

05/10/2019 2:01 pm

MELISSA C. STICE
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, May 15, 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 May 1, 2019. [CC 5/15/19] 19-526-1
- b. Minutes of Regular Meeting held at 5:00 PM on May 1, 2019. [CC 5/15/19] 19-527-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Jim Cameron - Appointment to the Regional Metropolitan Utility Authority. (CD-8) [UED 5/1/19; UED 5/8/19; 5/15/19] 19-446-2
- b. Kojo Asamoah-Caesar - Reappointment to the Greater Tulsa Area African-American Affairs Commission; term expires May 1, 2022. (Attended 8/13 meetings.) (CD-1) [UED 5/8/19; CC 5/15/19] 19-449-1
- c. Moises Echeverria - Reappointment to the Tulsa City/County Library Commission; term expires July 31, 2022. (Attended 14/18 meetings.) (CD-4) [UED 5/8/19; CC 5/15/19] 19-503-1
- d. Vincent Lovoi - Reappointment to the Tulsa Performing Arts Center Trust; term expires June 30, 2022. (Attended 14/18 meetings.) (CD-4) [UED 5/8/19; CC 5/15/19] 19-505-1

- e. Kathy Taylor - Reappointment to the Tulsa Public Facilities Authority; term expires July 31, 2022. (Attended 2/3 meetings.) (CD-9) [CC 5/15/19] 19-535-1

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. Donation of Utility Easement by Royal Real Estate Holdings, Inc., for property located at 6124 S. Sheridan Rd., as a requirement for IDP 9058, consisting of the extension of public sanitary sewer to serve a new commercial development near the intersection of 61st St. and Sheridan Ave. Two sanitary sewer easements are required for the new sanitary sewer facilities. (CD-9) [CC 5/15/19] 19-517-1
- c. Donation of Utility Easement by Counseling and Recovery Services of Oklahoma, Inc., f/k/a Associated Centers for Therapy, Inc., for property located at 6241 E. 62nd St., as a requirement for IDP 9058, consisting of the extension of public sanitary sewer to serve a new commercial development near the intersection of 61st St. and Sheridan Ave. Two sanitary sewer easements are required for the new sanitary sewer facilities. (CD-9) [CC 5/15/19] 19-518-1
- d. Donation of Utility Easement by Mark F. and Lillian Renee Sheehan, for property located at 5910 E. 116th St., as a requirement for IDP 8516, consisting of the extension of public sanitary sewer to serve a residential lot. This easement is required for a new sanitary sewer line and manhole. (CD-8) [CC 5/15/19] 19-519-1
- e. Travel expense donation of one thousand, five hundred dollars (\$1,500.00) from Results for America for Michelle Barnett to travel to New York City, NY on May 8-10, 2019, to attend the What Works Cities' Economic Mobility Initiative Kickoff. [CC 5/15/19] 19-520-1
- f. Travel expense donation of one thousand, five hundred dollars (\$1,500.00) from Results for America for Alex Nongard to travel to New York City, NY on May 8-10, 2019, to attend the What Works Cities' Economic Mobility Initiative Kickoff. [CC 5/15/19] 19-521-1
- g. Travel expense donation of one hundred fifty dollars (\$150.00) from AAA Oklahoma for Officer Julie Hopper to travel to Durant, OK on June 3-4, 2019, to attend the Oklahoma Drug Recognition Expert Conference. [CC 5/15/19] 19-522-1
- h. Travel expense donation of one thousand, five hundred eleven dollars and seven cents (\$1,511.07) from The George Kaiser Family Foundation for Nick Doctor and Dwain Midget to travel to Montgomery, AL on May 6-7, 2019, to attend meetings and take tours of Montgomery on behalf of the 1921 Race Massacre Centennial Commission. [CC 5/15/19] 19-523-1
- i. Travel expense donation of nine hundred forty dollars and ninety cents (\$940.90) from the University of Cincinnati for Deputy Chief Jonathan Brooks to travel to Cincinnati, OH on May 19-21, 2019, to present at the American Society of Evidence-Based Policing Conference. [CC 5/15/19] 19-525-1

- j. Special Event Application: Route 66 PatriotFest Cruise scheduled for May 25, 2019, starting at Mother Road Market and ending at Route 66 Village. (CD-2,4) [CC 5/15/19] 19-530-1
- k. Special Event Application: Route 66 PatriotFest scheduled for May 25, 2019, at Route 66 Village, 3770 S. Southwest Blvd. (CD-2) [CC 5/15/19] 19-531-1
- l. Special Event Application: Maple Ridge Run scheduled for May 27, 2019, starting at S. Owasso Ave. between Woodward Blvd. and Norfolk Ave. (CD-4) [CC 5/15/19] 19-534-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. No items this week. 04-680

6. ORDINANCES - FIRST READING

- a. Ordinance closing Storm Sewer easements requested by Jordan Rodich of Wallace Engineering. The easements are located east of the SE/c of E. 47th St. S. and S. Birmingham Ave., in Lots 4 and 5, Block 2, Horace Heights Addition. (CD-9) [UED 5/15/19; CC 5/15/19; CC 5/22/19] 19-516-1

7. ORDINANCES - SECOND 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
- d. Rezoning Ordinance 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] 19-465-2

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 the Citywide Tulsa Juneteenth Celebration scheduled for June 13-16, 2019, in Downtown Tulsa. (Hall-Harper) [UED 5/15/19; CC 5/15/19] 19-533-1

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: Nate Morris - Community Special Meetings. [CC 5/15/19] 19-528-1
- b. Public Comment: Craig Stutzman - The role of Working In Neighborhoods regarding City Code violations/violators. [CC 5/15/19] 19-529-1

12. ADJOURNMENT

- a. Adjournment. 97-399-1