

NOTICE AND AGENDA

TULSA CITY COUNCIL – REGULAR MEETING

5:00 PM, Wednesday, December 1, 2021

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

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: loridoring@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.

INTRODUCTION AND NOTICE TO THE PUBLIC

At this Regular Meeting of the City Council, in accordance with and pursuant to applicable Council Rules and Robert's Rules of Order, the Council will consider, discuss, and may take action on, adopt, amend, reject, or defer action on any item listed on this Agenda. In accordance with the City Charter and state law, the Council may approve and adopt a budget and/or amendments to the budget, including adding, deleting, increasing, or decreasing any appropriations, expenditures, and amounts thereof.

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Special Meeting held at 9:00 AM on November 11, 2021. [CC 12/1/21]
- b. Minutes of Regular Meeting held at 4:00 PM on November 17, 2021. [CC 12/1/21]
- c. Minutes of Regular Meeting held at 5:00 PM on November 17, 2021. [CC 12/1/21]

2. APPOINTMENTS & REAPPOINTMENTS

- a. Kimberly Teehee – Reappointment to the Human Rights Commission; term expires July 1, 2022. (Attended 6/7 meetings.) (CD-4) [UED 11/3/21; UED 11/17/21; CC 12/1/21]
- b. Felix Jones II – Appointment to the Tulsa Performing Arts Center Trust replacing Jayne Reed; term expires June 30, 2024. (CD-4) [PW 11/3/21; UED 11/17/21; CC 12/1/21]

- c. Jeffrey Galles – Appointment to the Tulsa City-County Board of Health replacing Emily Odom; term expires July 31, 2027. (CD-9) [PW 11/17/21; CC 12/1/21]
- d. John Davis – Reappointment to the Infrastructure Development Advisory Board; term expires September 30, 2024. (Attended 11/11 meetings.) (CD-4) [PW 11/17/21; CC 12/1/21]
- e. James E. Turner – Reappointment to the Preservation Commission; term expires October 1, 2024. (Attended 40/58 meetings.) (CD-4) [PW 11/17/21; CC 12/1/21]

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. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and TAS Holdings, LLC for property located at 2642 E. 21st St. S., Crow-Dobbs Office Park II Resubdivision, part of Harter's 2nd Addition and part of Voight Addition, to install, use and maintain a monument sign and landscaping. [PW 11/17/21; CC 12/1/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Gitwit HQ2, LLC for property located at 305 E. Archer St., Original Town Tulsa, to install, use and maintain an existing doorway which opens into the alley. [PW 11/17/21; CC 12/1/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by Independent School District Number One of Tulsa County, Oklahoma of property located at 3101 W. Edison St., Parcel No. 275-2020, Unplatted, for the Central High School Detention Pond Project. (CD-1) [CC 12/1/21]
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Independent School District Number One of Tulsa County, Oklahoma of property located at 2510 E. Pine St., Parcel No. A, Unplatted, for the Springdale Elementary School Project. (CD-3) [CC 12/1/21]
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Independent School District Number One of Tulsa County, Oklahoma of property located at 2510 E. Pine St., Parcel No. B, Unplatted, for the Springdale Elementary School Project. (CD-3) [CC 12/1/21]
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Drainage Easement Donation by 5555 Property Developers, LLC of property located at 5555 S. 129th E. Ave., Parcel No. 303-2021, Ford Motor Co. Tulsa Glass Plant Addition, for the Center Gate Business Park II Master Detention Project. (CD-6) [CC 12/1/21]

- h. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by 5555 Property Developers, LLC of property located at 5555 S. 129th E. Ave., Parcel No. 304-2021, Ford Motor Co. Tulsa Glass Plant Addition, for the Center Gate Business Park II Master Detention Project. (CD-6) [CC 12/1/21]
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Zebra Development, LLC of property located at 2817 N. Peoria Ave., Parcel No. 345, Unplatted, for the Gilcrease Express Storage Project. (CD-1) [CC 12/1/21]
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Dream Center Toy Run scheduled for December 5, 2021, starting at Gathering Place South Parking Lot, 31st St. and Riverside Dr. (CD-1,4) [CC 12/1/21]
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Glow on the Green scheduled for December 3, 2021, at Guthrie Green, 111 E. Reconciliation Way. (CD-4) [CC 12/1/21]
- l. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Farmers Market scheduled for December 3, 11, and 18, 2021, at 1 S. Lewis Ave. (CD-4) [CC 12/1/21]

