

04/26/2019 3:05 pm

MELISSA C. STICE
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, May 1, 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 6:00 PM on April 9, 2019. [CC 5/1/19] 19-468-1
- b. Minutes of Regular Meeting held at 4:00 PM on April 10, 2019. [CC 5/1/19] 19-469-1
- c. Minutes of Regular Meeting held at 5:00 PM on April 10, 2019. [CC 5/1/19] 19-470-1
- d. Minutes of Special Meeting held at 6:00 PM on April 16, 2019. [CC 5/1/19] 19-471-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Christie Little - Appointment to the Audit Committee replacing Porter Shults; term expires December 31, 2020. (CD-9) [UED 4/10/19; CC 5/1/19] 19-365-1
- b. Delia Kimbrel - Appointment to the Tulsa Metropolitan Area Planning Commission replacing Peggy Millikin; term expires January 18, 2020. (CD-9) [UED 4/24/19; CC 5/1/19] 19-366-1
- c. Ashley Philippsen - Reappointment to the Greater Tulsa Area African-American Affairs Commission; term expires May 1, 2022. (Attended 10/12 meetings.) (CD-1) [UED 4/24/19; CC 5/1/19] 19-389-2

- d. Teresa Meinders Burkett - Reappointment to the Park and Recreation Board; term expires May 5, 2023. (Attended 10/11 meetings.) (CD-4) [UED 4/24/19; CC 5/1/19] 19-401-1
- e. Joe Robson - Reappointment to the Tulsa Airport Authority; term expires April 30, 2022. (Attended 10/12 meetings.) (CD-2) [UED 4/24/19; CC 5/1/19] 19-397-1

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 approving the Annual Action Plan and projected use of funds beginning July 1, 2019, to be funded by Community Development Block Grant Funds, Home Investment Partnership Act Funds, Emergency Solutions Grant Funds, Housing Opportunities for Persons with AIDS Funds; authorizing the Mayor to submit a final statement and to sign all assurances, understandings, and written agreements associated with said grants from the Department of Housing and Urban Development (HUD) in accordance with all requirements. (**Emergency Clause**) [UED 4/24/19; CC 5/1/19] 19-400-1
- c. Change Order No. 1 to Contract No. 33337 between City of Tulsa and Magnum Construction, Inc., for Project No. 14740, Tulsa Parks Department Lacy Pool Reconstruction, adding eighteen thousand, one hundred thirty dollars and eighty-one cents (\$18,130.81) and a fifteen (15) calendar day extension to the contract. (CD-1) [PW 4/24/19; CC 5/1/19] 19-390-1
- d. Travel expense donation of one thousand, three hundred twelve dollars and twenty-two cents (\$1,312.22) from Florida SWAT Association for Jason Lawless and Jason Bell to travel to Orlando, FL on April 23-26, 2019, to attend the Florida SWAT Association Sniper Competition. [CC 5/1/19] 19-441-1
- e. Special Event Application: The White Party scheduled for May 10, 2019, on S. Cincinnati Ave., between E. 6th St. and E. 7th St. (CD-4) [CC 5/1/19] 19-444-1
- f. Special Event Application: Marquette Fun Run and Field Day scheduled for May 10, 2019, at 1520 S. Rockford Ave. (CD-4) [CC 5/1/19] 19-445-1
- g. Special Event Application: South Tulsa 5K and Family Run scheduled for May 11, 2019, at 10310 S. Sheridan Rd., 101st St. between Norwood Ave. and Sheridan Rd. (CD-8) [CC 5/1/19] 19-447-1
- h. Special Event Application: APAC-Central Blasting Operations - regular road closures for area blasting, scheduled for May 2019, at 3605 N. David Patrick Ave. E., E. 46th St. N. between N. Garnett Rd. and 141st E. Ave. (CD-3) [CC 5/1/19] 19-450-1
- i. Special Event Application: Blues and Blueprints scheduled for May 16, 2019, at 810 S. Cincinnati Ave., between 8th St. and 9th St. (CD-4) [CC 5/1/19] 19-451-1
- j. Special Event Application: Hop Jam 2019 scheduled for May 19, 2019, at 201 N. Main St. (CD-4) [CC 5/1/19] 19-452-1

