

NOTICE AND AGENDA

06/12/2020 11:07 am

TULSA CITY COUNCIL - REGULAR MEETING

**Office of the
City Clerk**

5:00 PM, Wednesday, June 17, 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 June 3, 2020. [CC 6/17/20] 20-449-1
- b. Minutes of Regular Meeting held at 5:00 PM on June 3, 2020. [CC 6/17/20] 20-450-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. David Harris - Appointment to the Greater Tulsa Area African-American Affairs Commission replacing Weldon Tisdale; term expires May 1, 2023. (CD-1) [UED 6/10/20; CC 6/17/20] 20-419-1
- b. Danny Williams - Appointment to the Tulsa City/County Library Commission replacing Charles Meyers; term expires July 31, 2021. (CD-1) [UED 6/10/20; CC 6/17/20] 20-420-1
- c. Crista Patrick - Reappointment to the Tulsa Authority for the Recovery of Energy; term expires July 31, 2023. (Attended 2/3 meetings.) (CD-3) [UED 6/10/20; CC 6/17/20] 20-422-1

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
- b. Public Hearing to receive written and oral comments from citizens regarding the proposed Ordinance amending Title 43-H, Tulsa Revised Ordinances, Subsection 100.B., “2014 Extended 1.1% Sales Tax,” by amending the project name from “Gilcrease Museum Construction” to “Gilcrease Museum Facilities Improvements”, adding project “Computer Aided Dispatch”, “Tulsa Transit Parking Lot Improvements”, and reducing Gilcrease Museum Facilities Improvements. (Required Press Conference held 5/20/20) (Public Hearings: 6/10/20; 6/17/20) [UED 6/10/20; CC 6/10/20; CC 6/17/20] 20-339-2
- c. Public Hearing to receive written and oral comments from citizens regarding the proposed Ordinance amending Title 43-K, Tulsa Revised Ordinances, Subsection 100.B., “2017 Limited-Purpose Economic Development Temporary Sales Tax”, by amending the “Gilcrease Museum Expansion” project to “Gilcrease Museum Facilities Improvements”. (Required Press Conference held 5/20/20) (Public Hearings: 6/10/20; 6/17/20) [UED 6/10/20; CC 6/10/20; CC 6/17/20] 20-383-2
- d. Public Hearing to receive written and oral comments from citizens regarding the proposed Ordinance amending Title 43-L, Tulsa Revised Ordinances, Subsection 100.B., “2021 Miscellaneous Capital Improvement Temporary Sales Tax,” by amending the Title from “Gilcrease Museum Mechanical, Electrical, Plumbing” project to “Gilcrease Museum Facilities Improvements”, deleting “Computer Aided Dispatch”. (Required Press Conference held 5/20/20) (Public Hearings: 6/10/20; 6/17/20) [UED 6/10/20; CC 6/10/20; CC 6/17/20] 20-384-2

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. 135027 between the City of Tulsa and Crossland Heavy Contractors, LLC, for Project No. 144017-R, located on E. 15th St., from S. Peoria Ave. to S. Lewis Ave., in the amount of one hundred eighty-nine thousand, sixty-three dollars and fifty-one cents (\$189,063.51) to modify from open cut to waterline bore, replace existing sanitary manholes, replace storm sewer manholes, add Cherry St. decorative stamp, and add water service lines. (CD-4) [UED 6/17/20; CC 6/17/20] 20-443-1
- c. Resolution as part of the FY 2020-2021 budget providing for crediting to the Sinking Fund, a certain portion of the income and earnings from the Sanitary Sewer Enterprise Fund. **(Emergency Clause)** [BUD/SP 6/10/20; CC 6/17/20] 20-403-1

