

NOTICE AND AGENDA

TULSA CITY COUNCIL – REGULAR MEETING

5:00 PM, Wednesday, October 6, 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 August 25, 2021. [CC 10/6/21]
- b. Minutes of Regular Meeting held at 5:00 PM on August 25, 2021. [CC 10/6/21]
- c. Minutes of Special Meeting held at 9:00 AM on September 1, 2021. [CC 10/6/21]
- d. Minutes of Regular Meeting held at 4:00 PM on September 1, 2021. [CC 10/6/21]
- e. Minutes of Regular Meeting held at 5:00 PM on September 1, 2021. [CC 10/6/21]
- f. Minutes of Special Meeting held at 6:00 PM on September 21, 2021. [CC 10/6/21]
- g. Minutes of Regular Meeting held at 4:00 PM on September 22, 2021. [CC 10/6/21]
- h. Minutes of Regular Meeting held at 5:00 PM on September 22, 2021. [CC 10/6/21]

2. APPOINTMENTS & REAPPOINTMENTS

- a. R. Daniel Carter – Appointment to the Greater Tulsa Area Indian Affairs Commission replacing Robert Anquoe; term expires January 15, 2024. (CD-9) [UED 9/22/21; CC 10/6/21]
- b. Ben Kimbro – Appointment to the Tulsa Authority for Economic Opportunity replacing Cassia Carr; term expires June 30, 2023. (CD-9) [UED 9/22/21; CC 10/6/21]
- c. Rebecca Jimerson – Appointment to the Arts Commission of the City of Tulsa replacing Ken Levit; term expires December 5, 2022. (CD-4) [PW 9/22/21; CC 10/6/21]
- d. Stacy Laskey – Appointment to the Greater Tulsa Area Indian Affairs Commission replacing Abigail Mashunkashey; term expires January 15, 2024. (CD-8) [PW 9/22/21; CC 10/6/21]
- e. Amairani Perez Chamu – Appointment to the Greater Tulsa Area Hispanic/Latinx Affairs Commission replacing Stephanie Duran; term expires December 31, 2022. (CD-1) [PW 9/22/21; CC 10/6/21]

3. PUBLIC HEARINGS

- a. No items this week.

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 adopting the February, 2021, City of Tulsa Regulatory Floodplain Maps as the official maps of the regulatory floodplains of the City of Tulsa, superseding all previous City of Tulsa regulatory floodplain maps; providing that copies of said maps be filed and kept in the Office of the City Clerk; making said maps available to the public at a reasonable charge. **(Emergency Clause)** [PW 9/22/21; CC 10/6/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Storm Sewer Easement Donation by Tulsa Rehab Real Estate Investors, LLC of property located at 8009 S. 101st E. Ave., Lot Four (4), Block One (1), Parcel No. 298-2021, of the Tall Grass Addition, for a new commercial development called Tulsa Rehabilitation Hospital. [CC 10/6/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of lunch from River Spirit Casino Margaritaville Restaurant to the City of Tulsa for the Council District 2 Tour, valued at four hundred twelve dollars and forty-six cents (\$412.46). [CC 10/6/21]
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Monte Cassino Octoberfest 1 Mile Fun Run scheduled for October 8, 2021, starting at 2200 S. Yorktown Ave. (CD-4) [CC 10/6/21]
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa's Race Against Racism scheduled for October 9, 2021, starting at 700 N. Greenwood Ave. (CD-1,4) [CC 10/6/21]

- g. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Kendall Whittier Arts Festival scheduled for October 16, 2021, at 1 S. Lewis Ave. (CD-4) [CC 10/6/21]
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Chili on the Green scheduled for October 16, 2021, at Guthrie Green, 111 E. Reconciliation Way. (CD-4) [CC 10/6/21]
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Linde Oktoberfest Tulsa scheduled for October 19-24, 2021, at 2100 S. Jackson Ave. (CD-2) [CC 10/6/21]
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Guthrie Green Events scheduled for October 1-28, 2021, at 111 E. Reconciliation Way. (CD-4) [CC 10/6/21]
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: FC Tulsa Home Matches scheduled for October 2, 9, 20, and 30, 2021, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 10/6/21]
- l. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Arvest WinterFest scheduled for November 19, 2021-January 3, 2022, at BOK Center, 200 S. Denver Ave. (CD-4) [CC 10/6/21]
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: A21 Tulsa – Walk for Freedom scheduled for October 16, 2021, at Guthrie Green, 111 E. Reconciliation Way. (CD-4) [CC 10/6/21]
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: “The Majestic” Augmented Reality Unveiling scheduled for October 18, 2021, at 410 S. Main St. (CD-4) [CC 10/6/21]

