

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, October 26, 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 Secretary to the Tulsa City Council 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. No items this week.

2. APPOINTMENTS & REAPPOINTMENTS

- a. Jeannie Cue – Appointment to the Tulsa Authority for Economic Opportunity replacing Ben Kimbro; term expires June 30, 2023. (CD-2) [UED 10/19/22; CC 10/26/22] 22-938-1
- b. Jeffrey Dunn – Appointment to the Regional Metropolitan Utility Authority replacing Rick Hudson; term expires August 1, 2023. (CD-8) [PW 10/19/22; CC 10/26/22] 22-909-1
- c. Joshua Walker – Reappointment to the Tulsa Metropolitan Area Planning Commission; term expires January 18, 2025. (Attended 58/71 meetings.) (CD-4) [UED 10/19/22; CC 10/26/22] 22-953-1

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 2022 - Flood Insurance Coverage Improvement Plan update of the City of Tulsa, Oklahoma, which is attached hereto and made a part thereof; providing that copies of said plan be filed and kept in the office of the City Clerk; making said plan available to the public at a reasonable charge and setting an effective date. **(Emergency Clause)** [PW 10/19/22; CC 10/26/22] 22-910-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution adopting the Floodplain Management Planning/Repetitive Loss Area Analysis (RLAA) Annual Progress Report 2021-2022, of the City of Tulsa, Oklahoma, which is attached hereto and made a part thereof; providing that copies of said plan be filed and kept in the office of the City Clerk; making said plan available to the public at a reasonable charge and setting an effective date. **(Emergency Clause)** [PW 10/19/22; CC 10/26/22] 22-911-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution relating to the incurring of indebtedness by Trustees of the Tulsa Authority for Recovery of Energy by entering into that certain agreement with Covanta Tulsa Renewable Energy, LLC, to address certain unforeseen circumstances as prescribed by the agreement, not to exceed seven million, five hundred seventy-five thousand dollars (\$7,575,000.00). **(Emergency Clause)** [PW 10/19/22; CC 10/26/22] 22-940-2
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of the Finance Department Grants Administration's funding recommendation of six million, four hundred seventy-seven thousand, eight hundred twenty-six dollars (\$6,477,826.00) received under the HOME Investment Partnerships American Rescue Plan (HOME-ARP) Program be directed to the following eligible activities: Supportive Services - five hundred fifty thousand, six hundred eighty-two dollars (\$550,682.00) (8.5%), Acquisition & Development of NonCongregate Shelters - zero dollars (\$0.00) (0%), Development of Affordable Rental Housing - four million, nine hundred fifty-six thousand, one hundred forty-four dollars (\$4,956,144.00) (76.5%), and Administration & Planning - nine hundred seventy-one thousand dollars (\$971,000.00) (15%). [PW 9/28/22; PW 10/26/22; CC 10/26/22] 22-892-4
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 1 to Contract No. 133993 between the City of Tulsa and Becco Contractors, Inc., for Project No. 144225 in the amount of zero dollars (\$0.00) and two hundred fifty (250) calendar days due to utility conflicts, work added to the project, and project design modifications due to differing site conditions for non-arterial street rehab on S. 33rd W. Ave. to S. Union Ave., W. 78th St. S. to W. 76th St. S. (CD-2) [PW 10/19/22; CC 10/26/22] 22-922-2
[Supporting Documentation](#)