- d. Resolution as part of the FY 2020-2021 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement, dated June 1, 2012, between the City of Tulsa and the Tulsa Parking Authority. **(Emergency Clause)** [BUD/SP 6/10/20; CC 6/17/20] 20-404-1
- e. Resolution as part of the FY 2020-2021 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement, dated August 24, 2017, between the City of Tulsa and the Tulsa Public Facilities Authority for purchase and improvement of One Technology Center. **(Emergency Clause)** [BUD/SP 6/10/20; CC 6/17/20] 20-405-1
- f. Resolution as part of the FY 2020-2021 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement, dated June 1, 2017, between the City of Tulsa and the Tulsa Public Facilities Authority for the 2016 Tulsa Economic Vision Advance Fund - Issue 1. **(Emergency Clause)** [BUD/SP 6/10/20; CC 6/17/20] 20-407-1
- g. Resolution as part of the FY 2020-2021 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement, dated October 9, 2018, between the City of Tulsa and the Tulsa Public Facilities Authority 2016 Tulsa Economic Vision Advance Fund - Issue 2. **(Emergency Clause)** [BUD/SP 6/10/20; CC 6/17/20] 20-408-1
- h. Resolution as part of the FY 2020-2021 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement, dated May 1, 2020, between the City of Tulsa and the Tulsa Public Facilities Authority for Stormwater Management projects. **(Emergency Clause)** [BUD/SP 6/10/20; CC 6/17/20] 20-410-1
- i. Resolution as part of the FY 2020-2021 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement, dated April 22, 2008, between the City of Tulsa and the Tulsa Public Facilities Authority for improvement of the BOK Arena. **(Emergency Clause)** [BUD/SP 6/10/20; CC 6/17/20] 20-406-1
- j. Resolution as part of the FY 2020-2021 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement, dated November 1, 2019, between the City of Tulsa and the Tulsa Public Facilities Authority 2016 Tulsa Economic Vision Advance Fund - Issue 3. **(Emergency Clause)** [BUD/SP 6/10/20; CC 6/17/20] 20-409-1
- k. Resolution authorizing payment of twenty-two thousand, five hundred dollars (\$22,500.00) to Jerrel Beller, Plaintiff, and Scott R. Eudey, Attorney, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2019-01609, Jerrel Beller v. City of Tulsa. **(Emergency Clause)** [UED 6/17/20; CC 6/17/20] 20-455-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7539 from AG to RS-4 for property located at the SW/c of E. 41st St. S. and S. 177th E. Ave. requested by Baxter Investments c/o AAB Engineering, LLC. (Property owner: McGee, Cleo F. Jr. and Janice Marie Akin.) (CD-6) (TMAPC voted 8-0-0 to recommend **APPROVAL** of RS-4 zoning.) [UED 6/10/20; CC 6/17/20; CC 6/24/20] 20-431-1

- b. Rezoning Application Z-7543 from OL to CS for property located at the NE/c of E. 36th St. N. and N. Lansing Pl. requested by Keith Robertson. (Property owner: Ulysses S. Bowler and The Bowler Family Trust.) (CD-1) (TMAPC voted 7-1-0 to recommend **APPROVAL** of CS zoning.) [UED 6/10/20; CC 6/17/20; CC 6/24/20] 20-432-1
- c. Rezoning Application Z-7547 from IL and RS-3 to CS for property located south of the SE/c of Southwest Blvd. and S. 33rd W. Ave. requested by Stephen Schuller. (Property owner: QuikTrip Corporation.) (CD-2) (TMAPC voted 8-0-0 to recommend **APPROVAL** of CS zoning.) [UED 6/10/20; CC 6/17/20; CC 6/24/20] 20-434-1
- d. Rezoning Application Z-7549 from AG to AG-R for property located east of the SE/c of W. 81st St. S. and S. 33rd W. Ave. requested by Mark Capron. (Property owner: Estates at Copper Creek, LLC.) (CD-2) (TMAPC voted 8-0-0 to recommend **APPROVAL** of AG-R zoning.) [UED 6/10/20; CC 6/17/20; CC 6/24/20] 20-437-1
- e. 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 6/17/20; 6/24/20] 20-357-4

