

NOTICE AND AGENDA

TULSA CITY COUNCIL – REGULAR MEETING

5:00 PM, Wednesday, August 4, 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 July 14, 2021. [CC 8/4/21]
- b. Minutes of Regular Meeting held at 5:00 PM on July 14, 2021. [CC 8/4/21]

2. APPOINTMENTS & REAPPOINTMENTS

- a. Kinnee Tilly – Appointment to the City of Tulsa/Rogers County Port Authority replacing Paula Marshall; term expires October 4, 2024. (CD-9) [UED 7/28/21; CC 8/4/21]
- b. Shelby Beil – Appointment to the Tulsa Public Facilities Authority replacing George Sartain; term expires July 31, 2024. (CD-9) [UED 7/28/21; CC 8/4/21]
- c. Tia Juby – Reappointment to the Human Rights Commission; term expires July 1, 2024. (Attended 7/8 meetings.) (CD-9) [UED 7/28/21; CC 8/4/21]

3. PUBLIC HEARINGS

- a. Public Hearing to receive comments from citizens regarding increased assessments against certain parcels of real property within the Tulsa Stadium Improvement District No. 1. (Public Hearing: 8/4/21) [UED 7/28/21; CC 7/28/21; CC 8/4/21]

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 the Approval of Priority Needs Statement for the allocation of Housing and Urban Development Grant Funds in accordance with HUD statutes and regulations for the 2022 Program Year. [UED 7/28/21; CC 8/4/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution of the City Council of the City of Tulsa and the Board of County Commissioners of the County of Tulsa, authorizing the sale and conveyance of certain real property located in the City of Jenks, Tulsa County, Oklahoma, by the City-County Library Commission of Tulsa County. [PW 7/28/21; CC 8/4/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 1 to Contract No. 135764 between the City of Tulsa and Crossland Construction Company, Inc, for Project No. 170000 in the amount of five hundred thirty-three thousand, eight hundred seventy-seven dollars and eighty-six cents (\$533,877.86) for Material Testing that was previously specified as provided by owner, Pollution Insurance as required by Holly Frontier to use refinery land leased to River Parks Authority, Obermeyer material deposit to release owner-provided material while finalizing purchase order, gate form rentals to maintain progress while pending delivery of owner-provided embed material, adjustment of bid item quantities and cost savings by placing removed materials at the Least Tern island rather than hauling off site and adjustment to Owner Allowance, for Zink Dam Improvements. [PW 7/28/21; CC 8/4/21]
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Solid Rock 7th Day Baptist Church of property located at 123 E. 59th St. N., S2-T20-R12, Parcel No. 12A, Unplatted, to eliminate an existing sanitary sewer lift station and replace it with a gravity-fed sewer system, Northgate Lift Station Relief, Project No. ES 2014-13 [CC 8/4/21]
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of miscellaneous items from Joy in the Cause and Kappa Kappa Lota to the Tulsa Police Department's Community Engagement Unit, valued at three thousand, seven hundred dollars (\$3,700.00). [CC 8/4/21]
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Sip 'n Slide scheduled for August 14, 2021, starting at 100 S. Boulder Ave. (CD-4) [CC 8/4/21]

- h. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: SV Seeker Transport Parade scheduled for August 12, 2021, starting at 2128 E. Ute St. (CD-1,3) [CC 8/4/21]
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Gray Horse scheduled for August 8, 2021, at 224 S. Boulder Ave. and 427 S. Boston Ave. (CD-4) [CC 8/4/21]
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Greenwood Farmers & Artisan Market scheduled for August 7, 14, 21, and 28, 2021, at 1520 N. Hartford Ave. (CD-1) [CC 8/4/21]
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Drillers Baseball Games scheduled for August 10 – 31, 2021, at 201 N. Elgin Ave. (CD-1) [CC 8/4/21]

5. AUTHORITIES, BOARDS, & COMMISSIONS

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts. [CC 8/4/21]

6. ORDINANCES – FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of forty-five thousand, one hundred sixty-four dollars and ninety-two cents (\$45,164.92) from revenue recognized through an Insurance Collection Reimbursement within the 2014 Sales Tax Fund. [UED 8/4/21; CC 8/4/21; CC 8/11/21]
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of two million, four hundred seventy-three thousand, six hundred eighty-nine dollars (\$2,473,689.00) from unappropriated Fund Balance within the General Fund, EMSA Fund, Permit and Licensing Fund, Public Safety Sales Tax Fund, Short Term Capital Fund, Stormwater Operating Fund, TARE Operating Fund, TMUA-Water Operating Fund, TMUA-Sewer Operating Fund, Community Block Grant SubFund, and TMUA-Sewer Capital Projects SubFund. [UED 8/4/21; CC 8/4/21; CC 8/11/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of four hundred sixty-six thousand, seven hundred seventy-one dollars and one cent (\$466,771.01) from revenue recognized through an Insurance Collection Reimbursement within the 2006 Special Extended Sales Tax Fund. [UED 8/4/21; CC 8/4/21; CC 8/11/21]

- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of one hundred fifty thousand dollars (\$150,000.00) from revenue recognized through a Donation within the TMUA Water Capital Projects Fund. [UED 8/4/21; CC 8/4/21; CC 8/11/21]
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of one hundred forty thousand, four hundred sixty-two dollars and eighteen cents (\$140,462.18) from revenue recognized through an Insurance reimbursement within the 2001 Sales Tax Fund. [UED 8/4/21; CC 8/4/21; CC 8/11/21]
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of nine million, six hundred seventy-eight thousand, six hundred thirty-seven dollars (\$9,678,637.00) from funds received from the United States Treasury American Rescue Plan Act. [UED 8/4/21; CC 8/4/21; CC 8/11/21]
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to transfer unencumbered and unexpended appropriation balances of four million, two hundred fourteen thousand, two hundred sixty dollars and eighty-seven cents (\$4,214,260.87) between projects within the TMUA Water Capital Projects Fund. [UED 8/4/21; CC 8/4/21; CC 8/11/21]
- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to transfer unencumbered and unexpended appropriation balances of two million, sixty thousand dollars (\$2,060,000.00) between projects and accounts within the 2016 Vision ED Capital Projects Fund. [UED 8/4/21; CC 8/4/21; CC 8/11/21]
- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to transfer unencumbered and unexpended appropriation balances of seventy-five thousand, seven hundred fourteen dollars and eighty-eight cents (\$75,714.88) between projects and accounts within the 2014 GO Bond Issue 2 Fund. [UED 8/4/21; CC 8/4/21; CC 8/11/21]
- j. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to transfer unencumbered and unexpended appropriation balances of six million, nine hundred eighty-four thousand, two hundred eighty-five dollars and twelve cents (\$6,984,285.12) between projects and accounts within the 2014 GO Bond Issue 5 Fund. [UED 8/4/21; CC 8/4/21; CC 8/11/21]
- k. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to transfer unincumbered and unexpended appropriation balances of two hundred fifty-four thousand, three hundred sixty-eight dollars and seventy-nine cents (\$254,368.79) between accounts within the Community Development Block Grant Fund. [UED 8/4/21; CC 8/4/21; CC 8/11/21]

- l. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to transfer unincumbered and unexpended appropriation balances of seven hundred fifty- nine thousand, seven hundred ten dollars and seven cents (\$759,710.07) between accounts within the Home Investment Partnership Grant Fund. [UED 8/4/21; CC 8/4/21; CC 8/11/21]
- m. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to transfer appropriation balances of four million, one hundred sixteen thousand, five hundred ninety-three dollars (\$4,116,593.00) between projects within the Pandemic Relief Recovery Fund and appropriating six hundred eighty-three thousand, two hundred fifty-four dollars and twenty-seven cents (\$683,254.27) of Unassigned Fund Balance. [UED 8/4/21; CC 8/4/21; CC 8/11/21]

7. ORDINANCES – SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance relating to the Tulsa Stadium Improvement District No. 1; approving the increased assessments for parcels within the Tulsa Stadium Improvement District No. 1. (Public Hearing: 8/4/21) [UED 7/28/21; CC 7/28/21; CC 8/4/21]
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7611 from OL to CH for property located at the SW/c of E. Apache St. and N. St. Louis Ave. requested by Rob Coday. (Property owner: Heitman & Sons, Inc.) (CD-1) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CH zoning.) [UED 7/21/21; CC 7/28/21; CC 8/4/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7612 from IL to CBD for property located at the NW/c of W. Cameron St. and N. Main St. requested by the City of Tulsa. (Property owner: Tulsa Authority for Economic Opportunity (TAEO)) (CD-4) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CBD zoning.) [UED 7/21/21; CC 7/28/21; CC 8/4/21]

8. COUNCIL ITEMS

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

9. NEW BUSINESS

- a. New Business.

10. HEARING OF APPEALS

- a. No Items this week.

11. HEARING OF PUBLIC COMMENTS

- a. No Items this week.

12. ADJOURNMENT

- a. Adjournment.