

03/08/2019 4:27 pm

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

## **NOTICE AND AGENDA**

### **TULSA CITY COUNCIL - REGULAR MEETING**

**5:00 PM, Wednesday, March 13, 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: loridoring@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 27, 2019. [CC 3/13/19] 19-271-1
- b. Minutes of Regular Meeting held at 5:00 PM on February 27, 2019. [CC 3/13/19] 19-272-1

#### **2. APPOINTMENTS & REAPPOINTMENTS**

- a. Donald Oxford - Appointment to the Sales Tax Overview Committee replacing Robert Webber; term expires December 31, 2022. (CD-2) [PW 3/6/19; CC 3/13/19] 19-228-1

#### **3. PUBLIC HEARINGS**

- a. Public Hearing to provide information and answer questions related to the proposed adoption of a Sector Plan, also known as an Urban Renewal Plan, for the area generally bounded by Highway 412 to the north; I-244 to the east; West 11th Street, Charles Page Boulevard and Newblock Park Drive to the south; and South Gilcrease Museum Road to the west (also known as the Crosbie Heights Area). Note: Second Public Hearing to be held on 3/27/19. [CC 3/13/19] 19-254-1

- b. Public Hearing to provide information and answer questions related to the proposed adoption of an amendment to a Sector Plan, also known as an Urban Renewal Plan, for the area located generally north of the Inner Dispersal Loop (I-244), west of U.S. Highway 75, south of Mohawk Boulevard and/or the Gilcrease Expressway, and east of the L.L. Tisdale Parkway (also known as the Greenwood-Unity Heritage Neighborhoods Area). Note: Second Public Hearing to be held on 3/27/19. [CC 3/13/19] 19-255-1

#### 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 of the City of Tulsa pertaining to Route 66-themed planters located along Historic Route 66; revoking certain related license agreements; acknowledging termination of certain related easement and license agreements; acknowledging continued existence of a certain license agreement; and establishing an effective date. [UED 3/6/19; CC 3/13/19] 19-224-1
- c. Resolution requesting that the Indian Nations Council of Governments (INCOG) program the 21st St. S., from Yale Ave. to Sheridan Rd., Arterial Street Rehabilitation Project into the Transportation Improvement Program for the Tulsa Transportation Management area; requesting that the Oklahoma Transportation Commission concur in the programming. [PW 3/6/19; CC 3/13/19] 19-230-1
- d. Resolution requesting that the Indian Nations Council of Governments (INCOG) program the 71st St. S. and Sheridan Rd. intersection Arterial Street Rehabilitation Project into the Transportation Improvement Program for the Tulsa Transportation Management area; requesting that the Oklahoma Transportation Commission concur in the programming. [PW 3/6/19; CC 3/13/19] 19-229-1
- e. Deed of Dedication for property located at 4640 S. Columbia Ave., donated by Concept Builders-1987, Inc., as a requirement for Project 9127, Horace Heights, a four (4) lot residential subdivision located on the south side of E. 47th St. S., east of Lewis Ave. (Parcel No. 9) (CD-9) [CC 3/13/19] 19-242-1
- f. Donation of Storm Sewer Easement by Concept Builders-1987, Inc., for property located at 4640 S. Columbia Ave., as a requirement for Project 9127, Horace Heights, a four (4) lot residential subdivision located on the south side of E. 47th St. S., east of Lewis Ave. (Parcel No. 4) (CD-9) [CC 3/13/19] 19-243-1
- g. Donation of Overland Drainage or Surface Drainage Channel Easement by Concept Builders-1987, Inc., for property located at 4640 S. Columbia Ave., as a requirement for Project 9127, Horace Heights, a four (4) lot residential subdivision located on the south side of E. 47th St. S., east of Lewis Ave. (Parcel No. 7) (CD-9) [CC 3/13/19] 19-244-1
- h. Donation of Storm Sewer Easement by Concept Builders-1987, Inc., for property located at 4640 S. Columbia Ave., as a requirement for Project 9127, Horace Heights, a four (4) lot residential subdivision located on the south side of E. 47th St. S., east of Lewis Ave. (Parcel No. 14) (CD-9) [CC 3/13/19] 19-245-1
- i. Donation of Utility Easement by Concept Builders-1987, Inc., for property located at 4640 S. Columbia Ave., as a requirement for Project 9127, Horace Heights, a four (4) lot residential subdivision located on the south side of E. 47th St. S., east of Lewis Ave. (Parcel No. 12) (CD-9) [CC 3/13/19] 19-246-1

