

NOTICE AND AGENDA

TULSA CITY COUNCIL – REGULAR MEETING

5:00 PM, Wednesday, August 11, 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: 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 July 21, 2021. [CC 8/11/21]
- b. Minutes of Regular Meeting held at 5:00 PM on July 21, 2021. [CC 8/11/21]

2. APPOINTMENTS & REAPPOINTMENTS

- a. Jack Neely – Appointment to the Municipal Employee Retirement Board replacing Amy Brown; term expires December 31, 2022. (CD-4) [UED 8/4/21; CC 8/11/21]
- b. Blake Zimmerman – Appointment to the Ethics Advisory Committee replacing John O'Connor; term expires December 1, 2023. (CD-9) [UED 6/2/21; PW 8/11/21; CC 8/11/21]

3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed Ordinance amending Ordinance No. 21254 of the Tulsa Revised Ordinances, Title 43-F, titled "2006 Sales Tax Expenditure Policy", adding a new project in Section 100.B.2, under the heading "Downtown, Economic and Neighborhood Development", namely, the new OKPOP Museum parking and related capital improvement, assigning revenues to the new project, reducing revenues assigned to a new Downtown parking garage so that total taxes and revenues will remain the same. **(Emergency Clause)** (Required Press Conference held 7/27/21) (Public Hearings: 8/11/21; 8/25/21) [PW 8/11/21; CC 8/11/21; CC 8/25/21]

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 an Amended License Agreement between the City of Tulsa and Shadow Mountain Homeowner's Association, Inc. for property located at E. 61st St. and S. 72nd E. Ave., Shadow Mountain Estates Addition, for a molded concrete boulder to replace the originally approved brick masonry monument. [PW 8/4/21; CC 8/11/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of a contract for a loan from the Gilcrease Museum to the Metropolitan Museum of Art of two (2) paintings by J. Tavernier for their upcoming exhibition, "Jules Tavernier and the Elem Pomo". [CC 8/11/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of a deaccession of seven (7) cultural items from the Gilcrease Museum back to the Seneca-Cayuga Tribe in accordance with the Native American Graves Protection and Repatriation Act (NAGPRA) federal regulations. [CC 8/11/21]
- e. Consideration and possible approval, adoption, denial, amendment or revision of a deaccession of twenty-three (23) cultural items from the Gilcrease Museum back to the Pawnee Nation in accordance with the Native American Graves Protection and Repatriation Act (NAGPRA) federal regulations. [CC 8/11/21]
- f. Consideration and possible approval, adoption, denial, amendment or revision of a deaccession of six (6) cultural items from the Gilcrease Museum back to the Pawnee Nation in accordance with the Native American Graves Protection and Repatriation Act (NAGPRA) federal regulations. [CC 8/11/21]
- g. Consideration and possible approval, adoption, denial, amendment or revision of a deaccession of miscellaneous items from the Gilcrease Museum back to the Army Corps of Engineers. [CC 8/11/21]

5. AUTHORITIES, BOARDS, & COMMISSIONS

- a. Consideration and possible approval, adoption, denial, amendment or revision of rezoning application CO-13, from IM to CO, for property located south of the SW/c of W. 45th St. S and S. Elwood Ave., requested by Hall Estill c/o Stuart Van De Wiele. (Property owner: The Logan A. Boggs Living Trust) (CD-2) (TMAPC voted 6-0-0 to recommend **APPROVAL** of CO zoning.) [UED 8/4/21; CC 8/11/21; CC 8/25/21]

6. ORDINANCES – FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 49, Tulsa Revised Ordinances, titled “Administrative, Permit, and License Fees,” enacting, restating, consolidating and superseding permit, license, certificate, registration and service fees codified in Titles 11, 11-A, 11-C, 14, 24, 35, 50, 51, 52, 55, 56 and 59; relating to regulatory provisions codified in Title 11, titled “Public Works Department,” Title 11-A, titled “Stormwater Drainage,” Title 11-C, titled “Waterworks and Sewerage,” Title 14, titled “Fire Prevention Code,” Title 24, titled “Nuisances,” Title 35, titled “Infrastructure Development,” Title 50, titled “Annual Permits,” Title 51, titled “Building Code,” Title 52, titled “Electrical Code,” Title 55, titled “Existing Structures Code,” Title 56, titled “Plumbing Code,” and Title 59, titled “Mechanical Code”; reserving Chapter 15; providing for the issuance of permits, licenses, certificates, registrations and the collection of fees related to certain trades and contractors; requiring the posting of certain bonds and public liability insurance; providing civil penalties for certain violations; repealing all ordinances in conflict herewith; providing for severability; and providing an operating date. **(Emergency Clause)** [PW 8/11/21; CC 8/11/21; CC 8/25/21]
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Ordinance No. 21254 of the Tulsa Revised Ordinances, Title 43-F, titled "2006 Sales Tax Expenditure Policy", adding a new project in Section 100.B.2, under the heading "Downtown, Economic and Neighborhood Development", namely, the new OKPOP Museum parking and related capital improvement, assigning revenues to the new project, reducing revenues assigned to a new Downtown parking garage so that total taxes and revenues will remain the same. **(Emergency Clause)** (Required Press Conference held 7/27/21) (Public Hearings: 8/11/21; 8/25/21) [PW 8/11/21; CC 8/11/21; CC 8/25/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 37-A, Tulsa Revised Ordinances, titled “Emergency Medical Services Code”, Chapter 1, “Emergency Medical Services Code”, Section 110, “Clinical Quality of Ambulance Services” to remove the requirement that all code responses be staffed, equipped, and certified at the EMT-Paramedic level; permitting ambulances responding in the regulated service area to employ a tiered system of Advanced Life Support (ALS) and Basic Life Support (BLS) units. **(Emergency Clause)** (Lakin) [PW 8/11/21; CC 8/11/21; CC 8/25/21]

