

06/14/2019 4:27 pm

MELISSA C. STICE
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, June 19, 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 May 22, 2019. [CC 6/19/19] 19-664-1
- b. Minutes of Regular Meeting held at 5:00 PM on May 22, 2019. [CC 6/19/19] 19-665-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Alex Gomez - Appointment to the Sales Tax Overview Committee filling an open seat; term expires December 31, 2020. (CD-6) [UED 6/5/19; CC 6/19/19] 19-602-1
- b. David Holden - Reappointment to the Tulsa Performing Arts Center Trust; term expires June 30, 2022. (Attended 23/24 meetings.) (CD-9) [PW 6/5/19; CC 6/19/19] 19-571-1
- c. Emeka Nnaka - Reappointment to the Metropolitan Tulsa Transit Authority term expires July 31, 2022. (Attended 20/28 meetings.) (CD-2) [PW 6/5/19; CC 6/19/19] 19-546-2

3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed City of Tulsa Fiscal Year 2019-2020 Budget and Capital Plan. [CC 6/5/19; CC 6/19/19] 19-630-1

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 the condemnation of property located at 1530 S. Peoria Ave., Morningside Addition, for the Peoria Ave. AERO Bus Rapid Transit Stations Project No. 149200. (CD-4) **(Emergency Clause)** [UED 6/19/19; CC 6/19/19] 19-667-1
- c. Resolution authorizing the condemnation of property located at 1302 E. 15th St., Orcutt Addition, for the Peoria Ave. AERO Bus Rapid Transit Stations Project No. 149200. (CD-4) **(Emergency Clause)** [UED 6/19/19; CC 6/19/19] 19-668-1
- d. Resolution as part of the FY 2019-2020 budget providing for crediting to the Sinking Fund, a certain portion of the income and earnings from the Sanitary Sewer Enterprise Fund. **(Emergency Clause)** [BUD 6/5/19; CC 6/19/19] 19-585-1
- e. Resolution as part of the FY 2019-2020 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement between the City of Tulsa and Tulsa Parking Authority, dated June 1, 2012, refunding bonds for the parking system. **(Emergency Clause)** [BUD 6/5/19; CC 6/19/19] 19-586-1
- f. Resolution as part of the FY 2019-2020 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated August 24, 2017, for the purchase and improvement of One Technology Center. **(Emergency Clause)** [BUD 6/5/19; CC 6/19/19] 19-587-1
- g. Resolution as part of the FY 2019-2020 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated April 22, 2008, for improvements to the BOK Arena. **(Emergency Clause)** [BUD 6/5/19; CC 6/19/19] 19-588-1
- h. Resolution as part of the FY 2019-2020 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated April 12, 2012, for the purchase of refuse and recycling carts. **(Emergency Clause)** [BUD 6/5/19; CC 6/19/19] 19-589-1
- i. Resolution as part of the FY 2019-2020 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated June 1, 2017, for advance funding 2016 Tulsa Economic Vision Projects – Issue 1. **(Emergency Clause)** [BUD 6/5/19; CC 6/19/19] 19-590-1
- j. Resolution as part of the FY 2019-2020 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated October 9, 2018, for advance funding 2016 Tulsa Economic Vision Projects – Issue 2. **(Emergency Clause)** [BUD 6/5/19; CC 6/19/19] 19-591-1
- k. Resolution authorizing the condemnation of property located at 8040-8066 S. Memorial Dr., Famco Heights Addition, for the 81st St. S., Sheridan Rd. to Memorial Dr., Arterial Street Rehabilitation Project No. 144102. (CD-8) [PW 6/5/19; CC 6/19/19] 19-610-1

