

01/25/2019 4:18 pm

Office of the
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, January 30, 2019

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

INTRODUCTION

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, 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.

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 Special Meeting held at 8:00 AM on January 9, 2019. [CC 1/30/19] 19-118-1
- b. Minutes of Regular Meeting held at 4:00 PM on January 9, 2019. [CC 1/30/19] 19-96-1
- c. Minutes of Regular Meeting held at 5:00 PM on January 9, 2019. [CC 1/30/19] 19-97-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Christy Basgall - Appointment to the Municipal Employee Retirement Board filling an open position; term expires December 31, 2021. (CD-6) [PW 1/16/19; CC 1/30/19] 18-1023-1
- b. Shannon Hudson - Appointment to the Infrastructure Development Advisory Board replacing Raymond Miller; term expires September 30, 2021. (CD-9) [PW 1/16/19; CC 1/30/19] 18-1024-1
- c. 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; PW 1/16/19; CC 1/30/19] 18-1014-2

3. PUBLIC HEARINGS

- a. Public Hearing to provide information and answer questions related to a Sector Plan, also known as an Urban Renewal Plan, proposed for the area approximately 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 1/30/19; CC 2/13/19] 18-1010-2
- b. Public Hearing to receive written and oral comments from citizens regarding the proposed closing of a portion of a public way, requested by Stuart Price, located at 405 S. Main St. for the construction of a new parking garage with ADA Accessible ramp. The right of way is part of S. Main St. lying adjacent to the westerly line of Lots Four (4) and Five (5), Block One (1) of the First Place Addition, a resubdivision of part of Block 136 of Original Town Tulsa according to Plat 3472. (CD-4) [CC 1/30/19] 19-46-1

4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business. 97-631-3
- b. License Agreement between the City of Tulsa and 1701 S. Boston, LLC. for a ground sign located at 1709 S. Boston Ave. (CD-4) [CC 1/30/19] 19-79-1
- c. Request for Council approval to place new meter/paystation information document on record with the City Clerk as required in Title 37, Chapter 5, Section 501 in the City of Tulsa Code of Ordinances. [PW 1/30/19; CC 1/30/19] 19-103-1
- d. Resolution for City of Tulsa to transfer real estate to the Oklahoma Turnpike Authority (OTA) for use in building the Gilcrease Expressway; requesting the Mayor to execute deeds. [PW 1/30/19; CC 1/30/19] 19-109-1
- e. Resolution authorizing payment of twenty-six thousand, five hundred thirty-three dollars and seventy-nine cents (\$26,533.79) from the Sinking Fund as settlement of Case No. CJ-2016-4090, Abbas v. the City of Tulsa. (**Emergency Clause**) [PW 1/30/19; CC 1/30/19] 19-110-1
- f. Resolution authorizing payment of three hundred forty-two thousand, eight hundred ninety-two dollars and sixty-four cents (\$342,892.64) to the Bullock Law Firm, PLLC from the Sinking Fund as a judgment and attorney fee award in Case No. 11-CV-447, Walter E. Busby, Jr. v. City of Tulsa. (**Emergency Clause**) [PW 1/30/19; CC 1/30/19] 19-111-1
- g. Donation of Overland Drainage or Surface Drainage Easement located at 3303 S. 121st E. Ave. by Independent School District No. 9 of Tulsa County, as a requirement for IDP 9380 for a proposed detention pond to serve a new parking lot for the Early Childhood Development facility on the corner of E. 33rd St. and S. 121st E. Ave. (CD-6) [CC 1/30/19] 19-104-1
- h. Donation of Overland Drainage or Surface Drainage Channel Easement located at 9128 S. Braden Ave. by Precision Project Management, as a requirement for AP 405143, 91st and Braden Office Park for a retaining wall associated with the redevelopment of a single building commercial site. (CD-8) [CC 1/30/19] 19-106-1

