

NOTICE AND AGENDA

01/08/2021 4:06 pm

TULSA CITY COUNCIL - REGULAR MEETING

Office of the
City Clerk

5:00 PM, Wednesday, January 13, 2021

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.

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 3:15 PM on December 7, 2020. [CC 1/13/21] 21-53-1
- b. Minutes of Regular Meeting held at 4:00 PM on December 9, 2020. [CC 1/13/21] 21-54-1

- c. Minutes of Regular Meeting held at 5:00 PM on December 9, 2020. [CC 1/13/21] 21-55-1
- d. Minutes of Regular Meeting held at 4:00 PM on December 16, 2020. [CC 1/13/21] 21-56-1
- e. Minutes of Regular Meeting held at 5:00 PM on December 16, 2020. [CC 1/13/21] 21-57-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. No items this week.

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. Resolution providing for the issuance of General Obligation Refunding Bonds of 2021, Series A, in the sum of thirty million, four hundred sixty-five thousand dollars (\$30,465,000.00), prescribing form of bonds, approving escrow agreement, providing for registration thereof, providing for a system of registration for uncertificated registered public obligations; providing levy of an annual tax for payment of principal and interest on the same; and fixing other details of the issue. **(Emergency Clause)** [PW 1/13/21; CC 1/13/21] 21-66-1
- c. Resolution to accept bids for sale of General Obligation Refunding Bonds of 2021, Series A, the City of Tulsa, in the amount of thirty million, four hundred sixty-five thousand dollars (\$30,465,000.00) and award sale to lowest and best bidder. **(Emergency Clause)** [PW 1/13/21; CC 1/13/21] 21-67-1
- d. Resolution authorizing payment of thirty-five thousand dollars (\$35,000.00) to Joann Lee Jones, Plaintiff, and Esther M. Sanders, Attorney at Law, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2019-4436, Joann Lee Jones v. City of Tulsa. **(Emergency Clause)** [PW 1/13/21; CC 1/13/21] 21-65-1
- e. License Agreement between the City of Tulsa and St. John Building Corporation, St. John Medical Center, Inc., and St. John Health System, Inc., for installation and maintenance of wayfinding signs placed on footbridges over S. Wheeling Ave. between E. 21st St. and E. 19th St. (CD-4) [CC 1/13/21] 20-1000-1
- f. License Agreement between the City of Tulsa and Board of Regents Oklahoma Agricultural and Mechanical Colleges, for construction and maintenance of sidewalks and pedestrian light poles at 1111 W. 17th St. S. (CD-2) [CC 1/13/21] 21-63-1
- g. Donation of a Storm Sewer Easement located at 3909 E. 5th Pl. by Independent School District No. 1 of Tulsa County, Oklahoma, as a requirement for IDP 37340-2019, for the Rogers High School Stadium Project, Parcel No. 213-2020. (CD-4) [CC 1/13/21] 21-31-1
- h. Donation of a Detention Easement located at 3010 N. David Patrick Ave. by RAG, LLC, as a requirement for IDP 9862-2018, for the Greenheck Phase II Project, Parcel No. 141-2019. (CD-3) [CC 1/13/21] 21-33-1

