

NOTICE AND AGENDA

02/05/2021 2:51 pm

TULSA CITY COUNCIL - REGULAR MEETING

Office of the
City Clerk

5:00 PM, Wednesday, February 10, 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 Regular Meeting held at 4:00 PM on January 27, 2021. [CC 2/10/21] 21-136-1
- b. Minutes of Regular Meeting held at 5:00 PM on January 27, 2021. [CC 2/10/21] 21-137-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Robin Ballenger - Reappointment to the Animal Welfare Commission; term expires December 31, 2023. (Attended 12/12 meetings.) (CD-9) [UED 1/27/21; CC 2/10/21] 21-80-1
- b. Linda Jenkins - Reappointment to the Sales Tax Overview Committee; term expires December 31, 2024. (Attended 10/10 meetings.) (CD-1) [PW 1/27/21; CC 2/10/21] 21-82-1
- c. Adrienne Watt Nesser - Reappointment to the Ethics Advisory Committee; term expires December 1, 2023. (Attended 6/8 meetings.) (CD-4) [PW 1/27/21; CC 2/10/21] 21-83-1
- d. Marcia Bruno-Todd - Reappointment to the Sales Tax Overview Committee; term expires December 31, 2024. (Attended 4/10 meetings.) (CD-1) [UED 1/27/21; CC 2/10/21] 21-97-1
- e. William Chevaillier - Reappointment to the City of Tulsa Audit Committee; term expires December 31, 2023. (Attended 6/7 meetings.) (CD-4) [UED 1/27/21; CC 2/10/21] 21-98-1

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 relating to the incurring of indebtedness by the trustees of the Tulsa Public Facilities Authority for the purpose of refunding and refinancing outstanding indebtedness of the Tulsa Parking Authority, by issuing the Tulsa Public Facilities Authority Capital Improvements Revenue Bonds, Refunding Series 2021, in the aggregate principal amount of not to exceed four million, three hundred fifteen thousand dollars (\$4,315,000.00); approving a projects agreement and authorizing appropriate city officers to approve documents and take actions as may be necessary or required to issue said bonds. **(Emergency Clause)** [UED 1/27/21; CC 2/10/21] 21-88-1
- c. Resolution relating to the incurring of indebtedness by the trustees of the Tulsa Parking Authority evidenced by that certain funding agreement with the City of Tulsa for the purpose of refunding and refinancing outstanding indebtedness of the Tulsa Parking Authority, in the aggregate principal amount of not to exceed four million, three hundred fifteen thousand dollars (\$4,315,000.00); approving a funding agreement and authorizing appropriate city officers to approve documents and take actions as may be necessary or required to issue said bonds. **(Emergency Clause)** [UED 1/27/21; CC 2/10/21] 21-89-1
- d. Resolution requesting that the Indian Nations Council of Governments (INCOG) program the ADA Arterial Sidewalk and Curb Ramp Improvements - Project 4, consisting of five (5) locations of sidewalk and curb ramp improvements, as a project into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. [PW 1/27/21; CC 2/10/21] 21-73-1

