

01/06/2020 4:11 pm

MELISSA C. STICE  
CITY CLERK

## NOTICE AND AGENDA

## TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, January 8, 2020

Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

**INTRODUCTION**

*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.*

**PLEDGE OF ALLEGIANCE AND INVOCATION****PROCLAMATIONS****SPECIAL ANNOUNCEMENTS****CALL TO ORDER & ROLL CALL**

*Unless otherwise noted, there will be no public comment/discussion of items in Section 6, "First Reading."*

*Council may discuss, review, and/or possibly take action on the following:*

**1. RECEIPT & FILING OF MINUTES**

- a. Minutes of Special Meeting held at 8:30 AM on December 11, 2019. [CC 1/8/20] 20-6-1
- b. Minutes of Regular Meeting held at 4:00 PM on December 11, 2019. [CC 1/8/20] 20-7-1
- c. Minutes of Regular Meeting held at 5:00 PM on December 11, 2019. [CC 1/8/20] 20-8-1

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Felisha Mims - Reappointment to the 2003 Sales Tax Overview Committee; term expires December 31, 2022. (Attended 2/3 meetings in 2019.) (CD-1) [PW 12/18/19; CC 1/8/20] 19-1108-1
- b. Holly Becker - Reappointment to the Arts Commission of the City of Tulsa; term expires December 1, 2022. (Attended 30/33 meetings.) (CD-1) [PW 12/18/19; CC 1/8/20] 19-1299-1
- c. Susan McKee - Reappointment to the Preservation Commission; term expires October 1, 2022. (Attended 50/64 meetings.) (CD-4) [PW 12/18/19; CC 1/8/20] 19-1303-1

### 3. PUBLIC HEARINGS

- a. No items this week. 04-680

### 4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business. 97-631-3
- b. Resolution notifying the public of the publication of the Twenty-Second Supplement to the Seventh Revision of the Tulsa Revised Ordinances adopted by the governing body of the City of Tulsa, Oklahoma, on December 4, 2019, authorizing the filing of this Resolution in the offices of the County Clerks of Tulsa, Osage, Rogers, and Wagoner Counties, State of Oklahoma; authorizing that the Twenty-Second Supplement be deposited in the County law libraries of Tulsa, Osage, Rogers, and Wagoner Counties, State of Oklahoma; directing the Twenty-Second Supplement be available for purchase by the public at a reasonable price. **(Emergency Clause)** [CC 1/8/20] 19-1362-1
- c. License Agreement between the City of Tulsa and Tulsa Parking Authority, for the use of City right-of-way for an installation of removable awnings at 423 S. Boulder Ave. (CD-4) [CC 1/8/20] 19-1358-1
- d. License Agreement between the City of Tulsa and Gary W. and Sharlene K. Hopkins, for the construction of a driveway and bridging structure crossing over the City of Tulsa's flowline at 2689 E. 4675 Rd., Adair, OK. [CC 1/8/20] 19-1359-1
- e. Donation of a Detention Easement located at 6703 E. King St. by Independent School District No. 1 of Tulsa County, as a requirement for IDP 9203, for the McKinley Elementary School Project. (CD-3) [CC 1/8/20] 19-1338-1
- f. Donation of a Storm Sewer Easement located at 9610 S. Garnett Rd. by Grace Fellowship Title Holding Corporation, as a requirement for IDP 9256, for the Cottages at Cedar Ridge Project, Grace Fellowship Church and School Addition, Parcel No. 03. (CD-7) [CC 1/8/20] 19-1340-1
- g. Donation of a Utility Easement located at 9610 S. Garnett Rd. by Grace Fellowship Title Holding Corporation, as a requirement for IDP 9256, for the Cottages at Cedar Ridge Project, Grace Fellowship Church and School Addition, Parcel No. 04. (CD-7) [CC 1/8/20] 19-1341-1
- h. Donation of a Storm Sewer Easement located at 9610 S. Garnett Rd. by Grace Fellowship Title Holding Corporation, as a requirement for IDP 9256, for the Cottages at Cedar Ridge Project, Grace Fellowship Church and School Addition, Parcel No. 13. (CD-7) [CC 1/8/20] 19-1342-1
- i. Donation of a Utility Easement located at 9610 S. Garnett Rd. by Grace Fellowship Title Holding Corporation, as a requirement for IDP 9256, for the Cottages at Cedar Ridge Project, Grace Fellowship Church and School Addition, Parcel No. 14. (CD-7) [CC 1/8/20] 19-1344-1
- j. Donation of a Deed of Dedication by Grace Fellowship Title Holding Corporation, as a requirement for IDP 9256, for a street located along the south boundary of the proposed plat of the Cottages at Cedar Ridge, Grace Fellowship Church and School Addition, Parcel No. 05. (CD-7) [CC 1/8/20] 19-1343-1

