

## NOTICE AND AGENDA

10/09/2020 11:17 am

## TULSA CITY COUNCIL - REGULAR MEETING

Office of the  
City Clerk

5:00 PM, Wednesday, October 14, 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 September 30, 2020. [CC 10/14/20] 20-790-1
- b. Minutes of Regular Meeting held at 5:00 PM on September 30, 2020. [CC 10/14/20] 20-791-1

## **2. APPOINTMENTS & REAPPOINTMENTS**

- a. Andrew Shank - Reappointment to the Infrastructure Development Advisory Board; term expires September 30, 2023. (Attended 5/6 meetings.) (CD-5) [UED 10/7/20; CC 10/14/20] 20-715-1

## **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. License Agreement between the City of Tulsa and WPX Energy Headquarters, LLC, for installation of trees and tree-well drain lines located at 222 E. Reconciliation Way. (CD-4) [CC 10/14/20] 20-774-1
- c. Change Order No. 1 to Contract No. 135341 between the City of Tulsa and Voy Construction, LLC, for Project No. 173140R, in the amount of negative seventy-two thousand, four hundred fifty-three dollars (-\$72,453.00), to remove/modify items of work from Contract Pay Item No. 67. [PW 10/14/20; CC 10/14/20] 20-773-1
- d. Donation of a Roadway and General and Utility Easement located at 2963 E. 47th St. by Gordon L. and Kara Lee Folkins, as a requirement for Project No. 144944, for the Non-Arterial Street Maintenance Zone 9044 Project, Parcel No. 19.0. (CD-9) [CC 10/14/20] 20-775-1
- e. Donation of a Waterline Easement located at 7419 E. 11th St. by One Hope Vision Ministries, Inc. as a requirement for IDP 28802-2019, for the Rose Bowl Waterline Extension Project, Parcel No. 106-2019. (CD-3) [CC 10/14/20] 20-776-1
- f. Donation of a Waterline Easement located at 9751 E. 91st St. by Morningcrest Healthcare Foundation, as a requirement for IDP 24894-2019, for the Earnest Childers VA Clinic Project, Parcel No. 94-2019. (CD-7) [CC 10/14/20] 20-777-1
- g. Donation of a Sanitary Sewer Easement located at 9751 E. 91st St. by Morningcrest Healthcare Foundation, as a requirement for IDP 24894-2019, for the Earnest Childers VA Clinic Project, Parcel No. 93-2019. (CD-7) [CC 10/14/20] 20-778-1
- h. Donation of an Emergency Access Easement located at 7501 Riverside Parkway by St. John Building Corporation, for the purpose of providing a second point of access for fire and emergency vehicles for a planned housing development at the south end of Qunicy Ave., south of 71st St. (CD-2) [CC 10/14/20] 20-779-1
- i. Donation of a Sanitary Sewer Easement located at 7259 S. Quebec Ave. by Christopher L. and Kelli J. Harned, as a requirement for TMUA ES 2018-03, for the Southridge Estates Unsewered Area Project, Parcel No. 15A. (CD-8) [CC 10/14/20] 20-780-1
- j. Donation of a Sanitary Sewer Easement located at 9623 S. New Haven Ave. by James E. and Tollie D. Prall, as a requirement for TMUA ES 2016-04, for the Crown Pointe Unsewered Area Project, Parcel No. 3A. (CD-8) [CC 10/14/20] 20-781-1

- k. Contract for a loan from the Gilcrease Museum collection to the Choctaw Cultural Center of a Mississippian Effigy pipe bowl, Choctaw. [CC 10/14/20] 20-782-1
- l. Contract for a loan from the Gilcrease Museum collection to the Cherokee Nation Capital Museum of “George Lowery” (artist unknown), George Washington engraved Peace Medal, and King George III silver Peace Medal. [CC 10/14/20] 20-783-1
- m. Donation of a beaded bag from Patrick Geary to the Gilcrease Anthropology Collection. [CC 10/14/20] 20-784-1
- n. Donation of “Dance of the Deer Spirit” from Patrick Swazo Hinds to the Gilcrease Art Collection. [CC 10/14/20] 20-785-1
- o. Special Event Application: University of Tulsa Home Football games scheduled for October 17 and 30, 2020, at 3110 E. 8th St., University of Tulsa H. A. Chapman Field. (CD-4) [CC 10/14/20] 20-789-1

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

- a. Rezoning Application Z-7570 from AG and RS-1 to RS-3 and RS-4 for property located at the NW/c and SW/c of E. 131st St. S. and S. Sheridan Rd. requested by AAB Engineering, LLC,- Alan Betchan. (Property owner: South Sheridan, LLC.) (CD-8) (TMAPC voted 6-1-0 to recommend **APPROVAL** of RS-3 and RS-4 zoning.) [UED 10/7/20; CC 10/14/20; CC 10/28/20] 20-758-1
- b. Rezoning Application PUD-490-A abandoning PUD-490 for property located at the SW/c of E. 131st St. S. and S. Sheridan Rd. requested by AAB Engineering, LLC,- Alan Betchan. (Property owner: South Sheridan, LLC.) (CD-8) (TMAPC voted 6-1-0 to recommend **APPROVAL** of PUD-490-A.) [UED 10/7/20; CC 10/14/20; CC 10/28/20] 20-760-1

