

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, January 19, 2022

Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

FILED
CITY OF TULSA
STATE OF OKLAHOMA

01/14/2022 3:36 pm

Office of the
City Clerk

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. No items this week.

2. APPOINTMENTS & REAPPOINTMENTS

- a. Tina Pena – Appointment to the Tulsa Performing Arts Center Trust replacing Teresa Valero; term expires June 30, 2024. (CD-9) [PW 1/12/22; CC 1/19/22] 22-20-1
- b. Stephanie Vickers-Regan – Appointment to the Tulsa Metropolitan Utility Authority replacing Jack Neely; term expires April 28, 2026. (CD-4) [PW 1/12/22; CC 1/19/22] 22-21-1
- c. David Short – Appointment to the Tulsa Stadium Trust replacing Chris Bumgarner; term expires January 19, 2025. (CD-9) [UED 1/12/22; CC 1/19/22] 22-92-1
- d. Christina Basgall – Reappointment to the Municipal Employee Retirement Board; term expires December 31, 2024. (Attended 34/34 meetings.) (CD-6) [UED 1/12/22; CC 1/19/22] 22-93-1

3. PUBLIC HEARINGS

- a. Public Hearing to advise the public and receive comments on the fees and expenses for the sale of General Obligation Refunding Bonds of 2022, Series A in an estimated amount of fifty-two million, twenty thousand dollars (\$52,020,000.00). [CC 1/19/22] 22-68-1
[22-68-1_22-3-1.pdf](#)

- b. Public hearing pursuant to the Federal Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and Title 26, Code of Federal Regulations (CFR), Section 1.147(f), to receive public comment on the issuance of Charter School Revenue Bonds for the benefit of multiple charter schools in multiple states, including the financing and refinancing and/or equipping of Tulsa Honor Academy (THA) campus facilities located as 1421 S. Sheridan Rd. in Tulsa, which will be leased and operated by THA, a nonprofit corporation, and for the payment of any closing costs associated with such financing or refinancing. [CC 1/19/22] 22-91-1 [22-91-2_22-91-1.pdf](#)

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 authorizing the sale of General Obligation Refunding Bonds of 2022, Series A, in the amount of fifty-two million, twenty thousand dollars (\$52,020,000.00); fixing the amount of the 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 1/12/22; CC 1/19/22] 22-3-2 [22-3-2_22-3-1.pdf](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 1 to Contract No. 135623 between the City of Tulsa and Tri-Star Construction, LLC., for Project No. 144944, 104944, TMUA-W 11-42, MS-633, and SWD 10518, located at and near S. Evanston Ave. from E. 45th Pl. to E. 47th St., in the amount of zero dollars (\$0.00), and adding an additional one hundred one (101) calendar days to the contract due to utility conflicts, inclement weather, added retaining wall and driveway, fencing conflicts, and added work on Evanston Ave. (CD-9) [PW 1/12/22; CC 1/19/22] 22-22-2 [22-22-2_22-22-1.pdf](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 1 to Contract No. 133122 between the City of Tulsa and Crossland Heavy Contractors, Inc., for Project No. 144158 and TMUA-W 15-08, located N.W. of W. Edison St. and N. Gilcrease Museum Rd., in the amount of zero dollars (\$0.00), and adding an additional one hundred one (101) calendar days to the contract due to added storm inlets, modification of storm inlets, and transition from mill and overlay to full depth reconstruction on multiple streets. (CD-1) [PW 1/12/22; CC 1/19/22] 22-23-2 [22-23-2_22-23-1.pdf](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 1 to Contract No. 135604 between the City of Tulsa and Crossland Heavy Contractors, Inc., for Project No. 144740 and TMUA-W 16-19, located between E. 41st St. and E. 37th St. and between S. Mingo Rd. and 94th E. Ave., in the amount of four thousand, nine hundred seven dollars (\$4,907.00), and adding zero (0) calendar days to the contract due to the additional work to replace thirty (30) water meters, not included in the plan, due to roadway grading. (CD-7) [PW 1/12/22; CC 1/19/22] 22-24-2 [22-24-2_22-24-1.pdf](#)

