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OFFICE OF THE
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL – REGULAR MEETING

5:00 PM, Wednesday, May 19, 2021

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

The City Council will hold this meeting by videoconferencing and teleconferencing via GoToMeeting, an online meeting and web conferencing tool.

Meetings will continue to be broadcast live on TGOV, Cox Cable channel 24, streamed on tgovonline.org and on Facebook Live at [facebook.com/tulsacitycouncil](https://www.facebook.com/tulsacitycouncil). These are the safest and easiest ways to view the meetings.

To provide for public input while observing social distancing, except when required by law, the Council will only take public comment on specific agenda items via email and phone. Interested citizens can email comments on a 5:00 p.m. regular Council agenda item to info@tulsacouncil.org or call and leave a message at 918-596-1976. Comments will still be limited to five minutes total for all items on the agenda. Agendas are typically posted before close of business on Fridays. Public comments must be submitted no later than 5:00 p.m. on the Tuesday immediately before the Council's regular Wednesday meeting or they will not be included as part of the Council's meeting. In the case of a Public Hearing, comments will be taken at the meeting. Members of the public who prefer to submit comments remotely during the Public Hearing for Agenda item 3.a may do so via videoconferencing and teleconferencing by joining from a computer, tablet or smartphone, using the following link <https://global.gotomeeting.com/join/849295021> or by dialing in by using their phone by dialing United States: (646) 749-3131. Participants must then enter the following Access Code: 849-295-021.

Councilors will participate, and members of the public may attend the Council's meeting via videoconferencing and teleconferencing by joining from a computer, tablet or smartphone using the following link: <https://global.gotomeeting.com/join/849295021>

Councilors and members of the public can also dial in using their phone by dialing: United States: (646) 749-3131. Participants must then enter the following Access Code: 849-295-021

The following City Councilors plan to attend remotely via GoToMeeting video conferencing, provided that they may still be permitted to appear and attend at the meeting site, Tulsa City Council Chambers, Second Floor of City Hall, at One Technology Center, 175 East Second Street, Tulsa, Oklahoma:

District 1 Councilor Vanessa Hall-Harper, Chair; District 2 Councilor Jeannie Cue; District 3 Councilor Crista Patrick; District 4 Councilor Kara Joy McKee; District 5 Councilor Mykey Arthrell-Knezek; District 6 Councilor Connie Dodson; District 7 Councilor Lori Decter Wright, Vice Chair; District 8 Councilor Phil Lakin, Jr.; and District 9 Councilor Jayme Fowler.

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 April 28, 2021. [CC 5/19/21]
- b. Minutes of Regular Meeting held at 5:00 PM on April 28, 2021. [CC 5/19/21]

2. APPOINTMENTS & REAPPOINTMENTS

- a. Amy Mariska - Appointment to the Mayor's Commission on the Status of Women replacing Karen Larsen; term expires May 31, 2024. (CD-8) [UED 5/5/21; CC 5/19/21] 21-346-1
- b. Orlenthea McGowan - Reappointment to the Mayor's Commission on the Status of Women; term expires May 31, 2024. (Attended 8/11 meetings.) (CD-6) [PW 5/5/21; CC 5/19/21] 21-359-1
- c. William (Jeff) Stava, III - Reappointment to the Tulsa Airport Authority; term expires April 30, 2025. (Attended 19/23 meetings.) (CD-2) [UED 5/5/21; CC 5/19/21] 21-337-1

3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed City of Tulsa Fiscal Year 2021-2022 Budget and Capital Plan. [CC 5/19/21; CC 6/2/21; CC 6/9/21]
- b. **THE PUBLIC HEARING ON THE FOLLOWING ITEM HAS BEEN RESCHEDULED TO JUNE 9, 2021, AT THE REGULAR 5:00 P.M. CITY COUNCIL MEETING.**
Public Hearing to receive written and oral comments from citizens regarding the proposed approval and adoption of the 36th Street North and Martin Luther King Project Plan, pursuant to the Oklahoma Local Development Act; identifying and establishing a new Increment District temporarily identified in the Project Plan as Increment District A; designating and adopting Project Area and Increment District boundaries; deferring the naming and date for the creation of Increment District A; adopting certain findings; authorizing the City of Tulsa and the Tulsa Authority for Economic Opportunity as the entities to carry out and administer the Project Plan; establishing a Tax Apportionment Fund; declaring apportioned funds to be special funds of the Tulsa Authority for Economic Opportunity; authorizing the use of Increment Revenues for the payment of certain project costs; ratifying and confirming the actions, recommendations, and findings of the Review Committee and the Tulsa Metropolitan Area Planning Commission;

directing continuing apportionment. (Public Hearings: 5/5/21; 6/9/21) [UED 5/5/21; CC 5/5/21; CC 6/9/21] 21-347-4

