

NOTICE AND AGENDA

04/30/2021 3:08 pm

TULSA CITY COUNCIL - REGULAR MEETING

Office of the
City Clerk

5:00 PM, Wednesday, May 5, 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. In the case of a Public Hearing, comments will be taken at the meeting. Members of the public who prefer to submit comments remotely during the Public Hearing for Agenda item 3.a may do so via videoconferencing and teleconferencing by joining from a computer, tablet or smartphone, using the following link <https://global.gotomeeting.com/join/849295021> or by dialing in by using their phone by dialing United States: (646) 749-3131. Participants must then enter the following Access Code: 849-295-021.

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.

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 April 21, 2021. [CC 5/5/21] 21-357-1
- b. Minutes of Regular Meeting held at 5:00 PM on April 21, 2021. [CC 5/5/21] 21-358-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Douglas May - Appointment to the Tulsa Stadium Trust replacing Aaron Milford; term expires May 5, 2024. (CD-9) [UED 4/28/21; CC 5/5/21] 21-304-2
- b. Meg Myers Morgan - Reappointment to the Mayor's Commission on the Status of Women; term expires May 31, 2024. (Attended 9/11 meetings.) (CD-4) [UED 4/28/21; CC 5/5/21] 21-271-1
- c. Brandon Jackson - Reappointment to the Board of Appeals; term expires June 30, 2023. (Attended 5/7 meetings.) (CD-1) [UED 4/28/21; CC 5/5/21] 21-313-1

3. PUBLIC HEARINGS

- a. Public Hearing for the purpose of providing information and answering questions regarding the proposed approval and adoption of the 36th Street North and Martin Luther King Project Plan, pursuant to the Oklahoma Local Development Act; identifying and establishing a new Increment District temporarily identified in the Project Plan as Increment District A; designating and adopting Project Area and Increment District boundaries; deferring the naming and date for the creation of Increment District A; 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: 5/5/21; 5/19/21) [UED 5/5/21; CC 5/5/21; CC 5/19/21] 21-347-3

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 relating to the incurring of indebtedness by the trustees of the Tulsa Authority for Economic Opportunity in an amount of not to exceed twenty-five million dollars (\$25,000,000.00); waiving Competitive Bidding and approving a Purchase Contract and other related documents. **(Emergency Clause)** [UED 4/28/21; CC 5/5/21] 21-310-2

- c. Consideration and possible approval, adoption, denial, amendment or revision of this Resolution authorizing payment of two hundred fifty thousand dollars (\$250,000.00) to Chris Fields and Kathy Fields, Plaintiffs, and Schaffer Herring, PLLC, Attorneys at Law, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2020-394, Chris Fields and Kathy Fields v. City of Tulsa. **(Emergency Clause)** [PW 5/5/21; CC 5/5/21] 21-345-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of this Special Event Application: Greenwood Farmers and Artisan Market scheduled for May 15, 22, 29, 2021, at 1520 N. Hartford Ave. (CD-1) [CC 5/5/21] 21-341-1
- e. Consideration and possible approval, adoption, denial, amendment or revision of this Special Event Application: Unity Over Violence Prayer March scheduled for May 7, 2021, starting at 311 N. Greenwood Ave. (CD-1,4) [CC 5/5/21] 21-349-1
- f. Consideration and possible approval, adoption, denial, amendment or revision of this Special Event Application: Black Wall Street Legacy Festival scheduled for May 28-30, 2021, at 700 N. Greenwood Ave. (CD-1,4) [CC 5/5/21] 21-350-1
- g. Consideration and possible approval, adoption, denial, amendment or revision of this Special Event Application: Centennial Black Wall St. Heritage Parade scheduled for May 29, 2021, starting at 100 N. Greenwood Ave. (CD-1,4) [CC 5/5/21] 21-352-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts. [CC 5/5/21]
- b. Consideration and possible approval, adoption, denial, amendment or revision of this Rezoning Application Z-7594 from OL to RM-2 for property located north of the NW/c of E. 18th St. S. and S. Cincinnati Ave. requested by Todd Robinson. (Property owner: Robinson, Todd and Allison Family Trust c/o The Todd and Allison Robinson, TTEES) (CD-4) (TMAPC voted 6-0-0 to recommend **APPROVAL** of RM-2 zoning.) [UED 4/28/21; CC 5/5/21; CC 5/19/21] 21-317-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of this Rezoning Application Z-7602 from CO to IL with an Optional Development Plan for property located at the SE/c of E. Skelly Dr. and S. 123rd E. Ave. requested by John Moody. (Property owner: Seychelles Organics, INC.) (CD-6) (TMAPC voted 6-0-0 to recommend **APPROVAL** of IL zoning with an Optional Development Plan.) [UED 4/28/21; CC 5/5/21; CC 5/19/21] 21-320-2

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of this Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of eight million, one hundred thousand dollars (\$8,100,000.00) from Unassigned Fund Balance within the TMUA Sewer Operating Fund to be transferred to the TMUA Sewer Capital Fund. [UED 5/5/21; CC 5/5/21; CC 5/19/21] 21-342-2

- b. Consideration and possible approval, adoption, denial, amendment or revision of this Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of five thousand dollars (\$5,000.00) from Revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 5/5/21; CC 5/5/21; CC 5/19/21] 21-344-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of this Ordinance approving and adopting the 36th Street North and Martin Luther King Project Plan, pursuant to the Oklahoma Local Development Act; identifying and establishing a new Increment District temporarily identified in the Project Plan as Increment District A; designating and adopting Project Area and Increment District boundaries; deferring the naming and date for the creation of Increment District A; 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: 5/5/21; 5/19/21) [UED 5/5/21; CC 5/5/21; CC 5/19/21] 21-347-2

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of this Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of five hundred thousand dollars (\$500,000.00) from Unassigned Fund Balance within the Worker's Compensation Fund. [UED 4/28/21; CC 4/28/21; CC 5/5/21] 21-311-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of this 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 4/28/21; CC 4/28/21; CC 5/5/21] 21-312-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of this 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 4/28/21; CC 4/28/21; CC 5/5/21] 21-314-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of this Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of thirteen thousand, eight hundred eighty-eight dollars (\$13,888.00) from Revenue received from the Oklahoma State Department of Emergency Management and Homeland Security within the General Fund. [UED 4/28/21; CC 4/28/21; CC 5/5/21] 21-315-2

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 this Consensus of the Council supporting the Citywide Tulsa Juneteenth Celebration scheduled for June 17-20, 2021, in Downtown Tulsa. (Hall-Harper) [PW 5/5/21; CC 5/5/21] 21-339-2

9. NEW BUSINESS

- a. New Business.

10. HEARING OF APPEALS

- a. No items this week.

11. ADJOURNMENT

- a. Adjournment.