

## NOTICE AND AGENDA

11/30/2020 4:14 pm

## TULSA CITY COUNCIL - REGULAR MEETING

Office of the  
City Clerk

5:00 PM, Wednesday, December 2, 2020

10th Floor, North Conference Room - 175 E. 2nd St., Tulsa, OK 74103

*Members of the Tulsa City Council are required by law to attend this meeting in person. To protect members of the public, Councilors, and staff from unwarranted exposure to viruses, presenters and staff will attend by videoconferencing and teleconferencing via GoToMeeting, an online meeting and web conferencing tool.*

*Presenters, staff, and members of the public can attend and view 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>*

*Presenters, staff, 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*

*To provide for public input while observing social distancing, except when required by law, the Council will only take public comment on specific agenda items via email and phone. Interested citizens can email comments on a 5:00 p.m. regular Council agenda item to [info@tulsacouncil.org](mailto:info@tulsacouncil.org) or call and leave a message at 918-596-1976. Comments will still be limited to five minutes total for all items on the agenda. Agendas are typically posted before close of business on Fridays. Public comments must be submitted no later than 5:00 p.m. on the Tuesday immediately before the Council's regular Wednesday meeting or they will not be included as part of the Council's meeting. In the case of a Public Hearing, comments will be taken at the meeting. Members of the public who prefer to submit comments remotely during the Public Hearing for Agenda item 3.a may do so via videoconferencing and teleconferencing by joining from a computer, tablet or smartphone, using the following link <https://global.gotomeeting.com/join/849295021> or by dialing in by using their phone by dialing United States: +1 (646) 749-3131. Participants must then enter the following Access Code: 849-295-021.*

*Meetings will continue to be broadcast live on TGOV, Cox Cable channel 24, streamed on [tgovonline.org](http://tgovonline.org) and on Facebook Live at [facebook.com/tulsacitycouncil](https://facebook.com/tulsacitycouncil). These are the safest and easiest ways to view the meetings.*

*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](mailto: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 November 4, 2020. [CC 12/2/20] 20-938-1
- b. Minutes of Regular Meeting held at 5:00 PM on November 4, 2020. [CC 12/2/20] 20-939-1

## 2. APPOINTMENTS & REAPPOINTMENTS

- a. Lisa Albers - Appointment to the Housing Authority of the City of Tulsa replacing Steven Dow; term expires January 20, 2021. (CD-4) [UED 11/18/20; CC 12/2/20] 20-685-1
- b. Christine Kunzweiler - Reappointment to the Animal Welfare Commission; term expires December 31, 2023. (Attended 11/12 meetings.) (CD-8) [UED 11/18/20; CC 12/2/20] 20-892-1
- c. Janae Bradford - Reappointment to the Sales Tax Overview Committee; term expires December 31, 2024. (Attended 8/10 meetings.) (CD-7) [UED 11/18/20; CC 12/2/20] 20-893-1
- d. Pamela Deatherage - Reappointment to the Arts Commission of the City of Tulsa; term expires December 14, 2023. (Attended 27/34 meetings.) (CD-9) [PW 11/18/20; CC 12/2/20] 20-896-1
- e. Juan Pablo Reinoso - Reappointment to the Greater Tulsa Area Hispanic/Latinx Affairs Commission; term expires December 31, 2023. (Attended 11/20 meetings.) (CD-9) [PW 11/18/20; CC 12/2/20] 20-894-1
- f. Michael Keester - Reappointment to the Ethics Advisory Committee; term expires December 1, 2023. (Attended 8/9 meetings.) (CD-8) [PW 11/18/20; CC 12/2/20] 20-895-1

## 3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed Ordinance amending Title 43-K, Tulsa Revised Ordinances, regarding the Temporary Sales Tax for Economic Development; providing for pledges from funding partners by December 31, 2022; allowing for reallocation of funds. **(Emergency Clause)** (Required Press Conference held 11/3/20) (Public Hearings: 12/2/20; 12/9/20) [PW 12/2/20; CC 12/2/20; CC 12/9/20] 20-955-2

