

NOTICE AND AGENDA

10/30/2020 11:24 am

TULSA CITY COUNCIL - REGULAR MEETING

**Office of the
City Clerk**

5:00 PM, Wednesday, November 4, 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 14, 2020. [CC 11/4/20] 20-855-1
- b. Minutes of Regular Meeting held at 5:00 PM on October 14, 2020. [CC 11/4/20] 20-856-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Joe Deere - Appointment to the Greater Tulsa Area Indian Affairs Commission replacing Mitch Cain; term expires January 15, 2022. (CD-3) [UED 10/28/20; CC 11/4/20] 20-824-1
- b. Lee Swarhout - Reappointment to the City of Tulsa Audit Committee; term expires December 31, 2023. (Attended 7/7 meetings.) (CD-8) [UED 10/28/20; CC 11/4/20] 20-796-1
- c. Steven J. Adams - Reappointment to Tulsa's Port of Catoosa Facilities Authority; term expires November 1, 2025. (Attended 3/4 meetings.) [UED 10/28/20; CC 11/4/20] 20-797-1
- d. Chris Bumgarner - Reappointment to the Tulsa Preservation Commission; term expires October 1, 2023. (Attended 44/58 meetings.) (CD-9) [PW 10/28/20; CC 11/4/20] 20-822-1
- e. James Sanchez - Reappointment to the Tulsa Economic Development Corporation; term expires December 31, 2022. (Attended 4/4 meetings.) (CD-6) [PW 10/28/20; CC 11/4/20] 20-823-1

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

4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business.
- b. Resolution approving the incurring of indebtedness by the Trustees of the Tulsa Municipal Airport Trust for the purpose of financing, refinancing, or reimbursing the costs of the design, construction, acquisition, renovation, equipping and rehabilitation of upgrades, repairs, and improvements to maintenance shops, hangars, the utility plant, the plating shop, and other facilities located at the American Airlines Overhaul and Maintenance Base at Tulsa International Airport, situated in Tulsa County, by issuing one or more series of Revenue Bonds in an aggregate principal amount not to exceed three hundred seventy-five million dollars (\$375,000,000.00), to be designated as "the Trustees of the Tulsa Municipal Airport Trust Revenue Bonds, Series 2020 (American Airlines, Inc. Project)"; approving the waiver of competitive bidding and the sale of the 2020 Bonds pursuant to the Bond Purchase Agreement. **(Emergency Clause)** [UED 11/4/20; CC 11/4/20] 20-867-1
- c. Right of Way/Occupancy Permit between the City of Tulsa and Consolidated Communications of Oklahoma Company, Inc. for occupancy of the public right-of-way for the purpose of placing, owning, operating, or managing facilities therein. [PW 10/28/20; CC 11/4/20] 20-813-1
- d. Public Property Use/Occupancy Permit between the City of Tulsa and Reynolds Wallis for occupancy of the public right-of-way located between Darlington Ave. and the Broken Arrow Expressway on the north side of E. 31st St. S. for the purpose of installation and maintenance of a mural on the retaining wall at this location. (CD-5) [PW 10/28/20; CC 11/4/20] 20-814-1

