

NOTICE AND AGENDA

TULSA CITY COUNCIL – REGULAR MEETING

5:00 PM, Wednesday, September 22, 2021

Council Chamber, 2<sup>nd</sup> Floor – 175 E. 2<sup>nd</sup> 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 9:00 AM on August 11, 2021. [CC 9/22/21]
- b. Minutes of Regular Meeting held at 4:00 PM on August 11, 2021. [CC 9/22/21]
- c. Minutes of Regular Meeting held at 5:00 PM on August 11, 2021. [CC 9/22/21]
- d. Minutes of Special Meeting held at 6:00 PM on August 16, 2021. [CC 9/22/21]

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Linda Frazier – Reappointment to the Tulsa Performing Arts Center Trust; term expires June 30, 2024. (Attended 17/19 meetings.) (CD-4) [PW 9/1/21; CC 9/22/21]

### **3. PUBLIC HEARINGS**

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed closing of a certain portion of a Public Right of Way, located at E. 3rd St. and S. Detroit Ave, in a tract of land lying partially in Lot Eight (8), Block One Hundred Sixteen (116) of Original Town Tulsa, for expansion of the First Baptist Caring Center, requested by Mike Thedford. (CD-4) (Public Hearing: 9/22/21) [PW 9/22/21; CC 9/22/21; CC 10/6/21]

### **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 for General Obligation Bonds, Series 2021, for one hundred two million, nine hundred fifty thousand dollars (\$102,950,000.00), fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold and authorizing the City Clerk to give notice of said sale as required by law. **(Emergency Clause)** [UED 9/22/21; CC 9/22/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 2 to Contract No. 134962 between the City of Tulsa and Grade Line Construction, LLC, for Project No. 144017-L, and 144017-AD and AZ in the amount of zero dollars (\$0.00), adding fourteen (14) calendar days to the contract due to weather delays associated with the February 2021 winter storm event, for Arterial Street Rehabilitation and Waterline Replacement on Memorial Dr. from 21st St. to 31st St. and 21st St. and Memorial Intersection. [PW 9/1/21; CC 9/22/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 2 to Contract No. 135288 between the City of Tulsa and Crossland Heavy Contractors, Inc., for Project No. 144017-AO, and 144019 in the amount of zero dollars (\$0.00), adding one hundred thirty-one (131) calendar days to the contract due to utility conflicts, weather delays, redesign, and added work associated with the February 2021 winter storm event, for Arterial Street Rehabilitation on W. 6th St. – W. 7th St. to Denver Ave. [PW 9/1/21; CC 9/22/21]
- e. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 2 to Contract No. 2 and Contract No. 135297 between the City of Tulsa and Crossland Heavy Contractors, Inc., for Project No. 144216 and 144218 in the amount of two hundred forty thousand, two hundred four dollars and forty-five cents (\$240,204.45), due to waterline design changes to alignment and increased materials costs in concrete, fencing, waterline excavation and boring and corrugated polypropylene pipe which took place during the period between February 12, 2020, and March 29, 2021, wherein incomplete utility relocations were resolved, for Arterial Street Rehabilitation – E. 41st St. – Lewis Ave. to Harvard Ave. and 41st St. and Lewis Ave. Intersection. [PW 9/1/21; CC 9/22/21]

