

NOTICE AND AGENDA

06/05/2020 11:38 am

Office of the

City Clerk

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, June 10, 2020

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.

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: +1 (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, Vice Chair; District 2 Councilor Jeannie Cue; District 3 Councilor Crista Patrick; District 4 Councilor Kara Joy McKee; District 5 Councilor Cass Fahler; District 6 Councilor Connie Dodson; District 7 Councilor Lori Decter Wright; District 8 Councilor Phil Lakin, Jr.; and District 9 Councilor Ben Kimbro, Chair.

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.

1. RECEIPT & FILING OF MINUTES

a. No items this week.

2. APPOINTMENTS & REAPPOINTMENTS

- a. Venita Cooper Appointment to the Economic Development Commission replacing Deborah Carr; term expires December 31, 2022. (CD-9) [UED 6/3/20; CC 6/10/20] 20-376-1
- b. Torre Waldo Appointment to the River Parks Authority replacing Stuart Price; term expires April 8, 2023. (CD-2) [UED 6/3/20; CC 6/10/20] 20-377-1

3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed City of Tulsa Fiscal Year 2020-2021 Budget and Capital Plan. [CC 6/3/20; CC 6/10/20; CC 6/17/20] 20-402-1
- b. Public Hearing to receive written and oral comments from citizens regarding the proposed Ordinance amending Title 43-H, Tulsa Revised Ordinances, Subsection 100.B., "2014 Extended 1.1% Sales Tax," by amending the project name from "Gilcrease Museum Construction" to "Gilcrease Museum Facilities Improvements", adding project "Computer Aided Dispatch", "Tulsa Transit Parking Lot Improvements", and reducing Gilcrease Museum Facilities Improvements. (Required Press Conference held 5/20/20) (Public Hearings: 6/10/20; 6/17/20) [UED 6/10/20; CC 6/10/20; CC 6/17/20] 20-339-2
- c. Public Hearing to receive written and oral comments from citizens regarding the proposed Ordinance amending Title 43-K, Tulsa Revised Ordinances, Subsection 100.B., "2017 Limited-Purpose Economic Development Temporary Sales Tax", by amending the "Gilcrease Museum Expansion" project to "Gilcrease Museum Facilities Improvements". (Required Press Conference held 5/20/20) (Public Hearings: 6/10/20; 6/17/20) [UED 6/10/20; CC 6/10/20; CC 6/17/20] 20-383-2
- d. Public Hearing to receive written and oral comments from citizens regarding the proposed Ordinance amending Title 43-L, Tulsa Revised Ordinances, Subsection 100.B., "2021 Miscellaneous Capital Improvement Temporary Sales Tax," by amending the Title from "Gilcrease Museum Mechanical, Electrical, Plumbing" project to "Gilcrease Museum Facilities Improvements", deleting "Computer Aided Dispatch". (Required Press Conference held 5/20/20) (Public Hearings: 6/10/20; 6/17/20) [UED 6/10/20; CC 6/10/20; CC 6/17/20] 20-384-2

4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business.
- License Agreement between the City of Tulsa and PS/Partners, Inc., for the installation and maintenance of wooden tables and benches at 3302 S. Peoria Ave., Brookside Addition. (CD-9) [CC 6/10/20] 20-427-1
- c. Special Event Application: MidAmerica Ford and Shelby Nationals Car Show scheduled for June 18, 2020, at 421 E. 1st St. (CD-4) [CC 6/10/20] 20-433-1
- d. Special Event Application: MidAmerica Ford and Shelby Nationals Cruise scheduled for June 18, 2020, starting at 421 E. 1st St. (CD-2,4,9) [CC 6/10/20] 20-435-1
- e. Special Event Application: Race for Victory scheduled for June 26-27, 2020, starting at 7700 S. Lewis Ave. (CD-2) [CC 6/10/20] 20-436-1

