

04/05/2019 4:22 pm

MELISSA C. STICE
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, April 10, 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 27, 2019. [CC 4/10/19] 19-372-1
- b. Minutes of Regular Meeting held at 5:00 PM on March 27, 2019. [CC 4/10/19] 19-373-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Brooke Hamilton - Appointment to the City of Tulsa/Rogers County Port Authority replacing Charles Bendana; term expires October 4, 2022. (CD-9) [PW 3/27/19; CC 4/10/19] 19-276-1
- b. Marvin Jones - Reappointment to the River Parks Authority; term expires April 8, 2022. (Attended 10/16 meetings.) (CD-7) [UED 4/3/19; CC 4/10/19] 19-342-1

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 authorizing payment of one hundred seventy-five thousand dollars (\$175,000.00) to Frederick Dorwart, Lawyers, PLLC, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2014-3237, Laura Lynn Fox v. City of Tulsa. **(Emergency Clause)** [PW 4/10/19; CC 4/10/19] 19-360-1
- c. Resolution requesting Quality Event designation for the 2019 USA BMX Grand Nationals to be held November 28 - December 1, 2019, identifying the City of Tulsa as the event's host community. **(Emergency Clause)** [PW 4/3/19; CC 4/10/19] 19-333-1
- d. Resolution requesting Quality Event designation for the 2019 Annual U.S. National Arabian and Half-Arabian Championship Show to be held October 18-26, 2019, identifying the City of Tulsa as the event's host community. **(Emergency Clause)** [PW 4/3/19; CC 4/10/19] 19-336-1
- e. Resolution requesting Quality Event designation for the 2019 USA Wrestling Junior National Duals scheduled for June 18-22, 2019, identifying the City of Tulsa as the event's host community. **(Emergency Clause)** [PW 4/3/19; CC 4/10/19] 19-337-1
- f. Resolution requesting Quality Event designation for the 2019 US Club Soccer National Cup South Central Regional scheduled for June 14-17, 2019, identifying the City of Tulsa as the event's host community. **(Emergency Clause)** [PW 4/3/19; CC 4/10/19] 19-338-1
- g. Resolution authorizing the condemnation of property located at 5636 W. Edison St. for the Gilcrease Expressway Project No. 966120. [PW 4/3/19; CC 4/10/19] 19-335-1
- h. Donation of cash from The Thomas Gilcrease Foundation to the City of Tulsa valued at eighty-seven thousand, five hundred dollars (\$87,500.00) to supplement funding for the Improve Our Tulsa Project No. 145790, the Thomas Gilcrease House Roof Replacement Project. [CC 4/10/19] 19-357-1
- i. Travel expense donation of two thousand, eight hundred fourteen dollars and ninety-three cents (\$2,814.93) from Indian Nations Council of Governments for Nick Doctor to travel to San Francisco, CA on April 12-16, 2019, to attend the American Planning Association Conference. [CC 4/10/19] 19-361-1
- j. Travel expense donation of one thousand, two hundred thirty-five dollars (\$1,235.00) from Lumina Foundation for Ashley Philippsen to travel to Detroit, MI on April 28 - May 2, 2019, to attend the 2019 Annual Driving Change: Local Solutions to the National Attainment Challenge Convening. [CC 4/10/19] 19-362-1
- k. Travel expense donation of one thousand, three hundred dollars (\$1,300.00) from Cities Today 20-20 Cities for Brian Kurtz to travel to Boston, MA on April 23-25, 2019, to attend the Urban Mobility Conference. [CC 4/10/19] 19-363-1
- l. Special Event Application: Tour de Tulsa scheduled for May 4, 2019, at OSU Health Sciences Center. (CD-2, 4) [CC 4/10/19] 19-370-1
- m. Special Event Application: Cinco de Mayo Run to be held on May 3, 2019, at River West Festival Park, 2100 S. Jackson Ave. (CD-2, 4) [CC 4/10/19] 19-371-1

