

**NOTICE AND AGENDA**

09/18/2020 11:50 am

**Office of the  
City Clerk**

**TULSA CITY COUNCIL - REGULAR MEETING**

**5:00 PM, Wednesday, September 23, 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 August 26, 2020. [CC 9/23/20] 20-712-1
- b. Minutes of Regular Meeting held at 5:00 PM on August 26, 2020. [CC 9/23/20] 20-713-1

## **2. APPOINTMENTS & REAPPOINTMENTS**

- a. Lauren Landwerlin - Appointment to the Park and Recreation Board replacing Yvonne Howell; term expires May 1, 2024. (CD-8) [UED 9/16/20; CC 9/23/20] 20-681-1
- b. Lauren Oldham - Reappointment to the Greater Tulsa Area African-American Affairs Commission; term expires May 1, 2023. (Attended 11/13 meetings.) (CD-1) [UED 9/16/20; CC 9/23/20] 20-676-1
- c. Dana Day - Reappointment to the Board of Appeals; term expires June 30, 2023. (Attended 5/6 meetings.) (CD-9) [PW 9/16/20; CC 9/23/20] 20-687-1
- d. Thomas Boxley - Reappointment to the Human Rights Commission; term expires July 1, 2021. (Attended 6/7 meetings.) (CD-1) [UED 9/16/20; CC 9/23/20] 20-682-1
- e. Rick Neal - Reappointment to the Housing Authority of the City of Tulsa; term expires January 20, 2023. (Attended 47/47 meetings.) (CD-4) [PW 9/16/20; CC 9/23/20] 20-684-1

## **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 approving the 18th Amendment to the sublease between the Tulsa Municipal Airport Trust, as Lessor, and American Airlines, Inc., as Lessee. The amendment will renew and extend the lease term of a portion of the subleased premises referred to as the 1988 Improvements Lease Term from December 1, 2021, to June 1, 2035. **(Emergency Clause)** [UED 9/23/20; CC 9/23/20] 20-700-1
- c. Adoption of Priority Needs Statement for the allocation of Housing and Urban Development Grant Funds in accordance with HUD statutes and regulations for the 2021 Program Year. [UED 9/23/20; CC 9/23/20] 20-696-1
- d. Approval for all City of Tulsa Departments to solicit donations, not to exceed twenty-five thousand dollars (\$25,000.00) in value, for the 2020 City of Tulsa Charitable Giving Campaign. [CC 9/23/20] 20-697-1
- e. Donation of a Sanitary Sewer Easement located at 1555 N. Mohawk Blvd. by Muncie Power Products, Inc., as a requirement for IDP 40798-2019, for the NP36 Phase 1 Project. (CD-1) [CC 9/23/20] 20-689-1
- f. Donation of a Sanitary Sewer Easement located near State Hwy 66 and Pine St., Catoosa, OK by Pine Creek Properties, LLC, for Project No. ES 2015-09, for the Catoosa Interceptor Relief Project. (Not within the Tulsa City limits.) [CC 9/23/20] 20-690-1
- g. Donation of an Sanitary Sewer Easement located at 3010 N. David Patrick Ave. by RAG, LLC, as a requirement for IDP 30797-2019, for the Greenheck Sanitary Sewer Improvements - Phase II Project, Parcel No. 96-2019. (CD-3) [CC 9/23/20] 20-691-1