f. Special Event Application: Prayer March for Peace scheduled for June 6, 2020, starting at 1 S. Boston Ave. (CD-4) [CC 6/10/20] 20-438-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7546 from RS-3 to IL for property located west of the SW/c of E. 55th Pl. S. and S. Garnett Rd. requested by JR Donelson. (Property owner: FJH Family Revocable Trust.) (CD-7) (TMAPC voted 8-0-0 to recommend **APPROVAL** of IL zoning.) [UED 6/3/20; CC 6/10/20; CC 6/17/20] 20-397-1
- Rezoning Application Z-7551 from RS-3 to CS for property located at the SE/c of E. 61st St. S. and S. 76th E. Ave. requested by Tanner Consulting, LLC. (Property owner: Triad Bank, N.A.) (CD-7) (TMAPC voted 7-0-1 to recommend APPROVAL of CS zoning.) [UED 6/3/20; CC 6/10/20; CC 6/17/20] 20-395-1
- c. Rezoning Application PUD-202-F abandoning a portion of PUD-202 located at the SE/c of E. 61st St. S. and S. 76th E. Ave. requested by Tanner Consulting, LLC. (Property owner: Triad Bank, N.A.) (CD-7) (TMAPC voted 7-0-1 to recommend APPROVAL of PUD-202-F.) [UED 6/3/20; CC 6/10/20; CC 6/17/20] 20-396-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of ninety-two thousand, one hundred sixty-eight dollars (\$92,168.00) from revenue received from District Attorney's Council Grant Revenues to be received within the Project Safe Neighborhoods SubFund. [BUD/SP 6/10/20; CC 6/10/20; CC 6/17/20] 20-417-1
- b. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of eighty-seven thousand, five hundred dollars (\$87,500.00) 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. [BUD/SP 6/10/20; CC 6/10/20; CC 6/17/20] 20-418-1
- c. Ordinance adopting the annual budget of the City of Tulsa for Fiscal Year 2020-2021. (Emergency Clause) [BUD/SP 6/10/20; CC 6/10/20; CC 6/17/20] 20-412-1
- d. Ordinance approving and adopting the Capital Improvements Plan for the City of Tulsa for Fiscal Years 2021-2025 as part of the FY 2020-2021 annual budget. (Emergency Clause) [BUD/SP 6/10/20; CC 6/10/20; CC 6/17/20] 20-413-1
- e. Ordinance authorizing the Mayor to transfer unexpended and unencumbered appropriations of one hundred thousand dollars (\$100,000.00) or less from one account to another within the same department of the City, with certain exceptions; expiring July 31, 2021. (Emergency Clause) [BUD/SP 6/10/20; CC 6/10/20; CC 6/17/20] 20-414-1
- f. Ordinance amending Title 6, Tulsa Revised Ordinances (TRO), "Finance Department", amending Chapter 2, "Budget" to delete Section 204, "Post-Employment Healthcare Benefit Reserve". (Emergency Clause) [BUD/SP 6/10/20; CC 6/10/20; CC 6/17/20] 20-415-1

