

01/24/2020 3:41 pm

**MELISSA C. STICE**  
**CITY CLERK**

## **NOTICE AND AGENDA**

### **TULSA CITY COUNCIL - REGULAR MEETING**

**5:00 PM, Wednesday, January 29, 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 Regular Meeting held at 4:00 PM on January 8, 2020. [CC 1/29/20] 20-53-1
- b. Minutes of Regular Meeting held at 5:00 PM on January 8, 2020. [CC 1/29/20] 20-54-1

#### **2. APPOINTMENTS & REAPPOINTMENTS**

- a. Norman Kildow - Appointment to the Municipal Employee Retirement Board replacing Matt Vaughn; term expires December 31, 2022. (CD-8) [PW 1/15/20; CC 1/29/20] 20-1363-1
- b. Cheryl Cohenour - Reappointment to the Greater Tulsa Area Indian Affairs Commission; term expires January 15, 2023. (Attended 8/9 meetings.) (CD-4) [PW 1/15/20; CC 1/29/20] 20-9-1

#### **3. PUBLIC HEARINGS**

- a. Public Hearing for the Council to receive and consider proposed Charter amendments. [CC 1/15/20] 20-35-2

#### **4. MAYOR'S ITEMS**

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business.

- b. Resolution to accept bids for the sale of General Obligation Bonds Series 2020, the City of Tulsa, in the amount of ninety million dollars (\$90,000,000.00), and award sale to the lowest and best bidder. [PW 1/29/20; CC 1/29/20] 20-18-1
- c. Donation of a Sanitary Sewer Easement located at 5140 S. Vandalia Ave. by BGSII, LLC, as a requirement for IDP 5854-2018, for the 51st Street Storage Project, Parcel No. 31-2018 in the Candlewood/Yale Addition. (CD-9) [CC 1/29/20] 20-41-1
- d. Donation of a Waterline Easement located at 7301 Whirlpool Dr. by Whirlpool Realty Corporation, as a requirement for WMC 037892-2019, for the Whirlpool Project, Parcel No. 150-2019 in the Cherokee Expressway Industrial District, 2nd Amended Addition. [CC 1/29/20] 20-47-1
- e. Donation of a Waterline Easement located at 7301 Whirlpool Dr. by Whirlpool Realty Corporation, as a requirement for WMC 037891-2019, for the Whirlpool Project, Parcel No. 151-2019 in the Cherokee Expressway Industrial District, 2nd Amended Addition. [CC 1/29/20] 20-48-1
- f. Donation of a Waterline Easement located at 3720 S. Memorial Dr. by Tulsa Technology Center School District No. 18, as a requirement for AP 415517, for the Tulsa Tech Lemley Campus Project, Parcel No. 1C in the Tulsa Technology Center Lemley Campus Addition. (CD-5) [CC 1/29/20] 20-49-1
- g. Donation of a Sanitary Sewer Easement located at 14905 E. 21st St. by Quang H. and Christy Do, Quan H. and Linda Do, and Tiep Truong and Quynh Do, as a requirement for IDP 8734-2018, for the St. Joseph Vietnamese Catholic Church Project, Parcel No. 54-2019. (CD-6) [CC 1/29/20] 20-50-1
- h. Travel expense donation of three thousand, eight hundred six dollars and forty-four cents (\$3,806.44) from National Leadership Centre for Mayor Bynum to travel to London, England on January 26 - February 2, 2020, to speak at the National Leadership Centre Summit. [CC 1/29/20] 20-40-1
- i. Travel expense donation of four hundred eighty-five dollars and thirty-nine cents (\$485.39) from City Lights Foundation of Oklahoma for Becky Gligo to travel to Austin, TX on January 27-28, 2020, to visit the Community First! Village. [CC 1/29/20] 20-51-1
- j. Travel expense donation of nine hundred ninety-four dollars (\$994.00) from the Oklahoma Association of Emergency Vehicle Technicians for Danny Tiller to travel to Fort Worth, TX on March 16-20, 2020, to attend the Southwest Emergency Vehicle Technician Conference. [CC 1/29/20] 20-52-1