- k. Donation of a Utility Easement located at 3706 S. 149th E. Ave. by RC Battlecreek, LLC, as a requirement for IDP 9635, for the Crossing at Battle Creek IV Project, Parcel No. 963504. (CD-6) [CC 1/8/20] 19-1348-1
- l. Donation of a Utility Easement located at 3706 S. 149th E. Ave. by RC Battlecreek, LLC, as a requirement for IDP 9635, for the Crossing at Battle Creek IV Project, Parcel No. 963514. (CD-6) [CC 1/8/20] 19-1349-1
- m. Donation of a Utility Easement located at 3706 S. 149th E. Ave. by RC Battlecreek, LLC, as a requirement for IDP 9635, for the Crossing at Battle Creek IV Project, Parcel No. 963524. (CD-6) [CC 1/8/20] 19-1350-1
- n. Donation of an Overland Drainage Easement located at 8301 E. 91st St. S. by Memorial Imports Investment, LLC, as a requirement for IDP 34884-2019, for the Memorial Imports Drive Project, Square Ninety-One Addition, Parcel No. 148-2019. (CD-7) [CC 1/8/20] 19-1351-1
- o. Donation of a Storm Sewer Easement located at 8301 E. 91st St. S. by Memorial Imports Investment, LLC, as a requirement for IDP 34884-2019, for the Memorial Imports Drive Project, Square Ninety-One Addition, Parcel No. 149-2019. (CD-7) [CC 1/8/20] 19-1352-1
- p. Donation of a Drainage Easement located at 12220 E. 43rd St. N. by Greenhill Properties, LLC, as a requirement for IDP 16391-2018, for the Dylan Phase 3 Project, Parcel No. 70-2019. (CD-3) [CC 1/8/20] 19-1354-1
- q. Donation of a Drainage Easement located at 12220 E. 43rd St. N. by Greenhill Properties, LLC, as a requirement for IDP 16391-2018, for the Dylan Phase 3 Project, Parcel No. 71-2019. (CD-3) [CC 1/8/20] 19-1355-1
- r. Donation of a Deed of Dedication located at 12220 E. 43rd St. N. by Greenhill Properties, LLC, as a requirement for IDP 16391-2018, for pavement widening of E. 36th St. N., Parcel No. 68-2019. (CD-3) [CC 1/8/20] 19-1356-1
- s. Donation of a Deed of Dedication located at 12220 E. 43rd St. N. by Greenhill Properties, LLC, as a requirement for IDP 16391-2018, for pavement widening of E. 36th St. N., Parcel No. 69-2019. (CD-3) [CC 1/8/20] 19-1357-1
- t. Special Event Application: MLK Walk in Peace scheduled for January 19, 2020, on S. Cincinnati Ave. from E. 7th St. to E. 13th St. and S. Boston Ave. (CD-4) [CC 1/8/20] 20-1-1
- u. Special Event Application: Dr. Martin Luther King, Jr. Parade scheduled for January 20, 2020, from John Hope Franklin Blvd. and N. Detroit Ave. to N. Elgin Ave. and E. Archer St. (CD-1,4) [CC 1/8/20] 20-2-1
- v. Special Event Application: Sweetheart Run scheduled for February 15, 2020, starting at 418 E. 2nd St. (CD-4) [CC 1/8/20] 20-3-1