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 directing the filing of the annual assessment roll for the Tulsa Stadium Improvement District No. 1 and Notice of Public Hearing to be held June 9, 2021, on increased assessments against certain parcels of real property within the Tulsa Stadium Improvement District No. 1. [UED 5/5/21; CC 5/19/21] 21-343-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution finding that certain site improvements to be constructed by Tarrant Assurance Corporation, the cost of which are to be reimbursed pursuant to the proposed Economic Development Agreement between the City of Tulsa and Tarrant Assurance Corporation, are private site improvements eligible for reimbursement in accord with the City of Tulsa Retail Incentives Policy. [UED 5/5/21; CC 5/19/21] 21-348-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution requesting Quality Event Designation for the 2021 USA BMX Nationals Event to be held November 26-28, 2021; identifying eligible expenses for payment through distribution of captured revenues to the host community; identifying the Tulsa Sports Commission as the Event's certified sponsor; identifying the City of Tulsa as the Event's host community. **(Emergency Clause)** [UED 5/19/21; CC 5/19/21]
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of a Storm Sewer Easement located at 1509 S. Lewis Ave. by QuikTrip Corporation, as a requirement for IDP 17964-2018, Parcel No. 35-2018, for the QuikTrip #15 Project. (CD-4) [CC 5/19/21]
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of a Waterline Easement located at 6940 W. Edison St. N. by Moore at Home Properties, LLC, as a requirement for TMUA-W 18-14, Parcel No. 1A, for the 2" W/L Replacement near W. Edison & 65th W. Ave. Project. (located outside City limits within Tulsa County) [CC 5/19/21]
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Contract for a loan from the Gilcrease Museum to the Crystal Bridges Museum of American Art of fourteen (14) items for long-term loan during the Gilcrease closure. [CC 5/19/21]
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Contract for a loan from the Gilcrease Museum to the Cherokee Nation Businesses of "George Lowery", artist unknown; George Washington engraved peace medal; "Grand Council" by Andy Thomas; and King George III silver peace medal for their exhibition at the Cherokee Nation Capitol Museum in Tahlequah, OK. [CC 5/19/21]

- i. Consideration and possible approval, adoption, denial, amendment or revision of a Contract for a loan from the Gilcrease Museum to the National Museum of Wildlife Art of “Great Hot Springs, Yellowstone Park” and “The Three Tetons” by Thomas Moran. [CC 5/19/21]
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of miscellaneous items from La Cosecha, Raising Men Lawn Care and Wal-Mart to the Tulsa Police Department’s Community Engagement Unit, valued at two thousand, two hundred fifty dollars (\$2,250.00). [CC 5/19/21]
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Travel expense donation of two thousand, three hundred fifty dollars (\$2,350.00) from Indian Nations Council of Governments (INCOG) for Steve Lassman to travel to Fayetteville, AR on May 11-14, 2021, to attend Lane Shift’s Build School training. [CC 5/19/21]
- l. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Ironman Tulsa scheduled for May 23, 2021, starting at 700 N. Greenwood Ave. (CD-1,2,3,4) [CC 5/19/21]
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Remember + Rise scheduled for May 31, 2021, at 100 N. Elgin Ave. (CD-4) [CC 5/19/21]
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Dedication of Greenwood Rising scheduled for June 2, 2021, at 10 N. Greenwood Ave. (CD-4) [CC 5/19/21]
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Weekends on Main scheduled for May 7-30, 2021, at 201 N. Main St. (CD-4) [CC 5/19/21]
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: ONEOK Tulsa Symphony Orchestra Concert (Fireworks) scheduled for May 14, 2021, at the Detroit Bridge Overpass. (CD-4) [CC 5/19/21]
- q. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Black Wall Street Memorial March scheduled for May 28, 2021, starting at 322 N. Greenwood Ave. (CD-1) [CC 5/19/21]
- r. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Greenwood Centennial Remembrance Walk scheduled for May 29, 2021, starting at 419 N. Elgin Ave. (CD-4) [CC 5/19/21]

