

**NOTICE AND AGENDA**

01/22/2021 3:20 pm

**TULSA CITY COUNCIL - REGULAR MEETING**

**Office of the  
City Clerk**

**5:00 PM, Wednesday, January 27, 2021**

**10th Floor, North Conference Room - 175 E. 2nd St., Tulsa, OK 74103**

*Members of the Tulsa City Council are required by law to attend this meeting in person. To protect members of the public, Councilors, and staff from unwarranted exposure to viruses, presenters and staff will attend by videoconferencing and teleconferencing via GoToMeeting, an online meeting and web conferencing tool.*

*Presenters, staff, and members of the public can attend and view 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>*

*Presenters, staff, 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*

*To provide for public input while observing social distancing, except when required by law, the Council will only take public comment on specific agenda items via email and phone. Interested citizens can email comments on a 5:00 p.m. regular Council agenda item to [info@tulsacouncil.org](mailto:info@tulsacouncil.org) or call and leave a message at 918-596-1976. Comments will still be limited to five minutes total for all items on the agenda. Agendas are typically posted before close of business on Fridays. Public comments must be submitted no later than 5:00 p.m. on the Tuesday immediately before the Council's regular Wednesday meeting or they will not be included as part of the Council's meeting.*

*Meetings will continue to be broadcast live on TGOV, Cox Cable channel 24, streamed on [tgovonline.org](http://tgovonline.org) and on Facebook Live at [facebook.com/tulsacitycouncil](https://facebook.com/tulsacitycouncil). These are the safest and easiest ways to view the meetings.*

*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](mailto: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.*

**1. RECEIPT & FILING OF MINUTES**

- a. Minutes of Regular Meeting held at 4:00 PM on January 13, 2020. [CC 1/27/21] 21-93-1
- b. Minutes of Regular Meeting held at 5:00 PM on January 13, 2020. [CC 1/27/21] 21-94-1

## **2. APPOINTMENTS & REAPPOINTMENTS**

- a. Jacqueline Dutton - Appointment to the Tulsa Route 66 Commission replacing Theresa Landers; term expires January 2, 2023. (CD-3) [UED 1/13/21; CC 1/27/21] 21-51-1
- b. Blanca Zavala - Appointment to the Housing Authority of the City of Tulsa replacing James Sanchez; term expires January 20, 2024. (CD-4) [PW 1/13/21; CC 1/27/21] 21-52-1
- c. Rodrigo Rojas - Appointment to the Tulsa Development Authority replacing Nancy Roberts; term expires July 31, 2022. (CD-9) [UED 1/13/21; CC 1/27/21] 21-50-1
- d. Brandon Bassett Rule - Appointment to the Arts Commission of the City of Tulsa replacing Joan Seay; term expires December 14, 2023. (CD-4) [UED 1/13/21; CC 1/27/21] 21-49-1
- e. Hugo Salcedo - Appointment to the Greater Tulsa Area Hispanic/Latinx Affairs Commission replacing Jose Vega; term expires December 31, 2023. (CD-6) [PW 1/13/21; CC 1/27/21] 21-59-1

## **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. Donation of a Sanitary Sewer Easement located at 1840 S. Boulder Ave. by Boulder Plaza Lofty Enterprises, LLC, as a requirement for BLDC 59146, for the Boulder Plaza Project, Parcel No. 254-2020. (CD-4) [CC 1/27/21] 21-77-1
- c. Donation of a Deed of Dedication located at 3010 N. David Patrick Ave. by RAG, LLC, as a requirement of IDP 23093-2019, for detention ponds, storm sewer and right-of-way improvements including sidewalks and ADA ramps associated with commercial development, Parcel No. 143-2019. (CD-3) [CC 1/27/21] 21-81-1
- d. Donation of a Deed of Dedication located at 3010 N. David Patrick Ave. by RAG, LLC, as a requirement of IDP 23093-2019, for detention ponds, storm sewer and right-of-way improvements including sidewalks and ADA ramps associated with commercial development, Parcel No. 144-2019. (CD-3) [CC 1/27/21] 21-85-1
- e. Donation of a Deed of Dedication located at 3006 W. 81st St. S. by Estates of Copper Creek, LLC, as a requirement of LS 21296, for a residential lot split, Parcel No. 222-2020. (CD-3) [CC 1/27/21] 21-86-1
- f. License Agreement between the City of Tulsa and Carlos and Ana Patricia Aguirre, for temporary fencing for pool security located at 6633 S. Birmingham Ave. (CD-2) [CC 1/27/21] 21-87-1
- g. Donation of gift cards, Christmas gifts, decorations, and miscellaneous food items from Walmart, and La Cosecha to the Tulsa Police Department's Community Engagement Unit, for the toy donation drive, valued at thirty-eight thousand, five hundred fifty-two dollars (\$38,552.00). [CC 1/27/21] 21-79-1
- h. Special Event Application: BOK Center Events scheduled for February 2021, at the BOK Center, 200 S. Denver Ave. (CD-4) [CC 1/27/21] 21-100-1

