

12/03/2021 4:07 pm

Office of the
City Clerk

NOTICE AND AGENDA

TULSA CITY COUNCIL – REGULAR MEETING

5:00 PM, Wednesday, December 8, 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: 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.

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. No items this week.

2. APPOINTMENTS & REAPPOINTMENTS

- a. Mindred (Mimi) Martinez – Appointment to the Greater Tulsa Area Hispanic/Latinx Affairs Commission replacing Esther Wright; term expires December 31, 2023. (CD-6) [PW 12/1/21; CC 12/8/21]
- b. Belkis Lane – Reappointment to the Tulsa Economic Development Corporation; term expires December 31, 2023. (Attended 16/22 meetings.) (CD-9) [UED 12/1/21; CC 12/8/21]
- c. Brian Humphrey – Appointment to the Greater Tulsa Area African American Affairs Commission replacing Ronald Jones; term expires May 1, 2023. (CD-9) [UED 12/1/21; CC 12/8/21]
- d. William Russ Peevy – Appointment to the Tulsa Stadium Trust replacing Jeffrey A. Scott; term expires December 8, 2025. (CD-8) [UED 12/1/21; CC 12/8/21]

- e. Royce Ellington – Appointment to the Preservation Commission replacing Jillian Ihloff; term expires October 10, 2023. (CD-5) [PW 12/1/21; CC 12/8/21]

3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments from citizens regarding a proposed Ordinance closing a Certain Public Way, requested by Attorney Stephen Schuller with GableGotwals Law, for property located at 4361 S. 32nd W. Ave., Lot No. 12, Block No. 8, to close a portion of the street that is part of S. 32nd W. Ave. and W. 45th St., lying within the Park Addition to Red Fork. The 33rd Center proposed plat will include a hammerhead turnaround at the proposed closure. (CD-2) (Public Hearing: 12/8/21) [PW 12/1/21; CC 12/8/21; CC 12/15/21]
- b. Public Hearing to receive written and oral comments from citizens regarding a proposed Ordinance Closing a Certain Portion of an Alley as a Public Way of the City of Tulsa, Oklahoma, requested by Roger Eldredge, to close a twenty (20) foot wide strip of land that is the existing alleyway between E. 5th Pl. and E. 5th St. S. and Lewis Ave., in Block No. 6 of the Amended College View Addition lying adjacent to Lot Nos. 48 through 43 on the north and Lot Nos. 49, 50 and 14 on the south and also adjacent to part of Lot No. 1 in Block No. 3 of the West Park Apartments on the south, to allow for construction improvements. (CD-4) (Public Hearing: 12/8/21) [PW 12/8/21; CC 12/8/21; CC 12/15/21]

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 Resolution requesting that the Indian Nations Council of Governments (INCOG) program the purchase of ten (10) electric vehicles and associated charging stations to replace five (5) gasoline-fueled vehicles for the City of Tulsa Asset Management Department and five (5) gasoline-fueled vehicles for the City of Tulsa Information Technology Department into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. [UED 11/17/21; CC 12/8/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution requesting that the Indian Nations Council of Governments (INCOG) program the purchase of twelve (12) electric vehicles and associated charging stations to replace twelve (12) gasoline-fueled vehicles for the City of Tulsa Engineering Services Department into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. [UED 11/17/21; CC 12/8/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution requesting that the Indian Nations Council of Governments (INCOG) program the purchase of nine (9) electric vehicles and associated charging stations to replace nine (9) gasoline-fueled vehicles for the City of Tulsa Water and Sewer Department into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. [PW 12/1/21; CC 12/8/21]

- e. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 3 to Contract No. 134962 between the City of Tulsa and Grade Line Construction, LLC, for Project No. 104107-L, 144017-AD & AZ, in the amount of fifty-six thousand dollars (\$56,000.00), and adding an additional eighty-two (82) calendar days for the removal and replacement of concrete encased sanitary sewer line between manholes 486 and 485 on Memorial Dr. between 11th St. and 31st St. [PW 12/1/21; CC 12/8/21]
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by Julee Thomas of property located at the NW/c of W. 78th St. and S. Union Ave., Parcel No. 373, Unplatted, required to facilitate a residential lot split, Project No. LS 21400. (CD-2) [CC 12/8/21]
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by Benjamin David Blosch and Michelle Blosch of property located at 16705 E. 11th St., Parcel No. 299-2021, Unplatted, required to facilitate a residential lot split, Project No. LS 21341. (CD-6) [CC 12/8/21]
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Drainage Easement Donation by Freedom Wash, LLC of property located at 8181 S. Yale Ave., Parcel No. 318-2021, Unplatted, for the Freedom Car Wash Project. (CD-8) [CC 12/8/21]
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Messer Construction, Inc. of property located at 14811 E. Skelly Dr., Catoosa, Oklahoma, Parcel No. 216-2020, Unplatted, for the Mike Messer Waterline Extension Project. (Not within Tulsa City Limits, Rogers County) [CC 12/8/21]
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Storm Sewer Easement Donation by QuikTrip Corporation of property located at 5215 E. 71st St., Parcel No. H-16, for the QuikTrip No. 0093 Project. (CD-9) [CC 12/8/21]
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Fair Oaks Ranch, LLC of property near State Highway 66 and Pine St., Parcel No. 20A, for the Catoosa Interceptor Relief Project. (Not within Tulsa City Limits, Rogers County) [CC 12/8/21]
- l. Consideration and possible approval, adoption, denial, amendment or revision of an Emergency Access Easement Donation by Cowen Building, LLC, David A. Fell and Anne T. Fell of property located at 1261 E. 28th St., Sunset Terrace Addition. (CD-4) [CC 12/8/21]
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Christmas Parade scheduled for December 11, 2021, starting at 600 S. Detroit Ave. (CD-4) [CC 12/8/21]
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Diocese of Tulsa Priesthood Ordination scheduled for December 17, 2021, at 820 S. Boulder Ave. (CD-4) [CC 12/8/21]
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Our Lady of Guadalupe Procession scheduled for December 11, 2021, starting at 2515 E. 1st St. (CD-1) [CC 12/8/21]

- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: ABATE/Marines Toys for Tots Toy Run scheduled for December 12, 2021, starting at 4145 E. 21st St. to 111 E. Reconciliation Way. (CD-1,2,4) [CC 12/8/21]
- q. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: ABATE/Marines Toys for Tots scheduled for December 12, 2021, at 111 E. Reconciliation Way. (CD-4) [CC 12/8/21]
- r. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: WinterLight scheduled for December 5, 2021, at 1719 S. Owasso Ave. (CD-4) [CC 12/8/21]

5. AUTHORITIES, BOARDS, & COMMISSIONS

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7623 from AG to RS-5 for property located south and east of the SE/c of E. Admiral Pl. and S. Lynn Lane Rd. requested by Malcolm E. Rosser IV. (Property owner: The School of the Ozarks, Inc.) (CD-6) (TMAPC voted 8-0-0 to recommend **DENIAL** of RS-5 zoning; applicant requested a Council hearing pursuant to Section 70.030-E4 of the Zoning Code.) [UED 12/1/21; CC 12/8/21; CC 12/15/21]
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application PUD-630-A from PUD-630 to PUD-630-A for property located west of the SW/c of S. Yale Ave. and E. 51st St. requested by Lou Reynolds. (Property owner: Oil Capital Community Credit Union) (CD-9) (TMAPC voted 9-0-0 to recommend **APPROVAL** of PUD-630-A.) [UED 12/1/21; CC 12/8/21; CC 12/15/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7630 from OL and RS-2 to OM for property located west of the SW/c of S. Yale Ave. and E. 51st St. requested by Lou Reynolds. (Property owner: Oil Capital Community Credit Union) (CD-9) (TMAPC voted 9-0-0 to recommend **APPROVAL** of OM zoning.) [UED 12/1/21; CC 12/8/21; CC 12/15/21]
- d. 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; UED 12/1/21; UED 12/8/21; CC 11/17/21; CC 12/8/21; CC 12/15/21]
- e. 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; UED 12/1/21; UED 12/8/21; CC 11/17/21; CC 12/8/21; 12/15/21]

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 five hundred thousand dollars (\$500,000.00) from revenue received through a scheduled surplus sale of one police helicopter in FY2019 within the 2014 Sales Tax Fund. [UED 12/8/21; CC 12/8/21; CC 12/15/21]
- b. 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) recognized from unappropriated fund balance within the 2020 Sales Tax Fund. [UED 12/8/21; CC 12/8/21; CC 12/15/21]
- 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 twenty-nine million, fifty-five thousand dollars (\$29,055,000.00) from revenue received from the sale of General Obligation Bonds within the 2014 GO Bond Fund Issue 6. [UED 12/8/21; CC 12/8/21; CC 12/15/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of seventy-three million, eight hundred ninety-five thousand dollars (\$73,895,000.00) from revenue received from the sale of General Obligation Bonds within the 2020 GO Bond Fund Issue 2. [UED 12/8/21; CC 12/8/21; CC 12/15/21]
- 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 one million, five hundred one thousand, eight hundred eighty-two dollars (\$1,501,882.00) from grant revenues to be received from the U.S. Department of Housing and Urban Development, and to transfer unencumbered and unexpended appropriation balances of six hundred twenty-three thousand, seven dollars (\$623,007.00) between projects within the CARES Community Development Block Grant Fund. [UED 12/8/21; CC 12/8/21; CC 12/15/21]
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to transfer unencumbered and unexpended appropriation balances of one hundred fifty thousand dollars (\$150,000.00) between projects within the CARES Emergency Solutions Grant Fund, and to transfer unencumbered and unexpended appropriation balances of sixty-five thousand, one hundred eighty-one dollars (\$65,181.00) between projects within the Emergency Solutions Grant Fund. [UED 12/8/21; CC 12/8/21; CC 12/15/21]
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Certain Public Way, requested by Attorney Stephen Schuller with GableGotwals Law, for property located at 4361 S. 32nd W. Ave., Lot No. 12, Block No. 8, to close a portion of the street that is part of S. 32nd W. Ave. and W. 45th St., lying within the Park Addition to Red Fork. The 33rd Center proposed plat will include a hammerhead turnaround at the proposed closure. (CD-2) (Public Hearing: 12/8/21) [PW 12/1/21; CC 12/8/21; CC 12/15/21]

- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance Closing a Certain Portion of an Alley as a Public Way of the City of Tulsa, Oklahoma, requested by Roger Eldredge, to close a twenty (20) foot wide strip of land that is the existing alleyway between E. 5th Pl. and E. 5th St. S. and Lewis Ave., in Block No. 6 of the Amended College View Addition lying adjacent to Lot Nos. 48 through 43 on the north and Lot Nos. 49, 50 and 14 on the south and also adjacent to part of Lot No. 1 in Block No. 3 of the West Park Apartments on the south, to allow for construction improvements. (CD-4) (Public Hearing 12/8/21) [PW 12/8/21; CC 12/8/21; CC 12/15/21]
- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Natalie Marra with Eller & Detrich, for property located at 5938 E. 106th St., Forest Park South Second Addition, to allow for the expansion of the existing dwelling. (CD-8) [PW 12/8/21; CC 12/8/21; CC 12/15/21]

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 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]
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance 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 Ordinance 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 Ordinance 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 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; CC 12/8/21]

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.

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.