- h. Donation of an Sanitary Sewer Easement located at 9605 S. New Haven Ave. by the Matthew Anthony Wenger Trust, dated July 10, 1996, as a requirement for TMUA ES 2016-04, for the Crown Pointe Unsewered Area Project, Parcel No. 5A. (CD-8) [CC 9/23/20] 20-692-1
- i. Donation of an Sanitary Sewer Easement located at 3814 E. 97th St. by Gregory A. and Cynthia A. Hill, Trustees of the Hill Family Revocable Trust, as a requirement for TMUA ES 2016-04, for the Crown Pointe Unsewered Area Project, Parcel No. 2A. (CD-8) [CC 9/23/20] 20-693-1
- j. Donation of an Sanitary Sewer Easement located at 3918 E. 96th PL. by Monte L. Dunham Revocable Trust and Joan L. Dunham Revocable Trust, as a requirement for TMUA ES 2016-04, for the Crown Pointe Unsewered Area Project, Parcel No. 6A. (CD-8) [CC 9/23/20] 20-694-1
- k. Donation of an Sanitary Sewer Easement located at 9611 S. New Haven Ave. by the Patton Family Trust, as a requirement for TMUA ES 2016-04, for the Crown Pointe Unsewered Area Project, Parcel No. 4A. (CD-8) [CC 9/23/20] 20-695-1
- l. Donation of twenty-six thousand (26,000) face masks from Bank of America to the City of Tulsa, valued at one thousand, five hundred seventy-five dollars (\$1,575.00). [CC 9/23/20] 20-720-1
- m. Special Event Application: Night Light Tulsa scheduled for all Thursdays in October 2020, at 202 N. Maybelle Ave. (CD-4) [CC 9/23/20] 20-703-1
- n. Special Event Application: Tulsa Arts District Fall Weekend Street Party scheduled for October 2-4, 9-11, 16-18, 23-25, 30-31, and November 1, 2020, at The Tavern, 201 N. Main St. (CD-4) [CC 9/23/20] 20-704-1
- o. Special Event Application: Tulsa Farmers' Market scheduled for all Saturdays in October 2020, at 1 S. Lewis Ave. (CD-4) [CC 9/23/20] 20-705-1
- p. Special Event Application: Census Caravan Northeast scheduled for September 26, 2020, starting at Apache Manor, 2402 N. Marion Ave. (CD-1,3) [CC 9/23/20] 20-706-1
- q. Special Event Application: FC Tulsa Home Matches scheduled for October 3, 10, 17, 24, and 31, 2020, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 9/23/20] 20-707-1

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

- a. Rezoning Application Z-7506 from AG to RS-3 with an Optional Development Plan for property located south of the SE/c of W. 81st St. S. and S. Maybelle Ave. requested by Mike Thedford. (Property owners: Vanderpool Family Trust, Key/Farabough, and Campbell Trust.) (CD-2) (TMAPC voted 6-0-0 to recommend **APPROVAL** of RS-3 zoning with an Optional Development Plan.) [UED 9/16/20; CC 9/23/20; CC 9/30/20] 20-660-1
- b. Rezoning Application Z-7563 from RM-1, RS-4, and HP to CH and HP with an Optional Development Plan for property located east of the NE/c of W. Fairview St. and N. Denver Ave. requested by Jeff Weaver. (Property owner: Jeff Weaver.) (CD-1) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CH and HP zoning with an Optional Development Plan.) [UED 9/16/20; CC 9/23/20; CC 9/30/20] 20-661-1

- c. Rezoning Application Z-7565 from RS-3 to OL for property located at the SW/c of E. 50th St. S. and S. Victor Ave. requested by Lou Reynolds. (Property owner: Mary Williams.) (CD-9) (TMAPC voted 9-0-0 to recommend **APPROVAL** of OL zoning.) [UED 9/16/20; CC 9/23/20; CC 9/30/20] 20-663-1
- d. Rezoning Application Z-7566 from RS-5 and RS-4 to RM-3 for property located north of the NE/c of W. Latimer St. and N. Main St. requested by Sally Moseby. (Property owner: Boydell Apartments, LLC.) (CD-1) (TMAPC voted 6-0-0 to recommend **APPROVAL** of RM-3 zoning.) [UED 9/16/20; CC 9/23/20; CC 9/30/20] 20-664-1
- e. Rezoning Application Z-7567 from AG to IH with an Optional Development Plan for property located north and east of the NE/c of E. 11th St. S. and S. 193rd E. Ave. on 6th St. requested by Nathalie Cornett. (Property owner: Serenity Funerals and Crematory, LLC.) (CD-6) (TMAPC voted 6-0-0 to recommend **APPROVAL** of IH zoning with an Optional Development Plan.) [UED 9/16/20; CC 9/23/20; CC 9/30/20] 20-665-1
- f. Rezoning Application Z-7568 from RS-3 to AG-R for property located north of W. 86th St. S. and south of W. 77th St. S. between S. 33rd West Ave. and S. Union Ave.; at the NE/c of W. 77th St. S and S. 33rd West Ave. requested by Tulsa City Council. (Property owners: 65 properties north of W. 86th St. S. and south of W. 77th St. S. between S. 33rd West Ave. and S. Union Ave.; at the NE/c of W. 77th St. S and S. 33rd West Ave.) (CD-2) (TMAPC voted 9-0-0 to recommend **APPROVAL** of AG-R zoning.) [UED 9/16/20; CC 9/23/20; CC 9/30/20] 20-666-1