## 5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Final Plat for Earnest Childers VA Clinic consisting of One (1) Lot, One (1) Block, on 23.86 acres located north and east of the intersection of E. 91st St. S. and S. Mingo Rd. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-7) [CC 1/27/21] 21-90-1
- b. Rezoning Application Z-7584 from AG and MX1-U-U to MX1-U-U for property located at the SE/c of E. 36th St. N. and N. Peoria Ave. requested by Tulsa City Council. (Property owner: NP36, LLC - Josh Miller) (CD-1) (TMAPC voted 7-0-0 to recommend **APPROVAL** of MX1-U-U zoning.) [UED 1/13/21; CC 1/27/21; CC 2/10/21] 21-28-1
- c. Rezoning Application Z-7585 from IL to CH for property located at the SE/c of E. 2nd St. S. and S. Quincy Ave. requested by Robert Parker. (Property owners: Parker, Robert E. and Carol A. Revocable Family Trust) (CD-4) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CH zoning.) [UED 1/13/21; CC 1/27/21; CC 2/10/21] 21-29-1
- d. Rezoning Application Z-7586 from RS-3 to CG for property located south of the SW/c of E. Independence St. and N. Mingo Rd. requested by Albanidia Perez. (Property owners: Jose Gildardo and Almaraz Natera) (CD-3) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CG zoning.) [UED 1/13/21; CC 1/27/21; CC 2/10/21] 21-30-1
- e. Rezoning Application CO-9 from AG to CO for property located north of the NW/c of E. 88th St. S. and S. Mingo Rd. requested by Planning Design Group - Katy O'Meilia. (Property owners: James D. and Deborah A. Conklin Trustees) (CD-7) (TMAPC voted 6-0-0 to recommend **APPROVAL** of CO zoning.) [UED 1/13/21; CC 1/27/21; CC 2/10/21] 21-32-1
- f. Rezoning Application Z-7578 from AG to IL for property located east of the SE/c of E. Admiral Pl. and S. 225th E. Ave. (on the south side of Hwy. 412) requested by August Wakat. (Property owner: August Wakat) (CD-6) (TMAPC voted 4-2-0 to recommend **APPROVAL** of IL zoning.) [UED 1/13/21; UED 1/27/21; CC 1/27/21; CC 2/10/21] 21-27-3

## 6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of two hundred thousand dollars (\$200,000.00) from Un-Appropriated Fund Balance within the Economic Development Commission Fund. [UED 1/27/21; CC 1/27/21; CC 2/10/21] 21-64-1
- b. Ordinance closing a Utility Easement, located between 3716 and 3726 E. 103rd Pl., between Lots Ten (10) and Eleven (11), of Ridgewood Hollow, requested by Steve Tollette. (CD-8) [PW 1/27/21; CC 1/27/21; CC 2/10/21] 21-76-1

## 7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of one million, nine hundred fifty-seven thousand, two hundred ninety-one dollars and eighty-one cents (\$1,957,291.81) between accounts and projects within the 2008 Go Bond Issue 1 Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-11-1