- i. Donation of Sanitary Sewer Easement located at 1111 S. 141st E. Ave. by William and Gala McBee, as a requirement for Project No. ES 2016-11 for the 11th St. Acres Unsewered Area Interceptor Extension Project in the area of 11th St. and 145th E. Ave. (CD-6) [CC 1/30/19] 19-81-1
- j. Donation of Sanitary Sewer Easement located at 1245 S. 141st E. Ave. by Jennifer Mullins, f/k/a Jennifer Stoops, as a requirement for Project No. ES 2016-11 for the 11th St. Acres Unsewered Area Interceptor Extension Project in the area of 11th St. and 145th E. Ave. (CD-6) [CC 1/30/19] 19-82-1
- k. Donation of Detention Easement located at 3303 S. 121st E. Ave. by Independent School District No. 9 of Tulsa County, as a requirement for IDP 9380 for a proposed detention pond to serve a new parking lot for the Early Childhood Development facility on the corner of E. 33rd St. and S. 121st E. Ave. (CD-6) [CC 1/30/19] 19-105-1
- l. Donation of one thousand, seven hundred sixteen dollars and thirty-nine cents (\$1,716.39) from Two Rivers Native American Training Center to Serve Tulsans to be used for Tulsans in need. [CC 1/30/19] 19-80-1
- m. Donation of nineteen (19) works of art by various artists and one (1) Peace Medal by Maxine Zarrow to the Gilcrease Museum's Art and Anthropology Collection. [CC 1/30/19] 19-84-1
- n. Donation of "From Nothing Coyote Creates Himself" by Rick Bartow from Richard E. Bartow Testamentary Trust and Froelick Gallery to the Gilcrease Museum's Art Collection. [CC 1/30/19] 19-108-1
- o. Special Event Application: Mission Ignition scheduled for March 2, 2019, at First Baptist Church Tulsa, 403 S. Cincinnati Ave. (CD-4) [CC 1/30/19] 19-112-1
- p. Special Event Application: 2019 Sweetheart Run scheduled for February 16, 2019, in Downtown, 2nd St. from Elgin Ave. to Greenwood Ave. (CD-4) [CC 1/30/19] 19-113-1
- q. Special Event Application: APAC-Central Blasting Operations - regular road closures for area blasting, scheduled for February 2019, at 3605 N. David Patrick Ave. E., E. 46th St. N. between N. Garnett Rd. and 141st E. Ave. (CD-3) [CC 1/30/19] 19-114-1
- r. Special Event Application: Night Light Tulsa scheduled for all Thursdays in February 2019, at 202 N. Maybelle Ave. W. (CD-4) [CC 1/30/19] 19-115-1
- s. Special Event Application: BOK Center Events scheduled for February 2019, at the BOK Center, 200 S. Denver Ave. W. (CD-4) [CC 1/30/19] 19-116-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Final Plat for the Union E-14 Addition located East of the SE/c of E. 31st St. S. and S. Garnett Rd. (TMAPC voted 9-0-0 to **APPROVE** the Plat.) (CD-6) [CC 1/30/19] 19-87-1
- b. Final Plat for the Crane Carrier Lot 1 Amended Addition consisting of six (6) lots, one (1) block on 51.89 acres located North of the NE/c of E. 46th St. N. and N. Mingo Rd. (TMAPC staff voted to **APPROVE** the Plat.) (CD-3) [CC 1/30/19] 19-88-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of two million, twenty thousand dollars (\$2,020,000.00) between projects and accounts within the 2014 Sales Tax Fund. [UED 1/30/19; CC 1/30/19; CC 2/6/19] 19-83-1
- b. Ordinance closing a Storm Sewer easement located at 2660 S. Boston requested by Ronald and Deborah Barnes. (CD-4) [PW 1/30/19; CC 1/30/19; CC 2/6/19] 19-107-1
- c. Ordinance closing a portion of a public way, requested by Stuart Price, located at 405 S. Main St. for the construction of a new parking garage with ADA Accessible ramp. The right of way is part of S. Main St. lying adjacent to the westerly line of Lots Four (4) and Five (5), Block One (1) of the First Place Addition, a resubdivision of part of Block 136 of Original Town Tulsa according to Plat 3472. (CD-4) (Public Hearing 1/30/19) [PW 1/16/19; CC 1/30/19; CC 2/6/19] 19-46-1
- d. Ordinance changing the name of a portion of the street now designated "South Delaware Avenue" to "Riverside Parkway", to begin where this street intersects the roadway of East 101st St. and to the point where South Delaware Ave. intersects and transitions into East 121st St. S. and providing that this renaming shall be effective August 1, 2019. (Lakin, Cue) [UED 1/30/19; CC 1/30/19; CC 2/6/19] 19-102-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of one million, four hundred thousand dollars (\$1,400,000.00) between departments and accounts within the 2016 Vision Education Sales Tax Fund. [PW 1/16/19; CC 1/16/19; CC 1/30/19] 19-38-1
- b. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of four hundred thousand dollars (\$400,000.00) between departments within the 2014 Sales Tax Fund. [PW 1/16/19; CC 1/16/19; CC 1/30/19] 19-43-1
- c. Ordinance adopting the nineteenth supplement to the seventh revision of the Tulsa Revised Ordinances, codifying ordinances enacted between April 1, 2018, and August 31, 2018; providing certain exceptions for ordinances excluded; providing for the repeal of certain ordinances; protecting preexisting rights; providing for copies to be deposited with the city clerk; providing for distribution of copies to city departments and others; providing for the sale of copies. **(Emergency Clause)** [PW 1/16/19; CC 1/16/19; CC 1/30/19] 19-48-1
- d. Ordinance adopting the Assessment Roll for Tourism Improvement District No. 1; assessing those parcels of real property within city limits on which there is located a hotel or motel that has 110 or more rooms for the purpose of providing marketing services as set forth in 11 O.S. Section 39-103.1(A); providing the time and method for payment of said assessments and the penalty for non-payment. **(Emergency Clause)** (Public Hearing 1/16/19) [UED 1/9/19; CC 1/16/19; CC 1/30/19] 19-24-1
- e. 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; CC 1/30/19] 18-980-2

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: Joanne Gilmore - Benefits for Crossing Guards. [CC 1/30/19] 19-117-1

12. ADJOURNMENT

- a. Adjournment. 97-399-1