

NOTICE AND AGENDA

09/25/2020 11:22 am

TULSA CITY COUNCIL - REGULAR MEETING

Office of the
City Clerk

5:00 PM, Wednesday, September 30, 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 September 2, 2020. [CC 9/30/20] 20-741-1
- b. Minutes of Regular Meeting held at 5:00 PM on September 2, 2020. [CC 9/30/20] 20-742-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Tina Pena - Reappointment to the Metropolitan Tulsa Transit Authority; term expires July 31, 2023. (Attended 91/107 meetings.) (CD-6) [UED 9/23/20; CC 9/30/20] 20-683-1
- b. Paula Marshall - Reappointment to the City of Tulsa/Rogers County Port Authority; term expires October 4, 2024. (Attended 18/37 meetings.) (CD-4) [UED 9/23/20; CC 9/30/20] 20-714-1
- c. Kimberly Teehee - Reappointment to the Human Rights Commission; term expires July 1, 2021. (Attended 5/7 meetings.) (CD-4) [PW 9/23/20; CC 9/30/20] 20-718-1
- d. Pamela Ballard - Reappointment to the Ethics Advisory Committee; term expires December 1, 2022. (Attended 4/5 meetings.) (CD-8) [PW 9/16/20; PW 9/23/20; CC 9/30/20] 20-677-2
- e. Carmela Hill - Reappointment to the Human Rights Commission; term expires July 1, 2021. (Attended 5/7 meetings.) (CD-1) [PW 9/23/20; CC 9/30/20] 20-719-1
- f. Dewey F. Bartlett, Jr. - Reappointment to the City of Tulsa/Rogers County Port Authority; term expires October 4, 2024. (Attended 33/37 meetings.) (CD-4) [UED 9/23/20; CC 9/30/20] 20-711-1
- g. Joseph Westervelt - Reappointment to the Infrastructure Development Advisory Board; term expires September 30, 2023. (Attended 5/6 meetings.) (CD-4) [PW 9/23/20; CC 9/30/20] 20-717-1
- h. James G. (Jerry) Goodwin - Reappointment to the City of Tulsa/Rogers County Port Authority; term expires October 4, 2021. (CD-1) (Note: Council previously approved this reappointment on 12/6/17 with the incorrect term date.) [CC 9/30/20] 20-724-1

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. Donation of "Land of Freedom", "Home of Courageous", and "Law and Order" from Jave Yoshimoto to the Gilcrease Art Collection. [CC 9/30/20] 20-734-1
- c. Donation of computer hardware from Dell and Nvidia Plan to the City of Tulsa to help the Office of Performance Strategy, and Innovation (OPSI) continue research in Video Analytics and Process Automation, valued at thirteen thousand, two hundred eighty-three dollars and thirty-two cents (\$13,283.32). [CC 9/30/20] 20-729-1
- d. Travel expense donation for registration fees of six hundred ten dollars (\$610.00) from PSO c/o AEP for Ashley Chaney to travel to Little Rock, AR on September 28-October 1, 2020, to attend the Mid-South Basic Economic Development Conference. [CC 9/30/20] 20-735-1
- e. Travel expense donation for registration fees of six hundred ten dollars (\$610.00) from PSO c/o AEP for Iesha Youngblood to travel to Little Rock, AR on September 28-October 1, 2020, to attend the Mid-South Basic Economic Development Conference. [CC 9/30/20] 20-736-1

- f. Donation of one thousand, four hundred twenty-five dollars (\$1,425.00) from the Public Service Company of Oklahoma for Clay Holk to virtually attend the University of Oklahoma Economic Development Institute, on November 1-5, 2020. [CC 9/30/20] 20-737-1
- g. Donation of one thousand, three hundred seventy-five dollars (\$1,375.00) from the Public Service Company of Oklahoma for Spencer Mitchell to virtually attend the University of Oklahoma Economic Development Institute, on November 1-5, 2020. [CC 9/30/20] 20-739-1
- h. Donation of one thousand, three hundred seventy-five dollars (\$1,375.00) from the Public Service Company of Oklahoma for Austin Britt to virtually attend the University of Oklahoma Economic Development Institute, on November 1-5, 2020. [CC 9/30/20] 20-738-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. No items this week.

