

NOTICE AND AGENDA

TULSA CITY COUNCIL – REGULAR MEETING

5:00 PM, Wednesday, January 12, 2022

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: lorldoring@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 December 8, 2021. [CC 1/12/22]
- b. Minutes of Regular Meeting held at 5:00 PM on December 8, 2021. [CC 1/12/22]
- c. Minutes of Special Meeting held at 12:30 PM on December 15, 2021. [CC 1/12/22]
- d. Minutes of Regular Meeting held at 4:00 PM on December 15, 2021. [CC 1/12/22]
- e. Minutes of Regular Meeting held at 5:00 PM on December 15, 2021. [CC 1/12/22]

2. APPOINTMENTS & REAPPOINTMENTS

- a. No items this week.

3. PUBLIC HEARINGS

- a. Public Hearing for the Council to receive and consider proposed Charter amendments. [CC 1/12/22]

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 Notice of Public Hearing to be held January 19, 2022, to advise the public regarding the fees and expenses for issuance of General Obligation Refunding Bonds of 2022, Series A in an estimated amount of fifty-two million, twenty thousand dollars (\$52,020,000.00). [UED 1/12/22; CC 1/12/22]
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by 6182, LLC of property located at 1226 E. 21st St., Parcel No. 1.0, Sunset Park Addition, as a requirement of the Arterial Street Rehabilitation of S. Peoria Ave.: E. 21st St. S. to E. 11th St. S., Project No. 144017 U&AY. (CD-4) [CC 1/12/22]
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by The Metro Christian Academy Title Holding Corporation of property located at 6363 S. Trenton Ave., Parcel No. 337, Unplatted, for the Metro Christian Academy Modular Building Project. (CD-2) [CC 1/12/22]
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by LG BOA Tulsa, LLC of property located at 6701 S. Memorial Dr., Parcel No. 172-2019, Woodland Hills Mall Addition, for the 68th and Memorial Lot 1B Sanitary Sewer Project. (CD-7) [CC 1/12/22]
- f. Consideration and possible approval, adoption, denial, amendment or revision of a deaccession of two (2) Persian Royal Kerman rugs. These rugs are outside the collection scope of Gilcrease Museum and will be used as originally intended, in an office setting at Gilcrease Museum. [CC 1/12/22]
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center January 2022 Events scheduled for January 8-31, 2022, at 200 S. Denver Ave. (CD-4) [CC 1/12/22]
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: MLK Walk in Peace scheduled for January 16, 2022, starting at 701 S. Cincinnati Ave. (CD-4) [CC 1/12/22]
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Dr. Martin Luther King Jr. Parade scheduled for January 17, 2022, starting at 700 N. Greenwood Ave. (CD-1,4) [CC 1/12/22]

5. AUTHORITIES, BOARDS, & COMMISSIONS

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts. [CC 1/12/22]

- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7632 from OL to CS for property located south of the SW/c of E. 25th Pl. S. and S. Sheridan Rd. requested by Kelsey Pierce. (Property owner: Martin, Ricky D. Properties, LLC) (CD-5) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CS zoning.) [UED 12/15/21; CC 1/12/22; CC 1/19/22]
- c. Consideration and possible rescission and/or 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) *Note: This application was approved by Council on Wednesday, October 6, 2021.* (McKee) [UED 9/22/21; CC 10/6/21; CC 10/20/21; 1/12/22]

6. ORDINANCES – FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Mike Thedford with Wallace Engineering, for property located at 502 S. Frankfort Ave., Tulsa – Original Town, to allow the developer to plan a single construction project that spans the easement area. (CD-4) [PW 1/12/22; CC 1/12/22; CC 1/19/22]
- 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 sixty-five thousand, nine hundred twenty-eight dollars (\$265,928.00) from the Department of Justice to be received within the DNA Backlog Reduction Subfund. [UED 1/12/22; CC 1/12/22; CC 1/19/22]
- 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 seven thousand, seven hundred twenty dollars (\$7,720.00) from grant revenues to be received within the VAWA Education Project Subfund. [UED 1/12/22; CC 1/12/22; CC 1/19/22]
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental reductions of two million, eight hundred ninety-two dollars and eighty-four cents (\$2,000,892.84) to the 2016A Water Utility Revenue Bond Subfund. [UED 1/12/22; CC 1/12/22; CC 1/19/22]
- 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 million, one hundred fifty thousand dollars (\$1,150,000.00) from proceeds awarded from the US Housing and Urban Development Choice Neighborhood Grant, to be received within the Eugene Field Choice Neighborhood Grant Subfund. [UED 1/12/22; CC 1/12/22; CC 1/19/22]
- 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 one hundred fifty-six thousand, two hundred fifty dollars (\$156,250.00) from grant revenue from the Indian Nations Council of Governments for one hundred twenty-five thousand dollars (\$125,000.00) and local match dollars for thirty-one thousand, two hundred fifty dollars (\$31,250.00) from the 2014 Sales Tax Fund, to be received within the ODOT Transportation Grants Subfund. [UED 1/12/22; CC 1/12/22; CC 1/19/22]

