

02/22/2019 4:14 pm

Office of the
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, February 27, 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 2:45 PM on February 6, 2019. [CC 2/27/19] 19-207-1
- b. Minutes of Regular Meeting held at 4:00 PM on February 6, 2019. [CC 2/27/19] 19-208-1
- c. Minutes of Regular Meeting held at 5:00 PM on February 6, 2019. [CC 2/27/19] 19-209-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Tana Van Cleave - Appointment to the Tulsa Metropolitan Area Planning Commission replacing Michael Fretz; term expires January 18, 2021. (CD-8) [UED 2/13/19; CC 2/27/19] 19-165-2
- b. Ellouise Cochrane - Appointment to the Sales Tax Overview Committee filling an open seat in District 7; term expires December 31, 2022. (CD-7) [UED 2/13/19; CC 2/27/19] 19-152-3
- c. Cordell Dement - Appointment to the Animal Welfare Commission filling a new seat; term expires December 31, 2020. (CD-7) [PW 2/6/19; PW 2/13/19; CC 2/27/19] 19-141-3
- d. James Sanchez - Appointment to the Tulsa Housing Authority filling an open seat; term expires January 20, 2021. (CD-6) [UED 2/13/19; CC 2/27/19] 19-166-2

- e. Karen O'Brien - Reappointment to the Sales Tax Overview Committee; term expires December 31, 2022. (Attended 11/12 meetings.) (CD-3) [UED 2/13/19; CC 2/27/19] 19-154-3

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 relating to the incurring of indebtedness by the trustees of the Tulsa Metropolitan Utility Authority with the Oklahoma Water Resources Board, in an aggregate principal amount of not to exceed ten million, six hundred twenty-six thousand dollars (\$10,626,000.00); authorizing appropriate city officers to approve documents and take actions as may be necessary. **(Emergency Clause)** [PW 2/13/19; CC 2/27/19] 19-159-1
- c. Resolution relating to the incurring of indebtedness by the trustees of the Tulsa Metropolitan Utility Authority for the purpose of funding the costs of construction, acquisition and equipping capital improvements for the system and the costs of refinancing and refunding certain outstanding indebtedness of the Tulsa Metropolitan Utility Authority by issuing the Tulsa Metropolitan Utility Authority Utility Revenue Bonds, refunding series 2019A, and the Utility Revenue Bonds, Series 2019B in the aggregate principal amount of not to exceed thirty-eight million dollars (\$38,000,000.00); authorizing appropriate city officers to approve documents and take actions as may be necessary or required to issue said Bonds. **(Emergency Clause)** [PW 2/13/19; CC 2/27/19] 19-160-1
- d. Donation of Utility Easement located at 68 N. Lewis Ave. E. by Vintage Housing, Inc., as a requirement for Project No. 8326-2018, Whittier Villas and Whittier Heights. (CD-3) [CC 2/27/19] 19-186-1
- e. Donation of Sanitary Sewer Easement located at 1224 S. 141st E. Ave. by Jordan L. Boss, Successor Trustee of the Melissa Freeman Boss Living Trust, 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 2/27/19] 19-187-1
- f. Request for Council approval to establish the minimum age requirement to become a City of Tulsa Fire Cadet at eighteen (18) years of age, from twenty-one (21) years of age. [PW 2/27/19; CC 2/27/19] 19-173-1
- g. Donation from Shield 616, of thirty-three (33) Rifle-Rated Armor Packages to Tulsa Police Department's Special Response Team valued at forty-nine thousand, five hundred dollars (\$49,500.00). [CC 2/27/19] 19-174-1
- h. Donation from various donors of cash, medication, food, and clinic supplies to Tulsa Animal Welfare valued at twenty-one thousand, four hundred eighty-eight dollars and eighty-three cents (\$21,488.83). [CC 2/27/19] 19-175-1

