

01/07/2019 11:47 am

Office of the
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, January 9, 2019

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

INTRODUCTION

PLEDGE OF ALLEGIANCE AND INVOCATION

PROCLAMATIONS

SPECIAL ANNOUNCEMENTS

CALL TO ORDER & ROLL CALL

Unless otherwise noted, there will be no public comment/discussion of items in Section 6, "First Reading."

Council may discuss, review, and/or possibly take action on the following:

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Regular Meeting held at 4:00 PM on December 12, 2018. [CC 1/9/19] 18-1030-1
- b. Minutes of Regular Meeting held at 5:00 PM on December 12, 2018. [CC 1/9/19] 18-1031-1
- c. Minutes of Regular Meeting held at 4:00 PM on December 19, 2018. [CC 1/9/19] 19-26-1
- d. Minutes of Regular Meeting held at 5:00 PM on December 19, 2018. [CC 1/9/19] 19-27-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Mareo Johnson - Appointment to the Sales Tax Overview Committee filling an open position; term expires December 31, 2022. (CD-1) [PW 1/9/19; CC 1/9/19] 18-1014-1

3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed closing of a certain public way located at 1302 E. 13th St., situated between Blocks 1 and 2 of the amended Plat of Blocks 1, 2, 6, 7, 8, 17, 18 and 19 of the Broadmoor Addition requested by Stephen Schuller. (CD-4) [CC 1/9/19] 18-981-1
- b. Public Hearing to provide information and answer questions related to a Sector Plan, also known as an Urban Renewal Plan, proposed for the area bounded on the south by E. Admiral Blvd.; on the east by N. Utica Ave.; on the west by US Highway 75 northward to N. Peoria Ave. to E. Pine St.; and on the north by E. Pine St. (also known as the Crutchfield Area). [CC 1/9/19; CC 1/16/19] 18-1010-1

4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business. 97-631-3
- b. Confirmation of the Mayor's designation of Temporary Mayor(s) in his absence, temporary disability, or in the event of a vacancy in the Office of the Mayor. Designees in descending order: Jack Blair, Amy Brown, Nick Doctor, James Wagner, Kian Kamas, Christina da Silva, Anna America. (Authority: Tulsa Charter Article II, Section 1.3.) [PW 1/9/19; CC 1/9/19] 19-21-1
- c. Donation of Detention Easement located at 12626 E. 60th St., Parcel No. 7, by Industrial Developers of Oklahoma 4, LLC, an Oklahoma limited liability company, as a requirement of Infrastructure Development Permit (IDP) 9121 for Metro Park Development. (CD-7) [CC 1/9/19] 19-4-1
- d. Deaccession of item from the Gilcrease Museum: One shell gorget to the Chickasaw Nation in accordance with the Native American Graves and Repatriation Act (NAGPRA) federal regulations. [CC 1/9/19] 19-9-1
- e. Contract for a loan from the Gilcrease Museum collection to Denver Art Museum of "The Stampede" by Frederic Remington, "Indian Warfare" by Frederic Remington, "Watching the Breakers" by Winslow Homer, and "Moonlight Scouting Party" by Frederic Remington, for their upcoming exhibition, "American Titans: The Art of Winslow Homer and Frederic Remington". [CC 1/9/19] 18-1008-1
- f. Contract for a donation from the Neva L. Brannin Family, LLC collection to The Gilcrease Museum for "Navajo Woman and Adobe" by William E. Rollins. [CC 1/9/19] 18-1016-1
- g. Contract for a loan from the Gilcrease Museum collection to Booth Western Art Museum of "Breaking Through the Line" by Charles Schreyvogel, for their upcoming exhibition, "Warhol's West". [CC 1/9/19] 18-1017-1
- h. Contract for a donation from Sharon Bell and Greg Gray to The Gilcrease Museum for six (6) works of art that include two (2) serigraphs by Richard Hunt, three (3) serigraphs by Robert Davidson, and one (1) serigraph by an Unknown Artist. [CC 1/9/19] 18-1018-1
- i. Contract for a loan from the Gilcrease Museum collection to the National Cowboy & Western Heritage Museum of "Buffalo Hunt on Snow Shoes" by George Catlin, "A Hold Up on the Prairie" by Robert Ottokar Lindneux, "Buffalo Bulls" By Willard Stone, "Buffalo Hunt" by John Mix Stanley, and "Buffalo Swimming the Missouri" by William de la Montagne Cary, for their upcoming exhibition, "BISON". [CC 1/9/19] 19-10-1
- j. Contract for a loan from the Gilcrease Museum collection to the Sam Noble Oklahoma Museum of Natural History of four (4) ethnographic objects: two (2) Osage wedding coats and two (2) pairs of Osage moccasins, for their upcoming exhibition, "A Giving Heritage: Wedding Clothes and the Osage Community". [CC 1/9/19] 19-11-1

