

NOTICE AND AGENDA

10/23/2020 11:49 am

TULSA CITY COUNCIL - REGULAR MEETING

**Office of the
City Clerk**

5:00 PM, Wednesday, October 28, 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 October 7, 2020. [CC 10/28/20] 20-798-1
- b. Minutes of Regular Meeting held at 5:00 PM on October 7, 2020. [CC 10/28/20] 20-799-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Kati Hudson - Appointment to the Board of Appeals replacing Scott Mitchell; term expires June 30, 2023. (CD-8) [UED 10/14/20; CC 10/28/20] 20-761-1
- b. Peter Grant - Reappointment to the Tulsa Preservation Commission; term expires October 1, 2023. (Attended 51/58 meetings.) (CD-4) [UED 10/14/20; CC 10/28/20] 20-759-1
- c. James Willis - Reappointment to the HUD Community Development Committee; term expires June 30, 2023. (Attended 2/3 meetings.) (CD-5) [UED 10/14/20; CC 10/28/20] 20-767-1

3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed Ordinance amending Title 28, Tulsa Revised Ordinances, entitled “The Municipal Employees’ Retirement Plan”, by repealing Chapter 3 entitled “Contributions” and enacting a new Title 28, Chapter 3 entitled “Contributions”; establishing contributions by the employer, establishing contributions by participants, and establishing mandatory duties of the Secretary to the Council; and providing that the operative date for this Ordinance shall be January 3, 2021. (Public Hearings: 10/28/20; 11/4/20) [UED 10/28/20; CC 10/28/20; CC 11/4/20] 20-787-2
- b. Public Hearing for the purpose of providing information and answering questions regarding the proposed approval and adoption of the Peoria-Mohawk Project Plan, pursuant to the Oklahoma Local Development Act; identifying and establishing Four (4) new Increment Districts temporarily identified in the Project Plan as Increment Districts “A”, “B”, “C” and “D”; designating and adopting Project Area and Increment District boundaries; naming Increment District A as Increment District Number Seventeen, City of Tulsa; deferring the naming and dates for the creation of the Increment District B, Increment District C, and Increment District D; adopting certain findings; authorizing the City of Tulsa and the Tulsa Industrial Authority as the entities to carry out and administer the Project Plan; establishing a Tax Apportionment Fund; declaring apportioned funds to be special funds of the Tulsa Industrial Authority; authorizing the use of Increment Revenues for the payment of certain project costs; ratifying and confirming the actions, recommendations, and findings of the Review Committee and the Tulsa Metropolitan Area Planning Commission. **(Emergency Clause)** (Public Hearings: 10/28/20; 11/18/20) [UED 10/14/20; CC 10/28/20; CC 11/18/20] 20-786-2

4. MAYOR’S ITEMS

- a. Mayor’s report on community events, briefing on City activities, City efforts, and new business.
- b. Resolution notifying the public of the publication of the Twenty-Third Supplement to the Seventh Revision of the Tulsa Revised Ordinances adopted by the governing body of the City of Tulsa, Oklahoma, on September 23, 2020, authorizing the filing of this Resolution in the offices of the County Clerks of Tulsa, Osage, Rogers, and Wagoner Counties, State of Oklahoma; authorizing that the Twenty-Third Supplement be deposited in the County law libraries of Tulsa, Osage, Rogers, and Wagoner Counties, State of Oklahoma; directing the Twenty-Third Supplement be available for purchase by the public at a reasonable price. **(Emergency Clause)** [CC 10/28/20] 20-807-1
- c. Resolution adopting the Floodplain Management Planning 2020 Annual Progress Report - Community Rating System 510 Credit. **(Emergency Clause)** [PW 10/28/20; CC 10/28/20] 20-812-1