- g. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 1 to Contract No. 135691 between the City of Tulsa and Elsworth Construction, LLC, for Project No. 144017-H and SWD 10784 in the amount of zero dollars (\$0.00) and one hundred twenty-eight (128) calendar days due to delays caused by design issues tied to a stormwater structure, unforeseen utility conflicts, and extreme winter weather for arterial street rehab on S. Union Ave., W. 61st St. S. to W. 51st St. S. (CD-2) [PW 10/19/22; CC 10/26/22] 22-928-2
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 1 to Contract No. 136093 between the City of Tulsa and Becco Contractors, Inc., for Project No. 144101, TMUA-W 14-82 and MS-635 in the amount of twenty-three thousand dollars (\$23,000.00) due to 1.5" waterline services encountered that needed to be tied to the new system on S. Yale Ave. - 81st St. to 91st St. (CD-8) [PW 10/19/22; CC 10/26/22] 22-942-2
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Micah J. and Madison P. Petersen for property located at 4106 E. 103rd St., Forest Oaks Addition, for a metal and wood fence with a driveway gate. (CD-8) [PW 10/19/22; CC 10/26/22] 22-943-2
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Catholic Charities of the Diocese of Tulsa of property located at 2450 N. Harvard Ave., Parcel 407, Catholic Charities Addition, for the Catholic Charities 1B Improvements Project. (CD-1) [CC 10/26/22] 22-970-1
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication of Right-of Way by Basic Block and Brick I, LLC of property located at 5518 E. 13th St. S., consisting of a water main extension, a fire hydrant, and a commercial driveway associated with a commercial development, Project IDP 8144. (CD-2) [CC 10/26/22] 22-971-1
[Supporting Documentation](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of a travel expense donation of one thousand, six hundred thirty-eight dollars (\$1,638.00) from World Education Services (WES) for Leticia Calvillo to travel to Washington, D.C. on October 24-25, 2022, to attend the 2022 Skilled Immigrant Integration Convening. [CC 10/26/22] 22-969-1
[Supporting Documentation](#)
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Fall Fun Fest scheduled for October 29, 2022, at 5708 E. 31st St. (CD-5) [CC 10/26/22] 22-976-1
[Supporting Documentation](#)
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Friendship Fest scheduled for October 30, 2022, at 1709 N. Madison Ave. (CD-1) [CC 10/26/22] 22-977-1
[Supporting Documentation](#)

- o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: First Kids Trunk-or-Treat scheduled for October 29, 2022, at 1115 S. Boulder Ave. (CD-4) [CC 10/26/22] 22-979-1
[Supporting Documentation](#)
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: 15th Annual Arvest Winterfest scheduled for November 25, 2022, – January 8, 2023, at 200 S. Denver Ave. (CD-4) [CC 10/26/22] 22-980-1
[Supporting Documentation](#)

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Consideration and possible approval, adoption, denial, amendment, or revision of a Final Plat for the River West Phase V Addition, consisting of One (1) Lot, One (1) Block, on 5.55 acres located at the SW/c of W. 21st St. S. and S. Olympia Ave. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-2) [CC 10/26/22] 22-988-1
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7677 from OL and CG to CG for property located north of the NE/c of E. 71st St. S. and S. Memorial Dr. requested by Mark Capron. (Property owners: Woodland Hills Mall, LLC, Attn: Steve Shea) (CD-7) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CG zoning.) [UED 10/19/22; CC 10/26/22; CC 11/2/22] 22-967-2
[Supporting Documentation](#)

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of twenty million, seventy thousand, five hundred dollars (\$20,070,500.00) from grant revenues received within the United States Treasury American Rescue Plan Act (ARPA) SubFund and to transfer unencumbered and unexpended appropriation balances of two million, one hundred forty-three thousand, seven hundred eighty dollars and thirty-nine cents (\$2,143,780.39) between Departments and Account groups within the American Rescue Plan Act (ARPA) SubFund. [UED 10/26/22; CC 10/26/22; CC 11/2/22] 22-968-2
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance of the City of Tulsa, amending Title 11, Tulsa Revised Ordinances, titled “Public Works Department”, Chapter 16, titled “Small Wireless Communications Facilities”; adding a new Subsection 1612.J, to authorize the denial of a Right-of-Way Occupancy Permit for failure to comply with the City’s “Underground Policy”, codified in Title 11, Section 1210; adopting new Section 1621, titled “Waiver of Underground Requirements”, and a new Section 1622, titled “Appeal to the City Council”; providing for severability; repealing all ordinances and parts of ordinances in conflict; establishing an effective date. (**Emergency Clause**) [PW 10/26/22; CC 10/26/22; CC 11/2/22] 22-991-2
[Supporting Documentation](#)

- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance of the City of Tulsa, amending Title 11, Tulsa Revised Ordinances, titled “Public Works Department”, Chapter 12, titled “Rights-of-Way Occupancy Management”, Section 1210, “Engineering Standards”, Subsection C, “Location Criteria”, and Subsection D, “Construction Standards”; providing for severability; repealing all ordinances and parts of ordinances in conflict. **(Emergency Clause)** [PW 10/26/22; CC 10/26/22; CC 11/2/22] 22-992-2
[Supporting Documentation](#)

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of three million dollars (\$3,000,000.00) recognized from a transfer of revenue from the Transportation Sales Tax Fund within the Long-Range Capital Projects Fund. [UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-914-2
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of three hundred twenty-three thousand, four hundred thirty-eight dollars (\$323,438.00) from grant revenues to be received from the Department of Justice to be received within the DNA Backlog Reduction SubFund. [UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-915-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of seventy-eight thousand, two hundred seventy-eight dollars (\$78,278.00) from grant revenues to be received from the District Attorney's Council within Victims of Crime Act SubFund. [UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-916-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of one hundred one thousand, seven hundred seventy dollars (\$101,770.00) from grant revenues to be received from the Oklahoma Highway Safety Office within the Traffic Enforcement SubFund. [UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-917-2
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of twenty-one thousand, three hundred eighty dollars (\$21,380.00) from grant revenues to be received from the Oklahoma Highway Safety Office within the Tulsa Police Department Motorcycle Safety SubFund. [UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-918-2
[Supporting Documentation](#)

- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to transfer available appropriations of three hundred twenty-eight thousand, eight hundred sixteen dollars (\$328,816.00) between account groups within the Byrne Innovation Program SubFund. [UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-919-2
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of five thousand, five hundred seventy-five dollars and fifty-seven cents (\$5,575.57) from unassigned fund balance within the Fire Equitable Sharing Program SubFund. [UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-920-2
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to transfer available appropriations of one hundred twenty-one thousand, four hundred fifty-six dollars and fifteen cents (\$121,456.15) between account groups within the Sexual Assault Kit Initiative SubFund. [UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-939-2
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of three hundred twenty thousand dollars (\$320,000.00) recognized from unappropriated fund balance within the TARE Refuse Operating Fund. [UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-941-2
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Eric Sack, Sack & Associates, for property located at 2525 E. 30th St., lying in Lot Five (5), Block Two (2) of South Lewis Park, to allow the construction of a new house. (CD-4) [PW 10/19/22; CC 10/19/22; CC 10/26/22] 22-912-2
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Joseph McCormick, McCormick & Fields, PLLC for property located at 7850 S. Evanston Ave., located on the north side of Lot Sixteen (16), Block Seventeen (17) of Walnut Creek Amended, to clear a title. (CD-2) [PW 10/19/22; CC 10/19/22; CC 10/26/22] 22-927-2
[Supporting Documentation](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7670 from RS-3 to IL for property located west of the NW/c of N. Harvard Ave. and E. 36th St. N. requested by Lou Reynolds. (Property owner: Helen P. Powell Rev. Trust) (CD-1) (TMAPC voted 8-0-0 to recommend **APPROVAL** of IL zoning.) [UED 8/24/22; UED 10/19/22; CC 10/19/22; CC 10/26/22] 22-758-6
[Supporting Documentation](#)

- m. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance amending Title 51, Tulsa Revised Ordinances, titled "Building Code", to be titled "Residential Code", adopting the 2018 International Residential Code, replacing existing Chapter 2 with a new Chapter 2, "ICC International Residential Code for One and Two Family Dwellings, 2018 Edition", adding or deleting certain amended sections as provided, repealing all ordinances or parts of ordinances in conflict. **(Emergency Clause)** [PW 10/19/22; CC 10/19/22; CC 10/26/22] 22-925-2
[Supporting Documentation](#)
- n. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance amending Title 52, Tulsa Revised Ordinances, titled "Electric Code", adopting the 2020 National Electric Code, replacing existing Chapter 1 with a new Chapter 1, "Administration", replacing existing Chapter 2 with a new Chapter 2, "Amendments to National Electrical Code, 2020 Edition", adding or deleting certain amended sections as provided, repealing all ordinances or parts of ordinances in conflict. **(Emergency Clause)** [PW 10/19/22; CC 10/19/22; CC 10/26/22] 22-926-2
[Supporting Documentation](#)

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.