

04/22/2019 12:36 pm

MELISSA C. STICE
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, April 24, 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 April 3, 2019. [CC 4/24/19] 19-406-1
- b. Minutes of Regular Meeting held at 5:00 PM on April 3, 2019. [CC 4/24/19] 19-407-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Jennifer Loren - Appointment to the Mayor's Commission on the Status of Women replacing Vicki Adams; term expires May 31, 2022. (CD-9) [UED 4/10/19; CC 4/24/19] 19-364-1

3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed Ordinance amending Title 43-K, Tulsa Revised Ordinances, Subsection 100.B., regarding the 2017 Limited-Purpose Economic Development Temporary Sales Tax; reallocating funds by removing the University Center at Tulsa Authority / OSU Tulsa funds of three million, six hundred thousand dollars (\$3,600,000.00) and increasing the funds for BMX National Headquarters from fifteen million dollars (\$15,000,000.00) to eighteen million, six hundred thousand dollars (\$18,600,000.00). (Required Press Conference held 4/3/19) (Public Hearings 4/24/19; 5/8/19) [UED 4/24/19; CC 4/24/19; CC 5/8/19] 19-359-2

- b. Public Hearing to receive written and oral comments from citizens regarding the proposed closing portions of a public way, requested by Glenn Murray of Sisemore Weisz and Associates, located at 201 E. 2nd St. One portion of the right-of-way is located southerly to Lot Five (5), Block Eighty-Seven (87) of the Original Town Tulsa Subdivision, along E. 2nd Street; the other portion of the right-of-way is located westerly to said Lot Five (5), along S. Cincinnati Ave. (CD-4) [CC 4/24/19] 19-375-2

4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business. 97-631-3
- b. Mayor's presentation of the City of Tulsa Fiscal Year 2019-2020 Budget and Capital Plan. [CC 4/24/19] 19-399-1
- c. Resolution adopting the May 2, 2019, Federal Emergency Management Agency (FEMA) Flood Insurance Study, corresponding Flood Insurance Rate Maps, and City of Tulsa Regulatory Floodplain Map Atlas for Tulsa County and Incorporated areas, as the official FEMA and City of Tulsa Floodplain Maps for those parts of Tulsa County lying within the City of Tulsa's city limits. **(Emergency Clause)** [PW 4/24/19; CC 4/24/19] 19-432-1
- d. Resolution providing for 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), by the City of Tulsa; prescribing form of bonds; approving escrow agreement; providing for registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of an annual tax for payment of principal and interest on the same; and fixing other details of the issue. **(Emergency Clause)** [PW 4/24/19; CC 4/24/19] 19-191-1
- e. Resolution to accept bids for sale of General Obligation Refunding Bonds of 2019, Taxable Series A, the City of Tulsa, in the amount of thirty-two million, two hundred thirty thousand dollars (\$32,230,000.00) and award sale to lowest and best bidder. [PW 4/24/19; CC 4/24/19] 19-189-1
- f. License Agreement between the City of Tulsa and Southbridge Equities, LLC., for removable window awnings located at 201 E. 2nd St. S. (CD-4) [CC 4/24/19] 19-387-1
- g. License Agreement between the City of Tulsa and Surfing Axis Properties, LLC., for a monument sign located at 1637 S. Boston Ave. E. (CD-4) [CC 4/24/19] 19-388-1
- h. Travel expense donation of five hundred ninety dollars and thirty-two cents (\$590.32) from Community Leaders of America for Mayor Bynum to travel to Denver, CO on May 15-17, 2019, to attend the Community Leaders of America National Conference on behalf of the City of Tulsa. [CC 4/24/19] 19-393-1
- i. Travel expense donation of one thousand, seven hundred fifty-five dollars and fifty-three cents (\$1,755.53) from Bloomberg Philanthropies for James Wagner to travel to Durham, NC on May 15-17, 2019, to attend the Engaging Local Government Leaders Conference. [CC 4/24/19] 19-402-1
- j. Special Event Application: Tulsa Roughnecks vs. OKC Energy game and fireworks event scheduled for April 27, 2019, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 4/24/19] 19-422-1

- k. Special Event Application: 5 de Mayo to be held on May 2-5, 2019, at River West Festival Park, 2100 S. Jackson Ave. (CD-2) [CC 4/24/19] 19-424-1
- l. Special Event Application: Elote's Cinco De Mayo Street Festival to be held on May 4-5, 2019, on Boston Ave. between 5th St. and 7th St. (CD-4) [CC 4/24/19] 19-425-1
- m. Special Event Application: Cinco de Mayo Celebration to be held on May 5, 2019, on Elgin Ave. between 1st St. and 2nd St. (CD-4) [CC 4/24/19] 19-426-1
- n. Special Event Application: Tulsa VegFest to be held on May 4, 2019, on E. Mathew Brady St. between Boston Ave. and Martin Luther King, Jr. Blvd. (CD-4) [CC 4/24/19] 19-427-1
- o. Special Event Application: Autism Oklahoma Piece Walk to be held on May 4, 2019, at OneOK Field, 201 N. Elgin Ave. (CD-4) [CC 4/24/19] 19-428-1
- p. Special Event Application: BOK Center Events scheduled for May 2019, at the BOK Center, 200 S. Denver Ave. W. (CD-4) [CC 4/24/19] 19-429-1
- q. Special Event Application: Guthrie Green Events scheduled for May 2019, at Guthrie Green, 111 E. Mathew Brady St. (CD-4) [CC 4/24/19] 19-430-1
- r. Special Event Application: Night Light Tulsa scheduled for all Thursdays in May 2019, at 202 N. Maybelle Ave. W. (CD-4) [CC 4/24/19] 19-433-1
- s. Special Event Application: Tulsa Drillers Baseball Games scheduled for May 2019, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 4/24/19] 19-434-1
- t. Special Event Application: Cherry Street Farmers' Market scheduled for all Saturdays in May 2019, on E. 15th St. between S. Quaker Ave. and S. Rockford Ave. (CD-4) [CC 4/24/19] 19-435-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Final Plat for The Crossing at Battle Creek Phase III consisting of fifty-six (56) lots, in three (3) blocks, on 12.37 acres, located east of S. 145th E. Ave. at E. 36th Pl. S. (TMAPC voted 9-0-0 to **APPROVE** the Plat.) (CD-6) [CC 4/24/19] 19-386-1
- 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; UED 4/24/19; CC 4/24/19; CC 5/1/19] 19-345-4

