

04/13/2020 3:12 pm

MELISSA C. STICE
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, April 15, 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/154246645>

*Councilors and members of the public can also dial in using their phone by dialing:
 United States: +1 (872) 240-3212*

Participants must then enter the following Access Code: 154-246-645

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, 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.; 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: 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 March 11, 2020. [CC 4/15/20] 20-263-1
- b. Minutes of Regular Meeting held at 5:00 PM on March 11, 2020. [CC 4/15/20] 20-264-1

- c. Minutes of Regular Meeting held at 4:00 PM on March 25, 2020. [CC 4/15/20] 20-265-1
- d. Minutes of Regular Meeting held at 5:00 PM on March 25, 2020. [CC 4/15/20] 20-266-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Maybelle Wallace - Reappointment to the Greater Tulsa Area African-American Affairs Commission; term expires May 1, 2022. (Attended 8/9 meetings.) (CD-1) [UED 4/1/20; CC 4/15/20] 20-227-1
- b. Alicia Latimer - Reappointment to the Greater Tulsa Area African-American Affairs Commission; term expires May 1, 2022. (Attended 8/9 meetings.) (CD-1) [UED 4/1/20; CC 4/15/20] 20-228-1
- c. Darryl Bright - Reappointment to the Greater Tulsa Area African-American Affairs Commission; term expires May 1, 2022. (Attended 6/9 meetings.) (CD-1) [UED 4/1/20; CC 4/15/20] 20-225-1

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. Change Order No. 1 to Contract No. 134783 between the City of Tulsa and Paragon Contractors, LLC for Project No. 91441-20N, adding fourteen (14) calendar days to the contract due to weather delays. [UED 4/15/20; CC 4/15/20] 20-268-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Final Plat for the Crossing at Battle Creek Phase IV Addition consisting of sixty-six (66) Lots, Four (4) Blocks, on 15.93 acres located east of S. 145th E. Ave. at E. 38th St. S. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-6) [CC 4/15/20] 20-262-1
- b. Rezoning Application Z-7525 from CS to IL with an Optional Development Plan for property located south and west of the SW/c of E. Admiral Pl. and S. Garnett Rd. requested by Margaret Rosene Robinson. (Property owner: Wagon Wheel Trade Center, LLC.) (CD-3) (TMAPC voted 7-1-0 to recommend **APPROVAL** of IL zoning with an Optional Development Plan.) [UED 2/12/20; CC 2/26/20; CC 4/15/20; CC 4/22/20] 20-116-1
- c. Rezoning Application Z-7537 from RS-3 to AG for property located east of the SE/c of E. 11th St. S. and S. 149th E. Ave. requested by Benjamin Frausto. (Property owner: Benjamin Frausto.) (CD-6) (TMAPC voted 7-1-0 to recommend **APPROVAL** of AG zoning.) [UED 4/1/20; CC 4/15/20; CC 4/22/20] 20-253-1
- d. Rezoning Application Z-7538 from MX2-F-65 and MX2-V-65 to MX2-F-65 and CH with an Optional Development Plan for property located west of the SW/c of E. 36th St. N. and N. Peoria Ave. requested by Justin Picard. (Property owner: Justin Picard.) (CD-1) (TMAPC voted 8-0-0 to recommend **APPROVAL** of MX2-F-65 and CH zoning with an Optional Development Plan.) [UED 4/1/20; CC 4/15/20; CC 4/22/20] 20-254-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of four hundred twenty-five thousand dollars (\$425,000.00) from revenue to be received from charges for services within the Equipment Management Fund. [UED 4/15/20; CC 4/15/20; CC 4/22/20] 20-269-1
- b. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of four hundred thousand dollars (\$400,000.00) between Accounts within the Tulsa Metropolitan Utility Authority (TMUA) Water Operating Fund; three hundred twenty-five thousand dollars (\$325,000.00) between Departments and Accounts within the TMUA Sewer Operating Fund; and to make supplemental appropriations of four hundred thousand dollars (\$400,000.00) within the TMUA Water Capital Projects SubFund; three hundred twenty-five thousand dollars (\$325,000.00) within the TMUA Sewer Capital Projects SubFund. [UED 4/15/20; CC 4/15/20; CC 4/22/20] 20-270-1
- c. Ordinance amending Tulsa Revised Ordinances, "Boards, Commissions and Committees", Chapter 3, "Arts Commission of the City of Tulsa", Section 302, "Duties", Subsection "F". **(Emergency Clause)** [UED 4/15/20; CC 4/15/20; CC 4/22/20] 20-275-1

7. ORDINANCES - SECOND READING

- a. Rezoning Ordinance Z-7534 from AG, RM-1, and CS to MX1-U-U, MX2-V-65, MX2-U-U, and MX3-V-45 for property located northeast and southeast of E. 36th St. N. and N. Peoria Ave. requested by the Tulsa Housing Authority. (Property owner: North Property: Tulsa Housing Authority; South Property: NP 36, LLC.) (CD-1) (TMAPC voted 10-0-0 to recommend **APPROVAL** of MX1-U-U, MX2-V-65, MX2-U-U, and MX3-V-45 zoning.) [UED 3/11/20; CC 4/1/20; CC 4/15/20] 20-211-2
- b. Rezoning Ordinance Z-7536 from OL to CS for property located south of the SW/c of E. 34th St. S. and S. Yale Ave. requested by James Spoon. (Property owner: TRB Drugs.) (CD-9) (TMAPC voted 10-0-0 to recommend **APPROVAL** of CS zoning.) [UED 3/11/20; CC 4/1/20; CC 4/15/20] 20-212-2
- c. Rezoning Ordinance PUD-738-A abandoning PUD-738 as to an approximate 0.312 acre tract located south and west of the SW/c of W. 71st St. S. and S. Elwood Ave. requested by Ashton-Gray, LLC. (Property owner: Ting Financial Group, LLC.) (CD-2) (TMAPC voted 10-0-0 to recommend **APPROVAL** of PUD-738-A.) [UED 3/11/20; CC 4/1/20; CC 4/15/20] 20-213-2

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business.
- b. Resolution approving Metropolitan Tulsa Transit Authority Covid-19 Free Ride Program. (McKee) **(Emergency Clause)** [UED 4/15/20; CC 4/15/20] 20-271-1
- c. Vote to select two City Councilors to serve on the Independent Review Panel for the Vision Arts Program. [CC 4/15/20] 20-274-1

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.