

NOTICE AND AGENDA

05/08/2020 11:30 am

TULSA CITY COUNCIL - REGULAR MEETING

**Office of the
City Clerk**

5:00 PM, Wednesday, May 13, 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: lorldoring@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 22, 2020. [CC 5/13/20] 20-340-1
- b. Minutes of Regular Meeting held at 5:00 PM on April 22, 2020. [CC 5/13/20] 20-341-1

- c. Minutes of Regular Meeting held at 4:00 PM on April 29, 2020. [CC 5/13/20] 20-342-1
- d. Minutes of Regular Meeting held at 5:00 PM on April 29, 2020. [CC 5/13/20] 20-343-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Tia Juby - Appointment to the Human Rights Commission replacing Yobana Ruiz; term expires July 1, 2021. (CD-9) [UED 5/6/20; CC 5/13/20] 20-222-1
- b. Shannon Starr - Appointment to the Human Rights Commission replacing Jerry Dillion; term expires July 1, 2022. (CD-6) [UED 5/6/20; CC 5/13/20] 20-223-1

3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments from citizens regarding the City of Tulsa's Draft Amended Program Year 2019 Housing and Urban Development Annual Action Plan and Draft Amended Citizens Participation Plan. [CC 5/13/20] 20-320-1

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. 135296 between the City of Tulsa and Becco Contractors, Inc. for Project No. 144103, in the amount of negative three thousand, three dollars (\$-3,003.00) for the addition of pay items that were not included in the contract and the reduction of quantities of existing pay items for the reconstruction of the 101st St. S. and Yale Ave. intersection. (CD-8) [UED 5/13/20; CC 5/13/20] 20-338-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Final Plat for the River West Phase I Addition consisting of One (1) Lot, One (1) Block, on 3.86 acres located at the SW/c of W. 21st St. and S. Jackson Ave. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-2) [CC 5/13/20] 20-346-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of ninety-five thousand, one hundred twenty-two dollars and eighty-six cents (\$95,122.86) from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 5/13/20; CC 5/13/20; CC 5/20/20] 20-331-1
- b. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of five hundred thousand dollars (\$500,000.00) from loan payments received within the HUD Grants Subfund. [UED 5/13/20; CC 5/13/20; CC 5/20/20] 20-332-1
- c. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of one million dollars (\$1,000,000.00) between Projects and Accounts within the 2014 Sales Tax Fund. [UED 5/13/20; CC 5/13/20; CC 5/20/20] 20-333-1

- d. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of five hundred thousand dollars (\$500,000.00) between Projects and Accounts within the 2016 Vision Economic Development Sales Tax Fund. [UED 5/13/20; CC 5/13/20; CC 5/20/20] 20-334-1
- e. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of nine hundred three thousand dollars (\$903,000.00) between Departments and Account Groups within the General Fund, EMSA Utility Fund, Stormwater Enterprise Fund, TARE Operating Fund, TMUA - Water Operating Fund, and TMUA - Sewer Operating Fund. [UED 5/13/20; CC 5/13/20; CC 5/20/20] 20-335-1
- f. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of four million, one hundred fifty-six thousand dollars (\$4,156,000.00) from Unappropriated Fund Balance within the General Fund. [UED 5/13/20; CC 5/13/20; CC 5/20/20] 20-336-1
- g. Ordinance closing a Utility Easement located at 5504 and 5508 E. 124th St., within Lots Three (3) and Four (4), Block Ten (10) of The Estates at the River II Subdivision, requested by Erik Enyart. (CD-8) [UED 5/13/20; CC 5/13/20; CC 5/20/20] 20-330-1

7. ORDINANCES - SECOND READING

- a. 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
- b. 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
- 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

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:

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; CC 5/13/20] 20-324-2

- c. Approval of the City of Tulsa's Amended Program Year 2019 Housing and Urban Development Annual Action Plan. [CC 5/13/20] 20-347-2

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.