

05/15/2020 11:29 am

**Office of the
City Clerk**

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, May 20, 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: 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 May 6, 2020. [CC 5/20/20] 20-351-1
- b. Minutes of Regular Meeting held at 5:00 PM on May 6, 2020. [CC 5/20/20] 20-352-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Amy Brown - Reappointment to the Municipal Employee Retirement Board; term expires December 31, 2022. (Attended 14/15 meetings.) (CD-4) [UED 5/13/20; CC 5/20/20] 20-337-1
- b. Mary Smith Crofts - Reappointment to the Tulsa Airport Authority; term expires April 30, 2024. (Attended 12/14 meetings.) (CD-4) [UED 5/13/20; CC 5/20/20] 20-328-1

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. 135276 between the City of Tulsa and Grade Line Construction, LLC, for Project No. 104017-L, 144017 AD and AZ, located on Memorial Dr. between 11th St. and 21st St. and between 21st St. and 31st St., in the amount of negative nine thousand, one hundred fourteen dollars (\$-9,114.00) for design changes to several of the traffic signals to bring them up to current City standards. (CD-5) [PW 5/20/20; CC 5/20/20] 20-350-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. No items this week.

6. ORDINANCES - FIRST READING

- a. Ordinance ZCA-17 amending the City of Tulsa Zoning Code, Title 42, Tulsa Revised Ordinances. The proposed amendments are located in Chapter 15, Office, Commercial and Industrial Districts; Chapter 35, Building Types and Use Categories; Chapter 45, Accessory Uses and Structures; Chapter 65, Landscaping and Screening; Chapter 67, Outdoor Lighting; Chapter 70, Review and Approval Procedures; and Chapter 95, Definitions; of the Zoning Code. (TMAPC voted 8-0-0 to recommend **APPROVAL** of proposed amendments.) [UED 5/20/20; CC 5/20/20; CC 6/3/20] 20-361-1
- b. Ordinance closing a Storm Sewer Easement located at 111 N. Main St., within Lots Four (4), Five (5) and Six (6), Block Forty-One (41) of the Original Townsite Subdivision, requested by Steve Schuller on behalf of Brady 41, LLC. (CD-4) [PW 5/20/20; CC 5/20/20; CC 6/3/20] 20-353-1

7. ORDINANCES - SECOND 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

8. COUNCIL ITEMS

- a. Council Chair's report on Council activities and Council efforts, and Councilors announcements on scheduled community events.
- b. Resolution calling for, and requesting the Tulsa County Election Board to conduct, non-partisan general elections on August 25, 2020, to submit to the qualified voters of the City of Tulsa, proposing two (2) amendments to the City Charter: (1) deleting any mention of Primary (Partisan) elections and (2) replacing any gender-specific pronouns with gender-neutral language. **(Emergency Clause)** [PW 5/20/20; CC 5/20/20] 20-354-1
- c. Resolution calling for, and requesting the Tulsa County Election Board to conduct, non-partisan general elections on August 25, 2020, to submit to the qualified voters of the City of Tulsa, proposing an amendment to the City Charter allowing the Mayor and City Council to remove members of Authorities, Boards, Commissions, and Agencies after enacting Ordinance(s) for that purpose. **(Emergency Clause)** [PW 5/20/20; CC 5/20/20] 20-366-1

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.