- b. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of three hundred thirty-six thousand, nine hundred fifty-seven dollars and sixty-nine cents (\$336,957.69) between accounts and projects within the 2008 Go Bond Issue 2 Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-12-1
- c. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of one million, five hundred twenty-four thousand, three hundred seventy-four dollars and thirty-four cents (\$1,524,374.34) between accounts and projects within the 2008 Go Bond Issue 3 Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-13-1
- d. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of four million, fifty-three thousand, nine hundred fifty-four dollars and two cents (\$4,053,954.02) between accounts and projects within the 2008 Go Bond Issue 4 Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-14-1
- e. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of one million, nine hundred seventy thousand, eight hundred seventy-eight dollars and forty-nine cents (\$1,970,878.49) between accounts and projects within the 2008 Go Bond Issue 5 Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-15-1
- f. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of ten million, one hundred nineteen thousand, four hundred sixty-one dollars and fifty-eight cents (\$10,119,461.58) between accounts and projects within the 2008 Go Bond Issue 6 Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-16-1
- g. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of four hundred twelve thousand, nine hundred sixteen dollars and ten cents (\$412,916.10) between accounts and projects within the 2008 Go Bond Issue 7 Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-17-1
- h. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of one hundred thousand dollars (\$100,000.00) between accounts and projects within the 2005 Go Bond Issue 17 Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-18-1
- i. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of one hundred fifty-seven thousand, five hundred ninety-eight dollars and ninety-four cents (\$157,598.94) between accounts and projects within the 2005 Go Bond Issue 3 Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-19-1
- j. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of three hundred ninety-six thousand, five hundred ninety-five dollars and fifty-six cents (\$396,595.56) between accounts and projects within the 2005 Go Bond Issue 4 Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-20-1
- k. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of ninety-seven thousand, two hundred seventy-three dollars and forty-six cents (\$97,273.46) between accounts and projects within the 2005 Go Bond Issue 5 Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-21-1

- l. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of sixty-one thousand, eight hundred thirty dollars and eighty-three cents (\$61,830.83) from Revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-22-1
- m. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of twenty-two thousand, five hundred fifty dollars and eighty-five cents (\$22,550.85) from recognized Un-Appropriated Fund Balance within the Crow Creek Regional Detention Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-23-1
- n. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of four million dollars (\$4,000,000.00) between accounts and projects within the 2014 Sales Tax Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-24-1
- o. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of seventy-five thousand dollars (\$75,000.00) from Un-Appropriated Fund Balance within the Whittier Square Improvement District Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-41-1
- p. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of two hundred fifty thousand dollars (\$250,000.00) from Revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-42-1
- q. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of nine hundred thousand dollars (\$900,000.00) from the Department of Justice to be received within the Byrne Innovation Program Subfund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-43-1
- r. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of thirty-eight thousand, nine hundred forty-eight dollars and ninety cents (\$38,948.90) from Grant Revenues to be received within the Department of Transportation Grants Subfund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-44-1
- s. Ordinance amending the fiscal year 2020-2021 budget to transfer unencumbered and unexpended appropriation balances of eight thousand, one hundred seventy-nine dollars and twenty-seven cents (\$8,179.27) between accounts and departments within the Equipment Management Fund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-45-1
- t. Ordinance amending the fiscal year 2020-2021 budget to make supplemental appropriations of thirty-seven thousand, eight hundred seventy-five dollars (\$37,875.00) from Grant Revenues to be received within the Forensic Science Improvement Subfund. [UED 1/13/21; CC 1/13/21; CC 1/27/21] 21-64-1
- u. Ordinance closing a Public Way, located between 116-186 N. Lansing Ave., a portion of a Fifty (50) foot wide street designated as E. Haskell Pl. located between and adjoining Lots Twelve (12) through Lots Twenty-Two (22), inclusive Block Two (2) and Lots One (1) through Eleven (11), inclusive Block Three (3) of the Skidmore Addition, Parcel No. 2B, requested by Mike Thedford. (CD-1) [PW 1/13/21; CC 1/13/21; CC 1/27/21] 20-1001-1



