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**Office of the  
City Clerk**

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - REGULAR MEETING**

**5:00 PM, Wednesday, September 16, 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](mailto: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 August 19, 2020. [CC 9/16/20] 20-673-1
- b. Minutes of Regular Meeting held at 5:00 PM on August 19, 2020. [CC 9/16/20] 20-674-1

## 2. APPOINTMENTS & REAPPOINTMENTS

- a. Kristin Daffern - Reappointment to the Board of Appeals; term expires June 30, 2023. (Attended 3/6 meetings.) (CD-9) [UED 9/2/20; CC 9/16/20] 20-626-1
- b. Thomas Wallace - Reappointment to the Board of Appeals; term expires June 30, 2023. (Attended 5/6 meetings.) (CD-4) [UED 9/2/20; CC 9/16/20] 20-618-1

## 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 authorizing payment of twenty-two thousand, five hundred dollars (\$22,500.00) to Thomas and Sylvia Brown, Plaintiffs, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2020-02528, Thomas and Sylvia Brown v. City of Tulsa. **(Emergency Clause)** [PW 9/16/20; CC 9/16/20] 20-669-1
- c. Resolution authorizing payment of twenty-five thousand dollars (\$25,000.00) to Alesha Brandt, Plaintiff, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2020-02640, Alesha Brandt v. City of Tulsa. **(Emergency Clause)** [PW 9/16/20; CC 9/16/20] 20-6709-1
- d. Donation of a Detention Easement located at 3010 N. David Patrick Ave. by RAG, LLC, as a requirement for IDP 23093-2019, for the Greenheck Phase I Project. (CD-3) [CC 9/16/20] 20-646-1
- e. Donation of a Detention Easement located at 3010 N. David Patrick Ave. by RAG, LLC, as a requirement for IDP 9862-2018, for the Greenheck Phase II Project. (CD-3) [CC 9/16/20] 20-645-1
- f. Donation of an Overland Drainage Easement located at 3010 N. David Patrick Ave. by RAG, LLC, as a requirement for IDP 9862-2018, for the Greenheck Phase II Project, Parcel No. 153-2019. (CD-3) [CC 9/16/20] 20-647-1
- g. Donation of an Overland Drainage Easement located at 3010 N. David Patrick Ave. by RAG, LLC, as a requirement for IDP 9862-2018, for the Greenheck Phase II Project, Parcel No. 154-2019. (CD-3) [CC 9/16/20] 20-648-1
- h. Donation of a Utility Easement located at 5818 S. Mingo Rd. by Family Rentals, LLC, as a requirement for IDP 50015-2019, for the Mingo Sanitary Sewer Extension Project. (CD-7) [CC 9/16/20] 20-649-1
- i. Donation of a Storm Sewer Easement located at 4977 E. 105th St. S. by Russell and Brenda Coatney, as a requirement for IDP 153120-C2-T03, for the Drainage Improvements 105th and Yale Project. (CD-8) [CC 9/16/20] 20-650-1
- j. Donation of a Utility Easement located at 1504 N. Yale Ave. by Tulsa 21420, LLC, as a requirement for IDP 49346-2019, for the DG Tulsa 21420 Project. (Not within the City of Tulsa limits) [CC 9/16/20] 20-652-1

- k. Donation of a Storm Sewer Easement located at 1555 N. Mohawk Blvd. by Muncie Power Products, Inc., as a requirement for IDP 40798-2019, for the NP36 Phase 1 Project. (CD-1) [CC 9/16/20] 20-653-1
- l. Donation of a Deed of Dedication located at 4320 E. Apache St. by Frank R. and Pamela D. Miller, as a requirement of LS 21292, to help facilitate a lot split. (CD-1) [CC 9/16/20] 20-651-1
- m. License Agreement between the City of Tulsa and St. John Building Corporation, for the maintenance of an existing monument sign located at 4720 S. Harvard Ave. (CD-9) [CC 9/16/20] 20-654-1
- n. License Agreement between the City of Tulsa and Boston Avenue Realty, LLC, for a door swing and ramp improvements in an alleyway located at 39 E. 18th St., Lot Five (5). (CD-4) [CC 9/16/20] 20-655-1
- o. License Agreement between the City of Tulsa and Boston Avenue Realty, LLC, for a door swing and ramp improvements in an alleyway located at 39 E. 18th St., Lot Six (6). (CD-4) [CC 9/16/20] 20-656-1
- p. Special Event Application: Census Caravan II scheduled for September 19, 2020, starting at Wesley Chapel, 2750 N. Martin Luther King Jr. Blvd. (CD-1) [CC 9/16/20] 20-678-1
- q. Special Event Application: Susan G. Komen Tulsa's Virtual Race for the Cure scheduled for September 26, 2020, at RiverSpirit Casino, 8330 S. Riverside Pkwy. (CD-2) [CC 9/16/20] 20-679-1