- f. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 1 to Contract No. 135498 between the City of Tulsa and Becco Contractors, Inc, for Project No. 144230 and TMUA-W 15-35 in the amount of ten thousand, five hundred forty-six dollars and ninety-five cents (\$10,546.95) due to the addition of three (3) blow-offs not originally planned to help the City of Tulsa maintain the quality of water in Maintenance Zone 2130. [PW 9/1/21; CC 9/22/21]
- g. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 1 to Contract No. 135950 between the City of Tulsa and Crossland Heavy Contractors, Inc., for Project No. 144017-AF, and 144017-BD in the amount of nineteen thousand, nine hundred eight dollars and fifty cents (\$19,908.50), due to a change in scope by a request from the City of Tulsa for patching dowels to be clad in red oxide paint in order to protect against corrosion during construction, for Arterial Street Rehabilitation of E. 71st St. – Mingo Rd. to Memorial Dr. [PW 9/1/21; CC 9/22/21]
- h. Consideration and possible approval, adoption, denial, amendment or revision of the Reallocation of Housing and Urban Development (HUD) Program Year 2020 and Program Year 2021 Emergency Solution Grant (ESG) Funding. [PW 9/1/21; CC 9/22/21]
- i. Consideration and possible approval, adoption, denial, amendment or revision of the Reallocation of Housing and Urban Development (HUD) ESG-CV Emergency Solution Grant (ESG) Funding. [PW 9/1/21; CC 9/22/21]
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of OSU gym memberships from Urban Auto Lawn Repair to Forensic Lab Employees, valued at six hundred forty dollars (\$640.00). [CC 9/22/21]
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Race for the Cure scheduled for September 25, 2021, starting at Riverspirit Casino, 8330 Riverside Pkwy. (CD-2) [CC 9/22/21]
- l. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Eerie Abbey Ales Oktoberfest Block Party scheduled for October 2, 2021, at 507 S. Main St. (CD-4) [CC 9/22/21]
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: 2021 TU Home Football Games (NCAA Division 1 FBS) scheduled for October 1, 9, and 29, 2021, at H.A. Chapman Stadium, 800 S. Tucker Dr. (CD-4) [CC 9/22/21]
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Christ the King Church Picnic scheduled for October 3, 2021, at 1602 S. Rockford Ave. (CD-4) [CC 9/22/21]
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Farmers' Market scheduled for October 2, 9, 16, and 23, 2021, at 1 S. Lewis Ave. (CD-4) [CC 9/22/21]
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center October Events scheduled for October 1-31, 2021, at 200 S. Denver Ave. (CD-4) [CC 9/22/21]

## **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 make supplemental appropriations of eight hundred eighty-five thousand dollars (\$885,000.00) of unassigned fund balance in the Pandemic Relief Recovery Fund. **(REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL AND ADOPTION ON FIRST READING)** [UED 9/22/21; CC 9/22/21]
- 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 hundred ninety thousand, four hundred ninety-six dollars (\$290,496.00) from unappropriated fund balance in the TMUA Water Operating Fund, to be transferred to the Non-Grant Miscellaneous Special Revenue Fund, and making supplemental appropriations of four hundred eighty thousand dollars and forty-two cents (\$480,000.42) from grant revenue to be received of one hundred eighty-nine thousand, five hundred four dollars and forty-two cents (\$189,504.42), and from a transfer from the TMUA Water Operating Fund of two hundred ninety thousand, four hundred ninety-six dollars (\$290,496.00) within the Non-Grant Miscellaneous Special Revenue Fund. [UED 9/22/21; CC 9/22/21; CC 10/6/21]
- 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 forty-five thousand dollars (\$45,000.00) from a donation received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 9/22/21; CC 9/22/21; CC 10/6/21]
- 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 thirty thousand, seven hundred fifty dollars (\$30,750.00) from recognized revenue awarded from an Oklahoma Office of Homeland Security Grant within the Homeland Security Programs Fund. [UED 9/22/21; CC 9/22/21; CC 10/6/21]
- 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 thousand dollars (\$100,000.00) from unassigned fund balance within the Transportation Sales Tax Fund. [UED 9/22/21; CC 9/22/21; CC 10/6/21]
- 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 four thousand dollars (\$4,000.00) from donations received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 9/22/21; CC 9/22/21; CC 10/6/21]

- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of thirteen million, six hundred seven thousand, five hundred thirty-four dollars and twenty-four cents (\$13,607,534.24) from revenue received from repayment of Vision 2020 Redevelopment Loans within the Sale Tax Redevelopment Loan Repayment Fund. [UED 9/22/21; CC 9/22/21; CC 10/6/21]
- h. 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 million dollars (\$4,000,000.00) from revenue received from repayment of 2014 Sales Tax Capital Program Redevelopment Loans within the Sales Tax Redevelopment Loan Repayment Fund. [UED 9/22/21; CC 9/22/21; CC 10/6/21]
- 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 twelve million, three hundred twenty-six thousand dollars (\$12,326,000.00) between Projects within the TMUA Sewer Capital Projects Fund. [UED 9/22/21; CC 9/22/21; CC 10/6/21]
- j. 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, eight hundred forty-one thousand dollars (\$2,841,000.00) from unassigned fund balance within the TMUA Water Operating Fund. [UED 9/22/21; CC 9/22/21; CC 10/6/21]
- k. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the Capital Improvements Plan for the fiscal years 2022-2026 by adding the following projects to the Capital Project Inventory: "Route 66 Village Improvements" and approving and adopting this amendment to the Capital Improvements Plan for fiscal years 2022-2026. [UED 9/22/21; CC 9/22/21; CC 10/6/21]
- l. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a certain portion of a Public Right of Way, located at E. 3rd St. and S. Detroit Ave, in a tract of land lying partially in Lot Eight (8), Block One Hundred Sixteen (116) of Original Town Tulsa, for expansion of the First Baptist Caring Center, requested by Mike Thedford. (CD-4) (Public Hearing: 9/22/21) [PW 9/22/21; CC 9/22/21; CC 10/6/21]
- m. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance naming Increment District "B" of the Tulsa International Airport Economic Development Project Plan, as Increment District Number Nineteen, City of Tulsa, and establishing the date for the creation thereof; ratifying and confirming the actions, recommendations, and findings of the Review Committee and the Tulsa Metropolitan Area Planning Commission with regard to Increment District "B"; ratifying and confirming the action of the City of Tulsa in enacting Ordinance No. 23475 that approved and adopted the Tulsa International Airport Economic Development Project Plan, established the Project Area, and established Increment District "B"; ratifying and confirming the action of Tulsa County in enacting the Resolution that approved and adopted the Tulsa International Airport Economic Development Project Plan, established the Project Area, established the correct and accurate boundaries for Increment District Number Nine, City of Tulsa, and established Increment District "B"; adopting a minor amendment to the boundaries of Increment District Number Nineteen; ratifying and confirming the Tulsa International Airport Development Trust and the Tulsa Airports

Improvement Trust as the entities authorized to carry out and administer the Project Plan, including administration of the Tax Apportionment Fund and the use of Increment Revenues for the payment of certain project costs. **(Emergency Clause)** [UED 9/22/21; CC 9/22/21; CC 10/6/21]

- n. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance naming Increment District "C" of the Tulsa International Airport Economic Development Project Plan, as Increment District Number Twenty, City of Tulsa, and establishing the date for the creation thereof; ratifying and confirming the actions, recommendations, and findings of the Review Committee and the Tulsa Metropolitan Area Planning Commission with regard to Increment District "C"; ratifying and confirming the action of the City of Tulsa in enacting Ordinance No. 23475 that approved and adopted the Tulsa International Airport Economic Development Project Plan, established the Project Area, and established Increment District "C"; ratifying and confirming the action of Tulsa County in enacting the Resolution that approved and adopted the Tulsa International Airport Economic Development Project Plan, established the Project Area, and established Increment District "C"; ratifying and confirming the Tulsa International Airport Development Trust and the Tulsa Airports Improvement Trust as the entities authorized to carry out and administer the Project Plan, including administration of the Tax Apportionment Fund and the use of Increment Revenues for the payment of certain project costs. **(Emergency Clause)** [UED 9/22/21; CC 9/22/21; CC 10/6/21]
- o. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Utility Easement, located at 8511 S. Braden Ave., Lots Eighteen-Nineteen (18-19), Block One (1), of the Signal Hill II Addition, requested by Stephen Heyman with American Land Property Company. (CD-8) [PW 9/22/21; CC 9/22/21; CC 10/6/21]
- p. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Utility Easement, located at 11601 S. Erie Ave., Lot One (1), Block Two (2), of Forest Hills Estates, requested by Bradley Sides. (CD-8) [PW 9/22/21; CC 9/22/21; CC 10/6/21]