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of one million, ninety-two thousand, nine hundred seventy-six dollars (\$1,092,976.00) from the U.S. Department of Justice to be received within the Bureau of Justice Assistance (BJA) Coronavirus Emergency Supplemental SubFund. **(REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL ON FIRST READING)** [BUD/SP 6/17/20; CC 6/17/20] 20-444-1
- b. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of five hundred eighty-nine thousand, five hundred sixty-two dollars (\$589,562.00) from grant revenues to be received within the CARES Emergency Solutions SubFund. **(REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL ON FIRST READING)** [BUD/SP 6/17/20; CC 6/17/20] 20-446-1
- c. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of two million, eighty-four thousand, fifteen dollars (\$2,084,015.00) from grant revenues to be received within the CARES Community Development Block Grant SubFund. **(REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL ON FIRST READING)** [BUD/SP 6/17/20; CC 6/17/20] 20-447-1
- d. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of eighty-six thousand, three hundred ninety-one dollars (\$86,391.00) from grant revenues to be received within the CARES Housing Opportunities for Persons with AIDS SubFund. **(REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL ON FIRST READING)** [BUD/SP 6/17/20; CC 6/17/20] 20-448-1

7. ORDINANCES - SECOND READING

- a. Rezoning Ordinance Z-7546 from RS-3 to IL for property located west of the SW/c of E. 55th Pl. S. and S. Garnett Rd. requested by JR Donelson. (Property owner: FJH Family Revocable Trust.) (CD-7) (TMAPC voted 8-0-0 to recommend **APPROVAL** of IL zoning.) [UED 6/3/20; CC 6/10/20; CC 6/17/20] 20-397-2
- b. Rezoning Ordinance Z-7551 from RS-3 to CS for property located at the SE/c of E. 61st St. S. and S. 76th E. Ave. requested by Tanner Consulting, LLC. (Property owner: Triad Bank, N.A.) (CD-7) (TMAPC voted 7-0-1 to recommend **APPROVAL** of CS zoning.) [UED 6/3/20; CC 6/10/20; CC 6/17/20] 20-395-2
- c. Rezoning Ordinance PUD-202-F abandoning a portion of PUD-202 located at the SE/c of E. 61st St. S. and S. 76th E. Ave. requested by Tanner Consulting, LLC. (Property owner: Triad Bank, N.A.) (CD-7) (TMAPC voted 7-0-1 to recommend **APPROVAL** of PUD-202-F.) [UED 6/3/20; CC 6/10/20; CC 6/17/20] 20-396-2
- d. Ordinance amending Title 43-H, Tulsa Revised Ordinances, Subsection 100.B., “2014 Extended 1.1% Sales Tax,” by amending the project name from “Gilcrease Museum Construction” to “Gilcrease Museum Facilities Improvements”, adding project “Computer Aided Dispatch”, “Tulsa Transit Parking Lot Improvements”, and reducing Gilcrease Museum Facilities Improvements. (Required Press Conference held 5/20/20) (Public Hearings: 6/10/20; 6/17/20) [UED 6/10/20; CC 6/10/20; CC 6/17/20] 20-339-1
- e. Ordinance amending Title 43-K, Tulsa Revised Ordinances, Subsection 100.B., “2017 Limited-Purpose Economic Development Temporary Sales Tax”, by amending the “Gilcrease Museum Expansion” project to “Gilcrease Museum Facilities Improvements”. (Required Press Conference held 5/20/20) (Public Hearings: 6/10/20; 6/17/20) [UED 6/10/20; CC 6/10/20; CC 6/17/20] 20-383-1
- f. Ordinance amending Title 43-L, Tulsa Revised Ordinances, Subsection 100.B., “2021 Miscellaneous Capital Improvement Temporary Sales Tax,” by amending the Title “Gilcrease Museum Mechanical, Electrical, Plumbing” project to “Gilcrease Museum Facilities Improvements”, deleting “Computer Aided Dispatch”. (Required Press Conference held 5/20/20) (Public Hearings: 6/10/20; 6/17/20) [UED 6/10/20; CC 6/10/20; CC 6/17/20] 20-384-1
- g. Ordinance closing a Sanitary Sewer Easement located at 3850 S. Birmingham Pl., within Lot Five (5), Block One (1) of the Oak-Crest Addition, requested by Russ Fischer. (CD-9) [PW 6/10/20; CC 6/10/20; CC 6/17/20] 20-426-1
- h. Ordinance closing a Utility Easement and Access Easement, two strips of land that are part of the Reserve “T” located within Lot Eight (8), Block Two (2) of the Village at Central Park Addition, requested by Glenn Murray. (CD-4) [PW 6/10/20; CC 6/10/20; CC 6/17/20] 20-425-1
- i. Ordinance amending Title 11-C, Tulsa Revised Ordinances (TRO), “Waterworks and Sewerage”; amending Chapter 7, "Sanitary Sewer User Charge System"; amending Sections 702, 703, and 708 to adjust Sewer Service charge rates and adjust rates for dumping and discharging septic waste, providing that these rates shall be effective on October 1, 2020. [BUD/SP 6/10/20; CC 6/10/20; CC 6/17/20] 20-430-2

