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**Office of the**  
**CITY CLERK**

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - REGULAR MEETING**

**5:00 PM, Wednesday, March 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 Regular Meeting held at 4:00 PM on February 13, 2019. [CC 3/6/19] 19-234-1
- b. Minutes of Regular Meeting held at 5:00 PM on February 13, 2019. [CC 3/6/19] 19-235-1

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Kathy Taylor - Appointment to the Tulsa Public Facilities Authority replacing Pat Cremin; term expires July 31, 2019. (CD-9) [PW 2/27/19; CC 3/6/19] 19-215-1
- b. Candace Cheeseman - Appointment to the Tulsa Metropolitan Utility Authority replacing Lauren Brookey; term expires April 27, 2021. (CD-4) [UED 2/27/19; CC 3/6/19] 19-155-1
- c. Pamela J. Amburgy - Appointment to the Sales Tax Overview Committee filling an open Mayoral seat; term expires December 31, 2022. (CD-8) [UED 2/27/19; CC 3/6/19] 19-182-1
- d. Jonathan Hall - Appointment to the Sales Tax Overview Committee filling an open seat in District 8; term expires December 31, 2022. (CD-8) [PW 2/27/19; CC 3/6/19] 19-153-4

- e. George Sartain - Reappointment to the Tulsa Public Facilities Authority; term expires July 31, 2021. (Attended 9/11 meetings.) (CD-4) [PW 2/27/19; CC 3/6/19] 19-151-1
- f. Richard Sevenoaks - Reappointment to the Tulsa Metropolitan Utility Authority; term expires April 28, 2022. (Attended 19/25 meetings.) (CD-9) [PW 2/27/19; CC 3/6/19] 19-170-1
- g. Terry Young - Reappointment to the Stormwater Drainage Hazard Mitigation Advisory Board; term expires February 28, 2023. (Attended 6/7 meetings.) (CD-9) [UED 2/27/19; CC 3/6/19] 19-176-1
- h. Josh Walker - Reappointment to the Tulsa Metropolitan Area Planning Commission; term expires January 18, 2021. (Attended 21/24 meetings.) (CD-4) [PW 2/27/19; CC 3/6/19] 19-177-1

### 3. PUBLIC HEARINGS

- a. Public hearing regarding the issuance of General Obligation Refunding Bonds of 2019, Series A, in the sum of thirty-two million, two hundred thirty thousand dollars (\$32,230,000.00), to the City of Tulsa, for the purpose of refunding the outstanding principal amount of General Obligation Bonds of the City of Tulsa, Series 2011. [CC 3/6/19] 19-192-1

### 4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business. 97-631-3
- b. Resolution authorizing the sale of General Refunding Obligation Bonds of 2019, Series A, in the sum of thirty-two million, two hundred thirty thousand dollars (\$32,230,000.00), fixing the amount of bonds to mature each year, fixing time and place of sale of bonds, and authorizing the City Clerk to give notice of sale as required by statute. **(Emergency Clause)** [UED 2/27/19; CC 3/6/19] 19-190-1
- c. Resolution notifying the public of the publication of the Nineteenth Supplement to the Seventh Revision of the Tulsa Revised Ordinances adopted by the governing body of the City of Tulsa, Oklahoma, on January 30, 2019, authorizing the filing of this Resolution in the offices of the County Clerks of Tulsa, Osage, Rogers, and Wagoner Counties, State of Oklahoma; authorizing that the Nineteenth Supplement be deposited in the County law libraries of Tulsa, Osage, Rogers, and Wagoner Counties, directing the Nineteenth Supplement be available for purchase by the public at a reasonable price. **(Emergency Clause)** [PW 2/27/19; CC 3/6/19] 19-180-1
- d. License Agreement between the City of Tulsa and Peoria 3800 Company, LLC., for a removable patio canopy, removable planter, and fencing combination located at 3739 S. Peoria Ave. (CD-9) [CC 3/6/19] 19-221-1
- e. Donation of Utility Easement located at 10815 S. Sheridan Rd. (Parcel No. 4), by Brumble Construction Company, as a requirement for Project No. 9636 to allow residential development in Reserve "A" of Forest Trails near 107th St. and Sheridan Rd. (CD-8) [CC 3/6/19] 19-231-1
- f. Donation of Utility Easement located at 10815 S. Sheridan Rd. (Parcel No. 2), by Brumble Construction Company, as a requirement for Project No. 9636 to allow residential development in Reserve "A" of Forest Trails near 107th St. and Sheridan Rd. (CD-8) [CC 3/6/19] 19-232-1

- g. Travel expense donation of nine hundred eleven dollars and fifty cents (\$911.50) from Tulsa Regional Chamber for Mayor Bynum to travel to New York, NY on April 1-3, 2019, to discuss Economic Development opportunities in Tulsa. [CC 3/6/19] 19-233-1
- h. Travel expense donation of one thousand, five hundred forty dollars (\$1,540.00) from American Water Works Association for Melissa Gray to travel to Washington, D.C. on March 26-28, 2019, to attend the American Water Works Association 2019 Water Matters Fly-In. [CC 3/6/19] 19-223-1

## **5. AUTHORITIES, BOARDS & COMMISSIONS**

- a. Sales Tax Overview Committee Status Report for March 2019. [CC 3/6/19]
- b. 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; CC 3/13/19] 19-133-3
- c. Final Plat for QuikTrip No. 0030 Addition consisting of two (2) lots, in one (1) block, on 3.76 acres, located on the SE/c of E. 51st St. S. and S. Lewis Ave. (TMAPC staff administratively **APPROVED** the Plat, on behalf of TMAPC.) (CD-9) [CC 3/6/19] 19-239-1

## **6. ORDINANCES - FIRST READING**

- a. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of two million, five hundred thousand dollars (\$2,500,000.00) between departments, accounts, and projects within the 2017 Tulsa Vision Economic Development Advance Revenue Bond Fund. [UED 3/6/19; CC 3/6/19; CC 3/13/19] 19-222-1
- b. 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; PW 3/6/19; CC 3/6/19; CC 3/13/19] 19-193-2

## **7. ORDINANCES - SECOND READING**

- a. 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
- b. 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

- c. 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
- 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. Rezoning Ordinance 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] 19-132-2

## **8. COUNCIL ITEMS**

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Donation from The Lobeck Taylor Family Foundation, of twenty-five (25) meal vouchers and twenty-five (25) drink cups from Mother Road Market to The Route 66 Commission for the Route 66 Tours, valued at three hundred twelve dollars and fifty cents (\$312.50). [CC 3/6/19] 19-227-1

## **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: Kathy McKinley - Expansion in Midtown and Animal Welfare. [CC 3/6/19] 19-226-1
- b. Public Comment: Carly Griffith Hotvedt - Support for the Office of the Independent Monitor and the Citizen Oversight Board. [CC 3/6/19] 19-236-1
- c. Public Comment: Terrance Pemberton - American Parking operating as a monopoly in downtown Tulsa. [CC 3/6/19] 19-237-1

## **12. ADJOURNMENT**

- a. Adjournment. 97-399-1