

NOTICE AND AGENDA

TULSA CITY COUNCIL – REGULAR MEETING

5:00 PM, Wednesday, June 16, 2021

Council Chamber, 2<sup>nd</sup> Floor – 175 E. 2<sup>nd</sup> St., Tulsa, OK 74103

*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.*

**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 19, 2021. [CC 6/16/21]
- b. Minutes of Regular Meeting held at 5:00 PM on May 19, 2021. [CC 6/16/21]

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Andy McMillan – Appointment to the Tulsa Authority for Economic Opportunity replacing Larry Rooney; term expires June 30, 2022. (CD-9) [UED 6/9/21; CC 6/16/21]
- b. Bart Boatright – Appointment to the Board of Appeals replacing Michael Sager; term expires June 30, 2023. (CD-8) [UED 6/9/21; CC 6/16/21]
- c. Kent Harrell – Reappointment to the Tulsa Airport Authority; term expires April 30, 2025. (Attended 22/23 meetings.) (CD-8) [UED 6/9/21; CC 6/16/21]

### **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 Approving the conveyance to Tulsa Authority for Economic Opportunity (TAEO) of a certain City-owned parcel – AA Wheel & Brake Center, 525 N. Memorial Dr., Tulsa, OK, for the purpose of facilitating TAEO's execution and performance of public functions, authorizing the execution and delivery of quit claim. **(Emergency Clause)** [UED 6/9/21; CC 6/16/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution Providing for the crediting to the Sinking Fund of the City of Tulsa a certain portion of the income and earnings from 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 Charter of the City of Tulsa, as part of the Fiscal Year 2021-2022 Budget Adoption. [BUD/SP 6/9/21; CC 6/16/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution Ratifying and Affirming a certain Capital Improvement Projects (CIP) Agreement with the Tulsa Public Facilities Authority (TPFA) dated April 1, 2017, 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, as part of the Fiscal Year 2021-2022 Budget Adoption. [BUD/SP 6/9/21; CC 6/16/21]
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution Ratifying and Affirming a certain Capital Improvement Projects (CIP) Agreement with Tulsa Public Facilities Authority (TPFA), dated April 24, 2017, whereby the Authority issued fifty-nine million, six hundred fifty thousand dollars (\$59,650,000.00) in bonds for the purchase and improvement of the One Technology Center for the purpose of relocating City Hall, as part of the Fiscal Year 2021-2022 Budget Adoption. [BUD/SP 6/9/21; CC 6/16/21]
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution Ratifying and Affirming a certain Capital Improvement Project (CIP) Agreement with Tulsa Public Facilities Authority (TPFA) dated April 22, 2008, whereby the Authority issued sixteen million dollars (\$16,000,000.00) in bonds for the improvement of the BOK Arena, as part of the Fiscal Year 2021-2022 Budget Adoption. [BUD/SP 6/9/21; CC 6/16/21]

- g. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution Ratifying and Affirming a certain Capital Improvement Projects (CIP) Agreement with the Tulsa Public Facilities Authority (TPFA) dated June 1, 2017, 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, as part of the Fiscal Year 2021-2022 Budget Adoption. [BUD/SP 6/9/21; CC 6/16/21]
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution Ratifying and Affirming a certain Capital Improvement Projects (CIP) Agreement with the Tulsa Public Facilities Authority (TPFA) dated October 9, 2018, 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, as part of the Fiscal Year 2021-2022 Budget Adoption. [BUD/SP 6/9/21; CC 6/16/21]
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution Ratifying and Affirming a certain Capital Improvement Projects (CIP) Agreement with the Tulsa Public Facilities Authority (TPFA) dated November 1, 2019, 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, as part of the Fiscal Year 2021-2022 Budget Adoption. [BUD/SP 6/9/21; CC 6/16/21]
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution Ratifying and Affirming a certain Capital Improvement Projects (CIP) Agreement with the Tulsa Public Facilities Authority (TPFA) dated May 1, 2020, whereby the Authority issued twenty-four million, one hundred fifty thousand dollars (\$24,150,000.00) in revenue bonds for Stormwater Management projects, as part of the Fiscal Year 2021-2022 Budget Adoption. [BUD/SP 6/9/21; CC 6/16/21]
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution Authorizing Condemnation for property owned by Cory Palmer at 3919 South Union Avenue, S23-T19-R12, Lot No. 10, Block No. 6, Parcel No. 20 of the Interurban Addition, for Arterial Street Rehabilitation for Union Avenue - Southwest Boulevard, Project No. 144017 G and AS. (CD-2) [PW 6/9/21; CC 6/16/21]
- l. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and VEP II, LLC for property located at 624 South Peoria Avenue, S1-T19-R12, Block No. 2 of the Village at Central Park Addition, to install, use and maintain certain streetscape improvements consisting of trees, pole lights and irrigation, Project No. 5-4-20-72. (CD-4) [PW 6/9/21; CC 6/16/21]
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BWS 100 Bike Ride scheduled for June 18, 2021, starting at Elgin Ave. and Archer St. (CD-4) [CC 6/16/21]
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Mid America Ford and Shelby Meet scheduled for June 17, 2021, starting at 7100 S. Lewis Ave. (CD-2, 4) [CC 6/16/21]