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of one hundred forty-one thousand, six hundred twenty-seven dollars (\$141,627.00) from District Attorney's Council Grant Revenues to be received within the Project Safe Neighborhoods SubFund. [UED 4/24/19; CC 4/24/19; CC 5/1/19] 19-404-1

- b. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of sixty-three thousand, one hundred sixty-eight dollars (\$63,168.00) from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 4/24/19; CC 4/24/19; CC 5/1/19] 19-403-1
- c. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of three million, three hundred thousand dollars (\$3,300,000.00) between departments, projects, and accounts within the 2016 Vision Economic Development Sales Tax Fund. [UED 4/24/19; CC 4/24/19; CC 5/1/19] 19-405-1
- d. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of ninety thousand, four hundred forty-six dollars and sixty-seven cents (\$90,446.67) between projects and accounts within the 2014 Sales Tax Fund. [UED 4/24/19; CC 4/24/19; CC 5/1/19] 19-391-1
- e. Ordinance closing portions of a public way, requested by Glenn Murray of Sisemore Weisz and Associates, located at 201 E. 2nd St. One portion of the right-of-way is located southerly to Lot Five (5), Block Eighty-Seven (87) of the Original Town Tulsa Subdivision, along E. 2nd Street; the other portion of the right-of-way is located westerly to said Lot Five (5), along S. Cincinnati Ave. (CD-4) (Public Hearing 4/24/19) [PW 4/24/19; CC 4/24/19; CC 5/1/19] 19-375-1
- f. Ordinance amending Title 36, Tulsa Revised Ordinances (TRO), "Taxicabs, Paratransit Vehicles, and Utility Vehicles for Hire Regulations", Chapter 1, Section 134, "Rates of Fare", striking Paragraph 5 of Sub-Section E, to remove the Airport Gate Fee Requirement; renumbering the remaining Paragraphs of Sub-Section E; providing severability; repealing any other ordinance in conflict herewith. **(Emergency Clause)** [PW 4/24/19; CC 4/24/19; CC 5/1/19] 19-392-1
- g. Ordinance amending Title 43-K, Tulsa Revised Ordinances, Subsection 100.B., regarding the 2017 Limited-Purpose Economic Development Temporary Sales Tax; reallocating funds by removing the University Center at Tulsa Authority / OSU Tulsa funds of three million, six hundred thousand dollars (\$3,600,000.00) and increasing the funds for BMX National Headquarters from fifteen million dollars (\$15,000,000.00) to eighteen million, six hundred thousand dollars (\$18,600,000.00). (Required Press Conference held 4/3/19) (Public Hearings 4/24/19; 5/8/19) [UED 4/24/19; CC 4/24/19; CC 5/8/19] 19-359-1

7. ORDINANCES - SECOND 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
- d. Rezoning Ordinance 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] 19-346-2

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 - Recommendations from Target Zero to accomplish a No Kill Animal Shelter. [CC 4/24/19] 19-300-1
- b. Public Comment: Hannah Jarman - Tulsa Equality Report Special Meetings. [CC 4/24/19] 19-413-1
- c. Public Comment: Nate Morris - Calling for strengthened Public Hearings. [CC 4/24/19] 19-414-1
- d. Public Comment: Arielle Davis - Calling for strengthened Public Hearings. [CC 4/24/19] 19-415-1
- e. Public Comment: Laura Bellis - Public Hearings on Policing. [CC 4/24/19] 19-416-1
- f. Public Comment: Charles Wilkes - Tulsa Equality Report Special Meetings. [CC 4/24/19] 19-417-1
- g. Public Comment: Greg Robinson - Tulsa Equality Report Special Meetings. [CC 4/24/19] 19-418-1
- h. Public Comment: Richard Baxter - Tulsa Equality Report Special Meetings. [CC 4/24/19] 19-419-1
- i. Public Comment: Nat Wachowski-Estes - Tulsa Equality Report Special Meetings. [CC 4/24/19] 19-420-1
- j. Public Comment: Kaushiki Chowdury - Calling for strengthened Public Hearings. [CC 4/24/19] 19-421-1
- k. Public Comment: Kristi Williams - Tulsa Equality Report Special Meetings. [CC 4/24/19] 19-423-1

1. Public Comment: Kandy Whitley-White - Tulsa Equality Report Special Meetings. [CC 4/24/19]
19-436-1

12. ADJOURNMENT

- a. Adjournment. 97-399-1