- e. 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. Project No. 5-4-18-03. (CD-7) [CC 11/4/20] 20-857-1
- f. Approval of the annual report on the status of the Program for Public Information (PPI) outreach as required by the Community Rating System Program. [PW 10/28/20; CC 11/4/20] 20-801-2
- g. Contract for a loan from the Gilcrease Museum collection to the National Cowboy & Western Heritage Museum of forty-four (44) anthropology objects from the Anthropology Collection. [CC 11/4/20] 20-850-1
- h. Donation from Ascension St. John to the City of Tulsa for the Equity Dialogues through the Mayor's Office of Resilience and Equity, valued at five thousand dollars (\$5,000.00). [CC 11/4/20] 20-861-1
- i. Donation from Nvidia to the City of Tulsa for a T4 Graphics Processing Unit to help the Artificial Intelligence for research in the Office of Performance Strategy and Innovation, valued at three thousand, one hundred sixty-seven dollars and thirty-eight cents (\$3,167.38). [CC 11/4/20] 20-865-1
- j. Special Event Application: Night Light Tulsa scheduled for all Thursdays in November 2020, at 202 N. Maybelle Ave. (CD-4) [CC 11/4/20] 20-862-1
- k. Special Event Application: Tulsa Veterans Day Parade scheduled for November 11, 2020, starting at 320 S. Boston Ave. and ending at 1109 E. 6th St. (CD-4) [CC 11/4/20] 20-864-1
- l. Special Event Application: Weekends on Main scheduled for November 6-29, 2020, at 201 N. Main St. (CD-4) [CC 11/4/20] 20-859-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts. [CC 11/4/20]
- b. Resolution No. 2827:1014 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19, Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan by adopting an amendment (CPA-90) to the Land Use Map of the Tulsa Comprehensive Plan, to change the land use from "New Neighborhood" to "Main Street" on approximately 1.5 acres located west of the SW/c of E. 36th St. N. and N. Garrison Ave. (TMAPC voted 8-1-0 to adopt the Main Street land use designation on the north forty-five (45) feet of the subject property and recommend the City Council approve the Resolution.) [UED 10/28/20; CC 11/4/20] 20-832-1
- c. Rezoning Application Z-7572 from RM-1 to CS for property located west of the SW/c of E. 36th St. N. and N. Garrison Ave. requested by Russell Muzika. (Property owner: Tahir A. Khan) (CD-1) (TMAPC voted 8-1-0 to recommend **APPROVAL** of CS zoning on the north two hundred sixty (260) feet of the subject property.) [UED 10/28/20; CC 11/4/20; CC 11/18/20] 20-831-1
- d. Rezoning Application Z-7573 from RS-3 and CH to MX1-P-65 and MX1-P-U for property located at the SW/c of E. 38th St. S. and S. Peoria Ave. requested by the Tulsa City Council. (Property owner: The Park Church of Christ) (CD-9) (TMAPC voted 8-0-0 to recommend **APPROVAL** of MX1-P-65 and MX1-P-U zoning.) [UED 10/28/20; CC 11/4/20; CC 11/18/20] 20-833-1

- e. Rezoning Application Z-7574 from AG to CS for property located north and west of the NW/c of E. 41st St. S. and S. Garnett Rd. requested by Arborstone Land Holdings c/o AAB Engineering, LLC. (Property owner: Arborstone Storage Tulsa 41st Street, LLC.) (CD-6) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CS zoning.) [UED 10/28/20; CC 11/4/20; CC 11/18/20] 20-834-1
- f. Rezoning Application Z-7575 from RS-3 to RS-4 for property located north of the NE/c of E. 41st St. S. and S. 145th E. Ave. requested by Jesse Fulcher. (Property owner: RC Battlecreek, LLC.) (CD-6) (TMAPC voted 8-0-0 to recommend **APPROVAL** of RS-4 zoning.) [UED 10/28/20; CC 11/4/20; CC 11/18/20] 20-835-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of three hundred forty-two thousand, nine hundred sixty dollars (\$342,960.00) from the US Department of Justice to be received within the JAG Reimbursement Grant Subfund. [UED 11/4/20; CC 11/4/20; CC 11/18/20] 20-848-1
- b. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of twenty-three million, two hundred twenty-four thousand, six hundred ninety-five dollars and seventy-five cents (\$23,224,695.75) in the General Fund to be transferred to the Pandemic Relief Recovery Fund, and three million, five hundred twenty-four thousand, one hundred ninety-two dollars (\$3,524,192.00) within the Pandemic Relief Recovery Fund. [UED 11/4/20; CC 11/4/20; CC 11/18/20] 20-851-1
- c. Ordinance closing a Sanitary Sewer Easement located at 2527 S. 96th E. Ave., affecting Lot Seventeen (17), Block Thirty-one (31) of Longview Lake Estates, requested by Jyll Baskin. (CD-5) [UED 11/4/20; CC 11/4/20; CC 11/18/20] 20-849-1

7. ORDINANCES - SECOND READING

- a. 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
- b. 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
- c. 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
- d. 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

- e. 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
- f. 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
- 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 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

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.