Way or Easement, to agree with Title 49, (TRO), "Administrative, Permit, and License Fees", Section 1600, "Closures"; amending the term "Vacate" to "Close" to comport with correct Legal terminology. **(Emergency Clause)** [PW 4/7/21; CC 4/7/21; CC 4/14/21] 21-242-1
- f. Ordinance adopting the Twenty-Fifth Supplement to the Seventh Revision of the Tulsa Revised Ordinances (TRO), codifying ordinances enacted between June 1, 2020, and September 30, 2020; 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) [CC 4/7/21; CC 4/14/21] 21-236-1
- g. Ordinance adopting the Twenty-Sixth Supplement to the Seventh Revision of the Tulsa Revised Ordinances (TRO), codifying ordinances enacted between October 1, 2020, and December 31, 2020; 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) [CC 4/7/21; CC 4/14/21] 21-237-1

7. ORDINANCES - SECOND READING

- a. Ordinance closing a Sanitary Sewer Easement, located at 2814 E. 31st St., Lot One (1), Block Two (2), of Charlane Estates, requested by Natalie Marra. (CD-9) [PW 3/24/21; CC 3/24/21; CC 4/7/21] 21-201-1
- b. Ordinance re-accepting and approving the terms and conditions of the amended and restated Trust Indenture creating the Tulsa Authority for Economic Opportunity, formerly known as the Tulsa Industrial Authority, and the beneficial interest in the Trust by the execution of the Trust Indenture.
(Emergency Clause) [UED 3/24/21; CC 3/24/21; CC 4/7/21] 21-208-1

- c. Ordinance naming Increment District "B", in the first amended Downtown Area Economic Development Project, as Increment District Number Eighteen (18), 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 "B"; 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 "B"; ratifying and confirming the action of the City of Tulsa in enacting Ordinance No. 23961 that approved and corrected the legal description of TIF "B" in the Downtown Area Economic Development Project Plan; 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 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, directing continuing apportionment.
(Emergency Clause) [UED 3/24/21; CC 3/24/21; CC 4/7/21] 21-207-1

8. COUNCIL ITEMS

- a. Council Chair's report on Council activities and Council efforts, and Councilors announcements on scheduled community events.

9. NEW BUSINESS

- a. New Business.

10. HEARING OF APPEALS

- a. No items this week.

11. ADJOURNMENT

- a. Adjournment.