

03/20/2020 4:52 pm

MELISSA C. STICE  
CITY CLERK

## NOTICE AND AGENDA

### TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, March 25, 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 and members of the public will be allowed to attend and participate in 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/994910621>*

*Councilors and members of the public can also dial in using their phone by dialing:  
United States: +1 (646) 749-3122*

*Participants must then enter the following Access Code: 994-910-621*

*The following City Councilors plan to attend remotely via GoToMeeting, provided that they may still be permitted to appear at the meeting site, the 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.;*

*Council Chair District 9 Councilor Ben Kimbro will be attending and chairing this meeting in person.*

*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](mailto: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.*

## 1. RECEIPT & FILING OF MINUTES

- a. Minutes of Regular Meeting held at 4:00 PM on February 26, 2020. [CC 3/25/20] 20-232-1

- b. Minutes of Regular Meeting held at 5:00 PM on February 26, 2020. [CC 3/25/20] 20-233-1
- c. Minutes of Regular Meeting held at 4:00 PM on March 4, 2020. [CC 3/25/20] 20-234-1
- d. Minutes of Regular Meeting held at 5:00 PM on March 4, 2020. [CC 3/25/20] 20-235-1

## **2. APPOINTMENTS & REAPPOINTMENTS**

- a. Samantha Extance - Appointment to the Tulsa Route 66 Commission replacing Amy Smith. (CD-5) [UED 3/11/20; CC 3/25/20] 20-189-1
- b. Hamel B. Reinmiller - Appointment to the Economic Development Commission replacing Mike Kimbrill; term expires December 31, 2021. (CD-8) [UED 3/11/20; CC 3/25/20] 20-190-1
- c. Steve Walman - Reappointment to the Stormwater Drainage Hazard Mitigation Advisory Board; term expires February 28, 2025. (Attended 27/45 meetings.) (CD-8) [UED 3/11/20; CC 3/25/20] 20-191-1

## **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. Review, discussion, possible adjustment, and approval of HUD Grant funding recommendations from the HUD Community Development Committee for Program Year 2020-2021. In accordance with Title 12, Chapter 8, Section 804, Paragraph F, the HUD Community Development Committee has made recommendations to amend the 2019 HUD Annual Action Plan. [UED 2/26/20; CC 2/26/20; CC 3/25/20] 20-128-3
- c. Resolution authorizing payment of thirty-two thousand, five hundred dollars (\$32,500.00) to Beverly Hollis, Plaintiff, and Mark L. Miller, Attorney, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2018-3405, Beverly Hollis v. City of Tulsa. (**Emergency Clause**) [PW 3/25/20; CC 3/25/20] 20-248-1
- d. Public Property Use/Occupancy Permit for Maple Ridge Association, Inc. to use and occupy the City's right-of-way to allow the Association to care for and utilize certain medians in the neighborhood. (CD-4) [PW 3/11/20; CC 3/25/20] 20-207-1
- e. Change Order No. 1 to Contract No. 32814 between Tulsa Metropolitan Utility Authority and Walters-Morgan Construction, Inc., for Project No. TMUA-W 14-68, adding fourteen thousand, three hundred seventy dollars and eighteen cents (\$14,370.18) and a ninety-nine (99) calendar day extension to the contract due to time delays. [PW 3/25/20; CC 3/25/20] 20-238-1
- f. License Agreement between the City of Tulsa and American Opportunity Partners, LLC. for the installation of a corner canopy, project sign, and a cantilevered corner roof element at 420 E. Archer St. (Project No. 5-4-19-106) [CC 3/25/20] 20-218-1
- g. License Agreement between the City of Tulsa and American Opportunity Partners, LLC. for the installation of a rooftop balcony at 420 E. Archer St. (Project No. 5-4-19-107) [CC 3/25/20] 20-219-1

- h. License Agreement between the City of Tulsa and American Opportunity Partners, LLC. for the installation of a cantilevered balcony and removable canopies at 420 E. Archer St. (Project No. 5-4-19-108) [CC 3/25/20] 20-220-1
- i. License Agreement between the City of Tulsa and American Opportunity Partners, LLC. for the installation of a cantilevered balcony and removable canopies at 420 E. Archer St. (Project No. 5-4-19-109) [CC 3/25/20] 20-221-1
- j. License Agreement between the City of Tulsa and Brandon M. Matthes and Kandi M. Matthes for the construction of a driveway crossing over the City of Tulsa's property at 10852 E. 535 Rd., Claremore, OK. (Project No. 5-4-19-124) [CC 3/25/20] 20-237-1
- k. Donation of a Sanitary Sewer Easement located at 4528 S. Sheridan Rd. by Madison Investments VII, LLC, as a requirement for IDP 39062-2019, for the 46th St. and Sheridan Rd. Car Wash Project, Parcel No. 164-2019. (CD-5) [CC 3/25/20] 20-236-1
- l. Donation of conference registration fees from Ferguson Waterworks for thirty (30) Water and Sewer employees to attend the Mueller Mobile Waterworks Product Training School in Tulsa, OK on April 22, 2020, valued at four hundred fifty dollars (\$450.00). [CC 3/25/20] 20-245-1

