

## NOTICE AND AGENDA

07/17/2020 10:59 am

## TULSA CITY COUNCIL - REGULAR MEETING

Office of the  
City Clerk

5:00 PM, Wednesday, July 22, 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. No items this week.

## 2. APPOINTMENTS & REAPPOINTMENTS

- a. Laura Creekmur - Appointment to the Tulsa Performing Arts Center Trust replacing Chad Oliverson; term expires June 30, 2023. (CD-4) [UED 7/15/20; CC 7/22/20] 20-461-1
- b. Jameelah Stuckey - Appointment to the Greater Tulsa Area African-American Affairs Commission replacing Kuma Roberts; term expires May 1, 2022. (CD-4) [UED 7/15/20; CC 7/22/20] 20-476-1

## 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 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; PW 7/22/20; CC 7/22/20] 20-481-2
- c. Resolution approving policies for development assistance for projects in the Downtown Area Economic Development Project Area; authorizing the Tulsa Industrial Authority to implement the policies and to make minor amendments. [PW 7/15/20; UED 7/22/20; CC 7/22/20] 20-482-2
- d. License Agreement between the City of Tulsa and American Opportunity Partners, LLC, for the installation and maintenance of trees in cast iron tree grates, underdrains, irrigation, and structural soil located at 420 E. Archer St. (CD-4) [CC 7/22/20] 20-523-1
- e. License Agreement between the City of Tulsa and Boston Avenue Realty, LLC, for the maintenance of an existing doorway which opens into the alley located at 1740 S. Boston Ave. (CD-4) [CC 7/22/20] 20-524-1
- f. Change Order No. 1 to Contract No. 133943 between the City of Tulsa and Becco Contractors, LLC, for Project No. 144017 AO, 144019 Phase 4, and TMUA-W 14-74 Phase 4, in the amount of zero dollars (\$0.00), to add fifteen (15) days for added work for paver removal and replacement along Boulder Ave. and thirteen (13) days for underground storage tank removal at 4th St. and Boulder Ave. (CD-4) [PW 7/22/20; CC 7/22/20] 20-513-1
- g. Donation of a Sanitary Sewer Easement located at 4243 E. 72nd St. by Kreg Steven and Madilyn Callery, as a requirement for TMUA ES-2018-03, for the Southridge Estates Unsewered Area Project, Parcel No. 6A. (CD-8) [CC 7/22/20] 20-515-1
- h. Donation of a Sanitary Sewer Easement located at 4323 E. 72nd St. by Dennis K. Trost and Lois K. Trost, as a requirement for TMUA ES-2018-03, for the Southridge Estates Unsewered Area Project, Parcel No. 7A. (CD-8) [CC 7/22/20] 20-518-1
- i. Donation of a Sanitary Sewer Easement located at 4119 E. 72nd St. by D. Patrick and Martha G. Manning, as a requirement for TMUA ES-2018-03, for the Southridge Estates Unsewered Area Project, Parcel No. 10A. (CD-8) [CC 7/22/20] 20-519-1

- j. Donation of a Sanitary Sewer Easement located at 4132 E. 72nd St. by Elaine Annie Jeffy Revocable Living Trust, as a requirement for TMUA ES-2018-03, for the Southridge Estates Unsewered Area Project, Parcel No. 11A. (CD-8) [CC 7/22/20] 20-520-1
- k. Donation of a Sanitary Sewer Easement located at 7230 S. Richmond Ave. by Ronald L. and Cynthia A. Harp, as a requirement for TMUA ES-2018-03, for the Southridge Estates Unsewered Area Project, Parcel No. 12A. (CD-8) [CC 7/22/20] 20-521-1
- l. Donation of a Sanitary Sewer Easement located at 4528 S. Sheridan Rd. by Hickory House Properties, LLC, as a requirement for IDP 39062-2019, for the 46th and Sheridan Car Wash Project, Parcel No. 171-2019. (CD-5) [CC 7/22/20] 20-522-1

