

03/29/2019 4:15 pm

**MELISSA C. STICE**  
 CITY CLERK

## **NOTICE AND AGENDA**

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

**5:00 PM, Wednesday, April 3, 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 March 13, 2019. [CC 4/3/19] 19-349-1
- b. Minutes of Regular Meeting held at 5:00 PM on March 13, 2019. [CC 4/3/19] 19-350-1

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

- a. No items this week. 04-680

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

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed closing of a portion of an alleyway requested by Nathalie Cornett. The alleyway is located in the block lying between E. 1st St. S. and E. 2nd St. S. and between S. Quincy Ave. and S. Rockford Ave. (CD-4) [CC 4/3/19] 19-281-1

#### **4. MAYOR'S ITEMS**

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business. 97-631-3

- b. Travel expense donation of two thousand, seven hundred seventy-five dollars (\$2,775.00) from Tyler Technologies for Cheryl Reichman and Adam Murray to travel to Dallas, TX on April 7-10, 2019, to attend the Tyler 2019 Spring Conference. [CC 4/3/19] 19-334-1
- c. Special Event Application: Spring Fever Triathlon scheduled for April 14, 2019, on Tulsa streets in the area of 8100 S. 33rd W. Ave. and the Jenks Aquatic Center. (CD-2) [CC 4/3/19] 19-339-1
- d. Special Event Application: Run-Ride-Play scheduled for April 20, 2019, starting at Parkview Baptist Church, 5805 S. Sheridan Rd. (CD-7) [CC 4/3/19] 19-340-1
- e. Special Event Application: Street Cred: Art Alley scheduled for April 27, 2019, on 6th St. between Boston Ave. and Main St. (CD-4) [CC 4/3/19] 19-341-1

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

- a. Sales Tax Overview Committee Status Report for April 2019. [CC 4/3/19]
- b. Rezoning Application CO-8 from CO to CO with Development Plan for property located at the NE/c of E. 91st St. S. and S. Mingo Rd. requested by Mike Thedford. (Property owner: Morningcrest Healthcare Foundation.) (CD-7) (TMAPC voted 8-0-0 to recommend **APPROVAL** of CO zoning with Development Plan.) [UED 3/27/19; CC 4/3/19; CC 4/10/19] 19-295-1
- c. Rezoning Application MPD-1 from AG to MPD-1 for property located at the SW/c of E. 31st St. and S. 177th E. Ave. requested by Katy O’Meilia. (Property owner: Flat Top Developments, LLC.) (CD-6) (TMAPC voted 7-0-0 to recommend **APPROVAL** of MPD-1 zoning.) [UED 3/27/19; UED 4/3/19; CC 4/3/19; CC 4/10/19] 19-294-2
- 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; UED 3/27/19; CC 4/3/19] 19-219-3
- e. 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 4/3/19; CC 4/10/19] 19-133-6

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

- a. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of three million, three hundred four thousand dollars (\$3,304,000.00) from un-appropriated fund balance within the Tulsa Metropolitan Utility Authority Sewer Operating Fund, and to make supplemental appropriations of three million, one hundred four thousand dollars (\$3,104,000.00) from un-appropriated fund balance within the Tulsa Metropolitan Utility Authority Sewer Capital Projects SubFund. [UED 4/3/19; CC 4/3/19; CC 4/10/19] 19-328-1

- b. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of sixteen thousand, six hundred seventy-nine dollars and ninety-three cents (\$16,679.93) from Reimbursement Revenues received from the Oklahoma State Bureau of Investigation to be received within the General Fund. [UED 4/3/19; CC 4/3/19; CC 4/10/19] 19-329-1
- c. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of twelve million, five hundred three thousand dollars (\$12,503,000.00) from a transfer to be received from the Tulsa Metropolitan Utility Authority Sewer Operating Fund within the Tulsa Metropolitan Utility Authority 2019B Sewer Revenue Bond Loan Fund. [UED 4/3/19; CC 4/3/19; CC 4/10/19] 19-330-1
- d. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of ten million, six hundred twenty-six thousand dollars (\$10,626,000.00) from a transfer to be received from the Tulsa Metropolitan Utility Authority Sewer Operating Fund within the Tulsa Metropolitan Utility Authority 2019A Oklahoma Water Resources Board Promissory Note Fund. [UED 4/3/19; CC 4/3/19; CC 4/10/19] 19-331-1
- e. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of four million, four hundred forty-seven thousand dollars (\$4,447,000.00) from un-appropriated fund balance within the Tulsa Metropolitan Utility Authority Water Operating Fund, and to make supplemental appropriations of five hundred thousand dollars (\$500,000.00) from un-appropriated fund balance within the Tulsa Metropolitan Utility Authority Water Capital Projects SubFund. [UED 4/3/19; CC 4/3/19; CC 4/10/19] 19-332-1
- f. Ordinance closing an alleyway, requested by Nathalie Cornett. The alleyway is located in the block lying between E. 1st St. S. and E. 2nd St. S. and between S. Quincy Ave. and S. Rockford Ave. (CD-4) (Public Hearing 4/3/19) [PW 4/3/19; CC 4/3/19; CC 4/10/19] 19-280-1

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

- a. 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
- b. 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
- c. 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
- d. 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

- e. 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
- f. 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
- g. 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
- h. 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
- i. 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
- j. 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
- k. Rezoning Ordinance 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] 19-218-5

## **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: Linda Adkins - Six month restriction on comments with the same subject matter. [CC 4/3/19] 19-343-1

**12. ADJOURNMENT**

- a. Adjournment. 97-399-1