- k. Contract for a loan from the Gilcrease Museum collection to the C.M. Russell Museum of six (6) works by Charles Marion Russell, “Carson’s Men”, “Where Tracks Spell Meat”, “White Man’s Buffalo”, “The Scalp Dancer”, “Smoking to the Spirit of the Buffalo”, and “Indian Family (Indian Man)”, for their upcoming exhibition, “Return to Calgary: C.M. Russell and the 1919 Victory Stampede.” [CC 1/9/19] 19-12-1
- l. Special Event Application: Tulsa March for Life scheduled for January 13, 2019, starting from 122 W. 8th St. S. (CD-4) [CC 1/9/19] 19-18-1
- m. Special Event Application: MLK Walk in Peace scheduled for January 20, 2019, on S. Cincinnati Ave. from E. 7th St. to E. 13th St. and S. Boston Ave. (CD-4) [CC 1/9/19] 19-19-1
- n. Special Event Application: Dr. Martin Luther King, Jr. Parade scheduled for January 21, 2019 from John Hope Franklin Blvd. and N. Detroit Ave. to N. Elgin Ave. and E. Archer. St. (CD-1,4) 19-20-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Resolution determining the area bounded on the south by E. Admiral Blvd.; on the east by N. Utica Ave.; on the west by US Highway 75 northward to N. Peoria Ave. to E. Pine St.; and on the north by E. Pine St. (also known as the Crutchfield Area) to be a blighted area, within the meaning of Title 11 O.S. Sections 38-101 and following, and designating such area as appropriate for an Urban Renewal project. [UED 1/9/19; CC 1/9/19] 18-1009-1
- b. Motion to reconsider approval 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. (Cue) [UED 12/12/18; CC 12/19/18; UED 1/9/19; CC 1/9/19] 18-972-3

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of six hundred twenty-eight thousand, two hundred ninety-one dollars (\$628,291.00) between Orgs, Objects, and Projects within the Housing and Urban Development (HUD) Grants Fund. [UED 1/9/19; CC 1/9/19; CC 1/16/19] 18-1015-1
- b. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of three hundred fifty-six thousand, five hundred fifty-eight dollars (\$356,558.00) from revenue to be received from a Federal Emergency Management Administration (FEMA) Hazard Mitigation Grant within the FEMA Hazard Mitigation Sub-fund (Sub-fund No. 2604). [UED 1/9/19; CC 1/9/19; CC 1/16/19] 19-7-1
- c. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of one hundred eighteen thousand, eight hundred fifty-two dollars (\$118,852.00) between projects and accounts within the Stormwater Capital Fund (Fund No. 5600). [UED 1/9/19; CC 1/9/19; CC 1/16/19] 19-8-1
- d. Ordinance amending Tulsa Revised Ordinances, Title 37, Chapter 5, Section 520, entitled “Parking in Loading Zones”, permitting Downtown residents the ability to apply for a Passenger Loading Zone Permit. [PW 1/9/19; CC 1/9/19; CC 1/16/19] 19-2-1