7. ORDINANCES – SECOND 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 unencumbered 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 unencumbered 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]

8. COUNCIL ITEMS

- a. Councilors' announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.
- b. Consideration and possible approval, adoption, denial, amendment or revision of Council initiation of a potential Comprehensive Plan amendment to the City's Stability & Growth Map for property located at the southeast corner of East 31st Street and South Peoria Avenue, which is currently designated as an Area of Growth. (Fowler) [UED 8/4/21; CC 8/11/21]

- c. Consideration and possible approval, adoption, denial, amendment or revision of a request by Dr. Martin Luther King, Jr. Commemoration Society for a waiver of fees for labor costs of twenty thousand, nine hundred twenty-three dollars and seventy-seven cents (\$20,923.77) incurred for the 2021 Dr. Martin Luther King, Jr. Parade on January 18, 2021. (Hall-Harper) [PW 8/4/21; CC 8/11/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of a request by Greenwood Arts Project and Color Me True for a waiver of fees for labor costs of four thousand, thirty-seven dollars and fifty cents (\$4,037.50) incurred for the Centennial Black Wall Street Heritage Parade on May 29, 2021. (McKee) [PW 8/4/21; CC 8/11/21]
- e. Consideration and possible approval, adoption, denial, amendment or revision of a request by Elmer Geronimo Pratt Pistol & Rifle Gun Club for a waiver of fees for labor costs of three thousand, five hundred seventy-five dollars (\$3,575.00) incurred for the Greenwood Centennial Remembrance Walk on May 29, 2021. (Hall-Harper) [PW 8/4/21; CC 8/11/21]
- f. Consideration and possible approval, adoption, denial, amendment or revision of a request by Gathering Place for a waiver of fees for labor costs of eight thousand, two hundred thirty-seven dollars and fifty cents (\$8,237.50) incurred for the Black Wall Street Legacy Festival on June 1, 2021. (Hall-Harper) [PW 8/4/21; CC 8/11/21]
- g. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization of two thousand, four hundred dollars (\$2,400.00) per Council Rules & Order of Business, for Councilor Hall-Harper to attend the OneVoice Washington D.C. Fly-In scheduled for September 28-30, 2021. [PW 8/11/21; CC 8/11/21]
- h. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization of two thousand, four hundred dollars (\$2,400.00) per Council Rules & Order of Business, for Councilor Cue to attend the OneVoice Washington D.C. Fly-In scheduled for September 28-30, 2021. [PW 8/11/21; CC 8/11/21]
- i. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization of two thousand, four hundred dollars (\$2,400.00) per Council Rules & Order of Business, for Councilor Patrick to attend the OneVoice Washington D.C. Fly-In scheduled for September 28-30, 2021. [PW 8/11/21; CC 8/11/21]
- j. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization of two thousand, four hundred dollars (\$2,400.00) per Council Rules & Order of Business, for Councilor McKee to attend the OneVoice Washington D.C. Fly-In scheduled for September 28-30, 2021. [PW 8/11/21; CC 8/11/21]
- k. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization of two thousand, four hundred dollars (\$2,400.00) per Council Rules & Order of Business, for Councilor Arthrell-Knezek to attend the OneVoice Washington D.C. Fly-In scheduled for September 28-30, 2021. [PW 8/11/21; CC 8/11/21]

- l. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization of two thousand, four hundred dollars (\$2,400.00) per Council Rules & Order of Business, for Councilor Decter Wright to attend the OneVoice Washington D.C. Fly-In scheduled for September 28-30, 2021. [PW 8/11/21; CC 8/11/21]

- m. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization of two thousand, four hundred dollars (\$2,400.00) per Council Rules & Order of Business, for Councilor Fowler to attend the OneVoice Washington D.C. Fly-In scheduled for September 28-30, 2021. [PW 8/11/21; CC 8/11/21]

9. NEW BUSINESS

- a. New Business.

10. HEARING OF APPEALS

- a. No Items this week.

11. HEARING OF PUBLIC COMMENTS

- a. Terrance Pemberton – Tax abatements and grants for businesses and entrepreneurs on Greenwood.

12. ADJOURNMENT

- a. Adjournment.