

NOTICE AND AGENDA

TULSA CITY COUNCIL – REGULAR MEETING

5:00 PM, Wednesday, August 25, 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 28, 2021. [CC 8/25/21]
- b. Minutes of Regular Meeting held at 5:00 PM on July 28, 2021. [CC 8/25/21]

2. APPOINTMENTS & REAPPOINTMENTS

- a. John Bumgarner – Appointment to the Tulsa Stadium Trust replacing Leigh Goodson; term expires August 25, 2026. (CD-4) [PW 8/11/21; CC 8/25/21]
- b. Richard “Rick” Hudson – Appointment to the Regional Metropolitan Utility Authority replacing Lou Reynolds; term expires August 1, 2022. (CD-8) [PW 8/11/21; CC 8/25/21]
- c. Stanton Doyle – Reappointment to the Tulsa Performing Arts Center Trust; term expires June 30, 2024. (Attended 16/19 meetings.) (CD-4) [PW 8/11/21; CC 8/25/21]

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 a Resolution approving the release of Tax Covenants entered into by Tulsa Authority for Economic Opportunity (TAEO) in connection with the Downtown Area Economic Development (TIF) Project Plan; authorizing the execution of approvals of the Tax Covenants. **(Emergency Clause)** [UED 8/25/21; CC 8/25/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Executive Order, pursuant to Article III, Section 1.6, of Tulsa's Revised Charter, abolishing divisions for the Management of Departments of the City of Tulsa, as previously configured, establishing the Divisions of Finance, Culture and Recreation, Capital Investment, Operations, Administration, Fire, Police, and Law; superseding all previous Executive Orders in conflict. [UED 8/25/21; CC 8/25/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of the Mayor's designation of Temporary Mayor(s) in his absence, temporary disability, or in the event of a vacancy in the Office of the Mayor. Designees in descending order: Cassia Carr, Jack Blair, Kathryn Junk, James Wagner, Jed Cochran, Anna America, Krystal Reyes, and Jack Neely. (Authority: Tulsa City Charter, Article II, Section 1.3) [UED 8/25/21; CC 8/25/21]
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing Condemnation of property owned by Kavi Holding, LLC, located at 2745 E. 15th St., Lot No. Twenty Four (24), Block No. Eight (8), of the City View Hill Addition, for Arterial Street Rehabilitation of E. 15th St. - S. Lewis Ave. to S. Harvard Ave., Project No. 144017-S. (CD-4) [PW 8/11/21; CC 8/25/21]
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing Condemnation of property owned by Kavi Holding, LLC, located at 1442 S. Delaware Pl., Lot No. Twenty Five (25), Block No. Five (5), of the Rosemont Heights Addition, for Arterial Street Rehabilitation of E. 15th St. - S. Lewis Ave. to S. Harvard Ave., Project No. 144017-S. (CD-4) [PW 8/11/21; CC 8/25/21]

- g. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Interak Corporation of property located at 421 N. Boulder Ave., S2-T19-R12, Lot Four (4), Block Eight (8), Parcel No. 194-2020, of the Original Town of Tulsa Addition, for a public sanitary sewer extension, public and private storm sewer extensions, streetscaping, sidewalks, paving and striping in the public right-of-way to facilitate the commercial development of the OKPOP Culture Museum, Project No. IDP 32038-2018. [CC 8/25/21]
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Interak Corporation of property located at 421 N. Boulder Ave., S2-T19-R12, Lot Four (4), Block Eight (8), Parcel No. 198-2020, of the Original Town of Tulsa Addition, for a public sanitary sewer extension, public and private storm sewer extensions, streetscaping, sidewalks, paving and striping in the public right-of-way to facilitate the commercial development of the OKPOP Culture Museum, Project No. IDP 32038-2018. [CC 8/25/21]
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Interak Corporation of property located at 421 N. Boulder Ave., S2-T19-R12, Lot Three (3), Block Eight (8), Parcel No. 200-2020, of the Original Town of Tulsa Addition, for a public sanitary sewer extension, public and private storm sewer extensions, streetscaping, sidewalks, paving and striping in the public right-of-way to facilitate the commercial development of the OKPOP Culture Museum, Project No. IDP 32038-2018. [CC 8/25/21]
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by ITULSA, LLC, of property located at 2233 E. 11th St., S6-T19-R13, Lot Nine (9), Block One (1), Parcel No. 273-2020, of the Hillcrest Park Addition, as a requirement of Z-7526 and Z-7405. [CC 8/25/21]
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by ITULSA, LLC, of property located at 2233 E. 11th St., S6-T19-R13, Lot Sixteen (16), Block One (1), Parcel No. 274-2020, of the Hillcrest Park Addition, as a requirement of Z-7526 and Z-7405. [CC 8/25/21]
- l. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by ITULSA, LLC, of property located at 2233 E. 11th St., S6-T19-R13, Lot Nineteen (19), Block One (1), Parcel No. 276-2020, of the Hillcrest Park Addition, as a requirement of Z-7526 and Z-7405. [CC 8/25/21]
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Request by the Parks and Recreation Board to change the name of the current Veterans Park to “Dream Keepers Park” and to change the name of the current Centennial (Central) Park to “Veterans Park”. [PW 8/25/21; CC 8/25/21]
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: The Q “Quarter Marathon” scheduled for September 18, 2021, starting at 2nd St. and Frankfort Ave. (CD-4) [CC 8/25/21]
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Festival Sunday scheduled for September 12, 2021, at Boston Ave. between 7th and 8th St. (CD-4) [CC 8/25/21]

- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: South Tulsa 5K scheduled for September 18, 2021, starting at 10310 S. Sheridan Rd. (CD-7,8) [CC 8/25/21]
- q. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Zach Monaghan Memorial Run scheduled for September 19, 2021, starting at Union High School, 6636 S. Mingo Rd. (CD-7) [CC 8/25/21]
- r. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center Events scheduled for September 10-25, 2021, at 200 S. Denver Ave. (CD-4) [CC 8/25/21]
- s. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Drillers Baseball Games scheduled for September 2021, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 8/25/21]
- t. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Farmers' Market scheduled for September 4, 11, 18, and 25, 2021, at 1 S. Lewis Ave. (CD-4) [CC 8/25/21]
- u. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Selichot Dinner scheduled for August 28, 2021, at 1719 S. Owasso Ave. (CD-4) [CC 8/25/21]

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 amending the fiscal year 2021-2022 budget to transfer unencumbered and unexpended appropriation balances of seven million, three hundred fifteen thousand, two hundred twenty-nine dollars and eighty-nine cents (\$7,315,229.89) between accounts and projects within the ODOT Transportation Grants Fund. [BUD/SP 8/25/21; CC 8/25/21; CC 9/1/21]
- 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 twenty thousand dollars (\$20,000.00) from revenues to be received within the Non-Grant Miscellaneous Revenue Fund. [BUD/SP 8/25/21; CC 8/25/21; CC 9/1/21]
- 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 ninety-one thousand, two hundred seventy-two dollars (\$91,272.00) from grant revenue awarded by the District Attorney's Council to be received within the Project Safe Neighborhoods Subfund. [BUD/SP 8/25/21; CC 8/25/21; CC 9/1/21]

- 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 seventy-nine thousand, two hundred fifty-two dollars (\$79,252.00) from grant revenue awarded by the Oklahoma Highway Safety Office to be received within the Traffic Enforcement Subfund. [BUD/SP 8/25/21; CC 8/25/21; CC 9/1/21]

7. ORDINANCES – SECOND READING

- 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]
- b. 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; PW 8/25/21; CC 8/25/21]
- c. 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; PW 8/25/21; CC 8/25/21]
- d. 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; PW 8/25/21; CC 8/25/21]

- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the Penal Code, Title 27, Tulsa Revised Ordinances, Chapter 4, “Offenses Against the Person”, by amending Section 409, to be retitled “Face Covering and Social Distancing During COVID-19 Pandemic”, amending Subsections 409.C, lowering the masking age exemption in Subsection 409.C.2; amending the exemption in Subsection 409.C.4, related to outdoor spaces; amending Subsection 409.E, to provide that Section 409 shall be enforceable until midnight on November 30, 2021; amending Section 413, to provide that Title 27, Tulsa Revised Ordinances, Sections 411 and 412 shall be unenforceable until made enforceable by subsequent ordinance. **(Emergency Clause)** (Hall-Harper, McKee, Decter Wright) [CC 8/16/21; UED 8/25/21; CC 8/25/21]

- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 24, Tulsa Revised Ordinances, titled “Nuisances”, Section 101, “Nuisances Affecting Health”, Subsection “B”, titled “Health Nuisances”, Paragraph 21, to provide that Subsection 101.B, Paragraphs 19 and 20 shall be unenforceable until made enforceable by subsequent ordinance. **(Emergency Clause)** (Hall-Harper, McKee, Decter Wright) [CC 8/16/21; UED 8/25/21; CC 8/25/21]

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.

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.