- e. Ordinance amending Tulsa Revised Ordinances, Title 37, Chapter 9, Section 910, “Funeral Parking Meter Hoods”; rewording to remove hooding references which is no longer an option as the City moves away from single meter spaces. [PW 1/9/19; CC 1/9/19; CC 1/16/19] 19-1-1
- f. Ordinance amending Tulsa Revised Ordinances, Title 11, Section 303 entitled “Meter Hoods”; rewording to remove hooding references which is no longer an option as the City moves away from single meter spaces. [PW 1/9/19; CC 1/9/19; CC 1/16/19] 19-3-1
- g. Ordinance closing a certain public way located at 1302 E. 13th St., situated between Blocks 1 and 2 of the amended Plat of Blocks 1, 2, 6, 7, 8, 17, 18 and 19 of the Broadmoor Addition requested by Stephen Schuller. (CD-4) (Public Hearing 1/9/19) [PW 12/19/18; CC 1/9/19; CC 1/16/19] 18-980-1
- h. Ordinance closing a portion of a public way, the alleyway lying between Lot 1, Block 3 and Lots 10, 11, 12, 13, and 14, Block 3 in the Clinton Heights Addition, requested by the Engineering Services Department for the City of Tulsa’s Route 66 Train Depot. (CD-2) [PW 1/9/19; CC 1/9/19; CC 1/16/19] 19-6-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of twelve thousand, one hundred eighty-six dollars (\$12,186.00) from Revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 12/19/18; CC 12/19/18; CC 1/9/19] 18-984-1
- b. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of one hundred seventy thousand dollars (\$170,000.00) between accounts within the General Fund. [UED 12/19/18; CC 12/19/18; CC 1/9/19] 18-985-1
- c. Rezoning Ordinance Z-7462 from CS/HNO to MX2-F-65 and MX2-V-65 for property located west of the SW/c of E. 36th St. N. and N. Peoria Ave. requested by Justin Picard. (Property owner: Crossover Community Impact INC.) (CD-1) (TMAPC voted 9-0-0 to recommend **APPROVAL** of MX2-F-65 and MX2-V-65 zoning.) [UED 12/12/18; CC 12/19/18; CC 1/9/19] 18-973-2
- d. Rezoning Ordinance Z-7463 from CO and AG to CS with Optional Development Plan for property located south of the SE/c of E. 91st St. S. and S. Mingo Rd. requested by Global Development, LLC. (Property owner: Global Development, LLC.) (CD-7) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CS zoning with Optional Development Plan.) [UED 12/12/18; CC 12/19/18; CC 1/9/19] 18-974-2
- e. Ordinance amending Title 28, Tulsa Revised Ordinances, titled “The Municipal Employees’ Retirement Plan,” amending Section 1003 to eliminate the reporting relationship of the Plan Administrator to the Board of Trustees. [PW 12/19/18; CC 12/19/18; PW 1/9/19; CC 1/9/19] 18-995-2
- f. Ordinance amending Section 202 in Chapter 2 of Title 27, Tulsa Revised Ordinances, Penal Code, of the City of Tulsa, Oklahoma, identifying persons liable to punishment for violating the Penal Code in the Tulsa Ordinances, specifically amending Sub-Sections 202 (A) (3) and (4); repealing all ordinances or parts of ordinances in conflict herewith. (Kimbro) [UED 12/19/18; CC 12/19/18; CC 1/9/19] 18-1005-1

- g. 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 Optional Development Plan.) [UED 12/12/18; CC 12/19/18; CC 1/9/19] 18-972-2

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

- a. No items this week. 04-680

11. HEARING OF PUBLIC COMMENTS

- a. Public Comment: Ministrant Joyce Trotter - Concerns with Tulsa Transit and their interactions with senior citizens. [CC 12/5/18; CC 12/12/18; CC 1/9/19] 18-959-3
- b. Public Comment: Nathaniel Morris - Calling for Public Hearings on Tulsa Equality Indicators. [CC 1/9/19] 18-1026-1
- c. Public Comment: Kristi Williams - Tulsa Equality Indicators. [CC 1/9/19] 18-1027-1
- d. Public Comment: Richard Baxter - The Tulsa Police Department section of Tulsa Equality Indicators report. [CC 1/9/19] 18-1028-1
- e. Public Comment: Dr. Mangat Thapar - Concerns regarding the 101st and Yale Project. [CC 1/9/19] 18-1029-1
- f. Public Comment: Rev. Gerald Davis - Community policing via the creation of a community oversight board. [CC 1/9/19] 19-15-1

12. ADJOURNMENT

- a. Adjournment. 97-399-1