- k. Special Event Application: Tulsa International Mayfest scheduled for May 17-19, 2019, at 221 E. Mathew Brady St. (CD-4) [CC 5/1/19] 19-453-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Resolution No. 2789:996 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19 Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan, by adopting Crutchfield Small Area Plan. (CPA-80) (TMAPC voted 8-0-0 to **ADOPT** the Resolution.) [UED 4/10/19; UED 4/24/19; CC 5/1/19] 19-348-2
- 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; UED 5/1/19; CC 5/1/19; CC 5/8/19] 19-345-5
- c. Rezoning Application Z-7472 from RS-3/CH to CH for property located north and west of the NW/c of W. 37th Pl. S. and S. Union Pl. requested by Larry Holmes. (Property owner: Holmes Irrevocable Trust) (CD-2) (TMAPC voted 10-0-0 to recommend **APPROVAL** of CH zoning.) [UED 4/24/19; CC 5/1/19; CC 5/8/19] 19-394-1
- d. Rezoning Application Z-7474 from RM-1 to RM-2 for property located on the SE/c of E. Archer St. and N. Gillette Ave. requested by Greg Weisz. (Property owner: Vintage Housing, Inc.) (CD-3) (TMAPC voted 10-0-0 to recommend **APPROVAL** of RM-2 zoning.) [UED 4/24/19; CC 5/1/19; CC 5/8/19] 19-395-1
- e. Rezoning Application PUD 578-B from CS, PUD-578-A, RS-3 to PUD-578-B for property located north of the NW/c of 111th St. S. and S. Memorial Dr. requested by Tom Vogt. (Property owner: HSM S. Memorial Plaza Associates, LP.) (CD-8) (TMAPC voted 10-0-0 to recommend **APPROVAL** of PUD-578-B.) [UED 4/24/19; CC 5/1/19; CC 5/8/19] 19-396-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of nine hundred fifty thousand dollars (\$950,000.00) from Un-Appropriated Fund Balance within the General Fund. [UED 5/1/19; CC 5/1/19; CC 5/8/19] 19-438-1
- b. Ordinance ZCA-13 amending the City of Tulsa Zoning Code, Title 42 Tulsa Revised Ordinances, to provide for principal and accessory short-term rental uses, to identify zoning districts in which such uses are permitted, and to establish supplemental use regulations for such uses. (TMAPC voted 6-2-0 to recommend **APPROVAL** of proposed amendment.) [UED 5/1/19; CC 5/1/19; CC 5/8/19] 19-464-1

7. ORDINANCES - SECOND READING

- a. 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

- 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 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
- d. 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
- 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

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: David Harland - Tulsa Equality Indicators Special Meetings. [CC 5/1/19] 19-454-1
- b. Public Comment: James L. Johnson - City Council Special Meetings. [CC 5/1/19] 19-455-1
- c. Public Comment: Darryl F. Bright - City Council Special Meetings. [CC 5/1/19] 19-456-1
- d. Public Comment: Leanna Crutcher - City Council Special Meetings. [CC 5/1/19] 19-457-1
- e. Public Comment: Kristi Williams - City Council Special Meetings. [CC 5/1/19] 19-458-1

- f. Public Comment: Charles Wilkes - Tulsa Equality Report Special Meetings. [CC 5/1/19] 19-459-1
- g. Public Comment: Laura Bellis - The Nature of Discourse between Community Members and City Councilors in Council Meetings. [CC 5/1/19] 19-460-1
- h. Public Comment: Kojo Asamoah-Caesar - City Council Special Meetings. [CC 5/1/19] 19-461-1
- i. Public Comment: Ebony Easley - City Council Special Meetings. [CC 5/1/19] 19-462-1
- j. Public Comment: Nat Wachowski-Estes - Discourse between City Council and Citizens. [CC 5/1/19] 19-463-1

12. ADJOURNMENT

- a. Adjournment. 97-399-1