

NOTICE AND AGENDA

05/01/2020 2:09 pm

TULSA CITY COUNCIL - REGULAR MEETING

Office of the
City Clerk

5:00 PM, Wednesday, May 6, 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/675915869>

*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: 675-915-869

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. No items this week.

2. APPOINTMENTS & REAPPOINTMENTS

- a. No items this week.

3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed closing of a public Right-of-Way, located east of 2201 E. 21st St., situated on two (2) strips of land that are, first, part of Lots Eleven (11), Twelve (12), and Thirteen (13), Block Eleven (11) and second, part of Lot Nineteen (19), Block Ten (10) of the Woodward Park Addition. (CD-4) (Public Hearing: 5/6/20) [UED 5/6/20; CC 5/6/20; CC 5/13/20] 20-314-1

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. 135276 between the City of Tulsa and Grade Line Construction, LLC, for Project No. 170070, located near S. 27th W. Ave. and W. 48th St., in the amount of six thousand, five hundred fifty-three dollars (\$6,553.00) and adding four (4) calendar days for the addition of items not included at the time of bidding. (CD-2) [UED 5/6/20; CC 5/6/20] 20-316-1
- c. Change Order No. 1 to Contract No. 134391 between the City of Tulsa and Becco Contractors, Inc. for Project No. 144206, in the amount of twenty-four thousand, five hundred thirty-three dollars and ninety-six cents (\$24,533.96) for the addition of two (2) mid-block crossings and four (4) solar powered rapid flashing beacons on 11th St., near Quincy Ave. and Rockford Ave. (CD-4) [UED 5/6/20; CC 5/6/20] 20-317-1
- d. Special Event Application: Night Light Tulsa scheduled for all Thursdays in May 2020, at 202 N. Maybelle Ave. (CD-4) [CC 5/6/20] 20-321-1
- e. Special Event Application: Tulsa Farmers' Market scheduled for all Saturdays in May 2020, starting on May 16, 2020, at 1 S. Lewis Ave. (CD-4) [CC 5/6/20] 20-322-1

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 one hundred sixty-five thousand dollars (\$165,000.00) between Account Groups within the Equipment Management Fund. [UED 5/6/20; CC 5/6/20; CC 5/13/20] 20-318-1
- b. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of twenty-four million, one hundred fifty thousand dollars (\$24,150,000.00) from revenue received from the sale of Tulsa Public Facilities Authority (TPFA) 2020 Stormwater Revenue Bonds within the TPFA 2020 Stormwater Bonds Fund. [UED 5/6/20; CC 5/6/20; CC 5/13/20] 20-319-1
- c. Ordinance closing a portion of a public way, situated near W. 21st St. and S. Maybelle Ave., starting at the southeast corner of Lot Twelve (12), Block Eight (8) of the Riverview Park Addition, requested by Ted Sack. (CD-2) [UED 5/6/20; CC 5/6/20; CC 5/13/20] 20-315-1

- d. Ordinance closing a public Right-of-Way, located east of 2201 E. 21st St., situated on two (2) strips of land that are, first, part of Lots Eleven (11), Twelve (12), and Thirteen (13), Block Eleven (11), and second, part of Lot Nineteen (19), Block Ten (10) of the Woodward Park Addition. (CD-4) (Public Hearing: 5/6/20) [UED 5/6/20; CC 5/6/20; CC 5/13/20] 20-288-1

7. ORDINANCES - SECOND 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

8. COUNCIL ITEMS

- a. Council Chair's report on Council activities and Council efforts, and Councilors announcements on scheduled community events.
- b. Vote to select Charter amendments to be submitted to a vote of the people and direction to the City Attorney to prepare final proposed amendments and other documents necessary to call a special election. Proposed Charter amendments to be considered are as follows:

(1) Amendments to the Amended Charter of the City of Tulsa, Oklahoma, Article VI, "Election and Qualification of Officers", Section 3.3, "Refund of Filing Fee", deleting the words "at the primary election," and Section 5, "State Laws Apply to All Elections", deleting the words "Primary and" and adding the words "and Run-Off";

(2) Amendments to five (5) sections of the Amended Charter of the City of Tulsa, Oklahoma; removing gender specific pronouns and supplying neutral pronouns or other appropriate language;

(3) Amendments to the Amended Charter of the City of Tulsa, Oklahoma, Article XII, "Miscellaneous Provisions", Section 4, "Creation of Advisory Boards and Commissions", allowing removal of board members and commissioners for cause, if recommended by the Mayor, after public hearing, and by affirmative vote of two-thirds (2/3) of the City Council; and Article XII, "Miscellaneous Provisions", Section 11, "Expiration of Terms and Appointments", allowing removal of board members and commissioners for cause, if recommended by the Mayor, after public hearing, and by affirmative vote of two-thirds (2/3) of the City Council; and/or

(4) Amendments to the Amended Charter of the City of Tulsa, Oklahoma, Article XII, "Miscellaneous Provisions", Section 4, "Creation of Advisory Boards and Commissions", allowing for disqualification and removal of board members and commissioners as provided by ordinance; and Article XII, "Miscellaneous Provisions", Section 11, "Expiration of Terms and Appointments", allowing for disqualification and removal of board members and commissioners as provided by ordinance." [CC 5/6/20] 20-324-1

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.