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

- a. Rezoning Application Z-7548 from IL and RM-2 to CH for property located at the NW/c of E. 5th St. S. and S. Norfolk Ave. requested by John Fothergill. (Property owner: Derold W. and Mark A. Wofford.) (CD-4) (TMAPC voted 7-1-0 to recommend **APPROVAL** of CH zoning.) [UED 7/15/20; CC 7/22/20; CC 7/29/20] 20-487-1
- b. Rezoning Application Z-7552 from CS to CG for property located east of the SE/c of E. 11th St. S. and S. 107th E. Ave. requested by Stuart Van De Wiele. (Property owner: Kennon & Jones, LLC.) (CD-5) (TMAPC voted 8-0-0 to recommend **APPROVAL** of CG zoning.) [UED 7/15/20; CC 7/22/20; CC 7/29/20] 20-488-1
- c. Rezoning Application Z-7553 from RS-3 to RS-4 for property located east of the SE/c of E. 36th St. S. and S. 145th E. Ave. requested by Tanner Consulting, LLC. (Property owner: 41st Street Development, LLC.) (CD-6) (TMAPC voted 8-0-0 to recommend **APPROVAL** of RS-4 zoning.) [UED 7/15/20; CC 7/22/20; CC 7/29/20] 20-489-1
- d. Rezoning Application Z-7554 from RS-3 to AG for property located at the SW/c of Mohawk Blvd. and N. Winston Ave. requested by Daniel Regan. (Property owner: Christopher Regan.) (CD-1) (TMAPC voted 8-0-0 to recommend **APPROVAL** of AG zoning.) [UED 7/15/20; CC 7/22/20; CC 7/29/20] 20-490-1
- e. Rezoning Application Z-7555 from RM-2 to OM with an Optional Development Plan for property located north of the NW/c of E. 15th St. S. and S. St. Louis Ave. requested by Duane Phillips. (Property owner: James L. and Christy Patrice Thomas, Co-Trustees.) (CD-4) (TMAPC voted 8-0-0 to recommend **APPROVAL** of OM zoning with an Optional Development Plan.) [UED 7/15/20; CC 7/22/20; CC 7/29/20] 20-491-1
- f. Rezoning Application Z-7557 from RS-4 to RM-3 for property located east of the NE/c of S. Peoria Ave. and E. 8th St. S. requested by Jim Beach. (Property owner: Amenome, LLC., (pending)/ Tulsa Development Authority.) (CD-4) (TMAPC voted 8-0-0 to recommend **APPROVAL** of RM-3 zoning.) [UED 7/15/20; CC 7/22/20; CC 7/29/20] 20-492-1
- g. Rezoning Application Z-7559 from RS-3 to IL for property located at the NE/c of W. Admiral Blvd. and N. Gilcrease Museum Rd. requested by April McConnell. (Property owner: April McConnell.) (CD-4) (TMAPC voted 10-0-0 to recommend **APPROVAL** of IL zoning.) [UED 7/15/20; CC 7/22/20; CC 7/29/20] 20-493-1

- h. Rezoning Application Z-7550 from AG to CG for property located at the NW/c of E. Apache St. and N. New Haven Ave. requested by Wallace Engineering. (Property owner: Tulsa Community College.) (CD-1) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CG zoning.) [UED 7/22/20; CC 7/22/20; CC 7/29/20] 20-533-1

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

- a. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of two hundred fifty-seven thousand, two hundred seventeen dollars (\$257,217.00) from grant revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 7/22/20; CC 7/22/20; CC 7/29/20] 20-527-1
- b. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of four hundred eighty-eight thousand, four hundred eighty-seven dollars and fifty-three cents (\$488,487.53) between Projects and Accounts within the Stormwater Enterprise Capital Projects Fund and five million, eight hundred fifty-nine thousand, twenty-six dollars (\$5,859,026.00) between Projects and Accounts within the 2020 Stormwater Revenue Bond Fund. [UED 7/22/20; CC 7/22/20; CC 7/29/20] 20-535-1
- c. Ordinance closing a portion of a Utility easement located at 8622 S. 78th E. Ave., Lot Twenty (20), Block Twenty-Five (25) of the Chimney Hills Estates, requested by Heather Orvis. (CD-8) [PW 7/22/20; CC 7/22/20; CC 7/29/20] 20-514-1

## **7. ORDINANCES - SECOND 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; PW 7/22/20; CC 7/22/20] 20-477-2
- 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; PW 7/22/20; CC 7/22/20] 20-473-2
- 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; PW 7/22/20; CC 7/22/20] 20-474-2

## **8. COUNCIL ITEMS**

- a. Council Chair's report on Council activities and Council efforts, and Councilors announcements on scheduled community events.

## **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.