- i. Donation of a Detention Easement located at 3010 N. David Patrick Ave. by RAG, LLC, as a requirement for IDP 9862-2018, for the Greenheck Phase II Project, Parcel No. 142-2019. (CD-3) [CC 1/13/21] 21-34-1
- j. Donation of a Detention Easement located at 1802 N. Harvard Ave. by the New Birth Tabernacle United Pentecostal Church Inc., as a requirement for IDP 44467-2019, for the New Birth Tabernacle Project, Parcel No. 223-2020. (CD-3) [CC 1/13/21] 21-35-1
- k. Donation of an Overland Drainage Easement located at 1802 N. Harvard Ave. by the New Birth Tabernacle United Pentecostal Church Inc., as a requirement for IDP 44467-2019, for the New Birth Tabernacle Project, Parcel No. 224-2020. (CD-3) [CC 1/13/21] 21-36-1
- l. Donation of an Overland Drainage Easement located at 1802 N. Harvard Ave. by the New Birth Tabernacle United Pentecostal Church Inc., as a requirement for IDP 44467-2019, for the New Birth Tabernacle Project, Parcel No. 225-2020. (CD-3) [CC 1/13/21] 21-37-1
- m. Donation of a Storm Sewer Easement located at 4143 E. 31st St. S. by the Renita R. Shofner Revocable Trust dated October 4, 2018, as a requirement for IDP 12770-2018, for the Shofner Trust Project, Parcel No. 84-2019. (CD-9) [CC 1/13/21] 21-38-1
- n. Donation of an Overland Drainage Easement located at 4143 E. 31st St. S. by the Renita R. Shofner Revocable Trust dated October 4, 2018, as a requirement for IDP 12770-2018, for the Shofner Trust Project, Parcel No. 85-2019. (CD-9) [CC 1/13/21] 21-39-1
- o. Donation of an Overland Drainage Easement located at 4143 E. 31st St. S. by the Renita R. Shofner Revocable Trust dated October 4, 2018, as a requirement for IDP 12770-2018, for the Shofner Trust Project, Parcel No. 86-2019. (CD-9) [CC 1/13/21] 21-40-1
- p. Donation of a Utility Easement located at 10919 S. Sheridan Rd. by Breter, LLC, as a requirement for IDP 8692, for the Sheridan Residence Project, Parcel No. 04. (CD-8) [CC 1/13/21] 21-61-1
- q. Donation of a Storm Sewer Easement located at 10919 S. Sheridan Rd. by Breter, LLC, as a requirement for IDP 8692, for the Sheridan Residence Project, Parcel No. 03. (CD-8) [CC 1/13/21] 21-62-1
- r. Donation of meal cards from Chick-fil-A to the Working in Neighborhoods (WIN) Department, for the end of year department meeting, valued at six hundred eighty-five dollars (\$685.00). [CC 1/13/21] 21-25-1
- s. Donation of gift cards from QuikTrip to the Working in Neighborhoods (WIN) Department, for the end of year department meeting, valued at one thousand, nine hundred fifty dollars (\$1,950.00). [CC 1/13/21] 21-26-1
- t. Special Event Application: Sweetheart Run scheduled for February 13, 2021, starting at 418 E. 2nd St. (CD-4) [CC 1/13/21] 21-46-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts. [CC 1/13/21]

6. ORDINANCES - FIRST READING

- a. Ordinance amending Title 27, Tulsa Revised Ordinances, “Penal Code”, Chapter 4, titled “Offenses Against the Person”, Section 409, titled “Face Covering and Social Distancing During COVID-19 Pandemic Civil Emergency”; Amending Subsection 409.E., titled “Expiration of Ordinance” to extend the expiration date from January 31, 2021, to midnight, April 30, 2021; amending Section 413, titled “Expiration of Ordinance”, to extend the expiration date for Title 27, Tulsa Revised Ordinances, Section 411 and Section 412 from January 31, 2021, to midnight, April 30, 2021. **(Emergency Clause) (REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL AND ADOPTION ON FIRST READING)** [PW 1/13/21; CC 1/13/21] 21-69-1
- b. Ordinance amending Title 24, Tulsa Revised Ordinances, titled “Nuisances”, Section 101, “Nuisances Affecting Health”, Subsection B, titled “Health Nuisances”, paragraph 21, to extend the expiration date of Subsection 101.B, paragraphs 19 and 20 from January 31, 2021, to midnight, April 30, 2021. **(Emergency Clause) (REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL AND ADOPTION ON FIRST READING)** [PW 1/13/21; CC 1/13/21] 21-70-1
- c. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of one million, nine hundred fifty-seven thousand, two hundred ninety-one dollars and eighty-one cents (\$1,957,291.81) between accounts and projects within the 2008 Go Bond Issue 1 Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-11-1
- d. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of three hundred thirty-six thousand, nine hundred fifty-seven dollars and sixty-nine cents (\$336,957.69) between accounts and projects within the 2008 Go Bond Issue 2 Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-12-1
- e. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of one million, five hundred twenty-four thousand, three hundred seventy-four dollars and thirty-four cents (\$1,524,374.34) between accounts and projects within the 2008 Go Bond Issue 3 Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-13-1
- f. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of four million, fifty-three thousand, nine hundred fifty-four dollars and two cents (\$4,053,954.02) between accounts and projects within the 2008 Go Bond Issue 4 Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-14-1
- g. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of one million, nine hundred seventy thousand, eight hundred seventy-eight dollars and forty-nine cents (\$1,970,878.49) between accounts and projects within the 2008 Go Bond Issue 5 Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-15-1
- h. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of ten million, one hundred nineteen thousand, four hundred sixty-one dollars and fifty-eight cents (\$10,119,461.58) between accounts and projects within the 2008 Go Bond Issue 6 Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-16-1

