

NOTICE AND AGENDA

07/24/2020 11:35 am

TULSA CITY COUNCIL - REGULAR MEETING

Office of the
City Clerk

5:00 PM, Wednesday, July 29, 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 July 15, 2020. [CC 7/29/20] 20-554-1
- b. Minutes of Regular Meeting held at 5:00 PM on July 15, 2020. [CC 7/29/20] 20-555-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Ronald Jones - Appointment to the Greater Tulsa Area African-American Affairs Commission replacing Harriette Dudley; term expires May 1, 2023. (CD-4) [PW 7/15/20; PW 7/22/20; CC 7/29/20] 20-498-2
- b. Deidra Kirtley - Reappointment to the Mayor's Commission on the Status of Women; term expires May 31, 2023. (Attended 11/13 meetings) (CD-4) [UED 7/22/20; CC 7/29/20] 20-484-1
- c. Glenda Silvey - Reappointment to the Tulsa Performing Arts Center Trust; term expires June 30, 2023. (Attended 20/23 meetings.) (CD-9) [PW 7/15/20; PW 7/22/20; CC 7/29/20] 20-499-2
- d. Larry Gregory - Reappointment to the Board of Appeals; term expires June 30, 2023. (Attended 6/6 meetings.) (CD-9) [UED 7/22/20; CC 7/29/20] 20-510-1
- e. Ryan Lynch - Reappointment to the HUD Community Development Committee; term expires June 30, 2023. (Attended 8/9 meetings.) (CD-2) [UED 7/22/20; CC 7/29/20] 20-511-1
- f. Tom Palmer - Reappointment to the Board of Appeals; term expires June 30, 2023. (Attended 5/6 meetings.) (CD-2) [PW 7/22/20; CC 7/29/20] 20-530-1

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 relating to the incurring of indebtedness by the trustees of the Tulsa Metropolitan Utility Authority for the purpose of funding the costs construction, acquisition, and equipping capital improvements for the system by issuing the Tulsa Metropolitan Utility Authority Utility Revenue Bonds, Series 2020B, in the aggregate principal amount of not to exceed twenty-five million dollars (\$25,000,000.00); authorizing appropriate city officers to approve documents and take actions as may be necessary or required to issue said bonds. **(Emergency Clause)** [PW 7/22/20; CC 7/29/20] 20-526-2
- c. Resolution declaring surplus property and transferring title for property located in the vicinity of 21st St. and S. Louisville Ave. and in the Tulsa County Fairgrounds parking lot, approving the sale of such property to Tulsa County upon payment of two hundred eighty-five thousand dollars (\$285,000.00). **(Emergency Clause)** [PW 7/22/20; CC 7/29/20] 20-516-1
- d. Resolution declaring surplus property and transferring title to surplus four (4) vacant residential lots, the south eighty-two (82) feet of Lot One (1), less the east twenty (20) feet thereof and the north eighty-three (83) feet of Lot One (1), less the east twenty (20) feet thereof, located on N. Greenwood Pl., Dunbar Addition. [PW 7/22/20; CC 7/29/20] 20-512-1
- e. Public Property Use/Occupancy Permit between the City of Tulsa and the Tulsa Bike Share, Inc. for the use and occupancy of the City's right-of-way to allow Tulsa Bike Share, Inc. to care for and utilize public property in various locations for the installation, display, use and maintenance of bikes, bike racks, and and kiosks. (CD-4) [PW 7/22/20; CC 7/29/20] 20-517-1

- f. Donation of a Utility Easement located at 2220 E. 45th Pl. by Monte E. and Tiffany A. Harrel, as a requirement for IDP 46303-2019, for the Bolewood Acres SS Extension Project, Parcel No. 189-2019. (CD-9) [CC 7/29/20] 20-537-1
- g. Special Event Application: Tulsa Farmers' Market scheduled for all Saturdays in August 2020, at 1 S. Lewis Ave. (CD-4) [CC 7/29/20] 20-551-1
- h. Special Event Application: Night Light Tulsa scheduled for all Thursdays in August 2020, at 202 N. Maybelle Ave. (CD-4) [CC 7/29/20] 20-552-1
- i. Special Event Application: FC Tulsa Home Matches scheduled for August 12, 19, and 29, 2020, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 7/29/20] 20-553-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7553 from RS-3 to RS-4 for property located east of the SE/c of E. 36th St. S. and S. 145th E. Ave. requested by Tanner Consulting, LLC. (Property owner: 41st Street Development, LLC.) (CD-6) (TMAPC voted 8-0-0 to recommend **APPROVAL** of RS-4 zoning.) [UED 7/15/20; CC 7/22/20; CC 7/29/20; CC 8/5/20] 20-489-1
- b. Rezoning Application Z-7556 from RS-3 to OL for property located north of the NE/c of E. Skelly Dr. and S. Utica Ave. requested by Lou Reynolds. (Property owner: Bellaire Assembly of God Church.) (CD-9) (TMAPC voted 8-0-0 to recommend **APPROVAL** of OL zoning.) [UED 7/22/20; CC 7/29/20; CC 8/5/20] 20-531-1
- c. Rezoning Application Z-7558 from RS-3 to AG-R for multiple properties located north of the NW/c of W. 81st St. S. and S. Union Ave. requested by Tulsa City Council. (Multiple property owners with last names as follows: Johnson, March, Helmle, Wantiez, Poe, Kay, Black, and Butler.) (CD-2) (TMAPC voted 8-0-0 to recommend **APPROVAL** of AG-R zoning.) [UED 7/22/20; CC 7/29/20; CC 8/5/20] 20-528-1
- d. Vote to approve the proposed non-emergency ambulance transport rate increase to nine hundred dollars (\$900) per transport, plus mileage, effective December 1, 2020, as recommended and approved by the Emergency Medical Services Authority (EMSA) on June 24, 2020. [UED 7/29/20; CC 7/29/20] 20-550-2