## **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 twenty thousand, three hundred fifty dollars (\$20,350.00) from grant revenue awarded by Oklahoma Highway Safety Office to be received within the TPD Motorcycle Safety Subfund. [PW 9/1/21; CC 9/1/21; CC 9/22/21]
- 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 seven hundred seventy-three thousand, nine hundred seventy dollars (\$773,970.00) from un-appropriated fund balance within the TMUA-Water Operating Fund, TMUA-Sewer Operating Fund, TARE Operating Fund, Stormwater Enterprise Fund, Equipment Management Fund, and E-911 Operating Fund. [PW 9/1/21; CC 9/1/21; CC 9/22/21]



- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance Amending Tulsa Revised Ordinances (TRO), Title 13, titled, "Fire Department", Chapter 1, titled, "Fire Department Organization", Section 101, titled, "Qualifications", relating to qualifications of a Firefighter or Employee of the Fire Department of the City of Tulsa, repealing all Ordinances in conflict herewith and keeping all other provisions of Title 13 in full force and effect. **(Emergency Clause)** [PW 9/1/21; CC 9/1/21; CC 9/22/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Utility Easement, located at 8719 S. Olympia Ave., Lot Two (2), Block Six (6), of Winchester Park, requested by Envision Homes, LLC. (CD-2) [PW 9/1/21; CC 9/1/21; CC 9/22/21]
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Utility Easement, located at 1347 E. 49th Pl., within Lots Seven-Eleven (7-11), Block Seventeen (17), of Bellaire Acres Second Extension, requested by Matt Bendel of Cyntergy AEC. (CD-9) [PW 9/1/21; CC 9/1/21; CC 9/22/21]
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Sanitary Sewer Easement, located at 1111 W. 24th St., Lot Twenty-Three (23), Block Forty-Four (44), of West Tulsa Addition, requested by David and Vicki Cross. (CD-2) [PW 9/1/21; CC 9/1/21; CC 9/22/21]
- g. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7604 from CS to IL with an Optional Development Plan for property located east of the SE/c of Mohawk Blvd. and N. Columbia Ave. requested by Charles Onyechi. (Property owner: Charles Onyechi) (CD-1) (TMAPC voted 8-0-0 to recommend **APPROVAL** of IL zoning with an Optional Development Plan) [UED 8/25/21; CC 9/1/21; CC 9/22/21]
- h. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance PUD-648-E abandoning portions of PUD-648-A and PUD-648-D for property located south of the SE/c of W. 61st St. S. and Highway 75 requested by Spring Hill Land Company c/o AAB Engineering, LLC. (Property owners: Multiple Owners) (CD-2) (TMAPC voted 8-0-0 to recommend **APPROVAL** of PUD-648-E zoning.) [UED 8/25/21; CC 9/1/21; CC 9/22/21]
- i. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7609 from CO and AG to RS-1 and CG for property located at the SW/c of W. 61st St. S. and Highway 75 requested by Spring Hill Land Company c/o AAB Engineering, LLC. (Property owner: Multiple Owners) (CD-2) (TMAPC voted 8-0-0 to recommend **APPROVAL** of RS-1 and CG zoning.) [UED 8/25/21; CC 9/1/21; CC 9/22/21]
- j. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7610 from CO and AG to RS-3 for property located at the SE/c of W. 61st St. S. and Highway 75 requested by Spring Hill Land Company c/o AAB Engineering, LLC. (Property owner: Multiple Owners) (CD-2) (TMAPC voted 8-0-0 to recommend **APPROVAL** of RS-3 zoning) [UED 8/25/21; CC 9/1/21; CC 9/22/21]

## **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. Sandra Edwards – Concerns regarding the behavior of Tulsa Housing Authority tenants housed in Tulsa area motels and their treatment of motel facilities, staff and residents.

## **12. ADJOURNMENT**

- a. Adjournment.