

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, February 9, 2022

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA

02/04/2022 3:17 pm

Office of the
City Clerk

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 Regular Meeting held at 4:00 PM on January 12, 2022. [CC 2/9/22] 22-142-1
- b. Minutes of Regular Meeting held at 5:00 PM on January 12, 2022. [CC 2/9/22] 22-142-2
- c. Minutes of Regular Meeting held at 4:00 PM on January 19, 2022. [CC 2/9/22] 22-143-1
- d. Minutes of Regular Meeting held at 5:00 PM on January 19, 2022. [CC 2/9/22] 22-143-2
- e. Minutes of Regular Meeting held at 4:00 PM on January 26, 2022. [CC 2/9/22] 22-144-1
- f. Minutes of Regular Meeting held at 5:00 PM on January 26, 2022. [CC 2/9/22] 22-144-2

2. APPOINTMENTS & REAPPOINTMENTS

- a. Mathew "Mat" Zalk – Reappointment to the Tulsa Metropolitan Area Planning Commission; term expires January 18, 2025. (Attended 6/7 meetings.) (CD-9) [PW 1/26/22; CC 2/9/22] 22-98-1

3. PUBLIC HEARINGS

- a. Public Hearing for the Council to receive and consider proposed Charter amendments. [CC 1/12/22; CC 2/9/22] 22-44-2

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 providing for the issuance of General Obligation Refunding Bonds of 2022, Series A, in the amount of fifty-two million, twenty thousand dollars (\$52,020,000.00); prescribing form of bonds; approving escrow agreement; providing for the registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of annual tax for payment of principal and interest on the same; fixing other details of the issue. **(Emergency Clause)** [PW 2/9/22; CC 2/9/22] 22-132-2
[22-132-1_22-132-1.pdf](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution to award bid for the sale of General Obligation Refunding Bonds, Series 2022A, in the sum of fifty-two million, twenty thousand dollars (\$52,020,000.00), awarding the sale to the lowest and best bidder. **(Emergency Clause)** [PW 2/9/22; CC 2/9/22] 22-133-2
[22-133-1_22-133-1.pdf](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of fifty thousand dollars (\$50,000.00) to Adam Viles, Plaintiff, and Jason C. Messenger, Attorney at Law, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2020-00157, Adam Viles v. City of Tulsa. **(Emergency Clause)** [PW 2/9/22; CC 2/9/22] 22-131-2
[22-131-1_22-131-1.pdf](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of sixty thousand dollars (\$60,000.00) to Pauline Eberhard, Plaintiff, and Gregory LaFevers, Attorney at Law, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2020-1577, Pauline Eberhard v. City of Tulsa. **(Emergency Clause)** [PW 2/9/22; CC 2/9/22] 22-108-2
[22-108-2_22-108-1.pdf](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of twenty thousand dollars (\$20,000.00) to Ruth and Raymond Jones, Plaintiffs, and Laurence Pinkerton, Attorney at Law, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2016-1850, Ruth and Raymond Jones v. City of Tulsa. **(Emergency Clause)** [PW 2/9/22; CC 2/9/22] 22-107-2
[22-107-2_22-107-1.pdf](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by KJM Properties, LLC of property located at 1902 N. David Patrick Ave., Parcel H-18, Unplatted, as a requirement of Project LLA-320. (CD-3) [CC 2/9/22] 22-110-1
[22-110-1_22-110-1.pdf](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by Thomas Michael Kelley and Theresa M. Kelley, and Kristen Marie Saxon and Saulyer Edward Saxon of property located at 4920 S. Lynn Lane Rd., Parcel No. 354, Unplatted, required in conjunction with a lot split, Project No. LS 21377. (CD-6) [CC 2/9/22] 22-116-1
[22-116-1_22-116-1.pdf](#)

- i. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Miller Investments & Properties, LLC of property located at 15336 E. Admiral Pl., Parcel No. 339, Unplatted, for the Aristocrat Project, Project No. 89912, as required in conjunction with the infrastructure requirements for a new commercial development. The new development includes one large building, two commercial driveways, a sanitary sewer extension, two detention ponds and two crossings of the City of Tulsa Regulatory Floodplain. (CD-6) [CC 2/9/22] 22-122-1
[22-122-1_22-122-1.pdf](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Miller Investments & Properties, LLC of property located at 15336 E. Admiral Pl., Parcel No. 340, Unplatted, for the Aristocrat Project, Project No. 89912, as required in conjunction with the infrastructure requirements for a new commercial development. The new development includes one large building, two commercial driveways, a sanitary sewer extension, two detention ponds and two crossings of the City of Tulsa Regulatory Floodplain. (CD-6) [CC 2/9/22] 22-126-1
[22-126-1_22-126-1.pdf](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Drainage Easement Donation by Miller Investments & Properties, LLC of property located at 15336 E. Admiral Pl., Parcel No. 341, Unplatted, for the Aristocrat Project, Project No. 89912, as required in conjunction with the infrastructure requirements for a new commercial development. The new development includes one large building, two commercial driveways, a sanitary sewer extension, two detention ponds and two crossings of the City of Tulsa Regulatory Floodplain. (CD-6) [CC 2/9/22] 22-123-1
[22-123-1_22-123-1.pdf](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by Miller Investments & Properties, LLC of property located at 15336 E. Admiral Pl., Parcel No. 342, Unplatted, required in conjunction with the infrastructure requirements for a new commercial development, Project No. IDP 89912. The new development includes one large building, two commercial driveways, a sanitary sewer extension, two detention ponds and two crossings of the City of Tulsa Regulatory Floodplain. (CD-6) [CC 2/9/22] 22-117-1
[22-117-1_22-117-1.pdf](#)
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by Miller Investments & Properties, LLC of property located at 15336 E. Admiral Pl., Parcel No. 343, Unplatted, for the Aristocrat Project, Project No. 89912, as required in conjunction with the infrastructure requirements for a new commercial development. The new development includes one large building, two commercial driveways, a sanitary sewer extension, two detention ponds and two crossings of the City of Tulsa Regulatory Floodplain. (CD-6) [CC 2/9/22] 22-124-1
[22-124-1_22-124-1.pdf](#)

