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NOTICE AND AGENDA

OFFICE OF THE
CITY CLERK

TULSA CITY COUNCIL – REGULAR MEETING

5:00 PM, Wednesday, June 9, 2021

Council Chamber, 2nd Floor – 175 E. 2nd 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 Special Meeting held at 10:00 AM on May 12, 2021. [CC 6/9/21]
- b. Minutes of Special Meeting held at 6:00 PM on May 18, 2021. [CC 6/9/21]
- c. Minutes of Special Meeting held at 2:30 PM on May 19, 2021. [CC 6/9/21]
- d. Minutes of Special Meeting held at 3:00 PM on May 27, 2021. [CC 6/9/21]

2. APPOINTMENTS & REAPPOINTMENTS

- a. Premadonna Braddick - Appointment to the Mayor's Commission on the Status of Women replacing Dana Weber; term expires May 31, 2024. (CD-8) [UED 6/2/21; CC 6/9/21]
- b. Blake Zimmerman - Appointment to the Ethics Advisory Committee replacing John O'Connor; term expires December 01, 2023. (CD-9) [UED 6/2/21; CC 6/9/21]

3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed City of Tulsa Fiscal Year 2021-2022 Budget and Capital Plan. [CC 5/19/21; CC 6/2/21; CC 6/9/21]

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 Change Order No. 1 to Contract No. 134954 between the City of Tulsa and Becco Contractors, Inc. for Project No. 144017-AV&O, in the amount of sixty-three thousand, twenty dollars and twenty-five cents (\$63,020.25) for the use of the contractor's labor and equipment to make necessary repairs during the February 2021 winter storm event, for Arterial Street Rehabilitation on Mingo Road and 36th Street North. [PW 6/2/21; CC 6/9/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 1 to Contract No. 134561 between the City of Tulsa and Keystone Services, Inc. for Project No. TCSP-272E (042), in the amount of ninety-six thousand, six hundred thirty-seven dollars and thirty-one cents (\$96,637.31), for the replacement of a traffic signal pole at the 31st St. and Lewis Ave., the replacement of a traffic signal cabinet and appurtenances at 31st St. and New Haven Ave., and to construct a modular block retaining wall along the south side of E.31st St., between S. Lewis Ave. and Atlanta Ave. [PW 6/2/21; CC 6/9/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 1 to Contract No. 135954 between the City of Tulsa and Becco Contractors, Inc. for Project No. 144017-AV&O, in the amount of twenty-one thousand, one hundred fifty dollars (\$21,150.00), for the addition of twelve (12) additional water pay items for Arterial Street Rehabilitation on Mingo Rd. from E. 36th St. N. to E. Pine St. [PW 6/2/21; CC 6/9/21]
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing the condemnation of property located at 1540 S. 116th E. Ave., Cherokee Village Addition, Maintenance Zone 6028, Tupelo Creek Drainage Project, Project No. 144628-W. (CD-6) [PW 6/2/21; CC 6/9/21]
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Agreement between the City of Tulsa, Metropolitan Tulsa Transit Authority (MTTA), and Independent School District No. 1 for the construction of bus shelters donated by MTTA as part of the Vision Safety First Program. [PW 6/2/21; CC 6/9/21]
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution requesting that the Indian Nations Council of Governments (INCOG) program the Lewis Avenue from Pine Street to Admiral Boulevard Rehabilitation Project into the Transportation Improvement Program for the Tulsa Transportation Management Area and requesting that the Oklahoma Transportation Commission concur in the programming. [UED 6/2/21; CC 6/9/21]

- h. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution requesting that the Indian Nations Council of Governments (INCOG) program the Pine Street from Peoria Avenue to Lewis Avenue Rehabilitation Project into the Transportation Improvement Program for the Tulsa Transportation Management Area and requesting that the Oklahoma Transportation Commission concur in the programming. [UED 6/2/21; CC 6/9/21]
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution requesting that the Indian Nations Council of Governments (INCOG) program the 11th Street South from Memorial Drive to 89th East Avenue Rehabilitation Project into the Transportation Improvement Program for the Tulsa Transportation Management Area and requesting that the Oklahoma Transportation Commission concur in the programming. [UED 6/2/21; CC 6/9/21]
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by Saginaw Control and Engineering Inc. of property located at 12929 East Apache Street North, S21-T20-R14, Lot No. 1, Block No. 1, Parcel No. 7 of the GOFIT addition, for a sanitary sewer extension, two detention ponds, sidewalks and a fire hydrant for a commercial development, Project No. IDP 9429. [CC 6/9/21]
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by Saginaw Control and Engineering Inc. of property located at 12929 East Apache Street North, S21-T20-R14, Lot No. 1, Block No. 1, Parcel No. 17 of the GOFIT addition, for a sanitary sewer extension, two detention ponds, sidewalks and a fire hydrant for a commercial development, Project No. IDP 9429. [CC 6/9/21]
- l. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Cherokee Nation Entertainment, LLC of property located at 19240 County Club Drive, S36-T20-R14, Parcel No. 296-2021, Unplatted, for a new water meter in a commercial development in Catoosa, Cherokee Nation Business Project No. WMC 84792. [CC 6/9/21]
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by RSH Investments, LLC, Beaverdale Investments, LLC, 485 Fall Creek, LLC, DNG Real Estate, LLC, Oakdale Holdings, LLC, Grandview Holdings, LLC, and Johnson Properties, LLC, of property located at 11333 East Pine Street, S29-T20-R14, Lot No. 1, Block No. 1, Parcel No. 255-2020 of the Green Valley Industrial Park, for a right-of-way requirement stemming from a lot split, Project No. LS 21299. [CC 6/9/21]
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of twenty-seven thousand, two hundred fifty dollars (\$27,250.00) to Xoua Kue and Cha Vue, Plaintiffs, and Bret Unterschuetz, Attorney at Law, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2021-1332, Xoua Kue and Cha Vue v. City of Tulsa. **(Emergency Clause)** [PW 6/9/21; CC 6/9/21]
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Drillers Baseball Games scheduled for June 2021, at 201 N. Elgin Ave. (CD-4) [CC 6/9/21]

- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: FC Tulsa June Home Matches scheduled for June 16 and June 19, 2021, at 100 N. Elgin Ave. (CD-4) [CC 6/9/21]
- q. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Guthrie Green Events scheduled for June 2021, at 111 E. Reconciliation Way. (CD-4) [CC 6/9/21]
- r. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Saint Francis Tulsa Tough Blue Dome Criterium scheduled for June 11, 2021, starting at 415 E. 3rd St. (CD-4) [CC 6/9/21]
- s. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Saint Francis Tulsa Tough Arts Criterium scheduled for June 12, 2021, starting at 102 E. Reconciliation Way. (CD-4) [CC 6/9/21]
- t. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Saint Francis Tulsa Tough RiverParks Criterium scheduled for June 13, 2021, starting at 1381 Riverside Dr. (CD-4) [CC 6/9/21]
- u. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Saint Francis Tulsa Tough Townie scheduled for June 13, 2021, starting at 1503 Riverside Dr. (CD-4) [CC 6/9/21]
- v. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Saint Francis Tulsa Tough Gran Fondo scheduled for June 12, 2021, starting at 325 E. Reconciliation Way. (CD-4) [CC 6/9/21]
- w. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Saint Francis Tulsa Tough Gran Fondo scheduled for June 13, 2021, starting at 1503 Riverside Dr. (CD-4) [CC 6/9/21]

5. AUTHORITIES, BOARDS, & COMMISSIONS

- a. No items this week

6. ORDINANCES – FIRST 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]

7. ORDINANCES – SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7601 from CS to CH for property located west of the SW/c of W. 23rd St. S. and S. Jackson Ave. requested by Matthew Boyd. (Property owner: Holdings, Tom and Viv, LLC) (CD-2) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CH zoning.) [UED 5/5/21; CC 5/19/21; CC 6/9/21] 21-351-3

- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7603 from AG to RS-3 for property located south of the SE/c of E. 121st St. S. and S. Hudson Ave. requested by Tanner Consulting, LLC. (Property owner: Executive Homes, LLC) (CD-8) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RS-3 zoning.) [UED 5/5/21; CC 5/19/21; CC 6/9/21] 21-353-3
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances, Title 11-C, titled "Waterworks and Sewerage", amending Chapter 7, titled "Sanitary Sewer User Charge System", amending Section 702, to adjust sewer service charge rates, providing that these rates shall be effective on October 1, 2021. [PW 6/2/21; CC 6/2/21; CC 6/9/21]

8. COUNCIL ITEMS

- a. Council Chair's report on Council activities and Council efforts, and Councilors announcements on scheduled community events.
- b. Motion and possible vote to reconsider a duplicative budget ordinance, which was approved by the City Council at its last regular meeting at 5:00 p.m. on June 2, 2021: *7.d. Consideration and possible approval, adoption, denial, amendment or revision of an 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 5/19/21; CC 5/19/21; CC 6/2/21] [CC 6/9/21]
- c. Reconsideration and possible denial, amendment or revision of a duplicative 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. [CC 6/9/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision on a Request for waiver of fees for labor costs and administrative fees of five hundred dollars (\$500.00) incurred for mowing located at 6629 E. 60th Pl. (Decter Wright) [CC 6/9/21]

9. NEW BUSINESS

- a. New Business.

10. HEARING OF APPEALS

- a. No items this week.

11. HEARING OF PUBLIC COMMENTS

- a. Daina Norman – Citizens' concerns regarding Murdock Villa Apartments
- b. Joanne Gilmore – Concerns regarding raises and benefits for City of Tulsa Crossing Guards

12. ADJOURNMENT

- a. Adjournment