

05/03/2019 2:56 pm

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

## **NOTICE AND AGENDA**

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

**5:00 PM, Wednesday, May 8, 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 24, 2019. [CC 5/8/19] 19-506-1
- b. Minutes of Regular Meeting held at 5:00 PM on April 24, 2019. [CC 5/8/19] 19-507-1

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

- a. Burlinda Radney - Reappointment to the Board of Adjustment; term expires May 10, 2022. (Attended 8/8 meetings.) (CD-4) [UED 5/1/19; CC 5/8/19] 19-448-1

#### **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

#### 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 directing the filing of the annual assessment roll for The Whittier Square Improvement District No. 2. [UED 5/8/19; CC 5/8/19] 19-485-1
- c. Resolution directing the filing of the annual assessment roll for the Tulsa Stadium Improvement District No. 1 and Notice of Public Hearing to be held June 5, 2019, on increased assessments against certain parcels of real property within the Tulsa Stadium Improvement District No. 1 [UED 5/8/19; CC 5/8/19] 19-484-1
- d. Resolution authorizing payment of sixty thousand dollars (\$60,000.00) to Bullock Law Firm, PLLC, from the Sinking Fund for supplemental attorney fees awarded in Case No. 11-CV-447, Tulsa Police Captain Walter Busby, Jr. v. City of Tulsa. **(Emergency Clause)** [UED 5/8/19; CC 5/8/19] 19-487-1
- e. Donation of Utility Easement by Board of County Commissioners, Tulsa County, Oklahoma, for property located at 10 N. Elwood Ave., as a requirement for IDP 9533, for development of the Family Center for Juvenile Justice. (Parcel No. 04) (CD-4) [CC 5/8/19] 19-482-1
- f. Donation of Utility Easement by Board of County Commissioners, Tulsa County, Oklahoma, for property located at 300 N. Denver Ave., as a requirement for AP 4547-2018, to accommodate water meters associated with construction of a new Iron Gate facility near Archer and Guthrie. (Parcel No. 29-2018) (CD-4) [CC 5/8/19] 19-483-1
- g. Donation of a Western Apache Bi-Chrome Coiled Storage Basket, from Keith and Barbara Nessle, to the Gilcrease Museum's Anthropology Collection. [CC 5/8/19] 19-486-1
- h. Donation of a Northwest Coast Headdress by Beau Dick, from Sharon Bell and Greg Gray, to the Gilcrease Museum's Anthropology Collection. [CC 5/8/19] 19-496-1
- i. Travel expense donation of nine hundred eighty-two dollars (\$982.00) from University of North Carolina Chapel Hill for Kathy Bell to travel to Chapel Hill, NC on April 29 - May 1, 2019, to attend the University of North Carolina Better Tomorrow Network Conference. [CC 5/8/19] 19-489-1
- j. Travel expense donation of two thousand, eight hundred twenty dollars and seventy cents (\$2,820.70) from Yale School of Management Chief Executive Leadership Institute for Mayor Bynum to travel to New York City, NY on June 3-6, 2019, to attend the Mayor's College on behalf of the City of Tulsa. [CC 5/8/19] 19-497-1
- k. Special Event Application: Hop Jam 2019 scheduled for May 19, 2019, at 201 N. Main St. (CD-4) [CC 5/8/19] 19-452-2
- l. Special Event Application: Tulsa International Mayfest scheduled for May 17-19, 2019, at 221 E. Mathew Brady St. (CD-4) [CC 5/8/19] 19-453-2

#### 5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for May 2019. [CC 5/8/19]

- b. Rezoning Application Z-7476 from OL to CS for property located on the NE/c of S. Memorial Dr. and E. 16th St. S. requested by Lou Reynolds. (Property owner: PBA Executive Suites, LLC.) (CD-5) (TMAPC voted 8-0-0 to recommend **APPROVAL** of CS zoning.) [UED 5/1/19; CC 5/8/19; CC 5/15/19] 19-465-1
- c. Approval of fees and charges for certain uses of the Park and Recreation facilities, approved by the Park and Recreation Board on April 2, 2019, effective upon and subject to, approval of the City Council. [UED 5/1/19; CC 5/8/19] 19-440-1

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

- a. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of one hundred thirty-two thousand, six hundred three dollars (\$132,603.00) from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 5/8/19; CC 5/8/19; CC 5/15/19] 19-494-1
- b. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of one hundred seventy-seven thousand, eight hundred dollars (\$177,800.00) from Fund Balance within the Tulsa Public Facilities Authority One Technology Center Building Operations Fund. [UED 5/8/19; CC 5/8/19; CC 5/15/19] 19-495-1
- c. Ordinance adopting the twentieth supplement to the seventh revision of the Tulsa Revised Ordinances, codifying ordinances enacted between September 1, 2018, and December 31, 2018; providing certain exceptions for ordinances excluded; providing for the repeal of certain ordinances; protecting preexisting rights; providing for copies to be deposited with the city clerk; providing for distribution of copies to city departments and others; providing for the sale of copies. (**Emergency Clause**) [UED 5/8/19; CC 5/8/19; CC 5/15/19] 19-488-1

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

- a. 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
- b. 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
- c. Rezoning Ordinance 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] 19-394-2

- d. Rezoning Ordinance 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] 19-395-2
- e. Rezoning Ordinance 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] 19-396-2

## **8. COUNCIL ITEMS**

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Consensus of the Council supporting events celebrating Memorial Day and the Route 66 PatriotFest Cruise and Car Show scheduled for Memorial Day weekend, 2019. (Cue) [UED 5/8/19; CC 5/8/19] 19-472-1

## **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: Jesse Kishen - Issues with Tulsa Public Schools harrassment. [CC 5/8/19] 19-508-1
- b. Public Comment: Hannah Jarman - City Council Special Meetings. [CC 5/8/19] 19-498-1
- c. Public Comment: Ben Imlay - City Council Special Meetings. [CC 5/8/19] 19-499-1
- d. Public Comment: Tyrance Billingsley - City Council Special Meetings. [CC 5/8/19] 19-500-1
- e. Public Comment: Benita Barnes - City Council Special Meetings. [CC 5/8/19] 19-501-1
- f. Public Comment: D'Marria Monday - Demanding a Just Tulsa. [CC 5/8/19] 19-502-1

## **12. ADJOURNMENT**

- a. Adjournment. 97-399-1