- j. Donation of Overland Drainage or Surface Drainage Channel Easement by Concept Builders-1987, Inc., for property located at 4640 S. Columbia Ave., as a requirement for Project 9127, Horace Heights, a four (4) lot residential subdivision located on the south side of E. 47th St. S., east of Lewis Ave. (Parcel No. 2) (CD-9) [CC 3/13/19] 19-247-1
- k. Donation of Utility Easement by CJS Ventures, LLC, for property located at 3848 S. St. Louis Ave., as a requirement for Project 14177-2018, Forrest Ridge Addition, at the corner of E. 39th St. S. and St. Louis Ave. (Parcel No. 32-2018) (CD-9) [CC 3/13/19] 19-265-1
- l. Special Event Application: Walk MS Tulsa scheduled for April 6, 2019, at Guthrie Green, 111 E. Mathew Brady St. (CD-4) [CC 3/13/19] 19-258-1
- m. Special Event Application: Basketball Hoops and Brews scheduled for March 21-24, 2019, at 325 E. Mathew Brady St. (CD-4) [CC 3/13/19] 19-259-1
- n. Special Event Application: Aquarium Run scheduled for April 6, 2019, at the Oklahoma Aquarium (includes E. 96th St. S. and S. Riverside Dr.) (CD-2,9) [CC 3/13/19] 19-266-1
- o. Special Event Application: The Color Run scheduled for April 6, 2019, at River West Festival Park, 2105 S. Jackson Ave. (CD-2) [CC 3/13/19] 19-267-1
- p. Special Event Application: Kibo Group Run to the Well scheduled for April 13, 2019, on streets surrounding R. L. Jones Airport. (CD-2) [CC 3/13/19] 19-268-1
- q. Special Event Application: 5K Easter Hop scheduled for April 13, 2019, starting at Thoreau Demonstration Academy, 7370 E. 71st St. S. (CD-8) [CC 3/13/19] 19-269-1
- r. Travel expense donation of four hundred eighty dollars (\$480.00) from The George Kaiser Family Foundation for Ashley Philippsen to travel to Houston, TX on March 12, 2019, to to meet with the Lead Artist of the Greenwood Art Project. [CC 3/13/19] 19-248-1

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

- a. Rezoning Application Z-7469 from RS-3 to MX1-U-U for property located East of the SE/c of E. 60th St. S. and S. Peoria Ave. requested by Tulsa City Council. (Property owner: N & A Properties LLC.) (CD-9) (TMAPC voted 8-0-0 to recommend **APPROVAL** of MX1-U-U zoning.) [UED 3/6/19; CC 3/13/19; CC 3/27/19] 19-217-1
- b. Resolution determining the area generally bounded by Highway 412 to the north; I-244 to the east; West 11th Street, Charles Page Boulevard and Newblock Park Drive to the south; and South Gilcrease Museum Road to the west (also known as the Crosbie Heights 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 3/13/19; CC 3/13/19] 19-250-1
- c. Resolution determining the area located generally north of the Inner Dispersal Loop (I-244), west of U.S. Highway 75, south of Mohawk Boulevard and/or the Gilcrease Expressway, and east of the L.L. Tisdale Parkway (also known as the Greenwood-Unity Heritage Neighborhoods 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 3/13/19; CC 3/13/19] 19-251-1

- d. Resolution No. 2787:994 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19 Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan, by adopting an amendment to the Land Use Map of the Tulsa Comprehensive Plan to change the land use from “New Neighborhood” to “Neighborhood Center”. (CPA-79) (TMAPC voted 8-0-0 to ADOPT the Resolution.) [UED 3/6/19; CC 3/13/19] 19-219-1
- e. Rezoning Application Z-7470 from RS-3 to CS with Optional Development Plan for property located North of the NW/c of E. 131st St. S. and S. Sheridan Rd. requested by Ricky Jones. (Property owner: Stone Horse Development LLC.) (CD-8) (TMAPC voted 8-0-0 to recommend **APPROVAL** of CS zoning, with Optional Development Plan.) [UED 3/6/19; CC 3/13/19; CC 3/27/19] 19-218-1

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

- a. No items this week. 04-680

## **7. ORDINANCES - SECOND 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

## **8. COUNCIL ITEMS**

- a. Council Chair’s report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Travel authorization of six hundred seventy-one dollars (\$671.00) per Council Rules & Order of Business, for Councilor Hall-Harper to visit The Denver Office of the Independent Monitor scheduled for April 4-5, 2019, in Denver, CO. [UED 3/13/19; CC 3/13/19] 19-260-1
- c. Travel authorization of six hundred seventy-one dollars (\$671.00) per Council Rules & Order of Business, for Councilor Cue to visit The Denver Office of the Independent Monitor scheduled for April 4-5, 2019, in Denver, CO. [UED 3/13/19; CC 3/13/19] 19-261-1
- d. Travel authorization of six hundred seventy-one dollars (\$671.00) per Council Rules & Order of Business, for Councilor Fahler to visit The Denver Office of the Independent Monitor scheduled for April 4-5, 2019, in Denver, CO. [UED 3/13/19; CC 3/13/19] 19-262-1
- e. Travel authorization of six hundred seventy-one dollars (\$671.00) per Council Rules & Order of Business, for Councilor Dodson to visit The Denver Office of the Independent Monitor scheduled for April 4-5, 2019, in Denver, CO. [UED 3/13/19; CC 3/13/19] 19-263-1

- f. Travel authorization of six hundred seventy-one dollars (\$671.00) per Council Rules & Order of Business, for Councilor Decter Wright to visit The Denver Office of the Independent Monitor scheduled for April 4-5, 2019, in Denver, CO. [UED 3/13/19; CC 3/13/19] 19-264-1
- g. Initiation of Council proceedings on the City of Tulsa's response to the findings of the 2018 Equality Indicators on Tulsa's criminal justice system (Theme 4, Justice) and public services (Theme 6, Services), so that the Council may make appraisals, comments, and recommendation to the Mayor on the efficiency, economy, and effectiveness of administrative practices, method, systems, and controls. Authority: Tulsa 1989 Amended Charter, Article II, Section 17. (Hall-Harper, Decter Wright, McKee) [CC 1/16/19; CC 3/13/19] 19-66-2

**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. No items this week. 04-680

**12. ADJOURNMENT**

- a. Adjournment. 97-399-1