5. AUTHORITIES, BOARDS, & COMMISSIONS

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts. [CC 10/6/21]
- b. Consideration and possible approval, adoption, denial, amendment or revision of Resolution No. 2849:1030 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19, Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan by adopting an amendment (CPA-95) to the Land Use Map of the Tulsa Comprehensive Plan to change the land use from “New Neighborhood and Mixed-Use Corridor” to “Mixed-Use Corridor” on approximately 14.89 acres, located at the NE/c of E. 11th St. S. and S. 145th E. Ave. requested by Greg Norris. (Property owner: Myers Property Management, LLC) (CD-6) (TMAPC voted 7-0-0 to **ADOPT** the “Mixed-Use Corridor” land use designation and recommends the City Council approve Resolution No. 2849:1030) [UED 9/22/21; CC 10/6/21]

- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7614 from CS and AG to CG with an Optional Development Plan for property located at the NE/c of E. 11th St. S. and S. 145th E. Ave. requested by Greg Norris. (Property owner: Myers Property Management, LLC) (CD-6) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CG zoning with an Optional Development Plan) [UED 9/22/21; CC 10/6/21; CC 10/20/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7613 from RS-4 to RM-2 for property located at the SE/c of E. 8th St. S. and S. Quincy Ave. requested by Jonathan Belzley. (Property owner: New Leaf Development, LLC) (CD-4) (TMAPC voted 7-0-0 to recommend **APPROVAL** of RM-2 zoning) [UED 9/22/21; CC 10/6/21; CC 10/20/21]
- e. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7615 from OL to CS for property located at the SW/c of E. 4th Pl. S. and S. Yale Ave. requested by Timothy Janak. (Property owners: Masood and Sonia Kasim) (CD-4) (TMAPC voted 6-0-0 to recommend **APPROVAL** of CS zoning) [UED 9/22/21; CC 10/6/21; CC 10/20/21]
- f. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7616 from IL to IM for property located west of the SW/c of S. 49th W. Ave. and W. 21st St. S. requested by Lou Reynolds. (Property owner: Quick Turn Manufacturing, LLC) (CD-2) (TMAPC voted 7-0-0 to recommend **APPROVAL** of IM zoning) [UED 9/22/21; CC 10/6/21; CC 10/20/21]

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 six hundred ninety-three thousand, eighty-nine dollars and two cents (\$693,089.02) of unassigned fund balance in the Public Safety Tax Fund. [UED 10/6/21; CC 10/6/21; CC 10/20/21]
- 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 eighty-three thousand, eight hundred twenty-seven dollars (\$83,827.00) from grant revenues to be received within the Victims of Crime Act SubFund. [UED 10/6/21; CC 10/6/21; CC 10/20/21]
- 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 thirty-six thousand, two hundred forty-three dollars (\$36,243.00) from unassigned fund balance within the Permit and License Fund. [UED 10/6/21; CC 10/6/21; CC 10/20/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance providing for the issuance of General Obligation Bonds in the sum of one hundred two million, nine hundred fifty thousand dollars (\$102,950,000.00) by the City of Tulsa, Oklahoma, authorized at elections duly called and held for such purpose, prescribing form of bonds, providing for registration thereof, providing for a system of registration for uncertificated registered public obligations, providing levy of an annual tax for payment of principal and interest on the same and fixing other details of the issue. (**Emergency Clause**) [UED 10/6/21; CC 10/6/21; CC 10/20/21]

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 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]
- 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 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]
- 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 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]
- 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 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]
- 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 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]
- 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 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]
- 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 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]

- 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 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]
- i. 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]
- j. 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]
- k. 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]
- l. 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]
- m. 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]
- n. 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]

- o. 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]

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 a travel authorization of one thousand, five hundred ten dollars and eighty cents (\$1,510.80) per Council Rules & Order of Business, for Councilor Cue to attend the Intercity Visit in Bentonville, AR scheduled for October 11-13, 2021. [UED 10/6/21; CC 10/6/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization of one thousand, five hundred ten dollars and eighty cents (\$1,510.80) per Council Rules & Order of Business, for Councilor Patrick to attend the Intercity Visit in Bentonville, AR scheduled for October 11-13, 2021. [UED 10/6/21; CC 10/6/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization of two thousand, twenty-two dollars and eighty cents (\$2,022.80) per Council Rules & Order of Business, for Councilor Fowler to attend the Intercity Visit in Bentonville, AR scheduled for October 11-13, 2021. [UED 10/6/21; CC 10/6/21]

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.