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

- a. Final Plat for The St. Joseph Church Addition consisting of One (1) Lot, One (1) Block, on 7.38 acres located east of the NE/c of E. 21st St. S. and S. 145th East Ave. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-6) [CC 1/29/20] 20-46-1
- b. Rezoning Application Z-7503 from RS-4 and CH to MX1-U-U and MX1-F-35 for property located north of the NE/c of E. 11th St. S. and S. Peoria Ave. requested by David Henke. (Property owner: Noria Properties, LLC) (CD-4) (TMAPC voted 11-0-0 to recommend **APPROVAL** of MX1-U-U and MX1-F-35 zoning.) [UED 1/15/20; CC 1/29/20; CC 2/5/20] 20-24-1

- c. Rezoning Application Z-7506 from AG to RS-4 for property located south of the SE/c of W. 81st St. S. and S. Maybelle Ave. requested by Mike Thedford. (Property owner: Vanderpool Family Trust) (CD-2) (TMAPC voted 8-3-0 to recommend **APPROVAL** of RS-4 zoning.) [UED 1/15/20; CC 1/29/20; CC 2/5/20] 20-25-1
- d. Rezoning Application Z-7512 from RS-3 to AG for property located east of the SE/c of E. 56th St. N. and N. Lewis Ave. requested by Timothy Johnson. (Property owner: Jessica E. and Timothy R. Johnson) (CD-1) (TMAPC voted 10-0-0 to recommend **APPROVAL** of AG zoning.) [UED 1/15/20; CC 1/29/20; CC 2/5/20] 20-26-1
- e. Rezoning Application Z-7513 from CH to IL for property located south of the SW/c of S. Hudson Ave. and E. 11th St. S. requested by Natalie Funk. (Property owner: Cleary, Ryan and Natalie Funk) (CD-5) (TMAPC voted 11-0-0 to recommend **APPROVAL** of IL zoning.) [UED 1/15/20; CC 1/29/20; CC 2/5/20] 20-27-1
- f. Rezoning Application Z-7516 from CH to IL with an Optional Development Plan for property located west of the SW/c of E. Admiral Pl. and N. Harvard Ave. requested by Justin Moura. (Property owner: Paulo and Mary Anne Moura) (CD-3) (TMAPC voted 9-0-0 to recommend **APPROVAL** of IL zoning with an Optional Development Plan.) [UED 1/15/20; CC 1/29/20; CC 2/5/20] 20-28-1
- g. Rezoning Application Z-7517 from RS-3 to RS-4 for property located west of the SW/c of E. 31st St. S. and S. Sheridan Rd. requested by Tulsa Habitat for Humanity, Inc. (Property owner: Tulsa Habitat for Humanity.) (CD-5) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RS-4 zoning.) [UED 1/15/20; CC 1/29/20; CC 2/5/20] 20-29-1
- h. Rezoning Application PUD-533-C from PUD-533 to PUD-533-C for property located northeast of the NE/c of I-44 E. and S. Memorial Dr. requested by Lou Reynolds. (Property owner: Singer Brothers, LLC.) (CD-5) (TMAPC voted 11-0-0 to recommend **APPROVAL** of PUD-533-C zoning.) [UED 1/15/20; CC 1/29/20; CC 2/5/20] 20-30-1
- i. Rezoning Application Z-7498 from CS to IL with an Optional Development Plan for property located south of the SE/c of E. 11th St. S. and E. Skelly Dr. requested by Malcolm Rosser. (Property owner: Tulsa Realty Development Authority, LLC) (CD-6) (TMAPC voted 7-0-0 to recommend **APPROVAL** of IL zoning with an Optional Development Plan.) [UED 12/18/19; CC 1/8/20; CC 1/29/20] 19-1297-1

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

- a. Rezoning Ordinance Z-7498 from CS to IL with an Optional Development Plan for property located south of the SE/c of E. 11th St. S. and E. Skelly Dr. requested by Malcolm Rosser. (Property owner: Tulsa Realty Development Authority, LLC) (CD-6) (TMAPC voted 7-0-0 to recommend **APPROVAL** of IL zoning with an Optional Development Plan.) (**REQUESTING WAIVER OF CITY CHARTER, AND COUNCIL RULES & ORDER OF BUSINESS, REQUESTING APPROVAL ON FIRST READING**) [UED 12/18/19; CC 1/29/20] 19-1297-2
- b. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of seventy-five thousand dollars (\$75,000.00) from Revenues received within the Tulsa Stadium Improvement District Fund. [UED 1/29/20; CC 1/29/20; CC 2/5/20] 20-57-1