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of four hundred eighty-three thousand, two hundred forty-three dollars and fifty-six cents (\$483,243.56) between Projects within the Community Development Block Grant SubFund and three hundred fifty-nine thousand, six hundred ninety-nine dollars and eighty-nine cents (\$359,699.89) between Projects within the Home Investment Partnerships Grant SubFund. [UED 7/29/20; CC 7/29/20; CC 8/5/20] 20-538-1
- b. Ordinance approving increased assessments for parcels within the Tulsa Stadium Improvement District No. 1. [UED 7/29/20; CC 7/29/20; CC 8/5/20] 20-536-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of two hundred fifty-seven thousand, two hundred seventeen dollars (\$257,217.00) from grant revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 7/22/20; CC 7/22/20; CC 7/29/20] 20-527-1
- b. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of four hundred eighty-eight thousand, four hundred eighty-seven dollars and fifty-three cents (\$488,487.53) between Projects and Accounts within the Stormwater Enterprise Capital Projects Fund and five million, eight hundred fifty-nine thousand, twenty-six dollars (\$5,859,026.00) between Projects and Accounts within the 2020 Stormwater Revenue Bond Fund. [UED 7/22/20; CC 7/22/20; CC 7/29/20] 20-535-1
- c. Rezoning Ordinance Z-7550 from AG to CG for property located at the NW/c of E. Apache St. and N. New Haven Ave. requested by Wallace Engineering. (Property owner: Tulsa Community College.) (CD-1) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CG zoning.) [UED 7/22/20; CC 7/22/20; CC 7/29/20] 20-533-2
- d. Rezoning Ordinance Z-7548 from IL and RM-2 to CH for property located at the NW/c of E. 5th St. S. and S. Norfolk Ave. requested by John Fothergill. (Property owner: Derold W. and Mark A. Wofford.) (CD-4) (TMAPC voted 7-1-0 to recommend **APPROVAL** of CH zoning.) [UED 7/15/20; CC 7/22/20; CC 7/29/20] 20-487-2
- e. Rezoning Ordinance Z-7552 from CS to CG for property located east of the SE/c of E. 11th St. S. and S. 107th E. Ave. requested by Stuart Van De Wiele. (Property owner: Kennon & Jones, LLC.) (CD-5) (TMAPC voted 8-0-0 to recommend **APPROVAL** of CG zoning.) [UED 7/15/20; CC 7/22/20; CC 7/29/20] 20-488-2
- f. Rezoning Ordinance Z-7554 from RS-3 to AG for property located at the SW/c of Mohawk Blvd. and N. Winston Ave. requested by Daniel Regan. (Property owner: Christopher Regan.) (CD-1) (TMAPC voted 8-0-0 to recommend **APPROVAL** of AG zoning.) [UED 7/15/20; CC 7/22/20; CC 7/29/20] 20-490-2
- g. Rezoning Ordinance Z-7557 from RS-4 to RM-3 for property located east of the NE/c of S. Peoria Ave. and E. 8th St. S. requested by Jim Beach. (Property owner: Amenome, LLC.,(pending)/ Tulsa Development Authority.) (CD-4) (TMAPC voted 8-0-0 to recommend **APPROVAL** of RM-3 zoning.) [UED 7/15/20; CC 7/22/20; CC 7/29/20] 20-492-2
- h. Rezoning Ordinance Z-7559 from RS-3 to IL for property located at the NE/c of W. Admiral Blvd. and N. Gilcrease Museum Rd. requested by April McConnell. (Property owner: April McConnell.) (CD-4) (TMAPC voted 10-0-0 to recommend **APPROVAL** of IL zoning.) [UED 7/15/20; CC 7/22/20; CC 7/29/20] 20-493-2
- i. Ordinance closing a portion of a Utility easement located at 8622 S. 78th E. Ave., Lot Twenty (20), Block Twenty-Five (25) of the Chimney Hills Estates, requested by Heather Orvis. (CD-8) [PW 7/22/20; CC 7/22/20; CC 7/29/20] 20-514-1

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. Appeal hearing requested by Dave Gupta, contesting a February 20, 2020, decision of the Board of Appeals on Building Permit BLDC-045407-2019, for property located at 3110 E. 51st St. N., Tulsa, OK. (CD-1) [CC 7/29/20] 20-312-1

11. HEARING OF PUBLIC COMMENTS

- a. No items this week.

12. ADJOURNMENT

- a. Adjournment.