- o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Mid America Ford and Shelby Car Show scheduled for June 17, 2021, in the Blue Dome District (CD-4) [CC 6/16/21]
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Juneteenth Festival scheduled for June 17-20, 2021, at 100 N. Greenwood Ave. (CD-1,4) [CC 6/16/21]

## **5. AUTHORITIES, BOARDS, & COMMISSIONS**

- a. Consideration and possible approval, adoption, denial, amendment or revision of a Final Plat for Brownco Addition, consisting of One (1) Lot, One (1) Block, on 8.79 acres located west of the NW/c of E. Pine St. And N. David Patrick Ave. (TMAPC staff administratively APPROVED the final plat on behalf of TMAPC.) (CD-3) [CC 6/16/21]
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7605 from AG to RS-5 for property located at the SE/c of E. 31st St. S. and S. 177th E. Ave. requested by Lou Reynolds. (Property owner: White Earth, LLC) (CD-6) (TMAPC voted 10-0-0 to recommend **APPROVAL** of RS-5 zoning.) [UED 6/9/21; CC 6/16/21; CC 6/23/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7607 from IL to IL with an Optional Development Plan for property located north of the NW/c of E. 41st St. S. and S. 79th E. Ave. requested by Jim Beach. (Property owner: Bolick Enterprises, LLC) (CD-5) (TMAPC voted 10-0-0 to recommend **APPROVAL** of IL zoning with an Optional Development Plan.) [UED 6/9/21; CC 6/16/21; CC 6/23/21]

## **6. ORDINANCES – FIRST READING**

- a. No items this week.

## **7. ORDINANCES – SECOND READING**

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance Adopting the City of Tulsa Annual Budget for the Fiscal Year 2021-2022. **(Emergency Clause)** [BUD/SP 6/9/21; CC 6/9/21; CC 6/16/21]
- 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 2022-2026, as part of the Fiscal Year 2021-2022 Budget Adoption. **(Emergency Clause)** [BUD/SP 6/9/21; CC 6/9/21; CC 6/16/21]

- 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, as part of the Fiscal Year 2021-2022 Budget Adoption. **(Emergency Clause)** [BUD/SP 6/9/21; CC 6/9/21; CC 6/16/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance Amending Tulsa Revised Ordinances, Title 11-A, titled "Stormwater Management and Hazard Mitigation Program", Chapter 2, titled "Stormwater Drainage System Service Charge", Section 202, titled "Rate Schedule", to increase the monthly service charge rate by three percent and providing an operative date of October 1, 2021. [BUD/SP 6/9/21; CC 6/9/21; CC 6/16/21]
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance Amending Tulsa Revised Ordinances, Title 12, titled "Internal Policies", repealing Chapter 1, titled "Energy Policy", repealing Chapter 2, titled "Public Safety Policy: Security at City-Owned or Operated Facilities", repealing Chapter 3, titled "City of Tulsa Vehicle Policy" and allowing the remaining chapters in Title 12, of the Tulsa Revised Ordinances to retain their numerical chapter designation. [UED 6/9/21; CC 6/9/21; CC 6/16/21]
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance Closing a Utility Easement, requested by Alan Oxford with Drummond Law, for property located at 1220 East 21st Place, S13-T19-R12, Lot Nos. 11 and 12, Block No. 16 of the Sunset Park Addition, due to a house encroaching 12-feet into the easement, Project No. 5-2-21-08. (CD-4) [PW 6/9/21; CC 6/9/21; CC 6/16/21]
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance Closing a Utility Easement, requested by Jerry Dillon, for property located at 1252 Hazel Boulevard, S13-T19-R12, Lot Nos. 3 and 4, Block No. 15 of the Sunset Terrace Addition, due to a house encroaching into the easement, Project No. 5-2-21-14. (CD-4) [PW 6/9/21; CC 6/9/21; CC 6/16/21]

## **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 Council initiation of the Missing Middle zoning code amendments. (McKee) [UED 6/16/21; CC 6/16/21]

## **9. NEW BUSINESS**

- a. New Business.

**10. HEARING OF APPEALS**

- a. No items this week.

**11. HEARING OF PUBLIC COMMENTS**

- a. Joanne Gilmore – Concerns regarding raises and benefits for City of Tulsa Crossing Guards.
- b. Chris Walsh – Update on initiative to end Veteran homelessness in Tulsa.

**12. ADJOURNMENT**

- a. Adjournment.