- e. Resolution requesting that the Indian Nations Council of Governments (INCOG) program the Citywide Pedestrian and Bicyclist Safety Improvement Program, consisting of six (6) locations of rectangular rapid flashing beacons and improvements to sidewalk and curb ramps near four (4) school locations, as a project into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. [PW 1/27/21; CC 2/10/21] 21-74-1
- f. Resolution requesting that the Indian Nations Council of Governments (INCOG) program the Riverparks Trail from Vensel Creek to Creek Turnpike, consisting of one (1) segment of the Riverparks Trail that will eventually extend south to Cousins Park, as a project into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. [PW 1/27/21; CC 2/10/21] 21-75-1
- g. Resolution approving and authorizing an amended Trust Indenture of the Metropolitan Environmental Trust, which provides for clarification of the language of the Trust Indenture, and which further provides for the addition of the City of Wagoner, Oklahoma, as a beneficiary; finding that such actions are in the best interest of the beneficiaries, and the communities they serve; and ratifying the acceptance of the beneficial interest in and to the Trust created by the Trust Indenture of the Metropolitan Environmental Trust, dated August 5, 1988. **(Emergency Clause)** [PW 2/10/21; CC 2/10/21] 21-113-1
- h. Right of Way Occupancy Permit between the City of Tulsa and Cushing Connect Pipeline Holdings, LLC, for occupancy of the public right-of-way for the purpose of placing, owning, operating, or maintaining facilities therein, for a sixteen (16) inch pipeline under W. 35th St. S. and Southwest Boulevard. (CD-2) [PW 1/27/21; CC 2/10/21] 21-78-1
- i. Donation of a Utility Easement located at 302 S. Peoria Ave., by Rockall Tulsa, LLC, as a requirement for Tulsa County Quiet Title Case No. CV-2020-902, for 302 S. Peoria Self Storage Project, Parcel No. 259-2020. (CD-4) [CC 2/10/21] 21-112-1
- j. Donation of seventeen (17) paintings from the Miriam K. Freedman Trust to the Gilcrease Museum Art Collection. [CC 2/10/21] 21-116-1
- k. Donation from the Shield616 Foundation, of six (6) Level IIIA soft ballistic vests to the Tulsa Fire Department, valued at fifteen thousand dollars (\$15,000.00). [CC 2/10/21] 21-110-1
- l. Special Event Application: BOK Center Events scheduled for March 2021, at the BOK Center, 200 S. Denver Ave. (CD-4) [CC 2/10/21] 21-139-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts. [CC 2/10/21]
- b. Final Plat for River West Phase II Addition, consisting of Two (2) Lots, Two (2) Blocks, on 4.1 acres located at the SW/c of W. 21st St. and S. Jackson Ave. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-2) [CC 2/10/21] 21-108-1

- c. Rezoning Application Z-7571 from RS-3 to MX1-U-45 with an Optional Development Plan for property located east of the NE/c of E. 36th St. S. and S. Peoria Ave. requested by CBC Builds c/o AAB Engineering, LLC. (Property owners: John E. and Harriet L. Vaughn, Martha J. Kenneth, and Agnes Fay Blalock) (CD-9) (TMAPC voted 4-2-0 to recommend **APPROVAL** of MX1-U-45 zoning.) [UED 1/27/21; CC 2/10/21; CC 2/24/21] 21-72-1
- d. Rezoning Application Z-7587 from AG to RS-5 for property located at the SW/c of E. 31st St. S. and S. 193rd E. Ave. requested by Planning Design Group - Katy O'Meilia. (Property owner: Owasso Land Trust) (CD-6) (TMAPC voted 6-0-0 to recommend **APPROVAL** of RS-5 zoning.) [UED 1/27/21; CC 2/10/21; CC 2/24/21] 21-71-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of forty-three thousand, six hundred forty-five dollars and six cents (\$43,645.06) from Revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 2/10/21; CC 2/10/21; CC 2/24/21] 21-109-1
- b. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of one million, three hundred forty thousand dollars (\$1,340,000.00) between accounts, projects, and departments within the 2014 GO Bond Issue 5 Fund. [UED 2/10/21; CC 2/10/21; CC 2/24/21] 21-114-1
- c. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of five million, two hundred seventy thousand, eighty-five dollars and sixty-six cents (\$5,270,085.66) between accounts, projects, and departments within the 2020 GO Bond Issue 1 Fund. [UED 2/10/21; CC 2/10/21; CC 2/24/21] 21-115-1
- d. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of two hundred seventy-six thousand, four hundred eighty-nine dollars and twenty-four cents (\$276,489.24) between accounts and projects within the 2014 GO Bond Issue 1 Fund. [UED 2/10/21; CC 2/10/21; CC 2/24/21] 21-117-1
- e. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of three million, two hundred eighty-four thousand, five hundred sixty-eight dollars and eighty-two cents (\$3,284,568.82) between accounts, projects, and departments within the 2014 GO Bond Issue 2 Fund. [UED 2/10/21; CC 2/10/21; CC 2/24/21] 21-118-1
- f. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of four million, three hundred seventy-two thousand, eight hundred sixteen dollars and fifty-eight cents (\$4,372,816.58) between accounts and projects within the 2014 GO Bond Issue 3 Fund. [UED 2/10/21; CC 2/10/21; CC 2/24/21] 21-119-1
- g. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of four million, two hundred ninety thousand, eight hundred three dollars and twenty-nine cents (\$4,290,803.29) between accounts, projects, and departments within the 2014 GO Bond Issue 4 Fund. [UED 2/10/21; CC 2/10/21; CC 2/24/21] 21-120-1

