

NOTICE AND AGENDA

05/29/2020 11:27 am

TULSA CITY COUNCIL - REGULAR MEETING

Office of the
City Clerk

5:00 PM, Wednesday, June 3, 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 13, 2020. [CC 6/3/20] 20-391-1
- b. Minutes of Regular Meeting held at 5:00 PM on May 13, 2020. [CC 6/3/20] 20-392-1

- c. Minutes of Regular Meeting held at 4:00 PM on May 20, 2020. [CC 6/3/20] 20-393-1
- d. Minutes of Regular Meeting held at 5:00 PM on May 20, 2020. [CC 6/3/20] 20-394-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Briana Ross - Reappointment to the Board of Adjustment; term expires May 10, 2023. (Attended 47/50 meetings.) (CD-6) [UED 5/20/20; CC 6/3/20] 20-349-1
- b. Lou Reynolds - Reappointment to the Tulsa Metropolitan Utility Authority; term expires April 23, 2024. (Attended 91/95 meetings.) (CD-8) [UED 5/20/20; CC 6/3/20] 20-348-1
- c. Brandon Oldham - Reappointment to the Parks and Recreation Board; term expires May 1, 2024. (Attended 4/8 meetings.) (CD-1) [UED 5/20/20; CC 6/3/20] 20-360-1

3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed City of Tulsa Fiscal Year 2020-2021 Budget and Capital Plan. [CC 6/3/20; CC 6/10/20; CC 6/17/20] 20-402-1

4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business.
- b. Donation of a Utility Easement located at 4928 S. 53rd W. Ave. by Area 51 Boat and RV Storage, LLC, as a requirement for Project No. 966120, for the Gilcrease Expressway West, I-44 to Edison Project, Parcel No. 10.1. (Outside of City Limits) [CC 6/3/20] 20-385-1
- c. Donation of a Utility Easement located at 5151 W. 51st St. S. by A Safe Place Mini Storage, Inc. as a requirement for Project No. 966120, for the Gilcrease Expressway West, I-44 to Edison Project, Parcel Nos. 3.1A and 3.1B. (CD-2) [CC 6/3/20] 20-386-1
- d. Donation of a Utility Easement located at 5340 W. 49th St. by Frazier Family Revocable Living Trust, dated June 19, 2018, as a requirement for Project No. 966120, for the Gilcrease Expressway West, I-44 to Edison Project, Parcel No. 11.1. (Outside of City Limits) [CC 6/3/20] 20-387-1
- e. Donation of Kevlar Vests from the Tulsa Police Department Academy to the Rogers County Sherriff's Department valued at three thousand, four hundred sixty-five dollars and eighty-seven cents (\$3,465.87). [CC 6/3/20] 20-382-1
- f. Special Event Application: Tulsa Farmers' Market scheduled for all Saturdays in June 2020, at 1 S. Lewis Ave. (CD-4) [CC 6/3/20] 20-398-1
- g. Special Event Application: Night Light Tulsa scheduled for all Thursdays in June 2020, at 202 N. Maybelle Ave. (CD-4) [CC 6/3/20] 20-399-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for June 2020. [CC 6/3/20]
- b. Approval of the 2020-2021 Medical Control Board Budget. [CC 6/3/20] 20-411-2