- 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 sixty-two thousand, seven hundred dollars (\$62,700.00) from grant revenues to be received within the VAWA DV Nurse Examiner Subfund. [UED 1/12/22; CC 1/12/22; CC 1/19/22]
- 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 twenty-one thousand, three hundred fifty dollars (\$21,350.00) from grant revenues to be received from the District Attorney's Council and a grant match to be received from the General Fund within the National Criminal History Improvement Program Subfund; to transfer unencumbered and unexpended appropriation balances of two thousand, one hundred thirty-five dollars (\$2,135.00) between departments and account groups within the General Fund. [UED 1/12/22; CC 1/12/22; CC 1/19/22]
- 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 ninety-one thousand, eighty-four dollars (\$91,084.00) from grant revenues to be received from the Indian Nations Council of Governments and a grant match to be received from the General Fund within the Enhanced Mobility of Seniors and Individuals with Disabilities Subfund; to transfer unencumbered and unexpended appropriation balances of eighteen thousand, two hundred seventeen dollars (\$18,217.00) between departments and account groups within the General Fund. [UED 1/12/22; CC 1/12/22; CC 1/19/22]
- 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 eighty-five thousand, two hundred dollars (\$85,200.00) from unassigned fund balance within the General Fund. [UED 1/12/22; CC 1/12/22; CC 1/19/22]
- k. 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-one thousand dollars (\$31,000.00) from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 1/12/22; CC 1/12/22; CC 1/19/22]
- l. 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 million, six hundred seventy-eight thousand, three hundred forty-five dollars (\$20,678,345.00) from unassigned fund balance in the American Rescue Plan Act (ARPA). [UED 1/12/22; CC 1/12/22; CC 1/19/22]
- m. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of three million, two hundred fifty thousand dollars (\$3,250,000.00) of unassigned fund balance in the Pandemic Relief Recovery Fund. [UED 1/12/22; CC 1/12/22; CC 1/19/22]

7. ORDINANCES – SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7631 from AG to RS-2 with an Optional Development Plan for property located south of the SE/c of W. 81st St. S. and S. Maybelle Ave. requested by Mike Thedford. (Property owners: Darrell and Donnie Beeler) (CD-2) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RS-2 zoning with an Optional Development Plan.) [UED 12/8/21; CC 12/15/21; CC 1/12/22]
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7633 from RS-1 to AG for property located southwest of the SW/c of E. 11th St. S. and S. Lynn Lane requested by Richard Holland. (Property owner: Richard Holland) (CD-6) (TMAPC voted 9-0-0 to recommend **APPROVAL** of AG zoning.) [UED 12/8/21; CC 12/15/21; CC 1/12/22]
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7634 from RS-5 to MX2-U-45 for property located at the NW/c of E. Latimer St. and N. Boston Ave. requested by Tim Terral. (Property owner: Capital Homes Residential Group, LLC) (CD-1) (TMAPC voted 8-0-1 to recommend **APPROVAL** of MX2-U-45 zoning.) [UED 12/8/21; CC 12/15/21; CC 1/12/22]
- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7410a (Minor Amendment to an Optional Development Plan) for property zoned RS-3 with an Optional Development Plan, modifying the Optional Development Plan to allow private streets. Council required that any amendment of the Optional Development Plan be approved by the Council. Property is located north of the NE/c of S. Delaware Ave. and E. 116th St. S. requested by Tanner Consulting, LLC. (Property owners: Various, c/o Precision Project Management, Inc., Daniel Ruhl) (CD-8) (TMAPC voted 9-0-0 to recommend **APPROVAL** of the minor amendment.) [UED 12/8/21; CC 12/15/21; CC 1/12/22]
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to recognize and make supplemental appropriations of thirty-two thousand, two hundred seventy-five dollars and seventy-three cents (\$32,275.73) from donations received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 12/15/21; CC 12/15/21; CC 1/12/22]
- f. 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 one hundred fifty thousand dollars (\$150,000.00) between projects, accounts and departments within the 2016 Vision Economic Development Revenue Bond Issue 3 Fund. [UED 12/15/21; CC 12/15/21; CC 1/12/22]
- g. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance 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; CC 10/27/21; CC 11/3/21; CC 11/17/21; CC 1/12/22]

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.