- h. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of six million, five hundred thousand dollars (\$6,500,000.00) from Unassigned Fund Balance within the Pandemic Relief Recovery Fund. [UED 2/10/21; CC 2/10/21; CC 2/24/21] 21-121-1
- i. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of sixty-three thousand, one hundred sixty-eight dollars (\$63,168.00) from Revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 2/10/21; CC 2/10/21; CC 2/24/21] 21-122-1
- j. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of thirty-eight thousand, four hundred fifty dollars and seventy-one cents (\$38,450.71) from Donations received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 2/10/21; CC 2/10/21; CC 2/24/21] 21-123-1
- k. Ordinance amending the City of Tulsa Zoning Code, Title 42, Tulsa Revised Ordinances (TMAPC Case No. ZCA-20). The proposed amendment, located in Chapter 40, Section 40.225-E, is to remove the prohibition of drive-through windows and drive-through lanes for Medical Marijuana Dispensaries. (TMAPC voted 6-0-0 to recommend **APPROVAL** of proposed amendment.) [UED 2/10/21; CC 2/10/21; CC 2/24/21] 21-141-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of two hundred thousand dollars (\$200,000.00) from Un-Appropriated Fund Balance within the Economic Development Commission Fund. [UED 1/27/21; CC 1/27/21; CC 2/10/21] 21-91-1
- b. Ordinance closing a Utility Easement, located between 3716 and 3726 E. 103rd Pl., between Lots Ten (10) and Eleven (11), of Ridgewood Hollow, requested by Steve Tollette. (CD-8) [PW 1/27/21; CC 1/27/21; CC 2/10/21] 21-76-1
- c. Rezoning Ordinance Z-7584 from AG and MX1-U-U to MX1-U-U for property located at the SE/c of E. 36th St. N. and N. Peoria Ave. requested by Tulsa City Council. (Property owner: NP36, LLC - Josh Miller) (CD-1) (TMAPC voted 7-0-0 to recommend **APPROVAL** of MX1-U-U zoning.) [UED 1/13/21; CC 1/27/21; CC 2/10/21] 21-28-2
- d. Rezoning Ordinance Z-7585 from IL to CH for property located at the SE/c of E. 2nd St. S. and S. Quincy Ave. requested by Robert Parker. (Property owners: Parker, Robert E. and Carol A. Revocable Family Trust) (CD-4) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CH zoning.) [UED 1/13/21; CC 1/27/21; CC 2/10/21] 21-29-2
- e. Rezoning Ordinance CO-9 from AG to CO for property located north of the NW/c of E. 88th St. S. and S. Mingo Rd. requested by Planning Design Group - Katy O'Meilia. (Property owners: James D. and Deborah A. Conklin Trustees) (CD-7) (TMAPC voted 6-0-0 to recommend **APPROVAL** of CO zoning.) [UED 1/13/21; CC 1/27/21; CC 2/10/21] 21-32-2

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 November 3, 2020, Council Districts 5, 6, and 7. 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 2/10/21] 21-111-1

9. NEW BUSINESS

- a. New Business.

10. HEARING OF APPEALS

- a. No items this week.

11. ADJOURNMENT

- a. Adjournment.