

02/01/2019 4:26 pm

Office of the
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, February 6, 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 8:30 AM on January 16, 2019. [CC 2/6/19] 19-128-1
- b. Minutes of Regular Meeting held at 4:00 PM on January 16, 2019. [CC 2/6/19] 19-129-1
- c. Minutes of Regular Meeting held at 5:00 PM on January 16, 2019. [CC 2/6/19] 19-130-1
- d. Minutes of Special Meeting held at 8:00 AM on January 23, 2019. [CC 2/6/19] 19-131-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Susan Savage - Appointment to the Animal Welfare Commission filling a new seat as Chair; term expires December 31, 2020. (CD-9) [PW 1/30/19; CC 2/6/19] 19-91-1
- b. Christine Kunzweiler - Appointment to the Animal Welfare Commission filling a new seat; term expires December 31, 2020. (CD-8) [PW 1/30/19; CC 2/6/19] 19-92-1
- c. Teresa Burkett - Appointment to the Animal Welfare Commission filling a new seat; term expires December 31, 2020. (CD-4) [PW 1/30/19; CC 2/6/19] 19-90-1

- d. Robin Ballenger - Appointment to the Animal Welfare Commission filling a new seat; term expires December 31, 2020. (CD-9) [UED 1/30/19; CC 2/6/19] 19-93-1
- e. Lauren Fleenor - Appointment to the City of Tulsa Audit Committee filling an open seat; term expires December 31, 2020. (CD-4) [UED 1/30/19; CC 2/6/19] 19-89-1
- f. Kathy Sebert - Appointment to the Sales Tax Overview Committee filling an open seat; term expires December 31, 2022. (CD-5) [UED 1/30/19; CC 2/6/19] 19-95-1
- g. Sara Palacios - Appointment to the Infrastructure Development Advisory Board replacing Darren Burns; term expires September 30, 2021. (CD-4) [PW 1/16/19; PW 1/30/19; CC 2/6/19] 19-40-2
- h. David Blatt - Appointment to the Sales Tax Overview Committee replacing David Cordell; term expires December 31, 2022. (CD-4) [PW 1/30/19; CC 2/6/19] 19-94-1
- i. Josh Lewis - Appointment to the 2003 Sales Tax Overview Committee filling an open seat; term expires December 31, 2022. (CD-7) [PW 1/16/19; PW 1/30/19; CC 2/6/19] 19-62-2

3. PUBLIC HEARINGS

- a. No items this week. 04-680

4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business. 97-631-3
- b. Resolution extending the closing date for the purpose of redevelopment of certain real property located at 211 W. Fairview St., which was declared surplus, pursuant to resolution number 19877. [PW 1/30/19; CC 2/6/19] 19-78-1
- c. Donation of Sanitary Sewer Easement located at 14322 E. 12th St. S. by Patty Ruth Moody, Trustee under Declaration of Trust of the James Howard Moody and Patty Ruth Moody Trust, as a requirement 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 2/6/19] 19-125-1
- d. Donation of Sanitary Sewer Easement located at 14313 E. 12th St. S. by Terry Joe and Terry Lynn Winfrey, as a requirement 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 2/6/19] 19-124-1
- e. Travel expense donation of one thousand dollars (\$1000.00) from Southwest Section American Water Works Association for Jhoanna Murray to travel to Nashville, TN on March 4-7, 2019, to attend the Southwest Section American Water Works Association Young Professional Summit. [CC 2/6/19] 19-126-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for February 2019. [CC 2/6/19]

- b. Rezoning Application Z-7464 from OM to MX1-U-U for property located at the NE/c of E. 60th St. S. and S. Peoria Ave. requested by Tulsa City Council. (Property owner: Kirkland Properties, LLC, c/o Matthew Scott Kirkland.) (CD-9) (TMAPC voted 9-0-0 to recommend **APPROVAL** of MX1-U-U zoning.) [UED 1/30/19; CC 2/6/19; CC 2/13/19] 19-68-1
- c. Rezoning Application Z-7465 from AG to RS-3 for property located South of the SW/c of W. 71st St. S. and S. Elwood Ave. requested by Crystal Keller. (Property owner: Key General Contractors.) (CD-2) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RS-3 zoning.) [UED 1/30/19; CC 2/6/19; CC 2/13/19] 19-69-1
- d. Final Plat for The Estates at the River II consisting of eighty-five (85) lots, in five (5) blocks, on 27.69 acres, located South of the SW/c of E. 121st St. S. and S. Hudson Ave. (TMAPC staff administratively voted to **APPROVE** the Plat.) (CD-8) [CC 2/6/19] 19-127-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending and correcting Scrivener's Errors in Ordinance No. 24046, that named and created Increment District No. 14, City of Tulsa, and adopted the 11th and Lewis Corridor Project Plan ("Project Plan"), in which Exhibit D contains Scrivener's Errors in the legal description of Increment District A and Exhibit E contains Scrivener's Errors in the legal description of Increment District B, which Scrivener's Errors are also contained in Section 9 and Section 10 of Ordinance No. 24046; correcting and clarifying the legal description of Increment District A in Exhibit D to the Project Plan and the legal description of Increment District No. 14, in Section 9 of Ordinance No. 24046 and the legal description of Increment District B in Exhibit E to the Project Plan and in Section 10 of Ordinance No. 24046; repealing those parts of Ordinance No. 24046 in conflict herewith. (**Emergency Clause**) [PW 2/6/19; CC 2/6/19; CC 2/13/19] 19-140-1

7. ORDINANCES - SECOND 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

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: Alan Maricle - Enforcement of the laws against murder with respect to Tulsa residents. [CC 2/6/19] 19-136-1
- b. Public Comment: Tammy Brown - Addressing discrimination and unsafe conditions around 6136 E. 32nd Pl. [CC 2/6/19] 19-137-1
- c. Public Comment: Jerad Lindsey - Office of the Independent Monitor. [CC 2/6/19] 19-138-1
- d. Public Comment: Shane Tuell - Office of the Independent Monitor. [CC 2/6/19] 19-139-1

12. ADJOURNMENT

- a. Adjournment. 97-399-1