

NOTICE AND AGENDA

07/31/2020 11:12 am

TULSA CITY COUNCIL - REGULAR MEETING

**Office of the
City Clerk**

5:00 PM, Wednesday, August 5, 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 July 22, 2020. [CC 8/5/20] 20-571-1
- b. Minutes of Regular Meeting held at 5:00 PM on July 22, 2020. [CC 8/5/20] 20-572-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Peggy Simmons - Appointment to the Tulsa Performing Arts Center Trust replacing Robert LaFortune; term expires June 30, 2023. (CD-9) [UED 7/29/20; CC 8/5/20] 20-485-1
- b. Rhene Ritter - Reappointment to the Human Rights Commission; term expires July 1, 2023. (Attended 9/13 meetings.) (CD-2) [UED 7/29/20; CC 8/5/20] 20-540-1
- c. Sarah Gould - Reappointment to the Board of Appeals; term expires June 30, 2023. (Attended 3/3 meetings.) (CD-9) [UED 7/29/20; CC 8/5/20] 20-541-1
- d. Dennis Whitaker - Reappointment to the HUD Community Development Committee; term expires June 30, 2023. (Attended 32/34 meetings.) (CD-5) [UED 7/29/20; CC 8/5/20] 20-557-1

3. PUBLIC HEARINGS

- a. Public Hearing to receive comment from citizens regarding increased assessments against certain parcels of real property within the Tulsa Stadium Improvement District No. 1. [CC 8/5/20] 20-575-1

4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business.
- b. Resolution declaring certain real property located at 5949 E. 36th Pl., known as Mitchell Park, is no longer needed as a park and no longer necessary for any public use and authorizing the sale of such property. **(Emergency Clause)** [PW 7/22/20; CC 8/5/20] 20-525-2
- c. License Agreement between the City of Tulsa and Southbridge Equities, LLC, to add an underground 6-inch water line for fire suppression to the original approved License Agreement for removable window awnings located at 201 E. 2nd St. The original Agreement was approved by Council on April 24, 2019. (CD-4) [CC 8/5/20] 20-563-1
- d. Donation of one (1) fire hydrant from the Fortiline Waterworks to the Water and Sewer Department for Fire Hydrant U classes, valued at one thousand, three hundred fifty dollars (\$1,350.00). [CC 8/5/20] 20-567-1
- e. Donation of fifty-five (55) new bedding sheet sets from a donation drive to the Victim Advocate Unit at Tulsa Police Department, valued at two thousand, seven hundred fifty dollars (\$2,750.00). [CC 8/5/20] 20-573-1
- f. Donation of used office furniture from Firsttitle and Abstract to the Victim Advocate Unit at Tulsa Police Department, valued at four thousand, two hundred twenty-five dollars (\$4,225.00). [CC 8/5/20] 20-574-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for July 2020. [CC 8/5/20]

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2020-21 budget to transfer unencumbered and unexpended appropriation balances of six hundred thousand dollars (\$600,000.00) between Departments and Accounts within the 2016 Vision ED Sales Tax Fund. **(REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL AND ADOPTION ON FIRST READING)** [UED 8/5/20; CC 8/5/20] 20-579-1
- b. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of five thousand, eight hundred one dollars and nineteen cents (\$5,801.19) from revenue received from the sale of scrap rail at the BMX site within the 2016 Tulsa Economic Vision Fund. [UED 8/5/20; CC 8/5/20; CC 8/19/20] 20-569-1
- c. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of one thousand, eight hundred forty-three dollars and twenty-two cents (\$1,843.22) between Projects and Accounts within the 2005 GO Bond Issue 1 Fund; and twenty-six thousand, six hundred eighteen dollars and forty-six cents (\$26,618.46) between Projects and Accounts within the 2014 GO Bond Issue 1 Fund; and one thousand, five hundred ninety-six dollars and forty-one cents (\$1,596.41) between Projects and Accounts within the 2014 GO Bond Issue 2 Fund; and nine thousand, five hundred dollars and thirty-eight cents (\$9,500.38) between Projects and Accounts within the 2014 GO Bond Issue 3 Fund; and fifty dollars (\$50.00) between Projects and Accounts within the 2014 GO Bond Issue 4 Fund; and seven thousand, two hundred thirty-two dollars and sixty-six cents (\$7,232.66) between Projects and Accounts within the Water Capital Projects Fund; and thirteen thousand, seven hundred fifty-eight dollars and ninety-eight cents (\$13,758.98) between Projects and Accounts within the OWRB 2014C Promissory Fund. [UED 8/5/20; CC 8/5/20; CC 8/19/20] 20-576-1
- d. Ordinance amending Title 11, Tulsa Revised Ordinances (TRO), Chapter 12, “Right-of-Way Occupancy Management”, Section 1206A.3.a, increasing the amount of Occupancy Fee to be charged to Occupancy Permit Holders in order to recover said permit holder’s pro rata share of the burden on the Right-of-Way; providing an operative date of August 1, 2020. **(Emergency Clause)** [UED 8/5/20; CC 8/5/20; CC 8/19/20] 20-562-1

7. ORDINANCES - SECOND 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. Rezoning Ordinance 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 8/5/20] 20-489-2

- c. Rezoning Ordinance Z-7555 from RM-2 to OM with an Optional Development Plan for property located north of the NW/c of E. 15th St. S. and S. St. Louis Ave. requested by Duane Phillips. (Property owner: James L. and Christy Patrice Thomas, Co-Trustees.) (CD-4) (TMAPC voted 8-0-0 to recommend **APPROVAL** of OM zoning with an Optional Development Plan.) [UED 7/15/20; CC 7/22/20; CC 8/5/20] 20-491-2
- d. Rezoning Ordinance 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] 20-531-2
- e. Rezoning Ordinance 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] 20-528-2
- f. 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

8. COUNCIL ITEMS

- a. Council Chair's report on Council activities and Council efforts, and Councilors announcements on scheduled community events.
- b. Consensus of the City Council in support of the City of Tulsa's Coronavirus Relief Funds application. [UED 8/5/20; CC 8/5/20] 20-578-1

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.