## **5. AUTHORITIES, BOARDS & COMMISSIONS**

- a. Resolution No. 2808:1009 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19 Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan, by adopting an amendment to the Land Use Map of the Tulsa Comprehensive Plan to change the land use from "Existing Neighborhood" to "Employment" on approximately .23 acres located west of the SW/c of W. 42nd Pl. S. and S. 34th W. Ave. (CPA-85) (CD-2) (TMAPC voted 9-0-0 to recommend **APPROVAL** of the Resolution.) [UED 1/29/20; CC 2/5/20; 3/11/20; 3/25/20] 20-61-3

## **6. ORDINANCES - FIRST READING**

- a. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of twenty-seven thousand, five hundred dollars (\$27,500.00) from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [PW 3/25/20; CC 3/25/20; CC 4/1/20] 20-240-1
- b. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of four hundred fifty thousand dollars (\$450,000.00) from revenue received within the Brownfield Grants Sub-Fund. [PW 3/25/20; CC 3/25/20; CC 4/1/20] 20-241-1
- c. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of four hundred fifty-one thousand, six hundred fifty dollars and ninety-three cents (\$451,650.93) from revenue to be received from insurance payments within the 2006 Sales Tax Fund. [PW 3/25/20; CC 3/25/20; CC 4/1/20] 20-242-1
- d. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of seventeen million, five hundred thousand dollars (\$17,500,000.00) from revenue received from the sale of General Obligation Bonds within the 2020 GO Bond Fund Issue 1. [PW 3/25/20; CC 3/25/20; CC 4/1/20] 20-246-1

- e. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of seventy-two million, five hundred thousand dollars (\$72,500,000.00) from revenue received from the sale of General Obligation Bonds within the 2014 GO Bond Fund Issue 5. [PW 3/25/20; CC 3/25/20; CC 4/1/20] 20-247-1
- f. Ordinance annexing and adding into the corporate jurisdictional limits of the City of Tulsa, the land under and around the future Gilcrease Expressway, which will extend north and south at approximately 57th West Avenue, connecting Interstate Highway 44 on the south with United States Route 412 on the north; declaring that publication, mailing and public hearing have been conducted according to state law; providing that the real property so annexed into the City of Tulsa, and all persons residing therein, and all property situated thereon, shall be subject to the jurisdiction, laws, ordinances and regulations of the City; providing that the territory so annexed shall be assigned to City Council District Number Two (2); assigning appropriate zoning classification to the territory; noting that written consent from the owners of a majority of the acres to be annexed has been obtained as required by state law, and attaching said consents hereto; directing that copies of this ordinance be filed in the office of the Tulsa County Clerk and the Oklahoma Tax Commission. **(Emergency Clause)** [PW 3/25/20; CC 3/25/20; CC 4/1/20] 20-249-1

## **7. ORDINANCES - SECOND READING**

- a. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of two hundred eighty thousand, two hundred ninety-two dollars and sixty-one cents (\$280,292.61) from Fund Balance within the Police Department Equitable Sharing - Justice SubFund and to make supplemental appropriations of one hundred thirty-six thousand, seven hundred ten dollars and eighty-six cents (\$136,710.86) from Fund Balance within the Police Department Equitable Sharing - Treasury SubFund. [UED 3/11/20; CC 3/11/20; CC 3/25/20] 20-188-1
- b. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of four hundred twenty-nine thousand, one hundred forty dollars (\$429,140.00) from unappropriated Fund Balance within the General Fund and the Short Term Capital Fund. [UED 3/11/20; CC 3/11/20; CC 3/25/20] 20-208-1
- c. Rezoning Ordinance Z-7515 from IL, RM-1, and IM to CH with an Optional Development Plan for multiple parcels located south and west of the SW/c of E. Latimer Pl. and N. Peoria Ave. requested by GC Real Estate. (Property owner: GC Real Estate.) (CD-1) (TMAPC voted 7-0-1 to recommend **APPROVAL** of CH zoning with an Optional Development Plan.) [UED 2/26/20; CC 3/11/20; CC 3/25/20] 20-136-2
- d. Rezoning Ordinance Z-7520 from RS-3 to CS for property located west of the SW/c of W. 42nd Pl. S. and S. 34th W. Ave. requested by Tyler Collier. (Property owners: Mordhorst, Clifford and Dan D. Revocable Trust.) (CD-2) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CS zoning.) [UED 1/29/20; CC 2/5/20; CC 2/12/20; CC 3/11/20; CC 3/25/20] 20-60-2

## **8. COUNCIL ITEMS**

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business.

**9. NEW BUSINESS**

- 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.