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of one million, two hundred ninety-eight thousand, nine hundred eighty-six dollars (\$1,298,986.00) from grant revenues to be received within the CARES Emergency Solutions SubFund. **(REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL AND ADOPTION ON FIRST READING)** [UED 9/30/20; CC 9/30/20] 20-732-1
- b. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of two million, seven hundred thirty-eight thousand, seven hundred ninety-two dollars (\$2,738,792.00) from unappropriated fund balance and two hundred twenty-eight thousand, six hundred seventy dollars (\$228,670.00) in new revenue within the General Fund, EMSA Fund, Permit and Licensing Fund, Short Term Capital Fund, Stadium Improvement District Fund, TPFA OTC Building Operations Fund, Stormwater Operating Fund, TARE Operating Fund, TMUA-Water Operating Fund, and TMUA-Sewer Operating Fund. [UED 9/30/20; CC 9/30/20; CC 10/7/20] 20-726-1
- c. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of seventy-three thousand dollars (\$73,000.00) from grant revenues to be received within the Traffic Enforcement Fund. [UED 9/30/20; CC 9/30/20; CC 10/7/20] 20-730-1
- d. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of twenty thousand, three hundred fifty dollars (\$20,350.00) from grant revenues to be received within the Tulsa Police Department Motorcycle Safety SubFund. [UED 9/30/20; CC 9/30/20; CC 10/7/20] 20-731-1
- e. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of two hundred sixty-eight thousand, nine hundred ninety-eight dollars (\$268,998.00) from unencumbered and unexpended appropriations between account groups within the JAG Reimbursement Grants SubFund. [UED 9/30/20; CC 9/30/20; CC 10/7/20] 20-733-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of seven hundred three thousand dollars (\$703,000.00) from revenue to be received from the sale of Mitchell Park Lands within the Non-Grant Miscellaneous Special Revenue Fund. [UED 9/23/20; CC 9/23/20; CC 9/30/20] 20-699-1
- b. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of seventy-three thousand dollars (\$73,000.00) from grant revenues to be received within the Traffic Enforcement Fund. [UED 9/30/20; CC 9/30/20; CC 10/7/20] 20-730-1
- c. Ordinance closing a portion of a Utility Easement located at 17414 E. 47th St., Lot One (1), Block Six (6) of the Oxford Park Addition, requested by Louis Caporale. (CD-6) [PW 9/23/20; CC 9/23/20; CC 9/30/20] 20-698-1
- d. Ordinance closing a portion of the vertical air space above a Thirty-Five (35) foot Utility Easement located at 1111 W. 17th St., Lot One (1), Block Five (5) of the Riverview Park Second Addition, requested by Andy Blankenship of CEC Corporation. (CD-2) [PW 9/23/20; CC 9/23/20; CC 9/30/20] 20-701-1
- e. Rezoning Ordinance Z-7506 from AG to RS-3 with an Optional Development Plan for property located south of the SE/c of W. 81st St. S. and S. Maybelle Ave. requested by Mike Thedford. (Property owners: Vanderpool Family Trust, Key/Farabough, and Campbell Trust.) (CD-2) (TMAPC voted 6-0-0 to recommend **APPROVAL** of RS-3 zoning with an Optional Development Plan.) [UED 9/16/20; CC 9/23/20; CC 9/30/20] 20-660-2
- f. Rezoning Ordinance Z-7563 from RM-1, RS-4, and HP to CH and HP with an Optional Development Plan for property located east of the NE/c of W. Fairview St. and N. Denver Ave. requested by Jeff Weaver. (Property owner: Jeff Weaver.) (CD-1) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CH and HP zoning with an Optional Development Plan.) [UED 9/16/20; CC 9/23/20; CC 9/30/20] 20-661-2
- g. Rezoning Ordinance Z-7565 from RS-3 to OL for property located at the SW/c of E. 50th St. S. and S. Victor Ave. requested by Lou Reynolds. (Property owner: Mary Williams.) (CD-9) (TMAPC voted 9-0-0 to recommend **APPROVAL** of OL zoning.) [UED 9/16/20; CC 9/23/20; CC 9/30/20] 20-663-2
- h. Rezoning Ordinance Z-7566 from RS-5 and RS-4 to RM-3 for property located north of the NE/c of W. Latimer St. and N. Main St. requested by Sally Moseby. (Property owner: Boydell Apartments, LLC.) (CD-1) (TMAPC voted 6-0-0 to recommend **APPROVAL** of RM-3 zoning.) [UED 9/16/20; CC 9/23/20; CC 9/30/20] 20-664-2
- i. Rezoning Ordinance Z-7567 from AG to IH with an Optional Development Plan for property located north and east of the NE/c of E. 11th St. S. and S. 193rd E. Ave. on 6th St. requested by Nathalie Cornett. (Property owner: Serenity Funerals and Crematory, LLC.) (CD-6) (TMAPC voted 6-0-0 to recommend **APPROVAL** of IH zoning with an Optional Development Plan.) [UED 9/16/20; CC 9/23/20; CC 9/30/20] 20-665-2

- j. Rezoning Ordinance Z-7568 from RS-3 to AG-R for property located north of W. 86th St. S. and south of W. 77th St. S. between S. 33rd West Ave. and S. Union Ave.; at the NE/c of W. 77th St. S and S. 33rd West Ave. requested by Tulsa City Council. (Property owners: 65 properties north of W. 86th St. S. and south of W. 77th St. S. between S. 33rd West Ave. and S. Union Ave.; at the NE/c of W. 77th St. S and S. 33rd West Ave.) (CD-2) (TMAPC voted 9-0-0 to recommend **APPROVAL** of AG-R zoning.) [UED 9/16/20; CC 9/23/20; CC 9/30/20] 20-666-2

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.