

03/22/2019 4:04 pm

**MELISSA C. STICE**  
**CITY CLERK**

## **NOTICE AND AGENDA**

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

**5:00 PM, Wednesday, March 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: 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 Special Meeting held at 11:30 AM on March 6, 2019. [CC 3/27/19] 19-317-1
- b. Minutes of Regular Meeting held at 4:00 PM on March 6, 2019. [CC 3/27/19] 19-318-1
- c. Minutes of Regular Meeting held at 5:00 PM on March 6, 2019. [CC 3/27/19] 19-319-1

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

- a. Steven Dow - Appointment to the Tulsa Housing Authority replacing James Taylor; term expires January 20, 2021. (CD-9) [PW 3/13/19; CC 3/27/19] 19-171-1
- b. Stephen Fater - Appointment to the River Parks Authority replacing James Marchesano; term expires April 8, 2022. (CD-4) [UED 3/13/19; CC 3/27/19] 19-183-1
- c. Barbara Hess - Reappointment to the Tulsa Parking Authority; term expires February 8, 2025. (Attended 8/9 meetings.) (CD-4) [PW 3/13/19; CC 3/27/19] 19-256-1

### 3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed closing of an alleyway, requested by Nathalie Cornett, for the possible future expansion of the Indian Health Care Resource Facility. The alleyway is located in the block lying between E. 5th St. S. and E. 5th Pl. S. and between S. Owasso Ave. and S. Peoria Ave. (CD-4) [CC 3/27/19] 19-249-1
- b. Public Hearing on 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: First Public Hearing was held on 3/13/19. [CC 3/27/19] 19-254-2
- c. Public Hearing on proposed adoption of an amendment to the 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: First Public Hearing was held on 3/13/19. [CC 3/27/19] 19-255-2

### 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 3/27/19; CC 3/27/19] 19-303-1
- c. Donation of cash from Tulsa Coalition to the City of Tulsa valued at three thousand dollars (\$3,000.00) to support implementation of the Resilient Tulsa Strategy. [CC 3/27/19] 19-304-1
- d. Travel expense donation of one thousand, nine hundred forty dollars and thirty-nine cents (\$1,940.39) from Policy Research Associates, Inc. for Mayor Bynum to travel to Washington D.C. on March 26-28, 2019, to attend the Mayor's Challenge to Prevent Suicide Among Service Members, Veterans, and their Families. [CC 3/27/19] 19-287-1
- e. Travel expense donation of ten thousand, seven hundred seventy-five dollars (\$10,775.00) from The Bloomberg Harvard City Leadership Initiative for Amy Brown to travel to Cambridge, MA on March 24-29, 2019, to attend the Harvard Kennedy School's Driving Government Performance course. [CC 3/27/19] 19-286-1
- f. Travel expense donation of six hundred twenty-six dollars and thirty cents (\$626.30) from Southwest Section of American Water Works Association for Eric Lee to travel to Branson, MO on March 4-7, 2019, to attend the Southwest Section of American Water Works Association Mid-Year Board Meeting. [CC 3/27/19] 19-306-1
- g. Special Event Application: Drillers Opening Day Parade scheduled for April 4, 2019, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 3/27/19] 19-309-1

