

NOTICE AND AGENDA

06/19/2020 11:38 am

TULSA CITY COUNCIL - REGULAR MEETING

Office of the
City Clerk

5:00 PM, Wednesday, June 24, 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 June 10, 2020. [CC 6/24/20] 20-471-1
- b. Minutes of Regular Meeting held at 5:00 PM on June 10, 2020. [CC 6/24/20] 20-472-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Stephanie Cameron - Appointment to the Mayor's Commission on the Status of Women replacing Rosa Martinez-Harris; term expires May 31, 2023. (CD-4) [UED 6/17/20; CC 6/24/20] 20-457-1
- b. Jim Cameron - Reappointment to the Tulsa Metropolitan Utility Authority; term expires April 23, 2024. (Attended 85/95 meetings.) (CD-8) [UED 6/17/20; CC 6/24/20] 20-456-1

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. Resolution approving the 17th Amendment to the sublease between the Tulsa Municipal Airport Trust, as Lessor, and American Airlines, Inc., as Lessee. The amendment will extend the sublease on the "1988 Improvements" by one year, to December 1, 2021. [UED 6/17/20; CC 6/24/20] 20-445-1
- c. Resolution directing the filing of the annual assessment roll for the Tulsa Stadium Improvement District No. 1 and Notice of Public Hearing to be held August 5, 2020, on increased assessments against certain parcels of real property within the Tulsa Stadium Improvement District No. 1. [UED 6/24/20; CC 6/24/20] 20-462-1
- d. Resolution approving the allocation of Economic Development Funds (Fund No. 405) in an amount not to exceed one hundred twenty-five thousand dollars (\$125,000.00), to assist in the construction of public infrastructure improvements pursuant to the proposed agreement between the City of Tulsa and L-3 Communications Integrated Systems L.P., in accordance with the Economic Development Public Infrastructure Policy. [UED 6/24/20; CC 6/24/20] 20-429-1
- e. Special Event Application: Tulsa Farmers' Market scheduled for all Saturdays in July 2020, at 1 S. Lewis Ave. (CD-4) [CC 6/24/20] 20-466-1
- f. Special Event Application: Night Light Tulsa scheduled for all Thursdays in July 2020, at 202 N. Maybelle Ave. (CD-4) [CC 6/24/20] 20-467-1
- g. Special Event Application: TCL Tulsa Drillers Baseball Games scheduled for June 30 - July 26, 2020, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 6/24/20] 20-468-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. No items this week.

6. ORDINANCES - FIRST READING

- a. No items this week.

7. ORDINANCES - SECOND READING

- a. Rezoning Ordinance 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] 20-431-2
- b. Rezoning Ordinance 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; CC 6/24/20] 20-357-2
- c. Rezoning Ordinance 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] 20-432-2
- d. Rezoning Ordinance 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] 20-434-2
- e. Rezoning Ordinance 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] 20-437-2

8. COUNCIL ITEMS

- a. Council Chair's report on Council activities and Council efforts, and Councilors announcements on scheduled community events.

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.