- i. Special Event Application: APAC-Central Blasting Operations - regular road closures for area blasting, scheduled for March 2019, at 3605 N. David Patrick Ave. E., E. 46th St. N. between N. Garnett Rd. and 141st E. Ave. (CD-3) [CC 2/27/19] 19-194-1
- j. Special Event Application: Night Light Tulsa scheduled for all Thursdays in March 2019, at 202 N. Maybelle Ave. W. (CD-4) [CC 2/27/19] 19-195-1
- k. Special Event Application: T-Town Half - 5K and half marathon scheduled for March 30, 2019, at E. 2nd St. and S. Frankfort Ave. (CD-4) [CC 2/27/19] 19-196-1
- l. Special Event Application: Arnie's Bar Annual Saint Patrick's Celebration scheduled for March 16-18, 2019, on E. 2nd St. and E. 3rd St. between S. Elgin Ave. and S. Detroit Ave. (CD-4) [CC 2/27/19] 19-197-1
- m. Special Event Application: McNellie's Saint Patrick's Day Celebration scheduled for March 16-18, 2019, on E. 1st St. between S. Elgin Ave. and S. Greenwood Ave. (CD-4) [CC 2/27/19] 19-198-1
- n. Special Event Application: Red's Bar Saint Patrick's Day Celebration scheduled for March 17, 2019, on 325 E. 2nd St. and S. Elgin Ave. (CD-4) [CC 2/27/19] 19-199-1
- o. Special Event Application: Blue Dome Mardi Gras Celebration and Parade scheduled for March 5, 2019, starting at 202 S. Elgin Ave. (CD-4) [CC 2/27/19] 19-200-1
- p. Special Event Application: BOK Center Events scheduled for March 2019, at the BOK Center, 200 S. Denver Ave. W. (CD-4) [CC 2/27/19] 19-201-1
- q. Special Event Application: Get Your Rear in Gear - Tulsa 5K Run/Walk scheduled for March 9, 2019, at Guthrie Green, 111 East M.B. Brady St. (CD-4) [CC 2/27/19] 19-214-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Resolution No. 2786:991 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19 Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan, by adopting the "Crosbie Heights Small Area Plan". (CPA-78) (TMAPC voted 10-0-0 to **ADOPT** the Resolution.) [UED 2/13/19; CC 2/27/19] 19-149-1
- b. Rezoning Application PUD-479-A from CS, PUD-479 to PUD-479-A located East of the NE/c of E. 71st St. S. and S. Memorial Dr. requested by BJ's Restaurants, INC. (Property owner: DB Triple Dipper Restaurant LLC, SPP Net Lease Real Estate Fund LLC) (CD-7) (TMAPC voted 10-0-0 to recommend **APPROVAL** of PUD-479-A.) [UED 2/13/19; CC 2/27/19; CC 3/6/19] 19-132-1
- c. Rezoning Application PUD-694-C from CS, CO, PUD-694, PUD-694-A, PUD-694-B to PUD-694-C located at the NE/c of W. 91st St. S. and S. Union Ave. requested by JR Donelson. (Property owner: Arkansas Valley Petroleum INC.) (CD-2) (TMAPC voted 8-2-0 to recommend **APPROVAL** of PUD-694-C.) [UED 2/13/19; CC 2/27/19; CC 3/6/19] 19-133-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of seventy-five thousand dollars (\$75,000.00) from Revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 2/27/19; CC 2/27/19; CC 3/6/19] 19-172-1
- b. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of two hundred four thousand, eight hundred seventy dollars (\$204,870.00); Fifty-four thousand, eight hundred seventy dollars (\$54,870.00) from Revenues to be received from Tulsa Housing Authority and one hundred fifty thousand dollars (\$150,000.00) from Fund Balance within the General Fund to the Working in Neighborhoods Department and the Finance Department. [UED 2/27/19; CC 2/27/19; CC 3/6/19] 19-178-1
- c. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of seventy-five thousand dollars (\$75,000.00) from Special Assessment Revenue to be received within the Tulsa Stadium Improvement Trust Fund. [UED 2/27/19; CC 2/27/19; CC 3/6/19] 19-188-1
- d. Ordinance amending Title 11, Tulsa Revised Ordinances (TRO), "Public Works Department", by amending Section 303, titled "Meter Hoods"; rewording to remove references to meter hooding, which is no longer an option as the City moves from single meter spaces. [UED 2/27/19; CC 2/27/19; CC 3/6/19] 19-184-1
- e. Ordinance amending Title 37, Tulsa Revised Ordinances (TRO), "Tulsa Revised Traffic Code", Section 910, titled "Funeral Parking Meter Hoods"; rewording to remove references to meter hooding, which is no longer an option as the City moves from single meter spaces. [UED 2/27/19; CC 2/27/19; CC 3/6/19] 19-185-1
- f. Ordinance changing the name of a portion of a city street, to-wit: changing the street lying in Northwind Estates subdivision now known as "North Garrison Avenue East", from block 3300 to 3399 only, to "North Frankfort Drive East", as allowed by Title 11, Tulsa Revised Ordinances (TRO), Section 504, "Naming of Streets"; requesting government departments, property managers and first responders to adjust their records, maps and signage accordingly. **(Emergency Clause)** [PW 2/27/19; CC 2/27/19; CC 3/6/19] 19-193-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of sixty-four thousand dollars (\$64,000.00) from Fund Balance within the 2001 Sales Tax Fund for General Parks Improvements. [UED 2/13/19; CC 2/13/19; CC 2/27/19] 19-147-1
- b. Ordinance closing a certain public way known as S. Owasso Ave., located south of E. 13th St. and north of U.S. Highway 64, which is at or near the address of 1301 S. Owasso Ave., situated between Blocks 1 and 2 of the amended Plat of Blocks 1, 2, 3, 6, 7, 8, 17, 18 and 19 of the Broadmoor Addition, requested by Stephen Schuller. (CD-4) (Public Hearing 2/13/19) [CC 1/9/19; CC 1/16/19; CC 1/30/19; CC 2/13/19; CC 2/27/19] 18-980-4

8. COUNCIL ITEMS

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

- b. Review, discussion, possible adjustment, and approval of HUD Grant funding recommendations from the HUD Community Development Committee for Program Year 2019. In accordance with Title 12, Chapter 8, Section 804, Paragraph F, the HUD Community Development Committee has made recommendations to amend the 2018 HUD Annual Action Plan. [UED 2/27/19; CC 2/27/19] 19-179-1

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: Lisa Perrault - Speed limits for electric scooters and bicycles. [CC 2/27/19] 19-203-1
- b. Public Comment: Darryl Bright - The role of the Council/Mayor within the Office of the Independent Monitor. [CC 2/27/19] 19-204-1
- c. Public Comment: Nate Morris - Inequities in Tulsa. [CC 2/27/19] 19-212-1
- d. Public Comment: James Skora - Permits for commercial roofing. [CC 2/27/19] 19-213-1
- e. Public Comment: Travis Smith -Abolish human abortion in Tulsa. [CC 2/27/19] 19-205-1
- f. Public Comment: Alan Maricle - Interposition for the Unborn within Tulsa. [CC 2/27/19] 19-202-1
- g. Public Comment: Tammy Brown -Enforcing the law against murder in Tulsa. [CC 2/27/19] 19-206-1
- h. Public Comment: George Lewis - Outlawing abortion in Tulsa. [CC 2/27/19] 19-210-1

12. ADJOURNMENT

- a. Adjournment. 97-399-1