5. AUTHORITIES, BOARDS, & COMMISSIONS

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts. [CC 12/1/21]
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7621 from IL to CH for property located east of the NE/c of S. Memorial Dr. and E. 41st St. S. requested by A & S Multi-Family, LLC. (Property owner: A & S Multi-Family, LLC) (CD-5) (TMAPC voted 8-0-0 to recommend **APPROVAL** of CH zoning.) [UED 11/17/21; CC 12/1/21; CC 12/8/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7622 from AG to IL for property located south of the SW/c of E. Pine St. N. and N. 129th E. Ave. requested by Robert Ellsworth. (Property owner: 1140 N. 129th, LLC) (CD-3) (TMAPC voted 8-0-0 to recommend **APPROVAL** of IL zoning.) [UED 11/17/21; CC 12/1/21; CC 12/8/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7628 from RS-3 to IL for property located north and east of the NE/c of N. 129th E. Ave. and E. Pine St. requested by Felipe Guedes De Freitas. (Property owners: Ron and Shannon Gann) (CD-3) (TMAPC voted 8-0-0 to recommend **APPROVAL** of IL zoning.) [UED 11/17/21; CC 12/1/21; CC 12/8/21]

- e. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application PUD-299-D abandoning PUD-299-C for property located at the NE/c of E. 81st St. S. and S. Harvard Ave. requested by Lou Reynolds. (Property owner: Oklahoma Studios, LLC) (CD-8) (TMAPC voted 6-0-0 to recommend **APPROVAL** of PUD 299-D zoning.) [UED 11/3/21; CC 11/17/21; CC 12/1/21; CC 12/8/21]
- f. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7625 from RD and OL to OM with an Optional Development Plan for property located at the NE/c of E. 81st St. S. and S. Harvard Ave. requested by Lou Reynolds. (Property owner: Oklahoma Studios, LLC) (CD-8) (TMAPC voted 6-0-0 to recommend **APPROVAL** of OM zoning with an Optional Development Plan.) [UED 11/3/21; CC 11/17/21; CC 12/1/21; CC 12/8/21]
- g. Consideration and possible approval, adoption, denial, amendment or revision of Amendment Number Seven to the Amended and Restated Trust Indenture creating the Emergency Medical Services Authority, as beneficiary of the Trust, extending the 2021 “Window of Opportunity” for six months from October 1, 2021, until April 1, 2022, and acceptance of beneficial interest in the Trust as amended by Amendment Number Seven to the Amended and Restated Trust Indenture dated March 23, 1990, for Emergency Medical Services Authority. [PW 12/1/21; CC 12/1/21]

6. ORDINANCES – FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of thirteen thousand, five hundred thirty-seven dollars and fifty cents (\$13,537.50) from recognized revenue awarded from an Oklahoma Office of Homeland Security Grant within the Homeland Security Programs Fund. [UED 12/1/21; CC 12/1/21; CC 12/8/21]

7. ORDINANCES – SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of fifty thousand dollars (\$50,000.00) from unappropriated fund balance in the Convention and Visitors Fund, and supplemental appropriations of seventy-one thousand, one hundred forty-one dollars (\$71,141.00) from unappropriated fund balance in the Convention and Tourism Facility Fund. [UED 11/17/21; CC 11/17/21; CC 12/1/21]
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to recognize and make supplemental appropriations of one hundred forty thousand, three hundred forty-four dollars (\$140,344.00) from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 11/17/21; CC 11/17/21; CC 12/1/21]

- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of two hundred thousand dollars (\$200,000.00) from grant revenue awarded by the Department of Justice to be received within the COPS Hiring Program Subfund. [UED 11/17/21; CC 11/17/21; CC 12/1/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to reduce appropriations by six million, one hundred seventy-eight thousand, eight hundred eighty-two dollars, and seven cents (\$6,178,882.07), previously recognized from revenue received through an Oklahoma Homeland Security Grant Award within the Oklahoma Department of Transportation Grants Fund. [UED 11/17/21; CC 11/17/21; CC 12/1/21]
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of three hundred eighty-seven thousand, ninety-nine dollars (\$387,099.00) from the US Department of Justice to be received within the JAG Reimbursement Grants Subfund. [UED 11/17/21; CC 11/17/21; CC 12/1/21]
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 11, Chapter 12, Tulsa Revised Ordinances (TRO), entitled "Right-of-Way Occupancy Management", Section 1206A.3.a, increasing the amount of occupancy fee to be charged to occupancy permit holders in order to recover said permit holder's pro rata share of the burden on the right-of-way; providing an operative date of December 1, 2021. **(Emergency Clause)** [PW 11/17/21; CC 11/17/21; CC 12/1/21]
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a certain public way, requested by Sasha Ann Martin, for property located at 1332 E. 18th St., a portion of the right-of-way on S. Quaker Ave. lying west and adjacent to Lot One (1), Block Three (3), Sanger Douglas Subdivision of Block No. 25 of the Park Place Addition, to reconstruct a falling retaining wall. (Public Hearing: 11/17/21) [PW 11/17/21; CC 11/17/21; CC 12/1/21]
- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a certain air space, requested by Elliot Chambers of the Commissioners of the Land Office, for property located at 201 W. 5th St., a portion of the vertical air space lying within a tract of land in Lot Four (4), Block One Hundred Thirty-Three (133), Original Town Tulsa, to allow for the construction of a canopy and balconies to the building. (Public Hearing: 11/17/21) [PW 11/17/21; CC 11/17/21; CC 12/1/21]
- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of an Overland Drainage Easement, requested by Erik Enyart of Tanner Consulting, for property located at E. 125th St. S. and Hudson Ave., Estates at the River III Subdivision, which was intended to be used for temporary stormwater runoff and has since had new storm sewer infrastructure installed per IDP 3855-2018. (CD-8) [PW 11/17/21; CC 11/17/21; CC 12/1/21]
- j. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7619 from IL and AG to IM for property located west and south of the SW/c of E. 36th St. N. and N. Yale Ave. requested by Lou Reynolds. (Property owner: Heater Specialists, Inc.) (CD-1) (TMAPC voted 6-0-0 to recommend **APPROVAL** of IM zoning.) [UED 11/3/21; CC 11/17/21; CC 12/1/21]

- k. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7626 from RM and OL to MX1-U-45 with an Optional Development Plan for property located at the SW/c of E. 18th St. S. and S. Cincinnati Ave. requested by Mike Thedford. (Property owner: Jimickel, LLC) (CD-4) (TMAPC voted 6-0-0 to recommend **APPROVAL** of MX1-U-45 zoning with an Optional Development Plan.) [UED 11/3/21; CC 11/17/21; CC 12/1/21]
- l. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a platted Utility Easement, requested by Alan Betchan with AAB Engineering, LLC, for property located at the NE/c of E. 81st St. and S. Harvard Ave., Timbercrest Addition, to allow the developer to plan a single construction project that spans the easement area. (CD-8) [PW 11/17/21; CC 11/17/21; CC 12/1/21]

8. COUNCIL ITEMS

- a. Councilors' announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.
- b. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization of one thousand, twenty-two dollars and fourteen cents (\$1,022.14) per Council Rules & Order of Business for Councilor Hall-Harper to attend a National Symposium for State and Local Reparations Leaders in Evanston, IL scheduled for December 9-11, 2021. [UED 12/1/21; CC 12/1/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of a request by Veterans of Foreign Wars Post 577 for a waiver of fees for labor costs of twenty-three thousand, one hundred nine dollars and thirty-six cents (\$23,109.36) incurred for the Veterans Day Parade held on November 11, 2021. (Cue) [UED 12/1/21; CC 12/1/21]

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.