- d. License Agreement between the City of Tulsa and Hughes/Henry Real Estate Holdings, Inc. for installation of additional parking areas located at 6151 S. Sheridan Rd. (CD-7) [CC 10/28/20] 20-815-1
- e. Donation of a Utility Easement located at 4153 S. Riverside Dr. by Scott and Vanessa Robinson, as a requirement for AM 2019-19, for the Pecan Terrace Addition, Lot Fifteen (15). (CD-9) [CC 10/28/20] 20-816-1
- f. Donation of a Utility Easement located at 4143 S. Riverside Dr. by Scott and Vanessa Robinson, as a requirement for AM 2019-19, for the Pecan Terrace Addition, Lot Seventeen (17). (CD-9) [CC 10/28/20] 20-817-1
- g. Donation of arts, crafts, sports equipment, snacks, books, school supplies, and various items from Walmart, Joy in the Cause, Gathering Place, Via Skyway, and Victory Iglesias to the Tulsa Police Department's Community Engagement Unit, valued at two thousand, five hundred dollars (\$2,500.00). [CC 10/28/20] 20-819-1
- h. Donation of gift cards from Academy Sports and Outdoor to the Tulsa Fire Department for National First Responders Day, valued at five thousand dollars (\$5,000.00). [CC 10/28/20] 20-820-1
- i. Donation from Tulsa Community Foundation to the Tulsa City Council for the purchase of Challenge Coins, valued at one thousand, nine hundred ninety-nine dollars and ninety cents (\$1,999.90). [CC 10/28/20] 20-844-1
- j. Special Event Application: Hoover Community Mural Installation scheduled for November 1-10, 2020, at 5111 E. 31st St. (CD-5) [CC 10/28/20] 20-825-1
- k. Special Event Application: Turkey Distribution scheduled for November 23-25, 2020, at 2027 N. Martin Luther King Jr. Blvd., John 3:16 Mission. (CD-1) [CC 10/28/20] 20-826-1
- l. Special Event Application: University of Tulsa Home Football games scheduled for November 14 and 21, 2020, at 3110 E. 8th St., University of Tulsa H.A. Chapman Stadium. (CD-4) [CC 10/28/20] 20-827-1
- m. Special Event Application: RunnersWorld Tulsa Halloween Maskerade Run scheduled for October 31, 2020, at 3920 S. Peoria Ave., starting and ending at the River West Festival site. (CD-4) [CC 10/28/20] 20-828-1
- n. Special Event Application: Kojo for Congress Election Night Party scheduled for November 3, 2020, at 210 W. Latimer St., Fulton Street Books. (CD-4) [CC 10/28/20] 20-830-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Final Plat for the Whittier Heights Addition consisting of Thirty (30) Lots, Five (5) Blocks, on 3.64 acres located at the SW/c of E. Archer St. N. and N. Lewis Ave. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-3) [CC 10/28/20] 20-794-1
- b. Final Plat for The Estates at the River III Addition consisting of Fifty-eight (58) Lots, Five (5) Blocks, on 17.46 acres located south of the SW/c of E. 121st St. S. and S. Hudson Ave. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-8) [CC 10/28/20] 20-802-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of two million, eight hundred seventeen thousand, one hundred nine dollars (\$2,817,109.00) 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 10/28/20; CC 10/28/20] 20-809-1
- b. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of twenty-three million, five hundred eighty-nine thousand, four hundred sixty-four dollars and nine cents (\$23,589,464.09) from a transfer to be received from the TMUA-Sewer Operating Fund within the TMUA 2020B Sewer Revenue Bond Fund. [UED 10/28/20; CC 10/28/20; CC 11/4/20] 20-810-1
- c. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of forty-three thousand, six hundred ninety-one dollars and fifty-two cents (\$43,691.52) from the Oklahoma Office of Homeland Security to be received within the Homeland Security Programs SubFund. [UED 10/28/20; CC 10/28/20; CC 11/4/20] 20-804-1
- d. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of eight thousand, four hundred dollars (\$8,400.00) from Fund Balance within the Short Term Capital Fund. [UED 10/28/20; CC 10/28/20; CC 11/4/20] 20-805-1
- e. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of one hundred nineteen thousand, seven hundred fifty-three dollars (\$119,753.00) from Grant Revenues to be received within the Victims of Crime Act SubFund. [UED 10/28/20; CC 10/28/20; CC 11/4/20] 20-803-1
- f. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of eighteen thousand, six hundred nineteen dollars and twenty cents (\$18,619.20) from Grant Revenues to be received within the Homeland Security Grant Fund. [UED 10/28/20; CC 10/28/20; CC 11/4/20] 20-811-1
- g. Ordinance amending Title 28, Tulsa Revised Ordinances, entitled “The Municipal Employees’ Retirement Plan”, by repealing Chapter 3 entitled “Contributions” and enacting a new Title 28, Chapter 3 entitled “Contributions”; establishing contributions by the employer, establishing contributions by participants, and establishing mandatory duties of the Secretary to the Council; and providing that the operative date for this Ordinance shall be January 3, 2021. (Public Hearings: 10/28/20; 11/4/20) [UED 10/28/20; CC 10/28/20; CC 11/4/20] 20-787-1

