

NOTICE AND AGENDA

TULSA CITY COUNCIL – REGULAR MEETING

5:00 PM, Wednesday, July 14, 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 Regular Meeting held at 4:00 PM on June 9, 2021. [CC 7/14/21]
- b. Minutes of Regular Meeting held at 5:00 PM on June 9, 2021. [CC 7/14/21]
- c. Minutes of Regular Meeting held at 4:00 PM on June 16, 2021. [CC 7/14/21]
- d. Minutes of Regular Meeting held at 5:00 PM on June 16, 2021. [CC 7/14/21]

2. APPOINTMENTS & REAPPOINTMENTS

- a. Martha Isabel Zapata – Appointment to the Mayor's Commission on the Status of Women replacing Jill Warnock; term expires May 31, 2024. (CD-8) [UED 6/23/21; CC 7/14/21]
- b. Dorinda Alexander – Reappointment to the Tulsa Authority for the Recovery of Energy; term expires July 31, 2024. (Attended 26/34 meetings.) (CD-4) [PW 6/23/21; CC 7/14/21]

- c. Ken Busby – Reappointment to the Tulsa Performing Arts Center Trust; term expires June 30, 2024. (Attended 18/19 meetings.) (CD-8) [UED 6/23/21; CC 7/14/21]

3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed Ordinance amending Title 43-L, Tulsa Revised Ordinances, “The 2021 Miscellaneous Capital Improvements Temporary Sales Tax”; deleting reference to Parking Facilities under “City Facilities”; inserting “Parking Facility, Veterans Hospital” at an expenditure of eight million dollars (\$8,000,000.00); repealing all ordinances or parts of ordinances in conflict herewith. **(Emergency Clause)** (Required Press Conference held 6/22/21) (Public Hearings: 7/14/21; 7/21/21) [UED 7/14/21; CC 7/14/21; CC 7/21/21]

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 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 eleven million dollars (\$11,000,000.00); waiving competitive bidding and approving a purchase contract and other related documents. **(Emergency Clause)** [UED 7/14/21; CC 7/14/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution notifying the public of the publication of the Twenty-Fifth Supplement to the Seventh Revision of the Tulsa Revised Ordinances adopted by the governing body of the City of Tulsa, Oklahoma, on April 14, 2021, authorizing the filing of this Resolution in the offices of the County Clerks of Tulsa, Osage, Rogers, and Wagoner Counties, State of Oklahoma; authorizing that the Twenty-Fifth Supplement be deposited in the County law libraries of Tulsa, Osage, Rogers, and Wagoner Counties, State of Oklahoma; directing the Twenty-Fifth Supplement be available for purchase by the public at a reasonable price. **(Emergency Clause)** [CC 7/14/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution notifying the public of the publication of the Twenty-Sixth Supplement to the Seventh Revision of the Tulsa Revised Ordinances adopted by the governing body of the City of Tulsa, Oklahoma, on April 14, 2021, authorizing the filing of this Resolution in the offices of the County Clerks of Tulsa, Osage, Rogers, and Wagoner Counties, State of Oklahoma; authorizing that the Twenty-Sixth Supplement be deposited in the County law libraries of Tulsa, Osage, Rogers, and Wagoner Counties, State of Oklahoma; directing the Twenty-Sixth Supplement be available for purchase by the public at a reasonable price. **(Emergency Clause)** [CC 7/14/21]

- e. Consideration and possible approval, adoption, denial, amendment or revision of a Change Order No. 1 to Contract No. 135721 between the City of Tulsa and Elsworth Construction, LLC, for Project No. 144017-L and TMUA-W 16-30, in the amount of twenty-six thousand, four hundred ninety-six dollars and fifty cents (\$26,496.50) 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 and Waterline Replacement on E. Admiral Blvd. from N. Harvard Ave. to N. Yale Ave. [PW 6/23/21; CC 7/14/21]
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Quit Claim Deed from Land Legacy, Inc. to the City of Tulsa of approximately 30 acres of unimproved land west of U.S. 169 between E. 71st St. S. and E. 81st St. S., adjacent to 26.8 acres of City-owned land, for park and recreation uses. (CD-7) [PW 7/14/21; CC 7/14/21]
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by Cheryl Tucker, Trustee of the LM Tucker Family Trust, of property located at 11840 S. Sheridan Rd., as a requirement of Project LS 21212, a residential lot split. [CC 7/14/21]
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of the Eddie Faye Gates Tulsa Race Massacre Collection from Dianne D. Gates-Anderson to the Gilcrease Museum Archive Collection. [CC 7/14/21]
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of miscellaneous items from La Cosecha to the Tulsa Police Department's Community Engagement Unit, valued at four hundred dollars (\$400.00). [CC 7/14/21]
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of an iPad from Alliance for PE Pipe to a City employee attending a training seminar for HDPE pipe installation and repair, valued at three hundred dollars (\$300.00). [CC 7/14/21]
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Youth Symphony on Main Street scheduled for July 2, 2021, at 200 N. Main St. (CD-4) [CC 7/14/21]
- l. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Bedlam Run scheduled for July 31, 2021, starting at E. 2nd and S. Elgin Ave. (CD-4) [CC 7/14/21]
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Giveaways after New Life Festival scheduled for July 15-17, 2021, at Reconciliation Way and Martin Luther King Jr. Blvd. (CD-4) [CC 7/14/21]
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: We Remember II (1921 Memorial Candlelight Vigil) scheduled for July 16, 2021, at 1100 S. Norfolk Ave. (CD-4) [CC 7/14/21]
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Riverside 5000 scheduled for August 14, 2021, starting at E. 96th St. S. and Riverside Pkwy. (CD-2) [CC 7/14/21]

- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Spring Fever Tri scheduled for August 1, 2021, starting at 7440 E. 7th St. (CD-3,4,5) [CC 7/14/21]

5. AUTHORITIES, BOARDS, & COMMISSIONS

- a. Consideration and possible approval, adoption, denial, amendment or revision of a Final Plat for River West Park Addition, consisting of One (1) Lot, One (1) Block, on 5.43 acres located at the SE/c of W. 21st St. S. and S. Nogales Ave. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-2) [CC 7/14/21]

6. ORDINANCES – FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of one hundred nineteen thousand dollars (\$119,000.00) between accounts within the General Fund. **(REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL AND ADOPTION ON FIRST READING)** [UED 7/14/21; CC 7/14/21]
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of three million, five hundred sixty-seven thousand, eight hundred dollars (\$3,567,800.00) from unassigned fund balance and internal fund transfers within the General Fund, the EMSA Utility Fund, the Technology Fee Assessment Fund, the Long-Range Capital Projects Fund, the Workers Compensation Fund, the Stormwater Enterprise Fund, the TARE Refuse Operating Fund, the TMUA-Water Operating Fund, and the TMUA-Sewer Operating Fund. **(REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL AND ADOPTION ON FIRST READING)** [UED 7/14/21; CC 7/14/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 43-L, Tulsa Revised Ordinances, “The 2021 Miscellaneous Capital Improvements Temporary Sales Tax”; deleting reference to Parking Facilities under “City Facilities”; inserting “Parking Facility, Veterans Hospital” at an expenditure of eight million dollars (\$8,000,000.00); repealing all ordinances or parts of ordinances in conflict herewith. **(Emergency Clause)** (Required Press Conference held 6/22/21) (Public Hearings: 7/14/21; 7/21/21) [UED 7/14/21; CC 7/14/21; CC 7/21/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 5, Tulsa Revised Ordinances, titled “Boards, Commissions, and Committees” by repealing, in its entirety, Chapter 4, titled “Economic Development Commission of the City of Tulsa”. **(Emergency Clause)** [UED 7/14/21; CC 7/14/21; CC 7/21/21]

- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 44, Chapter 1, Tulsa Revised Ordinances, titled “City of Tulsa Hotel Tax Code,” by amending Section 118, titled “Creation of Funds,” by amending Subsection “D,” in order to establish the Economic Development Fund of the City of Tulsa. **(Emergency Clause)** [UED 7/14/21; CC 7/14/21; CC 7/21/21]
- f. Ordinance amending Title 5, Chapter 3, Tulsa Revised Ordinances, titled “Arts Commission of the City of Tulsa”; amending Section 302 “Duties”, Subsection “F” to update the membership of the Vision Arts Independent Review Panel by removing one member selected by the Economic Development Commission and adding one member selected by the Tulsa Authority for Economic Opportunity; providing for severability; and providing for repeal of conflicting ordinances. (Patrick, Decter Wright, Lakin) [PW 7/14/21; CC 7/14/21; CC 7/21/21]
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance ZCA-19 amending the City of Tulsa Zoning Code, Title 42, Tulsa Revised Ordinances, to add Section 20.080 establishing the regulations of a Neighborhood Infill Overlay (NIO) District, and amending Section 5.030-A, Table 5-3 and Section 5.030-B, Table Note [4]. (TMAPC voted 9-0-0 to recommend **APPROVAL** of the proposed amendment.) [UED 7/14/21; CC 7/14/21; CC 7/21/21]

7. ORDINANCES – SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of one hundred five thousand, six hundred twenty-seven dollars (\$105,627.00) from revenue to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 6/23/21; CC 6/23/21; CC 7/14/21]
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of two hundred fifteen thousand, two hundred twenty-eight dollars and sixty cents (\$215,228.60) between accounts within the 2014 Sales Tax Fund. [UED 6/23/21; CC 6/23/21; CC 7/14/21]

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 a Request by Mary L. Williams for waiver of fees for labor costs of four thousand, thirty-seven dollars and fifty cents (\$4,037.50) incurred for the Black Wall Street Heritage Parade held on May 29, 2021. (McKee) [PW 7/14/21; CC 7/14/21]

9. NEW BUSINESS

- a. New Business.

10. HEARING OF APPEALS

- a. No items this week.

11. HEARING OF PUBLIC COMMENTS

- a. Katheryn Silas – The Race Massacre Memorial at Oxley Nature Center.
- b. Terrance Pemberton – Tax Abatements for businesses and entrepreneurs on Greenwood.

12. ADJOURNMENT

- a. Adjournment.