- v. Ordinance closing a Public Way, located between 116-186 N. Lansing Ave., a portion of N. Kenosha Ave., Thirty (30) feet in width, west of and adjoining Blocks Two (2) and Three (3), Skidmore Addition and lying between the north line (extended) of Block Two (2) and the south line (extended) of Block Three (3), Parcel No. 4B, requested by Mike Thedford. (CD-1) [PW 1/13/21; CC 1/13/21; CC 1/27/21] 20-1002-1
- w. Ordinance closing a Utility Easement, located between 116-186 N. Lansing Ave., in Lot Twelve (12), Block Three (3), of the Skidmore Addition, Parcel No. 6A, requested by Mike Thedford. (CD-1) [PW 1/13/21; CC 1/13/21; CC 1/27/21] 21-1-1
- x. Ordinance closing a Sanitary Sewer Easement, located between 116-186 N. Lansing Ave., covering the east Ten (10) feet of Lot Seventeen (17), Block Three (3), of the Skidmore Addition, Parcel No. 7, requested by Mike Thedford. (CD-1) [PW 1/13/21; CC 1/13/21; CC 1/27/21] 21-2-1
- y. Ordinance closing a Sanitary Sewer Easement, located between 116-186 N. Lansing Ave., covering the west Ten (10) feet of Lot Eighteen (18), Block Three (3), of the Skidmore Addition, Parcel No. 8, requested by Mike Thedford. (CD-1) [PW 1/13/21; CC 1/13/21; CC 1/27/21] 21-3-1
- z. Ordinance closing a Utility Easement, located between 116-186 N. Lansing Ave., a portion of vacated E. Haskell St. located in Block Five (5), of the Sloan Addition, Parcel No. 9A, requested by Mike Thedford. (CD-1) [PW 1/13/21; CC 1/13/21; CC 1/27/21] 21-4-1
- z1. Ordinance closing a Utility Easement, located between 116-186 N. Lansing Ave., located on E. Haskell St., lying between Block Three (3) of the Skidmore Addition and Block Five (5), of the Resurvey of the Sloan Addition, Parcel No. 10A, requested by Mike Thedford. (CD-1) [PW 1/13/21; CC 1/13/21; CC 1/27/21] 21-5-1
- z2. Ordinance closing a Utility Easement, located between 116-186 N. Lansing Ave., reserved in the vacated Fifteen (15) foot alley lying west of and adjoining Lots One (1) through Thirteen (13) of Block Five (5) of the Sloan Addition, Parcel No. 11A, requested by Mike Thedford. (CD-1) [PW 1/13/21; CC 1/13/21; CC 1/27/21] 21-6-1
- z3. Ordinance closing a Utility Easement, located between 116-186 N. Lansing Ave., reserved in the vacated Eighteen (18) foot alley lying west of and adjoining Lots One (1) through Thirteen (13) of Block Five (5) of the Sloan Addition, Parcel No. 12A, requested by Mike Thedford. (CD-1) [PW 1/13/21; CC 1/13/21; CC 1/27/21] 21-7-1
- z4. Ordinance closing a Public Way, located between 116-186 N. Lansing Ave., reserved in the vacated Eighteen (18) foot alley lying west of and adjoining Lots One (1) through Thirteen (13), inclusive, Block Five (5) of the Sloan Addition, Parcel No. 12B, requested by Mike Thedford. (CD-1) [PW 1/13/21; CC 1/13/21; CC 1/27/21] 21-8-1
- z5. Ordinance closing a Utility Easement, located between 116-186 N. Lansing Ave., Five (5) feet lying west of and adjoining Lots One (1) through Thirteen (13), inclusive, Block Five (5) of the Sloan Addition, the east line being Fifteen (15) feet west of the west line of Lots One (1) through Thirteen (13), inclusive, Block Five (5) of the Sloan Addition, Parcel No. 13A, requested by Mike Thedford. (CD-1) [PW 1/13/21; CC 1/13/21; CC 1/27/21] 21-9-1

- z6. Ordinance closing a Public Way, located between 116-186 N. Lansing Ave., Five (5) feet lying west of and adjoining Lots One (1) through Thirteen (13), inclusive, Block Five (5) of the Sloan Addition, the east line being Fifteen (15) feet west of the west line of Lots One (1) through Thirteen (13), inclusive, Block Five (5) of the Sloan Addition, Parcel No. 13B, requested by Mike Thedford. (CD-1) [PW 1/13/21; CC 1/13/21; CC 1/27/21] 21-10-1

**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. ADJOURNMENT**

- a. Adjournment.