- h. Special Event Application: BOK Center Events scheduled for April 2019, at the BOK Center, 200 S. Denver Ave. W. (CD-4) [CC 3/27/19] 19-310-1
- i. Special Event Application: Night Light Tulsa scheduled for all Thursdays in April 2019, at 202 N. Maybelle Ave. W. (CD-4) [CC 3/27/19] 19-311-1
- j. Special Event Application: Cherry Street Farmers' Market scheduled for all Saturdays in April 2019, on E. 15th St. between S. Quaker Ave. and S. Rockford Ave. (CD-4) [CC 3/27/19] 19-312-1
- k. Special Event Application: Tulsa Prayer March for Equal Justice scheduled for March 29, 2019, starting at Greenwood Cultural Center, 322 N. Greenwood Ave. (CD-1,4) [CC 3/27/19] 19-313-1
- l. Special Event Application: Tulsa Drillers Baseball Games scheduled for April 2019, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 3/27/19] 19-314-1
- m. Special Event Application: Kendall Whittier Art Festival scheduled for April 12-13, 2019, at 2326 E. Admiral Blvd., between Admiral Blvd. and Zunis Ave. (CD-4) [CC 3/27/19] 19-315-1
- n. Special Event Application: Wine and Swine scheduled for April 17, 2019, on S. Main St. between East M. B. Brady St. and E. Cameron St. (CD-4) [CC 3/27/19] 19-316-1
- o. Special Event Application: APAC-Central Blasting Operations - regular road closures for area blasting, scheduled for April 2019, at 3605 N. David Patrick Ave. E., E. 46th St. N. between N. Garnett Rd. and 141st E. Ave. (CD-3) [CC 3/27/19] 19-325-1
- p. Special Event Application: Guthrie Green Events scheduled for April 2019, at Guthrie Green, 111 E. Mathew Brady St. (CD-4) [CC 3/27/19] 19-326-1

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

- a. Final Plat for The Vineyard Office Park consisting of six (6) lots, in one (1) block, on 2.56 acres, located west of S. Memorial Dr. at E. 108th St. S. (TMAPC staff administratively **APPROVED** the Plat, on behalf of TMAPC.) (CD-8) [CC 3/27/19] 19-307-1
- b. Final Plat for 38th and Riverside Addition consisting of one (1) lot, in one (1) block, on .78 acres, located at the SW/c of W. 71st St. S. and S. Jackson Ave. (TMAPC staff administratively **APPROVED** the Plat, on behalf of TMAPC.) (CD-2) [CC 3/27/19] 19-308-1
- 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; UED 3/27/19; CC 3/27/19; CC 4/3/19] 19-133-4
- d. 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; UED 3/27/19; CC 3/27/19; CC 4/3/19] 19-218-3

- e. Resolution adopting an amendment to the 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). (Public Hearings 3/13/19; 3/27/19) [UED 3/13/19; CC 3/27/19] 19-253-1
- f. Resolution adopting 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). (Public Hearings 3/13/19; 3/27/19) [UED 3/13/19; CC 3/27/19] 19-252-1

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

- a. Ordinance closing a Overland Drainage Easement located within The Estates at the River II, south and east of E. 121st St. S. and S. Yale Ave. requested by Erik Enyart. (CD-8) **(REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND VOTE FOR APPROVAL ON FIRST READING) (Emergency Clause)** [PW 3/27/19; CC 3/27/19; CC 4/3/19] 19-279-1
- b. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of three hundred thousand dollars (\$300,000.00) between account groups within the Equipment Management Service Fund. [UED 3/27/19; CC 3/27/19; CC 4/3/19] 19-282-1
- c. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of one million, two hundred thirty-two thousand dollars (\$1,232,000.00) from Fund Balance within the Tulsa Public Facilities Authority One Technology Center Building Operations Fund. [UED 3/27/19; CC 3/27/19; CC 4/3/19] 19-288-1
- d. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of one hundred two thousand, three hundred thirty dollars (\$102,330.00) from Revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 3/27/19; CC 3/27/19; CC 4/3/19] 19-289-1
- e. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of thirty thousand, nine hundred seventy-five dollars (\$30,975.00) from Grant Revenues to be received within the University of North Carolina Women's Health Study SubFund. [UED 3/27/19; CC 3/27/19; CC 4/3/19] 19-290-1
- f. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of six thousand, three hundred dollars (\$6,300.00) from Grant Revenues to be received within the University of North Carolina Women's Health Study SubFund. [UED 3/27/19; CC 3/27/19; CC 4/3/19] 19-291-1
- g. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of two hundred four thousand, seven hundred eighty-seven dollars (\$204,787.00) from un-appropriated fund balance within the Convention & Tourism Facilities Fund, and to transfer three hundred forty thousand dollars (\$340,000.00) from unencumbered and unexpended appropriations between Departments and Account Groups within the Convention & Tourism Facilities Fund. [UED 3/27/19; CC 3/27/19; CC 4/3/19] 19-293-1