- i. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of four hundred twelve thousand, nine hundred sixteen dollars and ten cents (\$412,916.10) between accounts and projects within the 2008 Go Bond Issue 7 Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-17-1
- j. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of one hundred thousand dollars (\$100,000.00) between accounts and projects within the 2005 Go Bond Issue 17 Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-18-1
- k. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of one hundred fifty-seven thousand, five hundred ninety-eight dollars and ninety-four cents (\$157,598.94) between accounts and projects within the 2005 Go Bond Issue 3 Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-19-1
- l. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of three hundred ninety-six thousand, five hundred ninety-five dollars and fifty-six cents (\$396,595.56) between accounts and projects within the 2005 Go Bond Issue 4 Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-20-1
- m. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of ninety-seven thousand, two hundred seventy-three dollars and forty-six cents (\$97,273.46) between accounts and projects within the 2005 Go Bond Issue 5 Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-21-1
- n. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of sixty-one thousand, eight hundred thirty dollars and eighty-three cents (\$61,830.83) from Revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-22-1
- o. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of twenty-two thousand, five hundred fifty dollars and eighty-five cents (\$22,550.85) from recognized Un-Appropriated Fund Balance within the Crow Creek Regional Detention Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-23-1
- p. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of four million dollars (\$4,000,000.00) between accounts and projects within the 2014 Sales Tax Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-24-1
- q. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of seventy-five thousand dollars (\$75,000.00) from Un-Appropriated Fund Balance within the Whittier Square Improvement District Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-41-1
- r. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of two hundred fifty thousand dollars (\$250,000.00) from Revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-42-1

- s. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of nine hundred thousand dollars (\$900,000.00) from the Department of Justice to be received within the Byrne Innovation Program Subfund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-43-1
- t. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of thirty-eight thousand, nine hundred forty-eight dollars and ninety cents (\$38,948.90) from Grant Revenues to be received within the Department of Transportation Grants Subfund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-44-1
- u. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of eight thousand, one hundred seventy-nine dollars and twenty-seven cents (\$8,179.27) between accounts and departments within the Equipment Management Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-45-1
- v. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of thirty-seven thousand, eight hundred seventy-five dollars (\$37,875.00) from Grant Revenues to be received within the Forensic Science Improvement Subfund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-64-1
- w. Ordinance closing a Public Way, located between 116-186 N. Lansing Ave., a portion of a Fifty (50) foot wide street designated as E. Haskell Pl. located between and adjoining Lots Twelve (12) through Lots Twenty-Two (22), inclusive Block Two (2) and Lots One (1) through Eleven (11), inclusive Block Three (3) of the Skidmore Addition, Parcel No. 2B, requested by Mike Thedford. (CD-1) [PW 1/13/21; CC 1/13/21; CC 1/27/21] 20-1001-1
- x. Ordinance closing a Public Way, located between 116-186 N. Lansing Ave., a portion of N. Kenosha Ave., Thirty (30) feet in width, west of and adjoining Blocks Two (2) and Three (3), Skidmore Addition and lying between the north line (extended) of Block Two (2) and the south line (extended) of Block Three (3), Parcel No. 4B, requested by Mike Thedford. (CD-1) [PW 1/13/21; CC 1/13/21; CC 1/27/21] 20-1002-1
- y. Ordinance closing a Utility Easement, located between 116-186 N. Lansing Ave., in Lot Twelve (12), Block Three (3), of the Skidmore Addition, Parcel No. 6A, requested by Mike Thedford. (CD-1) [PW 1/13/21; CC 1/13/21; CC 1/27/21] 21-1-1
- z. Ordinance closing a Sanitary Sewer Easement, located between 116-186 N. Lansing Ave., covering the east Ten (10) feet of Lot Seventeen (17), Block Three (3), of the Skidmore Addition, Parcel No. 7, requested by Mike Thedford. (CD-1) [PW 1/13/21; CC 1/13/21; CC 1/27/21] 21-2-1
- z1. Ordinance closing a Sanitary Sewer Easement, located between 116-186 N. Lansing Ave., covering the west Ten (10) feet of Lot Eighteen (18), Block Three (3), of the Skidmore Addition, Parcel No. 8, requested by Mike Thedford. (CD-1) [PW 1/13/21; CC 1/13/21; CC 1/27/21] 21-3-1
- z2. Ordinance closing a Utility Easement, located between 116-186 N. Lansing Ave., a portion of vacated E. Haskell St. located in Block Five (5), of the Sloan Addition, Parcel No. 9A, requested by Mike Thedford. (CD-1) [PW 1/13/21; CC 1/13/21; CC 1/27/21] 21-4-1