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

- a. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of seven hundred three thousand dollars (\$703,000.00) from revenue to be received from the sale of Mitchell Park Lands within the Non-Grant Miscellaneous Special Revenue Fund. [UED 9/23/20; CC 9/23/20; CC 9/30/20] 20-699-1
- b. Ordinance closing a portion of a Utility Easement located at 17414 E. 47th St., Lot One (1), Block Six (6) of the Oxford Park Addition, requested by Louis Caporale. (CD-6) [PW 9/23/20; CC 9/23/20; CC 9/30/20] 20-698-1
- c. Ordinance closing a portion of the vertical air space above a Thirty-Five (35) foot Utility Easement located at 1111 W. 17th St., Lot One (1), Block Five (5) of the Riverview Park Second Addition, requested by Andy Blankenship of CEC Corporation. (CD-2) [PW 9/23/20; CC 9/23/20; CC 9/30/20] 20-701-1

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

- a. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of one million, three hundred forty-eight thousand, eight hundred twenty-four dollars and seventy-four cents (\$1,348,824.74) from unappropriated fund balance within the Mingo Creek Detention Pond Fund. [UED 9/16/20; CC 9/16/20; CC 9/23/20] 20-657-1
- b. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of one hundred ninety-two thousand, seven hundred sixty-two dollars (\$192,762.00) from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 9/16/20; CC 9/16/20; CC 9/23/20] 20-668-1

- c. Ordinance naming Increment District "B", of the 11th and Lewis Corridor Project, as Increment District Number Sixteen, City of Tulsa, and establishing the date for the creation thereof; ratifying and confirming the actions, recommendations and findings of the review committee and the Tulsa Metropolitan Area Planning Commission with regard to Increment District "B"; ratifying and confirming the action of the City of Tulsa in enacting Ordinance No. 24046 that approved and adopted the 11th and Lewis Corridor Project Plan, established the project area, and established Increment District "B"; ratifying and confirming the City of Tulsa and the Tulsa Industrial Authority as the entities authorized to carry out and administer the Project Plan, including administration of the Tax Apportionment Fund and the use of increment revenues for the payment of certain project costs, directing continuing apportionment. **(Emergency Clause)** [PW 9/16/20; CC 9/16/20; CC 9/23/20] 20-671-1
- d. Ordinance adopting the Twenty-Third Supplement to the Seventh Revision of the Tulsa Revised Ordinances (TRO), codifying ordinances enacted between August 1, 2019, and December 31, 2019; providing certain exceptions for ordinances excluded; providing for the repeal of certain ordinances; protecting preexisting rights; providing for copies to be deposited with the city clerk; providing for distribution of copies to city departments and others; providing for the sale of copies. **(Emergency Clause)** [CC 9/16/20; CC 9/23/20] 20-658-1

## **8. COUNCIL ITEMS**

- a. Council Chair's report on Council activities and Council efforts, and Councilors announcements on scheduled community events.
- b. Request for waiver of fees for labor costs and administrative fees of six hundred dollars (\$600.00) for mowing at property located at 8920 S. Delaware Ave. (Cue) [CC 9/23/20] 20-667-1

## **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.