## 4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business.
- b. Donation of a Sanitary Sewer Easement located at 3613 S. Louisville Ave., by Jaime Bofferding, as a requirement for ES 2015-04, for Upper Joe Creek Specific Remediation Plan Project, Parcel No. 16A. (CD-9) [CC 12/2/20] 20-932-1
- c. Special Event Application: Tulsa Christmas Parade scheduled for December 12, 2020, starting at 601 S. Boston Ave. (CD-4) [CC 12/2/20] 20-948-1
- d. Special Event Application: Tulsa Dream Center Toy Run scheduled for December 6, 2020, starting at Gathering Place to Tulsa Dream Center. (CD-1,4) [CC 12/2/20] 20-949-1
- e. Special Event Application: University of Tulsa Home Football games scheduled for December 12 and 19, 2020, at 3110 E. 8th St., University of Tulsa H.A. Chapman Stadium. (CD-4) [CC 12/2/20] 20-950-1

- f. Special Event Application: BOK Center Events scheduled for December 2020, at the BOK Center, 200 S. Denver Ave. (CD-4) [CC 12/2/20] 20-951-1
- g. Special Event Application: First Place Towers Transformer Replacement scheduled for December 5, 2020, at 15 E. 5th St. (CD-4) [CC 12/2/20] 20-954-1

## 5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts. [CC 12/2/20]

## 6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of six hundred eighty-nine thousand, ninety-eight dollars (\$689,098.00) from Unappropriated Fund Balance within the General Fund. [UED 12/2/20; CC 12/2/20; CC 12/9/20] 20-930-1
- b. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of seven hundred twelve thousand dollars (\$712,000.00) from Unappropriated Fund Balance within the Tulsa Metropolitan Utility Authority (TMUA) Sewer Operating Fund. [UED 12/2/20; CC 12/2/20; CC 12/9/20] 20-931-1
- c. Ordinance amending Title 43-K, Tulsa Revised Ordinances, regarding the Temporary Sales Tax for Economic Development; providing for pledges from funding partners by December 31, 2022; allowing for reallocation of funds. **(Emergency Clause)** (Required Press Conference held 11/3/20) (Public Hearings: 12/2/20; 12/9/20) [PW 12/2/20; CC 12/2/20; CC 12/9/20] 20-955-1
- d. Ordinance closing a Utility Easement, located between 116-186 N. Lansing Ave., between Lots One (1) and Twenty-Two (22), in Block Two (2) of the Skidmore Addition, Parcel No. 1A, requested by Mike Thedford. (CD-1) [PW 12/2/20; CC 12/2/20; CC 12/9/20] 20-915-1
- e. Ordinance closing a Utility Easement, located between 116-186 N. Lansing Ave., designated as E. Haskell Pl., between and adjoining Lots Twelve (12) through Twenty-Two (22), in Block Two (2), and Lots One (1) through Eleven (11), in Block Three (3) of the Skidmore Addition, Parcel No. 2A, requested by Mike Thedford. (CD-1) [PW 12/2/20; CC 12/2/20; CC 12/9/20] 20-916-1
- f. Ordinance closing a Utility Easement, located between 116-186 N. Lansing Ave., between Lots One (1) through Eleven (11), and Lots Twelve (12) through Twenty-Two (22), in Block Three (3), of the Skidmore Addition, Parcel No. 3A, requested by Mike Thedford. (CD-1) [PW 12/2/20; CC 12/2/20; CC 12/9/20] 20-917-1
- g. Ordinance closing a Utility Easement, located between 116-186 N. Lansing Ave., on a portion of N. Kenosha Ave., which is west of and adjoining Blocks Two (2) and Three (3), of the Skidmore Addition, and lying between the north line of Block Two (2) and the south line of Block Three (3), Parcel No. 4A, requested by Mike Thedford. (CD-1) [PW 12/2/20; CC 12/2/20; CC 12/9/20] 20-918-1
- h. Ordinance closing a Utility Easement, located between 116-186 N. Lansing Ave., on a portion of vacated E. Haskell St. and vacated N. Kenosha Ave., Parcel No. 5A, requested by Mike Thedford. (CD-1) [PW 12/2/20; CC 12/2/20; CC 12/9/20] 20-919-1