- n. Special Event Application: Live Passion of the Lord parade scheduled for April 19, 2019, at St. Francis Xavier Church, 2515 E. 1st St. (CD-4) [CC 4/10/19] 19-374-1
- o. Special Event Application: Tulsa Heart Walk scheduled for April 20, 2019, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 4/10/19] 19-379-1
- p. Special Event Application: Revised Guthrie Green Events scheduled for April 2019, at Guthrie Green, 111 E. Mathew Brady St. (CD-4) [CC 4/10/19] 19-326-2

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Resolution of the City of Tulsa supporting the creation of a Destination Districts Program with the specific goal of fostering and creating distinctive commercial centers throughout the City, providing economic development opportunities and cultural enrichment. [UED 4/3/19; CC 4/10/19] 19-351-1
- b. Rezoning Application Z-7466 from IL/AG to IM for property located south and west of the SW/c of E. 36th St. N. and N. Yale Ave. requested by Lou Reynolds. (Property owner: Heater Specialists, LLC.) (CD-1) (TMAPC voted 9-0-0 to recommend **APPROVAL** of IM zoning.) [UED 4/3/19; UED 4/10/19; CC 4/10/19; CC 4/24/19] 19-345-3
- c. Rezoning Application Z-7468 from CH to IL with Optional Development Plan for property located east of the SE/c of E. Admiral Pl. and N. Pittsburg Ave. requested by John Miggins. (Property owner: John Miggins) (CD-4) (TMAPC voted 9-0-0 to recommend **APPROVAL** of IL zoning with Optional Development Plan.) [UED 4/3/19; CC 4/10/19; CC 4/24/19] 19-346-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of four thousand, one hundred two dollars and sixty-seven cents (\$4,102.67) from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 4/10/19; CC 4/10/19; CC 4/24/19] 19-358-1
- b. Ordinance closing a Sanitary Sewer Easement located at 420 E. Archer St., Original Town Tulsa Subdivision, requested by Mike Thedford of Wallace Engineering. (CD-4) [PW 4/10/19; CC 4/10/19; CC 4/24/19] 19-355-1
- c. Ordinance closing a portion of right-of-way, requested by Concept Builders 1987, Inc. for property lying in the right-of-way of South Birmingham Ave., Section Twenty-nine (29), Township Nineteen (19) North, Range Thirteen (13) East of the Indian Base and Meridian, within the Horace Heights Addition, Lots 4 and 5, Block 2. The new water line has been completed, tested and accepted by the City of Tulsa per IDP 9127. (CD-9) [PW 4/10/19; CC 4/10/19; CC 4/24/19] 19-356-1

7. ORDINANCES - SECOND 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
- g. Rezoning Ordinance 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] 19-294-3
- h. Rezoning Ordinance 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] 19-295-2
- i. Rezoning Ordinance 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] 19-133-7

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 designating that the week preceding the last Sunday in September of each year, which is designated as “Gold Star Mother’s Day” in the United States, annually be declared as “Gold Star Families Remembrance Week” in the City of Tulsa. (Lakin) [PW 4/3/19; CC 4/10/19] 19-353-2
- c. Resolution declaring the support of the City Council and Mayor for the construction and location of a Gold Star Families Memorial Monument within the City of Tulsa. (Lakin) [PW 4/3/19; CC 4/10/19] 19-354-1
- d. Request by The Dr. Martin Luther King, Jr. Commemoration Society for waiver of fees for labor costs of three hundred dollars (\$300.00) incurred for the 2019 Dr. Martin Luther King, Jr. Walk In Peace held on January 20, 2019. [PW 4/10/19; CC 4/10/19] 19-369-1
- e. Request by The Dr. Martin Luther King, Jr. Commemoration Society for waiver of fees for labor costs of ten thousand, nine hundred thirty-seven dollars and fifty cents (\$10,937.50) incurred for the 2019 Dr. Martin Luther King, Jr. Parade held on January 21, 2019. [PW 4/10/19; CC 4/10/19] 19-368-1

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 - New poultry farms and Eucha-Spavinaw Watershed. [CC 4/10/19] 19-301-2

12. ADJOURNMENT

- a. Adjournment. 97-399-1