- z3. Ordinance closing a Utility Easement, located between 116-186 N. Lansing Ave., located on 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. 10A, requested by Mike Thedford. (CD-1) [PW 1/13/21; CC 1/13/21; CC 1/27/21] 21-5-1
- z4. Ordinance closing a Utility Easement, located between 116-186 N. Lansing Ave., reserved in the vacated Fifteen (15) foot alley lying west of and adjoining Lots One (1) through Thirteen (13) of Block Five (5) of the Sloan Addition, Parcel No. 11A, requested by Mike Thedford. (CD-1) [PW 1/13/21; CC 1/13/21; CC 1/27/21] 21-6-1
- z5. Ordinance closing a Utility Easement, located between 116-186 N. Lansing Ave., reserved in the vacated Eighteen (18) foot alley lying west of and adjoining Lots One (1) through Thirteen (13) of Block Five (5) of the Sloan Addition, Parcel No. 12A, requested by Mike Thedford. (CD-1) [PW 1/13/21; CC 1/13/21; CC 1/27/21] 21-7-1
- z6. Ordinance closing a Public Way, located between 116-186 N. Lansing Ave., reserved in the vacated Eighteen (18) foot alley lying west of and adjoining Lots One (1) through Thirteen (13), inclusive, Block Five (5) of the Sloan Addition, Parcel No. 12B, requested by Mike Thedford. (CD-1) [PW 1/13/21; CC 1/13/21; CC 1/27/21] 21-8-1
- z7. Ordinance closing a Utility Easement, located between 116-186 N. Lansing Ave., Five (5) feet lying west of and adjoining Lots One (1) through Thirteen (13), inclusive, Block Five (5) of the Sloan Addition, the east line being Fifteen (15) feet west of the west line of Lots One (1) through Thirteen (13), inclusive, Block Five (5) of the Sloan Addition, Parcel No. 13A, requested by Mike Thedford. (CD-1) [PW 1/13/21; CC 1/13/21; CC 1/27/21] 21-9-1
- z8. Ordinance closing a Public Way, located between 116-186 N. Lansing Ave., Five (5) feet lying west of and adjoining Lots One (1) through Thirteen (13), inclusive, Block Five (5) of the Sloan Addition, the east line being Fifteen (15) feet west of the west line of Lots One (1) through Thirteen (13), inclusive, Block Five (5) of the Sloan Addition, Parcel No. 13B, requested by Mike Thedford. (CD-1) [PW 1/13/21; CC 1/13/21; CC 1/27/21] 21-10-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of twenty thousand dollars (\$20,000.00) from Revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [PW 12/16/20; CC 12/16/20; CC 1/13/21] 20-988-1
- b. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of five hundred thousand dollars (\$500,000.00) from Revenue to be received from Sales Tax within the 2020 Sales Tax Fund. [PW 12/16/20; CC 12/16/20; CC 1/13/21] 20-990-1
- c. Rezoning Ordinance Z-7583 from RS-3 to AG for property located at the NE/c of E. 41st St. N. and N. Columbia Ave. (west of Hwy. 75 at 41st St. N.) requested by Fernando Bejarano. (Property owners: Martha Ivarra Oropeza and Isidro Ambriz Meza) (CD-1) (TMAPC voted 5-1-0 to recommend **APPROVAL** of AG zoning.) [UED 12/9/20; CC 12/16/20; CC 1/13/21] 20-976-1

8. COUNCIL ITEMS

- a. Council Chair's report on Council activities and Council efforts, and Councilors announcements on scheduled community events.
- b. Request by Veterans of Foreign Wars Post for waiver of fees for labor costs of five thousand, five hundred twenty-five dollars. (\$5,525.00) incurred for the Veteran's Day parade held on November 11, 2020. [PW 1/13/21; CC 1/13/21] 21-60-1

9. NEW BUSINESS

- a. New Business.

10. HEARING OF APPEALS

- a. No items this week.

11. ADJOURNMENT

- a. Adjournment.