

NOTICE AND AGENDA

12/04/2020 11:29 am

TULSA CITY COUNCIL - REGULAR MEETING

Office of the
City Clerk

5:00 PM, Wednesday, December 9, 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 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 and on Facebook Live at 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, 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 Special Meeting held at 9:00 AM on November 17, 2020. [CC 12/9/20] 20-968-1
- b. Minutes of Regular Meeting held at 4:00 PM on November 18, 2020. [CC 12/9/20] 20-969-1
- c. Minutes of Regular Meeting held at 5:00 PM on November 18, 2020. [CC 12/9/20] 20-970-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Cassia Carr - Appointment to the Tulsa Industrial Authority replacing Jon McGrath; term expires March 7, 2025. (CD-9) [UED 12/2/20; CC 12/9/20] 20-927-1
- b. Cassia Carr - Reappointment to the Tulsa Economic Development Corporation; term expires December 31, 2022. (Attended 11/11 meetings.) (CD-9) [UED 12/2/20; CC 12/9/20] 20-928-1
- c. Chuck Forbes - Appointment to the Tulsa Authority for the Recovery of Energy replacing Tracie Chandler; term expires July 31, 2023. (CD-8) [UED 12/2/20; CC 12/9/20] 20-926-1
- d. Mark Ohnesorge - Appointment to the Greater Tulsa Area Hispanic/Latinx Affairs Commission replacing Jesse Guardiola; term expires December 31, 2023. (CD-8) [PW 12/2/20; CC 12/9/20] 20-936-1
- e. Larry Rooney - Appointment to the Tulsa Industrial Authority replacing James Dunn; term expires March 7, 2024. (CD-4) [PW 12/2/20; CC 12/9/20] 20-952-1
- f. Sheila Johnson Brown - Reappointment to the Housing Authority of the City of Tulsa; term expires January 20, 2023. (Attended 40/47 meetings.) (CD-1) [UED 12/2/20; CC 12/9/20] 20-934-1
- g. Weldon Bowman - Reappointment to the Arts Commission of the City of Tulsa; term expires December 1, 2023. (Attended 31/34 meetings.) (CD-2) [PW 12/2/20; CC 12/9/20] 20-935-1

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; UED 12/9/20; 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. Notice of Public Hearing to be held December 16, 2020, to advise the public regarding the terms, conditions, fees, and expenses involved in the issuance of General Obligation Refunding Bonds in an estimated amount of thirty million, four hundred sixty-five thousand dollars (\$30,465,000.00). [UED 12/9/20; CC 12/9/20] 20-959-1
- c. Donation of gift cards, grill, athletic equipment, fruit, water, and various items from Walmart, Joy in the Cause, Lowes, Target, and Victory Iglesias to the Tulsa Police Department's Community Engagement Unit, valued at five thousand, three hundred thirty dollars (\$5,330.00). [CC 12/9/20] 20-957-1

- d. Donation of funds from Partnering for Pets to Tulsa Animal Welfare, for repairs to the X-Ray machine, valued at five thousand dollars (\$5,000.00). [CC 12/9/20] 20-961-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7579 from RS-4 to MX1-U-35 for property located west of the SW/c of E. 8th St. S. and S. Utica Ave. requested by Cody Brandt. (Property owner: Ashley A. Hacker) (CD-4) (TMAPC voted 9-0-0 to recommend **APPROVAL** of MX1-U-35 zoning.) [UED 12/2/20; CC 12/9/20; CC 12/16/20] 20-937-1
- b. Rezoning Application Z-7580 from RD to CS for property located at the SW/c of E. 21st St. S. and S. 120th E. Ave. requested by Mark Bahlinger. (Property owner: Jesus Barraza and Anilu Castillo De Barraza) (CD-6) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CS zoning for the north 220 ft. of the property.) [UED 12/2/20; CC 12/9/20; CC 12/16/20] 20-940-1
- c. Rezoning Application Z-7582 from CDP-53 and RS-3 to OM with an Optional Development Plan for property located north of the NE/c of E. 51st St. S. and S. 72nd E. Ave. requested by Carolyn Back. (Property owner: Central Assembly of God) (CD-5) (TMAPC voted 8-0-0 to recommend **APPROVAL** of OM zoning with an Optional Development Plan.) [UED 12/2/20; CC 12/9/20; CC 12/16/20] 20-941-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of two hundred fifty thousand dollars (\$250,000.00) from the Department of Justice to be received within the DNA Backlog Reduction SubFund. [UED 12/9/20; CC 12/9/20; CC 12/16/20] 20-958-1
- b. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of four hundred thousand dollars (\$400,000.00) from Grant Revenues to be received within the Safe OK Grant Program SubFund. [UED 12/9/20; CC 12/9/20; CC 12/16/20] 20-962-1
- c. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of one hundred forty thousand dollars (\$140,000.00) from Revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 12/9/20; CC 12/9/20; CC 12/16/20] 20-963-1

7. ORDINANCES - SECOND 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 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

- d. 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
- e. 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
- f. 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
- g. 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
- h. 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
- i. 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
- j. 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
- 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 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
- m. 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
- 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 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; UED 12/9/20; CC 12/9/20] 20-955-3

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.