

**NOTICE AND AGENDA**

07/10/2020 11:33 am

**TULSA CITY COUNCIL - REGULAR MEETING**

**Office of the  
City Clerk**

**5:00 PM, Wednesday, July 15, 2020**

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

*The City Council will hold this meeting by videoconferencing and teleconferencing via GoToMeeting, an online meeting and web conferencing tool.*

*Councilors will participate, and members of the public may attend 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>*

*Councilors 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*

*The following City Councilors plan to attend remotely via GoToMeeting video conferencing, provided that they may still be permitted to appear and attend at the meeting site, Tulsa City Council Chambers, Second Floor of City Hall, at One Technology Center, 175 East Second Street, Tulsa, Oklahoma:*

*District 1 Councilor Vanessa Hall-Harper, Vice Chair; District 2 Councilor Jeannie Cue; District 3 Councilor Crista Patrick; District 4 Councilor Kara Joy McKee; District 5 Councilor Cass Fahler; District 6 Councilor Connie Dodson; District 7 Councilor Lori Decter Wright; District 8 Councilor Phil Lakin, Jr.; and District 9 Councilor Ben Kimbro, Chair.*

*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: [lorldoring@tulsacouncil.org](mailto:lorldoring@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 June 17, 2020. [CC 7/15/20] 20-494-1
- b. Minutes of Regular Meeting held at 5:00 PM on June 17, 2020. [CC 7/15/20] 20-495-1

- c. Minutes of Regular Meeting held at 4:00 PM on June 24, 2020. [CC 7/15/20] 20-496-1
- d. Minutes of Regular Meeting held at 5:00 PM on June 24, 2020. [CC 7/15/20] 20-497-1

## 2. APPOINTMENTS & REAPPOINTMENTS

- a. Susan E. Crenshaw - Appointment to the Mayor's Commission on the Status of Women replacing Mary Anne Lewis; term expires May 31, 2023. (CD-8) [UED 6/24/20; CC 7/15/20] 20-463-1
- b. Sara Phoenix - Reappointment to the Tulsa Performing Arts Center Trust; term expires June 30, 2023. (Attended 20/23 meetings.) (CD-4) [UED 6/24/20; CC 7/15/20] 20-458-1
- c. Richard Sevenoaks - Reappointment to the Tulsa Metropolitan Utility Authority; term expires April 26, 2023. (CD-9) (Note: Council previously approved this reappointment on 3/6/19 with the incorrect term date.) [CC 7/15/20] 20-502-1
- d. Phil Lakin, Jr. - Reappointment to the Emergency Medical Services Authority; term expires June 30, 2023. (Attended 24/30 meetings.) (CD-8) [UED 6/24/20; CC 7/15/20] 20-464-1

## 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 rescinding Resolution No. 20001, adopted by City Council on July 10, 2019, to acquire by eminent domain, certain real property in Tulsa County, namely Lot Nine (9), Block Seven (7), Central Park Place, also known as 1111 E. 5th Pl.; requesting the City Attorney to dismiss the resulting condemnation action pending in Tulsa County District Court. **(Emergency Clause)** [PW 7/15/20; CC 7/15/20] 20-478-1
- c. Resolution authorizing payment of one hundred thousand dollars (\$100,000.00) to Clarehouse, Inc., from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2020-01918, Clarehouse, Inc. v. City of Tulsa. **(Emergency Clause)** [PW 7/15/20; CC 7/15/20] 20-481-1
- d. Donation of a Sidewalk Easement located at 4104 W. 7th St. by Independent School District No. 1 of Tulsa County, as a requirement for Project No. 170070, for the Vision: Public School Safety First Initiative Project, Mark Twain Elementary School, Parcel No. 6A. (CD-1) [CC 7/15/20] 20-480-1
- e. Donation of a Sidewalk Easement located at 4104 W. 7th St. by Independent School District No. 1 of Tulsa County, as a requirement for Project No. 170070, for the Vision: Public School Safety First Initiative Project, Mark Twain Elementary School, Parcel No. 6B. (CD-1) [CC 7/15/20] 20-479-1
- f. Donation of Mutual Access and Utility Easement, located between Latimer and Marshall and Main and Boston, by Capital Homes Residential Group, LLC, in connection with the recent paving of an alley. (CD-1) [PW 7/15/20; CC 7/15/20] 20-504-1
- g. Special Event Application: Matchroom Presents Live Boxing on DAZN scheduled for August 13 - 16, 2020, at 424 S. Boston Ave. (CD-4) [CC 7/15/20] 20-501-1

**5. AUTHORITIES, BOARDS & COMMISSIONS**

- a. Rezoning Application Z-7522 from RS-3 to CG for property located at the NW/c of E. 30th St. N. and N. Louisville Ave. requested by KKT Architects, Inc. (Property owner: Tulsa Community College.) (CD-1) (TMAPC voted 8-0-0 to recommend **APPROVAL** of CG zoning.) [UED 2/5/20; CC 2/12/20; CC 3/11/20; CC 7/15/20; CC 7/22/20] 20-64-6
- b. 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; UED 7/15/20; CC 7/22/20; CC 7/29/20] 20-25-4

**6. ORDINANCES - FIRST READING**

- a. Ordinance amending Title 21, Tulsa Revised Ordinances (TRO), “Licenses”, Chapter 3, “Alcoholic Beverage Control”, Section 302, "Annual Occupation Tax"; modifying the Titles of two licensed occupations, to conform with relevant State Statutes; repealing all ordinances or parts of ordinances in conflict herewith. (**Emergency Clause**) [PW 7/15/20; CC 7/15/20; CC 7/22/20] 20-477-1
- b. Ordinance closing a Public Way, located at 2122 S. Jackson Ave., within Lot Eight (8), Block One (1) of the Waldale Addition, requested by Ted Sack. (CD-2) [PW 7/15/20; CC 7/15/20; CC 7/22/20] 20-473-1
- c. Ordinance closing a Utility Easement, located at 2122 S. Jackson Ave., Blocks One (1) and Three (3) of the Riverview Park Addition, requested by Ted Sack. (CD-2) [PW 7/15/20; CC 7/15/20; CC 7/22/20] 20-474-1

**7. ORDINANCES - SECOND READING**

- a. No items this week.

**8. COUNCIL ITEMS**

- a. Council Chair’s report on Council activities and Council efforts, and Councilors announcements on scheduled community events.
- b. Donation from Jim Norton Automotive Group to the City of Tulsa, of two (2) sets of channel letters spelling “Route” and two (2) shields with the numerals “66” valued at ten thousand dollars (\$10,000.00). [CC 7/15/20] 20-483-1

**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.