- c. Rezoning Application Z-7540 from RM-2 to MX2-U-35 for property located at the SE/c of E. 2nd St. S. and S. Rockford Ave. requested by Kyle Gibson. (Property owner: Rusted Truck Property Company, LLC.) (CD-4) (TMAPC voted 6-0-0 to recommend **APPROVAL** of MX2-U-35 zoning.) [UED 5/20/20; CC 6/3/20; CC 6/10/20] 20-355-1
- d. Rezoning Application Z-7541 from CH to IL with an Optional Development Plan for property located at the SW/c of E. Tecumseh St. and N. Kingston Pl. requested by Shane Morgan. (Property owner: Bekra Commercial & BDBB Outdoor, LLC.) (CD-3) (TMAPC voted 6-0-0 to recommend **APPROVAL** of IL zoning with an Optional Development Plan.) [UED 5/20/20; CC 6/3/20; CC 6/10/20] 20-356-1
- e. Rezoning Application Z-7544 from IL to IM with an Optional Development Plan for property located at the SE/c of E. Apache St. and N. Sheridan Rd. requested by Lou Reynolds. (Property owner: Storage Facilities, LTD.) (CD-3) (TMAPC voted 8-0-0 to recommend **APPROVAL** of IM zoning with an Optional Development Plan.) [UED 5/20/20; CC 6/3/20; CC 6/10/20] 20-358-1
- f. Rezoning Application Z-7545 from RT to RM-2 for property located south of the SE/c of E. 71st St. S. and S. Quincy Ave. requested by Molly Jones. (Property owner: Green Country Cohousing, LLC.) (CD-2) (TMAPC voted 8-0-0 to recommend **APPROVAL** of RM-2 zoning.) [UED 5/20/20; CC 6/3/20; CC 6/10/20] 20-359-1
- g. Resolution No. 2808:1011 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19, Oklahoma Statutes, Section 863.7; amending the Bicycle and Pedestrian Master Plan (GO Plan) which is an amendment to the Tulsa Comprehensive Plan. (CPA-86) (TMAPC voted 8-0-0 to recommend **APPROVAL** of the Resolution.) [UED 5/20/20; CC 6/3/20] 20-362-1
- h. Rezoning Application Z-7542 from AG to CS and PK for property located south and east of the SE/c of E. 61st St. S. and S. Sheridan Rd. requested by James Boswell. (Property owners: City of Tulsa and Hughes Henry Real Estate Holdings, LLC.) (CD-7) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CS and PK zoning.) [UED 5/20/20; CC 6/3/20; CC 6/10/20] 20-357-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of one hundred thirty-five thousand dollars (\$135,000.00) between Accounts within the General Fund. [BUD/SP 6/3/20; CC 6/3/20; CC 6/10/20] 20-388-1
- b. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of four million, nine hundred thirty-one thousand, five hundred twelve dollars and eighty-three cents (\$4,931,512.83) between Projects, Departments, and Accounts within the 2014 Sales Tax Fund. [BUD/SP 6/3/20; CC 6/3/20; CC 6/10/20] 20-389-1
- c. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of seven million, two hundred ten thousand, seven hundred twenty-nine dollars and ninety-eight cents (\$7,210,729.98) between Projects within the Water Capital Fund. [BUD/SP 6/3/20; CC 6/3/20; CC 6/10/20] 20-390-1

- d. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of eight hundred fifty-nine thousand, twenty-six dollars and ten cents (\$859,026.10) from revenue received from the sale of Tulsa Public Facilities Authority (TPFA) 2020 Stormwater Revenue Bonds within the TPFA 2020 Stormwater Bonds Fund. [BUD/SP 6/3/20; CC 6/3/20; CC 6/10/20] 20-380-1
- e. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of one hundred forty-nine thousand, seven hundred twenty-five dollars (\$149,725.00) between Accounts within the DNA Backlog Reductions SubFund. [BUD/SP 6/3/20; CC 6/3/20; CC 6/10/20] 20-381-1
- f. Ordinance closing an Overland Drainage Easement located at 9718 E. 93rd St. S., within Lot Three (3), Block One (1) of the Cedar Ridge Park Addition, requested by Nathalie Cornett. (CD-7) [UED 6/3/20; CC 6/3/20; CC 6/10/20] 20-378-1
- g. Ordinance closing a Utility Easement located at 9718 E. 93rd St. S., within Lot Three (3), Block One (1) of the Cedar Ridge Park Addition, requested by Nathalie Cornett. (CD-7) [UED 6/3/20; CC 6/3/20; CC 6/10/20] 20-379-1

7. ORDINANCES - SECOND READING

- a. 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
- b. 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.) (**Emergency Clause**) [UED 5/20/20; CC 5/20/20; CC 6/3/20] 20-361-2

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business.
- b. Request by The Dr. Martin Luther King, Jr. Commemoration Society for waiver of fees for labor costs of twenty-one thousand, two hundred ninety-nine dollars and seventy-eight cents (\$21,299.78). Eleven thousand, sixty-two dollars and fifty cents (\$11,062.50) for Police, one hundred thirty-four dollars and twenty cents (\$134.20) for Permit Fees, and ten thousand, one hundred three dollars and eight cents (\$10,103.08) for Street Department costs including preparation, planning, implementation and teardown/cleanup activities incurred for the 2020 Dr. Martin Luther King, Jr. Parade held on January 20, 2020. [UED 6/3/20; CC 6/3/20] 20-297-1
- c. Request by The Dr. Martin Luther King, Jr. Commemoration Society for waiver of fees for labor costs of four hundred thirty-four dollars and twenty cents (\$434.20). Three hundred dollars (\$300.00) for Police and one hundred thirty-four dollars and twenty cents (\$134.20) for Permit Fees incurred for the 2020 Dr. Martin Luther King, Jr. Walk In Peace held on January 19, 2020. [UED 6/3/20; CC 6/3/20] 20-298-1

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.