- n. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by Walnut Creek Associates, LLC of property located at 8101 S. Harvard Ave., Parcel No. 351, Forest Creek Center Addition, required in conjunction with the development of a commercial lot for a new gas station, Project Kum and Go 2361. (CD-8) [CC 2/9/22] 22-118-1
[22-118-1_22-118-1.pdf](#)
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by Walnut Creek Associates, LLC of property located at 8101 S. Harvard Ave., Parcel No. 338, Forest Creek Center Addition, required in conjunction with the development of a commercial lot for a new gas station, Project Kum and Go 2361. (CD-8) [CC 2/9/22] 22-119-1
[22-119-1_22-119-1.pdf](#)
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Temporary Access Easement Donation by 121st Street Property, LLC of property located at 12600 S. Hudson Ave., Parcel No. 277-2020, Unplatted, for the Estates at the River IV Project, Project No. 70577-2020, consisting of public storm sewer, water mains, sanitary sewer, private roads and sidewalks associated with a new residential subdivision. (CD-8) [CC 2/9/22] 22-120-1
[22-120-1_22-120-1.pdf](#)
- q. Consideration and possible approval, adoption, denial, amendment or revision of a Drainage Easement Donation by Meals on Wheels of Metro Tulsa, Inc. of property located at 5151 E. 51st St., Parcel No. H-14, Lincoln Center Addition, for the Meals on Wheels Project, Project No. 92080, including public storm sewer, sidewalks, ADA ramps and driveways for a commercial development. (CD-5) [CC 2/9/22] 22-121-1
[22-121-1_22-121-1.pdf](#)
- r. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Quapaw Investments, LLC of property located at 8829 E. 2nd St., Parcel No. 294-2021, Hirrlinger Addition, for the Buena Vida Addition Project, Project No. 56789, consisting of roadway, sidewalk, stormwater, detention, sanitary sewer and water improvements associated with a new residential subdivision. (CD-3) [CC 2/9/22] 22-125-1
[22-125-1_22-125-1.pdf](#)
- s. Consideration and possible approval, adoption, denial, amendment or revision of a Drainage Easement Donation by Quapaw Investments, LLC of property located at 8829 E. 2nd St., Parcel No. 295-2021, Hirrlinger Addition, for the Buena Vida Addition Project, Project No. 56789, consisting of roadway, sidewalk, stormwater, detention, sanitary sewer and water improvements associated with a new residential subdivision. (CD-3) [CC 2/9/22] 22-127-1
[22-127-1_22-127-1.pdf](#)
- t. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and RHC Associates for property located at 4249 S. Yale Ave., to install, use, and maintain eleven (11) parking stalls. [PW 2/9/22; CC 2/9/22] 22-139-2
[22-139-2_22-139-2.pdf](#)

- u. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center February Events scheduled for February 5-27, 2022, at 200 S. Denver Ave. (CD-4) [CC 2/9/22] 22-140-1
[22-140-1_22-140-1.pdf](#)
- v. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Dark Mode Beer Festival scheduled for February 26, 2022, at 114 W. Archer St. (CD-4) [CC 2/9/22] 22-141-1
[22-141-1_22-141-1.pdf](#)

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts. [CC 2/9/22]
- b. Consideration and possible approval, adoption, denial, amendment or revision of reconsideration of Rezoning Application Z-7460 from AG to RS-1 with Optional Development Plan for property located north of the NE/c of W. 91st St. S. and S. Maybelle Ave. requested by Randy Branstetter. (Property Owner: Estates at Tulsa Hills, LLC) (CD-2) (TMAPC voted 5-4-0 to recommend **APPROVAL** of RS-1 zoning with an Optional Development Plan.) (*Note: The Council approved the application on December 19, 2018, and voted to reconsider the application approval on January 9, 2019. Further action was tabled indefinitely.*) [UED 12/12/18; CC 12/19/18; UED 1/9/19; CC 1/9/19; UED 2/9/22; CC 2/9/22] 22-112-2
[22-112-3_22-112-1 Application.pdf](#)
[22-112-3_22-112-2 Ordinance.pdf](#)