5. AUTHORITIES, BOARDS, & COMMISSIONS

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7601 from CS to CH for property located west of the SW/c of W. 23rd St. S. and S. Jackson Ave. requested by Matthew Boyd. (Property owner: Holdings, Tom and Viv, LLC) (CD-2) (TMAPC voted 9-0-0 to recommend APPROVAL of CH zoning.) [UED 5/5/21; CC 5/19/21; CC 6/2/21] 21-351-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7603 from AG to RS-3 for property located south of the SE/c of E. 121st St. S. and S. Hudson Ave. requested by Tanner Consulting, LLC. (Property owner: Executive Homes, LLC) (CD-8) (TMAPC voted 9-0-0 to recommend APPROVAL of RS-3 zoning.) [UED 5/5/21; CC 5/19/21; CC6/2/21] 21-353-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application CO-12, major amendment to Corridor Development Plan, for property located west of the SW/c of E. 41st St. S. and S. Garnett Rd. requested by Lou Reynolds. (Property owners: Ruffin Hotel of Tulsa, LLC) (CD-7) (TMAPC voted 7-0-0 to recommend APPROVAL of the major amendment to the Corridor Development Plan.) [UED 5/5/21; UED 5/19/21; CC 5/19/21; CC 6/2/21] 21-340-2

6. ORDINANCES – FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of six million, five hundred thousand dollars (\$6,500,000.00) from Funds received from the United States Treasury American Rescue Plan Act (ARPA), and to unappropriate six million, five hundred thousand dollars (\$6,500,000.00) within the Pandemic Relief Recovery Fund. [UED 5/19/21; CC 5/19/21; CC 6/2/21]
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2020-2021 budget to transfer appropriations of four million, six hundred ninety-three thousand dollars (\$4,693,000.00) between projects within the Pandemic Relief Recovery Fund. [UED 5/19/21; CC 5/19/21; CC 6/2/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of one million dollars (\$1,000,000.00) from Unassigned Fund Balance within the TMUA Water Operating Fund. [UED 5/19/21; CC 5/19/21; CC 6/2/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of eight million, one hundred thousand dollars (\$8,100,000.00) from Revenue recognized through a transfer of Unassigned Fund Balance within the TMUA Sewer Operating Fund and appropriated within the TMUA Sewer Capital Projects SubFund. [UED 5/19/21; CC 5/19/21; CC 6/2/21]

- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of four million, two hundred thirty-nine thousand, four hundred sixty-five dollars and sixteen cents (\$4,239,465.16) between projects and accounts within the TMUA Sewer Capital Projects SubFund. [UED 5/19/21; CC 5/19/21; CC 6/2/21]
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 11, Tulsa Revised Ordinances (TRO), "Public Works Department", Chapter 10, "Standard Specifications for Highway Construction", Section 1000 and Section 1001. [UED 5/19/21; CC 5/19/21; CC 6/2/21]
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 28, Tulsa Revised Ordinances (TRO), "The Municipal Employees' Retirement Plan", Chapter 1, "Introduction and Definitions", Section 101, "Definitions", Subsection M, "Employer", to add Tulsa Authority for Economic Opportunity as an employer, providing that the operative date for this ordinance shall be July 1, 2021. [UED 5/19/21; CC 5/19/21; CC 6/2/21]

7. ORDINANCES – SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of eight million, one hundred thousand dollars (\$8,100,000.00) from Unassigned Fund Balance within the TMUA Sewer Operating Fund to be transferred to the TMUA Sewer Capital Fund. [UED 5/5/21; CC 5/5/21; CC 5/19/21] 21-342-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of five thousand dollars (\$5,000.00) from Revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 5/5/21; CC 5/5/21; CC 5/19/21] 21-344-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7594 from OL to RM-2 for property located north of the NW/c of E. 18th St. S. and S. Cincinnati Ave. requested by Todd Robinson. (Property owner: Robinson, Todd and Allison Family Trust c/o The Todd and Allison Robinson, TTEES) (CD-4) (TMAPC voted 6-0-0 to recommend APPROVAL of RM-2 zoning.) [UED 4/28/21; CC 5/5/21; CC 5/19/21] 21-317-3
- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7602 from CO to IL with an Optional Development Plan for property located at the SE/c of E. Skelly Dr. and S. 123rd E. Ave. requested by John Moody. (Property owner: Seychelles Organics, INC.) (CD-6) (TMAPC voted 6-0-0 to recommend APPROVAL of IL zoning with an Optional Development Plan.) [UED 4/28/21; CC 5/5/21; CC 5/19/21] 21-320-3

8. COUNCIL ITEMS

- a. Council Chair's report on Council activities and Council efforts, and Councilors announcements on scheduled community events.

9. NEW BUSINESS

- a. New Business.

10. HEARING OF APPEALS

- a. No items this week.

11. ADJOURNMENT

- a. Adjournment.