

NOTICE AND AGENDA

08/21/2020 11:04 am

TULSA CITY COUNCIL - REGULAR MEETING

Office of the
City Clerk

5:00 PM, Wednesday, August 26, 2020

One Technology Center, 4th Floor, Room 411 - 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 August 5, 2020. [CC 8/26/20] 20-615-1
- b. Minutes of Regular Meeting held at 5:00 PM on August 5, 2020. [CC 8/26/20] 20-616-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Lou Reynolds - Appointment to the Regional Metropolitan Utility Authority replacing Jim Cameron. (CD-8) [UED 8/19/20; CC 8/26/20] 20-590-1
- b. Carlisha Williams Bradley - Reappointment to the Greater Tulsa Area African-American Affairs Commission; term expires May 1, 2023. (Attended 6/13 meetings.) (CD-6) [PW 8/19/20; CC 8/26/20] 20-591-1
- c. Ellen Duecker - Reappointment to the Tulsa City/County Library Commission; term expires July 31, 2023. (Attended 8/8 meetings.) (CD-9) [PW 8/19/20; CC 8/26/20] 20-592-1
- d. Margaret Love - Reappointment to the Greater Tulsa Area African-American Affairs Commission; term expires May 1, 2023. (Attended 12/14 meetings.) (CD-1) [PW 8/19/20; CC 8/26/20] 20-593-1
- e. Marcia MacLeod - Reappointment to the Tulsa Public Facilities Authority; term expires July 31, 2023. (Attended 24/34 meetings.) (CD-9) [UED 8/19/20; CC 8/26/20] 20-598-1
- f. James Ryals - Reappointment to the Board of Appeals; term expires June 30, 2023. (Attended 4/6 meetings.) (CD-8) [UED 7/29/20; UED 8/19/20; CC 8/26/20] 20-529-2

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. Donation of a Utility Easement located at 4029 S. Union Ave. by Autumn Lands, Inc. for Project No. 144017 G & AS, Arterial Street Rehabilitation on Union Ave. - Southwest Blvd. to 41st St., including intersection. (CD-2) [CC 8/26/20] 20-605-1
- c. Donation of a Sanitary Sewer Easement located near State Hwy 66 and Pine St., Catoosa, OK by Fair Oaks Ranch, LLC, for Project No. ES 2015-09, for the Catoosa Interceptor Relief Project. (Not within the Tulsa City limits.) [CC 8/26/20] 20-607-1
- d. Donation of a Sanitary Sewer Easement located at 3001 S. 193rd E. Ave. by Fair Oaks Ranch, LLC, for Project No. ES 2014-15, for the Spunky Creek Interceptor, Main Stem South. (CD-6) [CC 8/26/20] 20-608-1
- e. Donation of a Deed of Dedication located at 4252 S. Peoria Ave. by RBBB, LLC, as a requirement for IDP 46793-2019, Lot Thirteen (13) for Commercial Development in the Alta-Dena Place Addition. (CD-9) [CC 8/26/20] 20-609-1
- f. Donation of a Deed of Dedication located at 4252 S. Peoria Ave. by RBBB, LLC, as a requirement for IDP 46793-2019, Lot Eleven (11) for Commercial Development in the Alta-Dena Place Addition. (CD-9) [CC 8/26/20] 20-610-1

- g. Contract for a loan from the Gilcrease Museum collection to the National Museum of Wildlife Art of “Great Hot Springs, Yellowstone Park” and “The Three Tetons” by Thomas Moran. [CC 8/26/20] 20-612-1
- h. Donation of arts, crafts, sports equipment, snacks, books, and various items from TPD Foundation, Play It Again Sports, Noitavonne, and QuikTrip to the Tulsa Police Department’s Community Engagement Unit, valued at two thousand, one hundred thirty-eight dollars and eighteen cents (\$2,138.18). [CC 8/26/20] 20-611-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7561 from RS-3 to CS for property located at the NE/c of E. 30th St. N. and N. Lewis Ave. requested by Chris Price. (Property owner: Paul R. McCurtain.) (CD-1) (TMAPC voted 6-1-0 to recommend **APPROVAL** of CS zoning.) [UED 8/19/20; CC 8/26/20; CC 9/2/20] 20-587-1
- b. Rezoning Application Z-7564 from CS to CG with an Optional Development Plan for property located at the SW/c of E. 21st St. S. and S. 145th E. Ave. requested by Mike Thedford. (Property owner: EG Ventures, LLC, c/o Gerry Chauvin.) (CD-6) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CG zoning with an Optional Development Plan.) [UED 8/19/20; CC 8/26/20; CC 9/2/20] 20-586-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of five million, six hundred twenty-five thousand, four hundred eight dollars (\$5,625,408.00) from revenues to be received within the Pandemic Relief Recovery Fund. (**REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL AND ADOPTION ON FIRST READING**) [UED 8/26/20; CC 8/26/20] 20-604-1
- b. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of three thousand, five hundred dollars (\$3,500.00) from a donation to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 8/26/20; CC 8/26/20; CC 9/2/20] 20-602-1
- c. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of twenty thousand dollars (\$20,000.00) from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 8/26/20; CC 8/26/20; CC 9/2/20] 20-603-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of twenty thousand dollars (\$20,000.00) from revenue to be received from Cities for Financial Empowerment within the Non-Grant Miscellaneous Special Revenue Fund. [UED 8/19/20; CC 8/19/20; CC 8/26/20] 20-584-1

8. COUNCIL ITEMS

- a. Council Chair’s report on Council activities and Council efforts, and Councilors announcements on scheduled community events.
- b. Resolution encouraging United States Department of Agriculture action to extend Child Nutrition Program Waivers in light of the ongoing COVID-19 pandemic. (**Emergency Clause**) (Decter Wright) [UED 8/26/20; CC 8/26/20] 20-625-1

- c. Request for waiver of fees for labor costs and administrative fees of one thousand, eight hundred sixty dollars (\$1860.00) incurred for mowing vacant lots located at 8362 S. Vandalia Ave., 8368 S. Vandalia Ave., 8374 S. Vandalia Ave., and 8380 S. Vandalia Ave. (The total includes \$660 for mowing and \$1200 in Administrative Fees.) (Lakin) [CC 8/26/20] 20-623-1

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.