- g. Ordinance amending Title 11-A, Chapter 2, Section 202, Tulsa Revised Ordinances, increasing the monthly Stormwater Service Charge Rate by five percent (5%), from eight dollars and thirty-five cents (\$8.35) per month to eight dollars and seventy-seven cents (\$8.77) per month, providing an operative date of October 1, 2020. [BUD/SP 6/10/20; CC 6/10/20; CC 6/17/20] 20-416-1
- h. Ordinance amending Title 43-H, Tulsa Revised Ordinances, Subsection 100.B., "2014 Extended 1.1% Sales Tax," by amending the project name from "Gilcrease Museum Construction" to "Gilcrease Museum Facilities Improvements", adding project "Computer Aided Dispatch", "Tulsa Transit Parking Lot Improvements", and reducing Gilcrease Museum Facilities Improvements. (Required Press Conference held 5/20/20) (Public Hearings: 6/10/20; 6/17/20) [UED 6/10/20; CC 6/10/20; CC 6/17/20] 20-339-1
- i. Ordinance amending Title 43-K, Tulsa Revised Ordinances, Subsection 100.B., "2017 Limited-Purpose Economic Development Temporary Sales Tax", by amending the "Gilcrease Museum Expansion" project to "Gilcrease Museum Facilities Improvements". (Required Press Conference held 5/20/20) (Public Hearings: 6/10/20; 6/17/20) [UED 6/10/20; CC 6/10/20; CC 6/17/20] 20-383-1
- j. Ordinance amending Title 43-L, Tulsa Revised Ordinances, Subsection 100.B., "2021 Miscellaneous Capital Improvement Temporary Sales Tax," by amending the Title "Gilcrease Museum Mechanical, Electrical, Plumbing" project to "Gilcrease Museum Facilities Improvements", deleting "Computer Aided Dispatch". (Required Press Conference held 5/20/20) (Public Hearings: 6/10/20; 6/17/20) [UED 6/10/20; CC 6/10/20; CC 6/17/20] 20-384-1
- k. Ordinance closing a Utility Easement and Access Easement, two strips of land that are part of the Reserve "T" located within Lot Eight (8), Block Two (2) of the Village at Central Park Addition, requested by Glenn Murray. (CD-4) [PW 6/10/20; CC 6/10/20; CC 6/17/20] 20-425-1
- 1. Ordinance closing a Sanitary Sewer Easement located at 3850 S. Birmingham Pl., within Lot Five (5), Block One (1) of the Oak-Crest Addition, requested by Russ Fischer. (CD-9) [PW 6/10/20; CC 6/10/20; CC 6/17/20] 20-426-1
- m. Ordinance amending Title 11-C, Tulsa Revised Ordinances (TRO), "Waterworks and Sewerage"; amending Chapter 7, "Sanitary Sewer User Charge System"; amending Sections 702, 703, and 708 to adjust Sewer Service charge rates and adjust rates for dumping and discharging septic waste, providing that these rates shall be effective on October 1, 2020. (Emergency Clause) [BUD/SP 6/10/20; CC 6/10/20; CC 6/17/20] 20-430-1
- n. Ordinance amending Title 11, Tulsa Revised Ordinances (TRO), by adopting a new chapter, Chapter 17, "Parklet Permits in the Right-Of-Way, stating the purpose of the Chapter; delegating authority to City Staff to implement policies and issue permits; setting forth operational requirements; providing for administration and allowing appeals where appropriate. (Emergency Clause) [PW 6/10/20; CC 6/10/20; CC 6/17/20] 20-428-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of seven million, two hundred ten thousand, seven hundred twenty-nine dollars and ninety-eight cents (\$7,210,729.98) between Projects within the Water Capital Fund. [BUD/SP 6/3/20; CC 6/3/20; CC 6/10/20] 20-390-1
- b. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of four million, nine hundred thirty-one thousand, five hundred twelve dollars and eighty-three cents (\$4,931,512.83) between Projects, Departments, and Accounts within the 2014 Sales Tax Fund. [BUD/SP 6/3/20; CC 6/3/20; CC 6/10/20] 20-389-1
- c. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of eight hundred fifty-nine thousand, twenty-six dollars and ten cents (\$859,026.10) from revenue received from the sale of Tulsa Public Facilities Authority (TPFA) 2020 Stormwater Revenue Bonds within the TPFA 2020 Stormwater Bonds Fund. [BUD/SP 6/3/20; CC 6/3/20; CC 6/10/20] 20-380-1
- d. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of one hundred forty-nine thousand, seven hundred twenty-five dollars (\$149,725.00) between Accounts within the DNA Backlog Reductions SubFund. [BUD/SP 6/3/20; CC 6/3/20; CC 6/10/20] 20-381-1
- e. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of one hundred thirty-five thousand dollars (\$135,000.00) between Accounts within the General Fund. [BUD/SP 6/3/20; CC 6/3/20; CC 6/10/20] 20-388-1
- f. Rezoning Ordinance Z-7540 from RM-2 to MX2-U-35 for property located at the SE/c of E. 2nd St. S. and S. Rockford Ave. requested by Kyle Gibson. (Property owner: Rusted Truck Property Company, LLC.) (CD-4) (TMAPC voted 6-0-0 to recommend APPROVAL of MX2-U-35 zoning.) [UED 5/20/20; CC 6/3/20; CC 6/10/20] 20-355-2
- g. Rezoning Ordinance Z-7541 from CH to IL with an Optional Development Plan for property located at the SW/c of E. Tecumseh St. and N. Kingston Pl. requested by Shane Morgan. (Property owner: Bekra Commercial & BDBB Outdoor, LLC.) (CD-3) (TMAPC voted 6-0-0 to recommend **APPROVAL** of IL zoning with an Optional Development Plan.) [UED 5/20/20; CC 6/3/20; CC 6/10/20] 20-356-2
- h. Rezoning Ordinance Z-7544 from IL to IM with an Optional Development Plan for property located at the SE/c of E. Apache St. and N. Sheridan Rd. requested by Lou Reynolds. (Property owner: Storage Facilities, LTD.) (CD-3) (TMAPC voted 8-0-0 to recommend **APPROVAL** of IM zoning with an Optional Development Plan.) [UED 5/20/20; CC 6/3/20; CC 6/10/20] 20-358-2
- Rezoning Ordinance Z-7545 from RT to RM-2 for property located south of the SE/c of E. 71st St. S. and S. Quincy Ave. requested by Molly Jones. (Property owner: Green Country Cohousing, LLC.) (CD-2) (TMAPC voted 8-0-0 to recommend APPROVAL of RM-2 zoning.) [UED 5/20/20; CC 6/3/20; CC 6/10/20] 20-359-2
- j. Ordinance closing an Overland Drainage Easement located at 9718 E. 93rd St. S., within Lot Three (3), Block One (1) of the Cedar Ridge Park Addition, requested by Nathalie Cornett. (CD-7) [UED 6/3/20; CC 6/3/20; CC 6/10/20] 20-378-1