- j. Ordinance amending Title 11-A, Chapter 2, Section 202, Tulsa Revised Ordinances, increasing the monthly Stormwater Service Charge Rate by five percent (5%), from eight dollars and thirty-five cents (\$8.35) per month to eight dollars and seventy-seven cents (\$8.77) per month, providing an operative date of October 1, 2020. [BUD/SP 6/10/20; CC 6/10/20; CC 6/17/20] 20-416-1
- k. Ordinance amending Title 11, Tulsa Revised Ordinances (TRO), by adopting a new chapter, Chapter 17, “Parklet Permits in the Right-Of-Way”, stating the purpose of the Chapter; delegating authority to City Staff to implement policies and issue permits; setting forth operational requirements; providing for administration and allowing appeals where appropriate. **(Emergency Clause)** [PW 6/10/20; CC 6/10/20; CC 6/17/20] 20-428-1
- l. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of eighty-seven thousand, five hundred dollars (\$87,500.00) from grant revenues to be received from the Indian Nations Council of Governments and a grant match to be received from the General Fund within the Enhanced Mobility of Seniors and Individuals with Disabilities SubFund. [BUD/SP 6/10/20; CC 6/10/20; CC 6/17/20] 20-418-1
- m. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of ninety-two thousand, one hundred sixty-eight dollars (\$92,168.00) from revenue received from District Attorney’s Council Grant Revenues to be received within the Project Safe Neighborhoods SubFund. [BUD/SP 6/10/20; CC 6/10/20; CC 6/17/20] 20-417-1
- n. Ordinance amending Title 6, Tulsa Revised Ordinances (TRO), “Finance Department”, amending Chapter 2, “Budget” to delete Section 204, “Post-Employment Healthcare Benefit Reserve”. **(Emergency Clause)** [BUD/SP 6/10/20; CC 6/10/20; CC 6/17/20] 20-415-1
- o. Ordinance authorizing the Mayor to transfer unexpended and unencumbered appropriations of one hundred thousand dollars (\$100,000.00) or less from one account to another within the same department of the City, with certain exceptions; expiring July 31, 2021. **(Emergency Clause)** [BUD/SP 6/10/20; CC 6/10/20; CC 6/17/20] 20-414-1
- p. Ordinance approving and adopting the Capital Improvements Plan for the City of Tulsa for Fiscal Years 2021-2025 as part of the FY 2020-2021 annual budget. **(Emergency Clause)** [BUD/SP 6/10/20; CC 6/10/20; CC 6/17/20] 20-413-1
- q. Ordinance adopting the annual budget of the City of Tulsa for Fiscal Year 2020-2021. **(Emergency Clause)** [BUD/SP 6/10/20; CC 6/10/20; CC 6/17/20] 20-412-1

8. COUNCIL ITEMS

- a. Council Chair’s report on Council activities and Council efforts, and Councilors announcements on scheduled community events.
- b. Vote to waive application and parking fees associated with Parklet Permits in the Right-of-Way, as authorized under Title 11, Chapter 17 of the Tulsa Revised Ordinances, for any application received between June 1, 2020, and March 31, 2021. (McKee) [PW 6/10/20; CC 6/10/20; 6/17/20] 20-440-3

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.