- c. Ordinance closing a Utility Easement located at 3447 E. 84th Pl. S., within Lot Ten (10), Block Three (3) of the Oakbrook Estates, requested by T-Town Homes, LLC. (CD-8) [PW 1/29/20; CC 1/29/20; CC 2/5/20] 20-56-1
- d. Ordinance amending Title 5, Chapter 3, Tulsa Revised Ordinances, titled "Arts Commission of the City of Tulsa"; amending Section 301, "Membership"; amending Section 302, "Duties", by adding Subsection "F" concerning duties pertaining to the Vision Arts Funds; setting the terms for additional members; establishing program approval deadlines for Fiscal Year 2019-2020. (**Emergency Clause**) [UED 1/29/20; CC 1/29/20; CC 2/5/20] 20-45-1

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

- a. Ordinance providing for the issuance of General Obligation Bonds in the sum of ninety million dollars (\$90,000,000.00) by the City of Tulsa; authorized at elections duly called and held for such purpose; prescribing form of bonds; 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**) [UED 1/15/20; CC 1/15/20; CC 1/29/20] 20-17-1
- b. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of ninety-six thousand dollars (\$96,000.00) between Departments and Account Groups within the General Fund. [PW 1/15/20; CC 1/15/20; PW 1/29/20; CC 1/29/20] 20-32-2
- c. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of sixty-two thousand, seven hundred dollars (\$62,700.00) from Grant Revenues to be received within the VAWA Domestic Violence Nurse Examiner SubFund. [UED 1/15/20; CC 1/15/20; CC 1/29/20] 20-16-1
- d. Rezoning Ordinance Z-7509 from RS-4 to RS-5 for property located south of the SE/c of E. Newton St. and N. Main St. requested by Alberto Perez. (Property owner: Alberto Perez) (CD-1) (TMAPC voted 10-0-0 to recommend **APPROVAL** of RS-5 zoning.) [UED 1/8/20; CC 1/15/20; CC 1/29/20] 19-1333-2
- e. Rezoning Ordinance Z-7510 from RS-2 to RS-4 for property located south of the SW/c of E. Admiral Pl. and S. 89th E. Ave. requested by Boomtown Development Company. (Property owner: Jesus Lawn Services, LLC) (CD-3) (TMAPC voted 10-0-0 to recommend **APPROVAL** of RS-4 zoning.) [UED 1/8/20; CC 1/15/20; CC 1/29/20] 19-1334-2
- f. Rezoning Ordinance Z-7511 from CS/RM-1 to IL/RM-1/CS for property located south of the SE/c of E. 31st St. S. and HWY 169 requested by Stuart Van De Wiele. (Property owner: Case Freeport Properties, LP c/o Case & Associates) (CD-6) (TMAPC voted 10-0-0 to recommend **APPROVAL** of IL/RM-1/CS zoning.) [UED 1/8/20; CC 1/15/20; CC 1/29/20] 19-1335-2
- g. Rezoning Ordinance PUD-367-A from PUD-367 to PUD-367-A for property located south of the SE/c of E. 31st St. S. and HWY 169 requested by Stuart Van De Wiele. (Property owner: Case Freeport Properties, LP c/o Case & Associates) (CD-6) (TMAPC voted 10-0-0 to recommend **APPROVAL** of PUD-367-A zoning.) [UED 1/8/20; CC 1/15/20; CC 1/29/20] 19-1336-2

**8. COUNCIL ITEMS**

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business.
- b. Council initiation of the reauthorization of the Voluntary MX Rezoning Program for the Peoria Avenue corridor to make the program effective through December 21, 2021. Council authorized the program on two previous occasions: initial authorization from October 1, 2017 to March 31, 2018; subsequent authorization from August 29, 2018, ending on December 31, 2019. The primary goal of the program is to incentivize density and a mix of uses along the BRT Corridor, consistent with the recommendations in the Peoria Avenue BRT Land Use Framework. [UED 1/29/20; CC 1/29/20] 20-38-2

**9. NEW BUSINESS**

- a. New Business.

**10. HEARING OF APPEALS**

- a. No items this week.

**11. HEARING OF PUBLIC COMMENTS**

- a. Public Comment: Kathy McDonald - Sales tax concerns in Tulsa. [CC 1/29/20] 20-39-1
- b. Public Comment: Kathy McDonald - Safety concerns in Tulsa. [CC 1/29/20] 20-62-1
- c. Public Comment: Bob Roche - Convoy of Hope Event at Tulsa Fairgrounds on June 13, 2020. [CC 1/29/20] 20-55-1

**12. ADJOURNMENT**

- a. Adjournment.