- i. Ordinance closing a Utility Easement, located between 116-186 N. Lansing Ave., Lot Thirteen (13), Block Five (5), Parcel No. 14 of the Sloan Addition, requested by Mike Thedford. (CD-1) [PW 12/2/20; CC 12/2/20; CC 12/9/20] 20-920-1
- j. Ordinance closing a Sanitary Sewer Easement, located between 116-186 N. Lansing Ave., Lot One (1), Block Five (5), Parcel No. 15 of the Sloan Addition, requested by Mike Thedford. (CD-1) [PW 12/2/20; CC 12/2/20; CC 12/9/20] 20-921-1
- k. Ordinance closing an Alleyway, located between 116-186 N. Lansing Ave., between Lots One (1) through Twenty-Two (22), in Block Two (2) of the Skidmore Addition, Parcel No. 1B, requested by Mike Thedford. (CD-1) [PW 12/2/20; CC 12/2/20; CC 12/9/20] 20-922-1
- l. Ordinance closing an Alleyway, located between 116-186 N. Lansing Ave., between Lots One (1) through Eleven (11), and Lots Twelve (12) through Twenty-Two (22), in Block Three (3) of the Skidmore Addition, Parcel No. 3B, requested by Mike Thedford. (CD-1) [PW 12/2/20; CC 12/2/20; CC 12/9/20] 20-923-1
- m. Ordinance closing a Street, located between 116-186 N. Lansing Ave., established by Deed of Dedication, a part of Lot Twelve (12) in Block Three (3) of the Skidmore Addition, Parcel No. 6B, requested by Mike Thedford. (CD-1) [PW 12/2/20; CC 12/2/20; CC 12/9/20] 20-924-1
- n. Ordinance closing a Public Way, located between 116-186 N. Lansing Ave., a vacated portion of E. Haskell St. located in Block Five (5) of the Sloan Addition, Parcel No. 9B, requested by Mike Thedford. (CD-1) [PW 12/2/20; CC 12/2/20; CC 12/9/20] 20-925-1
- o. Ordinance closing a Street, located between 116-186 N. Lansing Ave., a portion of E. Haskell St. lying between Block Three (3) of the Skidmore Addition, and Block Five (5) of the Resurvey of the Sloan Addition, Parcel No. 10B, requested by Mike Thedford. (CD-1) [PW 12/2/20; CC 12/2/20; CC 12/9/20] 20-929-1

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

- a. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of one hundred seventy-three thousand, three hundred eighty-four dollars and twenty-five cents (\$173,384.25) from Grant Revenues to be received from the Department of Homeland Security, Federal Emergency Management Agency, within the FEMA Grant Fund. [UED 11/18/20; CC 11/18/20; CC 12/2/20] 20-884-1
- b. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of fifty-seven thousand, seven hundred ninety-four dollars and seventy-five cents (\$57,794.75) between accounts and projects within the Stormwater Capital Projects Fund. [UED 11/18/20; CC 11/18/20; CC 12/2/20] 20-885-1
- c. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of fifty-three thousand, seven hundred seventy-five dollars (\$53,775.00) from Revenues received within the Tulsa Stadium Improvement District Fund. [UED 11/18/20; CC 11/18/20; CC 12/2/20] 20-886-1

- d. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of four million, seven hundred eighty-one thousand, two hundred fifty dollars (\$4,781,250.00) from Fund Balance within the Pandemic Relief Recovery Fund. [UED 11/18/20; CC 11/18/20; CC 12/2/20] 20-904-1
- e. Rezoning Ordinance Z-7577 from RS-3 to RS-4 for property located east of the NE/c of E. 41st St. S. and S. 145th E. Ave. requested by Mike Thedford. (Property owner: Glenwood Homes.) (CD-6) (TMAPC voted 10-0-0 to recommend **APPROVAL** of RS-4 zoning.) [UED 11/4/20; CC 11/18/20; CC 12/2/20] 20-868-2
- f. Ordinance amending Tulsa Revised Ordinances (TRO), Title 35, “Infrastructure Development”, Chapter 6, “Familiar Rights-of-Way Activities”, Section 602, “Required Sidewalks and Fee-In-Lieu Option”; Subsection B, “Required Sidewalks”; repealing all Ordinances or parts of Ordinances in conflict. **(Emergency Clause)** [UED 11/18/20; CC 11/18/20; CC 12/2/20] 20-905-1

## **8. COUNCIL ITEMS**

- a. Council Chair’s report on Council activities and Council efforts, and Councilors announcements on scheduled community events.
- b. Request for waiver of fees for labor costs, administrative fees, and additional fees of nine hundred seventy-seven dollars and thirteen cents (\$977.13) for trash hauling at property located at 1920 W. 46th St. S. (Cue) [CC 12/2/20] 20-942-1

## **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.