- h. Ordinance approving and adopting the Peoria-Mohawk Project Plan, pursuant to the Oklahoma Local Development Act; identifying and establishing Four (4) new Increment Districts temporarily identified in the Project Plan as Increment Districts “A”, “B”, “C” and “D”; designating and adopting Project Area and Increment District boundaries; naming Increment District A as Increment District Number Seventeen, City of Tulsa; deferring the naming and dates for the creation of the Increment District B, Increment District C, and Increment District D; adopting certain findings; authorizing the City of Tulsa and the Tulsa Industrial Authority as the entities to carry out and administer the Project Plan; establishing a Tax Apportionment Fund; declaring apportioned funds to be special funds of the Tulsa Industrial Authority; authorizing the use of Increment Revenues for the payment of certain project costs; ratifying and confirming the actions, recommendations, and findings of the Review Committee and the Tulsa Metropolitan Area Planning Commission. **(Emergency Clause)** (Public Hearings: 10/28/20; 11/18/20) [UED 10/14/20; CC 10/28/20; CC 11/18/20] 20-786-1
- i. Ordinance amending Title 5, Tulsa Revised Ordinances (TRO), Titled “Boards, Commissions, and Committees”, Chapter 6, “Greater Tulsa Area Hispanic Affairs Commission”, amending the Title thereof to “Greater Tulsa Area Hispanic/Latinx Affairs Commission”; amending the word “Hispanic” to “Hispanic/Latinx” wherever it appears in said Chapter 6. [PW 10/28/20; CC 10/28/20; CC 11/4/20] 20-806-1
- j. Ordinance adopting the Twenty-Fourth Supplement to the Seventh Revision of the Tulsa Revised Ordinances (TRO), codifying ordinances enacted between January 1, 2020, and May 30, 2020; 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 10/28/20; CC 11/4/20] 20-808-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of twenty-five thousand dollars (\$25,000.00) within the General Fund. [UED 10/14/20; CC 10/14/20; CC 10/28/20] 20-766-1
- b. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of three hundred forty-eight thousand, nine hundred thirty-nine dollars (\$348,939.00) from Unappropriated Fund Balance and one hundred eighteen thousand, six hundred dollars (\$118,600.00) in new revenue within the General Fund, One Technology Fund, Stormwater Operating Fund, TARE Operating Fund, TMUA-Water Operating Fund, and TMUA-Sewer Operating Fund. [UED 10/14/20; CC 10/14/20; CC 10/28/20] 20-768-1
- c. Rezoning Ordinance Z-7570 from AG and RS-1 to RS-3 and RS-4 for property located at the NW/c and SW/c of E. 131st St. S. and S. Sheridan Rd. requested by AAB Engineering, LLC,- Alan Betchan. (Property owner: South Sheridan, LLC.) (CD-8) (TMAPC voted 6-1-0 to recommend **APPROVAL** of RS-3 and RS-4 zoning.) [UED 10/7/20; CC 10/14/20; CC 10/28/20] 20-758-2
- d. Rezoning Ordinance PUD-490-A abandoning PUD-490 for property located at the SW/c of E. 131st St. S. and S. Sheridan Rd. requested by AAB Engineering, LLC,- Alan Betchan. (Property owner: South Sheridan, LLC.) (CD-8) (TMAPC voted 6-1-0 to recommend **APPROVAL** of PUD-490-A.) [UED 10/7/20; CC 10/14/20; CC 10/28/20] 20-760-2

- e. Ordinance amending and correcting Ordinance No. 24332, which rezoned parcels of land located south and west of the SW/c of E. Latimer Pl. and N. Peoria Ave., which contained an error in the legal description of the subject property. Ordinance No. 24332 was passed and adopted by Council on March 25, 2020, and approved by the Mayor on April 1, 2020. [UED 10/14/20; CC 10/14/20; CC 10/28/20] 20-769-1
- f. Ordinance closing a Sanitary Sewer Easement located at 2233 E. 11th St., affecting Lot One (1), Block One (1) of the Hillcrest Park Addition, requested by Mike Thedford. (CD-4) [PW 10/14/20; CC 10/14/20; CC 10/28/20] 20-770-1
- g. Ordinance closing a Sanitary Sewer Easement located at 2233 E. 11th St., affecting Lot Nine (9), Block One (1) of the Hillcrest Park Addition, requested by Mike Thedford. (CD-4) [PW 10/14/20; CC 10/14/20; CC 10/28/20] 20-771-1
- h. Ordinance closing a Sanitary Sewer Easement located at 3609 S. Trenton. Ave., affecting Lot Twenty-Eight (28), Block Eight (8) of the Woodland Heights Addition, requested by John Kaiser. (CD-9) [PW 10/14/20; CC 10/14/20; CC 10/28/20] 20-772-1

8. COUNCIL ITEMS

- a. Council Chair's report on Council activities and Council efforts, and Councilors announcements on scheduled community events.
- b. Vote on Receipt of Official Certificates of Votes cast at the election held August 25, 2020, for Mayor and Council Districts 1, 3, 4, 5, 6, 7, and 9 and Charter Amendments 1, 2, 3, 4, and 5. Tulsa City Charter, Article VI, Section 5, provides that election returns be "canvassed" by Council, by acknowledging receipt of certificates, and directing the certificates to be filed with the City Clerk. [CC 10/28/20] 20-800-1

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.