- k. Ordinance closing a Utility Easement located at 9718 E. 93rd St. S., within Lot Three (3), Block One (1) of the Cedar Ridge Park Addition, requested by Nathalie Cornett. (CD-7) [UED 6/3/20; CC 6/3/20; CC 6/10/20] 20-379-1
- Ordinance ZCA-17 amending the City of Tulsa Zoning Code, Title 42, Tulsa Revised Ordinances. The
 proposed amendments are located in Chapter 15, Office, Commercial and Industrial Districts; Chapter 35,
 Building Types and Use Categories; Chapter 45, Accessory Uses and Structures; Chapter 65,
 Landscaping and Screening; Chapter 67, Outdoor Lighting; Chapter 70, Review and Approval
 Procedures; and Chapter 95, Definitions; of the Zoning Code. (TMAPC voted 8-0-0 to recommend
 APPROVAL of proposed amendments.) (Emergency Clause) [UED 5/20/20; CC 5/20/20; CC 6/17/20]
 20-361-2

8. COUNCIL ITEMS

- a. Council Chair's report on Council activities and Council efforts, and Councilors announcements on scheduled community events.
- b. Resolution supporting the participation of Historic Greenwood District, Inc., in the 2020-2021 Oklahoma Main Street Center with the goal of revitalizing the historic Greenwood community. (Emergency Clause) (CD-1) (Hall-Harper) [PW 6/10/20; CC 6/10/20] 20-370-1
- c. Resolution supporting the participation of Route 66 Main Street, Inc., in the 2020-2021 Oklahoma Main Street Center with the goal of revitalizing the historic Route 66 community. (Emergency Clause) (CD-2) (Cue) [PW 6/10/20; CC 6/10/20] 20-368-1
- d. Resolution supporting the participation of Kendall Whittier Main Street, Inc., in the 2020-2021 Oklahoma Main Street Center with the goal of revitalizing the historic Kendall Whittier community. (Emergency Clause) (CD-4) (McKee) [PW 6/10/20; CC 6/10/20] 20-367-1
- e. Resolution supporting the participation of East Tulsa Main Street, Inc., in the 2020-2021 Oklahoma Main Street Center with the goal of revitalizing the historic East Tulsa community. (Emergency Clause) (CD-6) (Dodson) [PW 6/10/20; CC 6/10/20] 20-369-1
- f. Resolution petitioning Governor Stitt to issue an emergency statewide moratorium on eviction actions related to all rental dwelling units or premises in the state of Oklahoma not already subject to Section 4024 of the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act. (Emergency Clause) (Hall-Harper, Cue, McKee, and Decter Wright) [UED 6/10/20; CC 6/10/20] 20-439-1

9. <u>NEW BUSINESS</u>

a. New Business.

10. HEARING OF APPEALS

a. No items this week.

11. HEARING OF PUBLIC COMMENTS

a. No items this week.

12. <u>ADJOURNMENT</u>

a. Adjournment.