- f. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing Condemnation of property owned by Myrtis Carroll Hardman and Julian Kirk, located at 520 E. 36th St. N., S24-T20-R12, Parcel 21.0, for Arterial Street Rehabilitation and Waterline Replacement for 36th St. N. from Martin Luther King Jr. Blvd. to Peoria Ave., Project No. 144200. (CD-1) [PW 1/12/22; CC 1/19/22] 22-26-2
[22-26-2_22-26-1.pdf](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing Condemnation of property owned by Tahir A. Khan, located at 558 E. 36th St. N., S24-T20-R12, Parcel 23.0, for Arterial Street Rehabilitation and Waterline Replacement for 36th St. N. from Martin Luther King Jr. Blvd. to Peoria Ave., Project No. 144200. (CD-1) [PW 1/12/22; CC 1/19/22] 22-27-2
[22-27-2_22-27-1.pdf](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Greenarch, LLC for property located at 10 N. Greenwood Ave., Original Town Tulsa, to install, use and maintain trees, irrigation lines and tree-well drain lines. [PW 1/12/22; CC 1/19/22] 22-28-2
[22-28-2_22-28-1.pdf](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and The Hille Family Charitable Foundation for property located at 23 N. Greenwood Ave., Original Town Tulsa, to install, use and maintain trees, benches, decorative paving, lighting, irrigation and tree-well drain lines, granite pavers, and trench drain. [PW 1/12/22; CC 1/19/22] 22-29-2
[22-29-2_22-29-1.pdf](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and The Hille Family Charitable Foundation for property located at 21 N. Greenwood Ave., Original Town Tulsa, to install, use and maintain trees, benches, trash receptacles, bike racks, irrigation lines and meters, drainage, lights, and light meters. [PW 1/12/22; CC 1/19/22] 22-30-2
[22-30-2_22-30-1.pdf](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Tulsa County Technology Center School District for property located at 3720 S. Memorial Dr., Tulsa Technology Center Lemley Campus Addition, to install, use and maintain a bus stop shelter. [PW 1/12/22; CC 1/19/22] 22-31-2
[22-31-2_22-31-1.pdf](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of an Amendment to License Agreement between the City of Tulsa and Tulsa Community College for property located at 909 S. Boston Ave., Original Town Tulsa, originally transacted in 2005, for canopies on TCC's building, extending over the sidewalk. The existing canopies are being replaced with new canopies, of slightly different size and configuration. [PW 1/12/22; CC 1/19/22] 22-32-2
[22-32-2_22-32-1.pdf](#)

- m. Consideration and possible approval, adoption, denial, amendment or revision of Acceptance of a Special Warranty Deed, executed by the Tulsa Public Facilities Authority, conveying approximately sixty-seven (67) acres of property located at the SW/c of 71st St. and Riverside Dr. to the City of Tulsa. [CC 1/19/22] 22-77-1
[22-77-1_22-77-1.pdf](#)
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution requesting Quality Event designation for the 2022 Big 12 Wrestling Championships to be held March 5-6, 2022, identifying the City of Tulsa as the event's host community. **(Emergency Clause)** [UED 1/19/22; CC 1/19/22] 22-75-2
[22-75-2_22-75-1.pdf](#)

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 closing a portion of a Sanitary Sewer Easement, requested by Matthew Sisson with O'Reilly Automotive Stores, Inc., for property located at 4363 Southwest Blvd, S27-T19-R12, Lots Fifteen through Eighteen (15-18), Block Eight (8) of the Park Addition to Red Fork, for future expansion or development in this area, Project No. 5-2-21-64. (CD-2) [PW 1/19/22; CC 1/19/22; CC 1/26/22] 22-70-2
[22-70-2_22-70-1.pdf](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Mark Capron with Wallace Engineering, for property located at 2212 S. Jackson Avenue, S14-T19-R12, affecting a part of Lot One (1), Block One (1) of the Riverview Park Addition, for the redevelopment of the area, Project No. 5-2-21-42. (CD-2) [PW 1/19/22; CC 1/19/22; CC 1/26/22] 22-71-2
[22-71-2_22-71-1.pdf](#)
- 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 twenty-six thousand, three hundred forty dollars (\$426,340.00) from grant revenues to be received within the JAG Reimbursement Grants SubFund. [UED 1/19/22; CC 1/19/22; CC 1/26/22] 22-73-2
[22-73-2_22-73-1.pdf](#)

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 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] 22-5-2
[22-5-2_22-5-1.pdf](#)

- 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 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] 22-6-2
[22-6-2_22-6-1.pdf](#)
- 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 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] 22-7-2
[22-7-2_22-7-1.pdf](#)
- 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] 22-8-2
[22-8-2_22-8-1.pdf](#)
- 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] 22-9-2
[22-9-2_22-9-1.pdf](#)
- 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] 22-10-2
[22-10-2_22-10-1.pdf](#)
- 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 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] 22-11-2
[22-11-2_22-11-1.pdf](#)

- 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 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] 22-12-2
[22-12-2_22-12-1.pdf](#)
- 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 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] 22-13-2
[22-13-2_22-13-1.pdf](#)
- 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 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] 22-14-2
[22-14-2_22-14-1.pdf](#)
- 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 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] 22-15-2
[22-15-2_22-15-1.pdf](#)
- 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 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] 22-16-2
[22-16-2_22-16-1.pdf](#)
- m. 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] 22-25-2
[22-25-2_22-25-1.pdf](#)
- n. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance 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] 22-52-2
[22-52-2_22-52-1 Application.pdf](#)

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. No items this week.

10. HEARING OF APPEALS

- a. No items this week.

11. HEARING OF PUBLIC COMMENTS

- a. No items this week.

12. ADJOURNMENT

- a. Adjournment.