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

- a. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of twenty-five thousand dollars (\$25,000.00) within the General Fund. [UED 10/14/20; CC 10/14/20; CC 10/28/20] 20-766-1
- b. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of three hundred forty-eight thousand, nine hundred thirty-nine dollars (\$348,939.00) from Unappropriated Fund Balance and one hundred eighteen thousand, six hundred dollars (\$118,600.00) in new revenue within the General Fund, One Technology Fund, Stormwater Operating Fund, TARE Operating Fund, TMUA-Water Operating Fund, and TMUA-Sewer Operating Fund. [UED 10/14/20; CC 10/14/20; CC 10/28/20] 20-768-1
- c. Ordinance amending and correcting Ordinance No. 24332, which rezoned parcels of land located south and west of the SW/c of E. Latimer Pl. and N. Peoria Ave., which contained an error in the legal description of the subject property. Ordinance No. 24332 was passed and adopted by Council on March 25, 2020, and approved by the Mayor on April 1, 2020. [UED 10/14/20; CC 10/14/20; CC 10/28/20] 20-769-1

- d. Ordinance closing a Sanitary Sewer Easement located at 2233 E. 11th St., affecting Lot Nine (9), Block One (1) of the Hillcrest Park Addition, requested by Mike Thedford. (CD-4) [PW 10/14/20; CC 10/14/20; CC 10/28/20] 20-771-1
- e. Ordinance closing a Sanitary Sewer Easement located at 2233 E. 11th St., affecting Lot One (1), Block One (1) of the Hillcrest Park Addition, requested by Mike Thedford. (CD-4) [PW 10/14/20; CC 10/14/20; CC 10/28/20] 20-770-1
- f. Ordinance closing a Sanitary Sewer Easement located at 3609 S. Trenton. Ave., affecting Lot Twenty-Eight (28), Block Eight (8) of the Woodland Heights Addition, requested by John Kaiser. (CD-9) [PW 10/14/20; CC 10/14/20; CC 10/28/20] 20-772-1

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

- a. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of two million, seven hundred thirty-eight thousand, seven hundred ninety-two dollars (\$2,738,792.00) from Unappropriated Fund Balance and two hundred twenty-eight thousand, six hundred seventy dollars (\$228,670.00) in new revenue within the General Fund, EMSA Fund, Permit and Licensing Fund, Short Term Capital Fund, Stadium Improvement District Fund, TPFPA OTC Building Operations Fund, Stormwater Operating Fund, TARE Operating Fund, TMUA-Water Operating Fund, and TMUA-Sewer Operating Fund. [UED 9/30/20; CC 9/30/20; PW 10/7/20; CC 10/7/20; UED 10/14/20; CC 10/14/20] 20-726-3
- b. Rezoning Ordinance Z-7569 from RS-3 to AG-R for multiple properties located north of W. 81st St. S. and south of W. 78th St. S. between S. 33rd West Ave. and S. Union Ave.; south of the SE/c of W. 81st St. S. and S. 33rd West Ave. requested by Tulsa City Council. (Multiple property owners) (CD-2) (TMAPC voted 6-0-0 to recommend **APPROVAL** of AG-R zoning.) [UED 9/30/20; CC 10/7/20; CC 10/14/20] 20-740-2
- c. Rezoning Ordinance Z-7562 from RS-3 to CS for property located east of the NE/c of E. Apache St. and N. Peoria Ave. requested by Janet McKinney. (Property owner: Samuel M. and Erma J. Pearson) (CD-1) (TMAPC voted 6-0-0 to recommend **APPROVAL** of CS zoning.) [UED 9/30/20; CC 10/7/20; CC 10/14/20] 20-743-2

## **8. COUNCIL ITEMS**

- a. Council Chair's report on Council activities and Council efforts, and Councilors announcements on scheduled community events.
- b. Vote on Council initiation of the Missing Middle zoning code amendments. (McKee) [UED 10/7/20; CC 10/14/20] 20-762-2

## **9. NEW BUSINESS**

- a. New Business.

**10. HEARING OF APPEALS**

- a. Appeal hearing requested by CityR Group at Vista Shadow Group, LLC, contesting a January 29, 2020, decision of the Nuisance Abatement Hearing Officer on WIN Case No. CNP-022560-2019 - Chronic Nuisance Property, for property located at 6000 S. Memorial Dr., Tulsa, OK. (CD-7) [CC 8/26/20; CC 9/2/20; CC 10/14/20] 20-594-3

**11. HEARING OF PUBLIC COMMENTS**

- a. No items this week.

**12. ADJOURNMENT**

- a. Adjournment.