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 two million, forty-seven thousand, three hundred ninety dollars (\$2,047,390.00) from grant revenue awarded by the Department of Justice to be received within the Sexual Assault Kit Initiative SubFund. [UED 2/9/22; CC 2/9/22; CC 2/16/22] 22-134-2
[22-134-1_22-134-1.pdf](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance approving the termination of Tulsa Parking Authority (TPA) by the Tulsa City Council and the Mayor of the City of Tulsa. [PW 2/9/22; CC 2/9/22; CC 2/16/22] 22-137-2
[22-137-1_22-137-1.pdf](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Waterline Easement, requested by Les Patterson with Tanner Consulting, to close a restricted 20-foot waterline easement located at 431 W. 23rd St., Lot One (1), Block One (1) of the McMichael Acres Resubdivision, Project No. 5-2-21-44, for future development of the site. (CD-2) [PW 2/9/22; CC 2/9/22; CC 2/16/22] 22-138-2
[22-138-2_22-138-1.pdf](#)

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 two hundred thousand dollars (\$200,000.00) from revenue to be received within the General Fund. [BUD/SP 1/26/22; CC 1/26/22; CC 2/9/22] 22-99-2
[22-99-1_22-99-1.pdf](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 4, Tulsa Revised Ordinances, "Mayor, Auditor and Council", Chapter 3, "Council", Section 309, "Salary of Councilors"; removing language inconsistent with Tulsa's Charter; providing that the annual salary of Councilors shall be as prescribed in Tulsa Charter Article II, Section 2; providing for severability; and providing an effective date. [BUD/SP 1/26/22; CC 1/26/22; CC 2/9/22] 22-100-2
[22-100-1_22-100-1 Ordinance.pdf](#)
[22-100-1_22-100-1 Auditor's Report.pdf](#)
[22-100-2_22-100-1 Final.pdf](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7460 from AG to RS-1 with Optional Development Plan for property located north of the NE/c of W. 91st St. S. and S. Maybelle Ave. requested by Randy Branstetter. (Property Owner: Estates at Tulsa Hills, LLC) (CD-2) (TMAPC voted 5-4-0 to recommend **APPROVAL** of RS-1 zoning with an Optional Development Plan.) (*Note: The Council approved the application on December 19, 2018, and voted to reconsider the application approval on January 9, 2019. Further action was tabled indefinitely.*) [UED 12/12/18; CC 12/19/18; UED 1/9/19; CC 1/9/19; UED 2/9/22; CC 2/9/22] 22-112-3
[22-112-3_22-112-1 Application.pdf](#)
[22-112-3_22-112-2 Ordinance.pdf](#)

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 in the amount of four hundred fifty dollars (\$450.00) for Councilor Lakin to travel to Las Vegas, NV on February 25 - 26, 2022, to visit the Las Vegas Metropolitan Police Department Real-Time Crime Center. (Note: This visit is eligible for reimbursement from the Institute for Intergovernmental Research (IIR) and it is anticipated the Council will consider a donation for the full amount from IIR following the trip.) [UED 2/9/22; CC 2/9/22] 22-146-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization in the amount of seven hundred dollars (\$700.00) for Councilor Lakin to travel to Phoenix, AZ to attend the Cities and Counties for Fine and Fee Justice Bootcamp held on March 3-4, 2022. (Note: This conference is eligible for reimbursement from PolicyLink and it is anticipated the Council will consider a donation for the full amount following the conference.) [UED 2/9/22; CC 2/9/22] 22-145-2

- d. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization in the amount of six hundred fifty dollars (\$650.00) for Councilor Decter Wright to travel to Las Vegas, NV on February 24 - 26, 2022, to visit the Las Vegas Metropolitan Police Department Real-Time Crime Center. (Note: This visit is eligible for reimbursement from the Institute for Intergovernmental Research (IIR) and it is anticipated the Council will consider a donation for the full amount from IIR following the trip.) [UED 2/9/22; CC 2/9/22] 22-147-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of Consensus of the Tulsa City Council approving solicitation of donations and contributions in support of Juneteenth Festival scheduled for June 16-18, 2022. (Hall-Harper) [UED 2/9/22; CC 2/9/22] 22-105-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution supporting Tulsa Regional Chamber 2022 OneVoice legislative priorities. **(Emergency Clause)** (Decter Wright) [UED 2/9/22; CC 2/9/22] 22-106-2
[22-106-1_22-106-1.pdf](#)
[22-106-1_22-106 Resolution- One Voice 2022.pdf](#)

9. NEW BUSINESS

- a. No items this week.

10. HEARING OF APPEALS

- a. No items this week.

11. HEARING OF PUBLIC COMMENTS

- a. No items this week.

12. ADJOURNMENT

- a. Adjournment.