FILED CITY OF TULSA STATE OF OKLAHOMA

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

Office of the City Clerk

10/02/2020 11:40 am

5:00 PM, Wednesday, October 7, 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 48hours 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. <u>RECEIPT & FILING OF MINUTES</u>

- a. Minutes of Regular Meeting held at 4:00 PM on September 16, 2020. [CC 10/7/20] 20-752-1
- b. Minutes of Regular Meeting held at 5:00 PM on September 16, 2020. [CC 10/7/20] 20-753-1

- c. Minutes of Regular Meeting held at 4:00 PM on September 23, 2020. [CC 10/7/20] 20-763-1
- d. Minutes of Regular Meeting held at 5:00 PM on September 23, 2020. [CC 10/7/20] 20-764-1

2. APPOINTMENTS & REAPPOINTMENTS

- Stephen E. Brown Appointment to the Board of Adjustment replacing Brianna Ross; term expires May 10, 2023. (CD-9) [UED 9/30/20; CC 10/7/20] 20-721-1
- b. Mark David Garcia Sanders Appointment to the Preservation Commission replacing David Schoell; term expires October 1, 2023. (CD-4) [UED 9/30/20; CC 10/7/20] 20-722-1

3. <u>PUBLIC HEARINGS</u>

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.
- Resolution adopting the May 29, 2018, Federal Emergency Management Agency (FEMA) Flood Insurance Study (FIS), corresponding Flood Insurance Rate Maps, and City of Tulsa Regulatory Floodplain Map Atlas for Tulsa County and Incorporated areas, as the official FEMA and City of Tulsa Floodplain Maps for those parts of Tulsa County lying within the City of Tulsa's city limits. [PW 9/30/20; CC 10/7/20] 20-727-1
- c. Resolution adopting the June 8, 2020, Repetitive Loss Area Plan #64 and including it as a part of Repetitive Loss Plan List of the City of Tulsa. [PW 9/30/20; CC 10/7/20] 20-728-1
- d. Special Event Application: Faith and Blue Prayer March scheduled for October 10, 2020, starting at OSU Tulsa, 700 N. Greenwood Ave. (CD-1,4) [CC 10/7/20] 20-755-1
- e. Special Event Application: PBR "Unleash the Beast" scheduled for October 10-11, 2020, at the BOK Center, 200 S. Denver Ave. (CD-4) [CC 10/7/20] 20-759-1
- f. Special Event Application: University of Tulsa Homecoming Event Annual Street Painting scheduled for October 13, 2020, on 8th St. between Florence Ave. and Gary Ave. (CD-4) [CC 10/7/20] 20-757-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for September 2020. [CC 10/7/20]
- Rezoning Application Z-7562 from RS-3 to CS for property located east of the NE/c of E. Apache St. and N. Peoria Ave. requested by Janet McKinney. (Property owner: Samuel M. and Erma J. Pearson) (CD-1) (TMAPC voted 6-0-0 to recommend APPROVAL of CS zoning.) [UED 9/30/20; CC 10/7/20; CC 10/14/20] 20-743-1

c. Rezoning Application Z-7569 from RS-3 to AG-R for multiple properties located north of W. 81st St. S. and south of W. 78th St. S. between S. 33rd West Ave. and S. Union Ave.; south of the SE/c of W. 81st St. S. and S. 33rd West Ave. requested by Tulsa City Council. (Multiple property owners) (CD-2) (TMAPC voted 6-0-0 to recommend APPROVAL of AG-R zoning.) [UED 9/30/20; CC 10/7/20; CC 10/14/20] 20-740-1

6. ORDINANCES - FIRST READING

a. No items this week.

7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of two million, seven hundred thirty-eight thousand, seven hundred ninety-two dollars (\$2,738,792.00) from unappropriated fund balance and two hundred twenty-eight thousand, six hundred seventy dollars (\$228,670.00) in new revenue within the General Fund, EMSA Fund, Permit and Licensing Fund, Short Term Capital Fund, Stadium Improvement District Fund, TPFA OTC Building Operations Fund, Stormwater Operating Fund, TARE Operating Fund, TMUA-Water Operating Fund, and TMUA-Sewer Operating Fund. [UED 9/30/20; CC 9/30/20; PW 10/7/20; CC 10/7/20] 20-726-2
- b. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of seventythree thousand dollars (\$73,000.00) from grant revenues to be received within the Traffic Enforcement Fund. [UED 9/30/20; CC 9/30/20; CC 10/7/20] 20-730-1
- c. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of twenty thousand, three hundred fifty dollars (\$20,350.00) from grant revenues to be received within the Tulsa Police Department Motorcycle Safety SubFund. [UED 9/30/20; CC 9/30/20; CC 10/7/20] 20-731-1
- d. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of two hundred sixty-eight thousand, nine hundred ninety-eight dollars (\$268,998.00) from unencumbered and unexpended appropriations between account groups within the JAG Reimbursement Grants SubFund. [UED 9/30/20; CC 9/30/20; CC 10/7/20] 20-733-1

8. <u>COUNCIL ITEMS</u>

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

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. ADJOURNMENT

a. Adjournment.