## **5. AUTHORITIES, BOARDS & COMMISSIONS**

- a. Final Plat for the Dollar 11th Addition consisting of One (1) Lot, One (1) Block, on 1.01 acres located west of the SW/c of E. 11th St. and S. 129th E. Ave. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-6) [CC 9/16/20] 20-659-1

## **6. ORDINANCES - FIRST READING**

- a. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of one million, three hundred forty-eight thousand, eight hundred twenty-four dollars and seventy-four cents (\$1,348,824.74) from unappropriated fund balance within the Mingo Creek Detention Pond Fund. [UED 9/16/20; CC 9/16/20; CC 9/23/20] 20-657-1
- b. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of one hundred ninety-two thousand, seven hundred sixty-two dollars (\$192,762.00) from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 9/16/20; CC 9/16/20; CC 9/23/20] 20-668-1
- c. Ordinance amending Title 28, Tulsa Revised Ordinances, entitled "Municipal Employees' Retirement Plan," amending 301(A) to increase the amount of basic employee contributions to 7.50%; providing that the operative date for this Ordinance shall be January 3, 2021. [PW 9/16/20; CC 9/16/20; CC 9/23/20] 20-672-1
- d. Ordinance adopting the Twenty-Third Supplement to the Seventh Revision of the Tulsa Revised Ordinances (TRO), codifying ordinances enacted between August 1, 2019, and December 31, 2019; providing certain exceptions for ordinances excluded; providing for the repeal of certain ordinances; protecting preexisting rights; providing for copies to be deposited with the city clerk; providing for distribution of copies to city departments and others; providing for the sale of copies. **(Emergency Clause)** [CC 9/16/20; CC 9/23/20] 20-658-1

- e. Ordinance naming Increment District "B", of the 11th and Lewis Corridor Project, as Increment District Number Sixteen, City of Tulsa, and establishing the date for the creation thereof; ratifying and confirming the actions, recommendations and findings of the review committee and the Tulsa Metropolitan Area Planning Commission with regard to Increment District "B"; ratifying and confirming the action of the City of Tulsa in enacting Ordinance No. 24046 that approved and adopted the 11th and Lewis Corridor Project Plan, established the project area, and established Increment District "B"; ratifying and confirming the City of Tulsa and the Tulsa Industrial Authority as the entities authorized to carry out and administer the Project Plan, including administration of the Tax Apportionment Fund and the use of increment revenues for the payment of certain project costs, directing continuing apportionment. **(Emergency Clause)** [PW 9/16/20; CC 9/16/20; CC 9/23/20] 20-671-1

## **7. ORDINANCES - SECOND READING**

- a. Ordinance closing a certain Air Space portion of a Public Way (vertical air space) located at 16 E. 5th St., above a public alleyway located in Lots Six (6) and Seven (7), Block One Hundred Forty-Eight (148) of the Original Townsite of Tulsa requested by Steve Watts of Rose Rock Development. (CD-4) (Public Hearing 9/2/20) [UED 9/2/20; CC 9/2/20; CC 9/16/20] 20-628-1
- b. Ordinance amending Title 27, Tulsa Revised Ordinances (TRO), "Penal Code", Chapter 4, "Offenses Against The Person"; adding a new Section 410, "Malicious Harassment Based on Race, Color, Religion, Ancestry, Sex, Sexual Orientation, Gender Identity and Expression, National Origin, or Disability". **(Emergency Clause)** (Patrick) [UED 9/2/20; CC 9/2/20; CC 9/16/20] 20-636-1

## **8. COUNCIL ITEMS**

- a. Council Chair's report on Council activities and Council efforts, and Councilors announcements on scheduled community events.
- b. Vote to approve the Tulsa City Council's Letter of Support for Nomination of the Daniel Webster High School Historic District's inclusion on the National Historic Registry. [PW 9/16/20; CC 9/16/20] 20-675-2
- c. Request for waiver of fees for labor costs, administrative fees, and accrued interest of one thousand, two hundred fifty-four dollars and thirty-three cents (\$1,254.33) for tree limb removal at property located at 3703 E. Woodrow St. (Patrick) [CC 9/16/20] 20-662-1

## **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.