## **5. AUTHORITIES, BOARDS & COMMISSIONS**

- a. Sales Tax Overview Committee Status Report for January 2020. [CC 1/8/20]

- b. Final Plat for The Reserve at Forest Trails Addition consisting of Three (3) Lots, One (1) Block, on 5.06 acres located north of the NE/c of E. 111th St. S. and S. Sheridan Rd. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-8) [CC 1/8/20] 19-1346-1
- c. Rezoning Application Z-7500 from CH and RS-3 to CH with an Optional Development Plan for property located east of the NE/c of E. 30th St. S. and S. Harvard Ave. requested by John Madden. (Property owner: Blackmar, LLC) (CD-9) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CH zoning with an Optional Development Plan.) [UED 12/18/19; CC 1/8/20; CC 1/15/20] 19-1300-1
- d. Rezoning Application Z-7501 from CH to IL for property located at the NW/c of E. Tecumseh St. and N. Fulton Ave. requested by William Kerr. (Property owners: William D. and Donna Kerr) (CD-3) (TMAPC voted 7-0-0 to recommend **APPROVAL** of IL zoning.) [UED 12/18/19; CC 1/8/20; CC 1/15/20] 19-1304-1
- e. Rezoning Application Z-7502 from RM-2 and CS to IL for property located south of the SE/c of Dawson Rd. and N. Harvard Ave. requested by Brian Carbajal Carranza. (Property owner: Javier Hernan Carbajal Carranza) (CD-3) (TMAPC voted 7-0-0 to recommend **APPROVAL** of IL zoning.) [UED 12/18/19; CC 1/8/20; CC 1/15/20] 19-1305-1

## **6. ORDINANCES - FIRST READING**

- a. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of thirty-seven thousand, six hundred forty-eight dollars (\$37,648.00) from Grant Revenues to be received within the Forensic Science Improvement SubFund. [UED 1/8/20; CC 1/8/20; CC 1/15/20] 19-1345-1
- b. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of seven thousand, seven hundred eighty-three dollars (\$7,783.00) from Grant Revenues to be received within the VAWA Education Project SubFund. [UED 1/8/20; CC 1/8/20; CC 1/15/20] 19-1360-1
- c. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of nine thousand, one hundred thirty-six dollars and thirty-six cents (\$9,136.36) between Departments within the Protective Order and Arrests Subfund. [UED 1/8/20; CC 1/8/20; CC 1/15/20] 19-1361-1
- d. Ordinance closing a Utility easement located at 1332 N. Denver Ave., Lot Eight (8), Block One (1), of the Beauchamp Addition, requested by Sunstone Construction. (CD-1) [PW 1/8/20; CC 1/8/20; CC 1/15/20] 19-1337-1

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

- a. Ordinance amending the fiscal year 2019-20 budget to reduce appropriations by twelve thousand, eight hundred twenty-eight dollars (\$12,828.00) within the University of North Carolina (UNC) Chapel Hill Women's Health Study Fund. [UED 12/18/19; CC 12/18/19; CC 1/8/20] 19-1312-1
- b. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of one hundred seventy-five thousand, three dollars and seventy cents (\$175,003.70) from Revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 12/18/19; CC 12/18/19; CC 1/8/20] 19-1313-1

- c. Ordinance repealing Title 5, Tulsa Revised Ordinances, “Boards, Commissions and Committees”, Chapter 9, “Transportation Advisory Board”, Sections 900 through 903, and repealing all ordinances in conflict. (Decter Wright) [PW 12/18/19; CC 12/18/19; CC 1/8/20] 19-1329-1

**8. COUNCIL ITEMS**

- a. Council Chair’s report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1

**9. NEW BUSINESS**

- a. New Business. 02-268

**10. HEARING OF APPEALS**

- a. No items this week. 04-680

**11. HEARING OF PUBLIC COMMENTS**

- a. Public Comment: Dave Gupta - Medical marijuana grower air filtration requirement. [CC 1/8/20] 20-1364-1

**12. ADJOURNMENT**

- a. Adjournment. 97-399-1