

NOTICE AND AGENDA

04/24/2020 2:55 pm

TULSA CITY COUNCIL - REGULAR MEETING

**Office of the
City Clerk**

5:00 PM, Wednesday, April 29, 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/567619197>

*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: 567-619-197

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 April 15, 2020. [CC 4/29/20] 20-307-1
- b. Minutes of Regular Meeting held at 5:00 PM on April 15, 2020. [CC 4/29/20] 20-308-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Kimberly Teehee - Reappointment to the Greater Tulsa Area Indian Affairs Commission; term expires January 15, 2023. (Attended 4/9 meetings.) (CD-4) [PW 1/29/20; UED 4/29/20; CC 4/29/20] 20-42-2
- b. Debra Morrow Ingram - Reappointment to the Housing Authority of the City of Tulsa; term expires January 20, 2023. (Attended 25/38 meetings.) (CD-7) [UED 4/29/20; CC 4/29/20] 20-192-1

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. License Agreement between the City of Tulsa and Michael D. and Lori C. Gilliard for the installation of a decorative rock at 304 E. 20th St. S., South Side Addition. (CD-4) [CC 4/29/20] 20-299-1
- c. Donation of a Sidewalk Easement located at 1770 E. 61st St. S. by Independent School District No. 1 of Tulsa County, as a requirement for Project No. 170070, for the Vision: Public School Safety First Initiative Project, Parcel No. 12A. (CD-2) [CC 4/29/20] 20-300-1
- d. Donation of a Drainage Easement located at 1770 E. 61st St. S. by Independent School District No. 1 of Tulsa County, as a requirement for Project No. 170070, for the Vision: Public School Safety First Initiative Project, Parcel No. 12B. (CD-2) [CC 4/29/20] 20-301-1
- e. Donation of a Sidewalk Easement located at 2721 W. 50th St. S. by Independent School District No. 1 of Tulsa County, as a requirement for Project No. 170070, for the Vision: Public School Safety First Initiative Project, Parcel No. 13A. (CD-2) [CC 4/29/20] 20-302-1
- f. Donation of a Sidewalk Easement located at 1200 W. 91st St. by Independent School District No. 1 of Tulsa County, as a requirement for Project No. 170070, for the Vision: Public School Safety First Initiative Project, Parcel No. 14A. (Outside of City Limits) [CC 4/29/20] 20-303-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. No items this week.

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of ninety-seven thousand dollars (\$97,000.00) between Departments within the Permit and Licensing System Fund. [UED 4/29/20; CC 4/29/20; CC 5/6/20] 20-304-1
- b. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of nine thousand dollars (\$9,000.00) between Departments within the Technology Fee Fund. [UED 4/29/20; CC 4/29/20; CC 5/6/20] 20-305-1

7. ORDINANCES - SECOND READING

- a. Ordinance closing a Utility Easement located at 1301 E. Seminole St., within Lot Three (3), Block One (1) of The Shoppes on Peoria Subdivision, requested by Mike Thedford. (CD-1) [UED 4/22/20; CC 4/22/20; CC 4/29/20] 20-287-1
- b. Ordinance amending Title 35, Tulsa Revised Ordinances (TRO), "Infrastructure Development", Chapter 6, "Familiar Rights-Of-Way Activities", Section 606, "Trees"; amending Subsection B, "Street Trees", Paragraph 1, "Approved Street Trees". **(Emergency Clause)** [UED 4/22/20; CC 4/22/20; CC 4/29/20] 20-284-1
- 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; UED 4/29/20; CC 4/29/20] 20-275-3

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business.
- b. Council vote to approve an amended Vision for the Arts Program. [CC 4/29/20] 20-310-1

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.