- h. Ordinance closing an alleyway, requested by Nathalie Cornett, for the possible future expansion of the Indian Health Care Resource Facility. The alleyway is located in the block lying between E. 5th St. S. and E. 5th Pl. S. and between S. Owasso Ave. and S. Peoria Ave. (CD-4) (Public Hearing 3/27/19) [PW 3/27/19; CC 3/27/19; CC 4/3/19] 19-241-1
- i. Ordinance ZCA-14 amending the City of Tulsa Zoning Code to make changes in the following sections: Chapter 1 Introductory Provisions: Section 1.090-1; Chapter 5 Residential Districts; Chapter 10 Mixed-use Districts; Chapter 15 Office, Commercial and Industrial Districts; Chapter 25 Special Districts; Chapter 35 Building Types and Use Categories; Chapter 40 Supplemental Use and Building Regulations; Chapter 45 Accessory Uses and Structures; Chapter 60 Signs; Chapter 70 Review and Approval Procedures; Chapter 90 Measurements; Chapter 95 Definitions. (TMAPC voted 6-0-0 to recommend **APPROVAL** of proposed amendment.) [UED 3/27/19; CC 3/27/19; CC 4/3/19] 19-296-1
- j. Ordinance amending Title 6, Tulsa Revised Ordinances, "Finance Department", Chapter 2, "Budget" Section 205, "Annual Transfer From Enterprise Utilities to General Fund"; by the addition of a new paragraph, Paragraph "C", providing for transfer of a portion of Water Service income to the General Fund. (**Emergency Clause**) [UED 3/27/19; CC 3/27/19; CC 4/3/19] 19-225-1
- k. Ordinance amending Title 44, Chapter 1, Tulsa Revised Ordinances, entitled "City of Tulsa Hotel Tax Code", Section 118 thereof, decreasing the proportion of the Subject Tax Revenue assigned to the Convention & Visitors Fund of the City of Tulsa from 50.5% to 45%; increasing the proportion of the Subject Tax Revenue assigned to the Convention & Tourism Facilities Fund of the City of Tulsa from 43% to 48.5%; repealing all ordinances or parts of ordinances in conflict herewith. (**Emergency Clause**) [PW 3/27/19; CC 3/27/19; CC 4/3/19] 19-305-1

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

- a. Rezoning Ordinance 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] 19-217-2

## **8. COUNCIL ITEMS**

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Resolution of the Mayor and Council of the City of Tulsa, Oklahoma, supporting the ratification of the Equal Rights Amendment and urging the Oklahoma State Legislature to ratify the Congress' March 22, 1972, Equal Rights Amendment during or before the second legislative session of the 57th Legislature. (Decter Wright) [PW 3/27/19; CC 3/27/19] 19-297-1

## **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: Nate Morris - Racially Biased Policing. [CC 3/27/19] 19-284-1
- b. Public Comment: Greg Robinson - Racially Biased Policing. [CC 3/27/19] 19-285-1
- c. Public Comment: Ashley Bath - Opposition to OK State Senate Bill 1001, which forbids cities from prohibiting or regulating the use of cloth, paper, and plastic bags and other “auxiliary containers.” Further requesting that the City Council contact the State House to oppose this bill. [CC 3/27/19] 19-292-1
- d. Public Comment: Charles Emery Cato-Alexander - The importance of public education for the local work force and community. [CC 3/27/19] 19-298-1
- e. Public Comment: Mike Workman - The importance of a higher turnout and civic engagement in the 4/2/19 runoff election for the District 1 seat of the Tulsa School Board. [CC 3/27/19] 19-299-1
- f. Public Comment: Linda Adkins - New poultry farms and Eucha-Spavinaw Watershed. [CC 3/27/19] 19-301-1
- g. Public Comment: David T. Rule - Gold Star Families memorial monument. [CC 3/27/19] 19-302-1

**12. ADJOURNMENT**

- a. Adjournment. 97-399-1