- l. Resolution authorizing the condemnation of property located at 2211 E. 41st St., Royal Oak Heights Addition, for the 41st St., Lewis Ave. to Harvard Ave. and 41st St. and Lewis Ave. Intersection, Arterial Street Rehabilitation Project Nos. 144216 and 144218. (CD-9) [PW 6/5/19; CC 6/19/19] 19-613-1
- m. Resolution changing the name of Chamberlain Park Community Center located at 4940 N. Frankfort Ave. to the Jane A. Malone Center, retaining the name Chamberlain Park for the remainder of the park. [UED 6/5/19; CC 6/19/19] 19-577-1
- n. License Agreement between the City of Tulsa and Rural Water District #6, Mayes County Oklahoma, for installation of a four (4) inch water line crossing over the City of Tulsa's raw water lines. (CD-4) [CC 6/19/19] 19-643-1
- o. License Agreement between the City of Tulsa and 21st & Xanthus, LLC., for a fire line and storm drain line to be located underground. (CD-4) [CC 6/19/19] 19-670-1
- p. Donation of Drainage Easement located at 815 S. Utica Ave. by The Center for Individuals with Physical Challenges, as a requirement for IDP 9253, for the Center for Individuals with Physical Challenges, Tulsa Recreation Center for the Physically Limited Addition. (CD-4) [CC 6/19/19] 19-671-1
- q. Donation of Waterline Easement located at 815 S. Utica Ave. by The Center for Individuals with Physical Challenges, as a requirement for IDP 9253, for the Center for Individuals with Physical Challenges, Tulsa Recreation Center for the Physically Limited Addition. (CD-4) [CC 6/19/19] 19-672-1
- r. Donation of "Cherokee Weavers" by Charles Banks Wilson, from the Vera Yvonne Berlin Estate, to the Gilcrease Art Collection. [CC 6/19/19] 19-657-1
- s. Contract for a loan from the Gilcrease Museum collection to the National Museum of Wildlife Art of two (2) works by Thomas Moran, "Great Hot Springs, Yellowstone Park" and "The Three Tetons". [CC 6/19/19] 19-656-1
- t. Contract for a loan from the Gilcrease Museum collection to the Bundeskunsthalle (Art and Exhibition Hall of the Federal Republic of Germany) of "Wild Horses" by James Walker, "The Rocky Mountains: Emigrants Crossing the Plain" by Frances Palmer, and a late 19th Century Horse Bridle. [CC 6/19/19] 19-658-1
- u. Travel expense donation of four hundred twenty dollars (\$420.00) from Impact Tulsa for Christina da Silva to travel to Seattle, WA on June 5-6, 2019, to attend the Strive Together's 2019 Education Convening. [CC 6/19/19] 19-645-1
- v. Travel expense donation of four thousand, five hundred sixty-seven dollars and ten cents (\$4,567.10) from Tulsa Regional Chamber for Mayor Bynum to travel to Paris, France on June 14-18, 2019, to attend the International Paris Air Show. [CC 6/19/19] 19-678-1
- w. Special Event Application: Corpus Christi Procession scheduled for June 20, 2019, starting at 122 W. 8th St. S. (CD-4) [CC 6/19/19] 19-680-1
- x. Special Event Application: Press International Day of Yoga scheduled for June 21, 2019, at 415 S. Boston Ave. E. (CD-4) [CC 6/19/19] 19-681-1

- y. Special Event Application: Boulder Dash Tulsa scheduled for June 22, 2019, (Rain Date: June 23, 2019), starting at 114 W. Archer St. N. (CD-4) [CC 6/19/19] 19-682-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application PUD-823-A from PUD-823 to PUD-823-A for property located at the NW/c of E. 46th St. and S. Sheridan Rd. requested by John Stava. (Property owner: Hickory House Properties, LLC.) (CD-5) (TMAPC voted 10-0-0 to recommend **APPROVAL** of PUD-823-A.) [UED 6/19/19; CC 6/19/19; CC 6/26/19] 19-652-1
- b. Rezoning Application Z-7479 from IM and RM-2 to CH for property located east of the SE/c of E. 11th St. S. and S. Utica Ave. requested by Mary Huckabee. (Property owner: TMP Properties, LLC.) (CD-4) (TMAPC voted 10-0-0 to recommend **APPROVAL** of CH zoning.) [UED 6/5/19; CC 6/19/19; CC 6/26/19] 19-621-1
- c. Approval of the 2019-2020 Medical Control Board Budget. [CC 6/19/19] 19-384-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of one hundred sixteen thousand, two hundred twenty-nine dollars and seventy-four cents (\$116,229.74) from revenues received within the Non-Grant Miscellaneous Special Revenue Fund. [BUD 6/19/19; CC 6/19/19; CC 6/26/19] 19-644-1
- b. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of three hundred fifteen thousand, four hundred eighty-five dollars (\$315,485.00) between departments and objects within the 2014 Sales Tax Fund. [BUD 6/19/19; CC 6/19/19; CC 6/26/19] 19-655-1
- c. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of three hundred sixty-four thousand, eight hundred seventeen dollars (\$364,817.00) from recognizing un-appropriated Fund Balance within the Downtown Regional Detention Fund. [BUD 6/19/19; CC 6/19/19; CC 6/26/19] 19-676-1
- d. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of one hundred fifty-two thousand, one hundred eighty-three dollars (\$152,183.00) between projects and accounts within the Stormwater Capital Fund. [BUD 6/19/19; CC 6/19/19; CC 6/26/19] 19-677-1
- e. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of one million, one hundred twenty-eight thousand dollars (\$1,128,000.00) from un-appropriated Fund Balance within the General Fund. [BUD 6/19/19; CC 6/19/19; CC 6/26/19] 19-683-1
- f. Ordinance amending the fiscal year 2018-19 budget to transfer one million, seven hundred four thousand, seven hundred dollars (\$1,704,700.00) from unencumbered and unexpended appropriations between departments and account groups within the General Fund, EMSA Utility Fund, Tulsa Stadium Improvement District Fund, Stormwater Enterprise Fund, TARE Operating Fund, TMUA-Water Operating Fund, and TMUA-Sewer Operating Fund. [BUD 6/19/19; CC 6/19/19; CC 6/26/19] 19-684-1

- g. Ordinance ZCA-9 amending the City of Tulsa Zoning Code, Title 42 Tulsa Revised Ordinances, Chapter 65 Landscaping, Screening and Lighting to retitle Chapter 65 as Landscaping and Screening, to establish new minimum requirements for landscaping and screening, to renumber Outdoor Lighting regulations, establishing it as a separate chapter, Chapter 67, and to add and revise related provisions in Chapter 5 Residential Districts, Chapter 10 Mixed-Use Districts, Chapter 15 Office, Commercial and Industrial Districts, Chapter 55 Parking, and Chapter 85 Violations, Penalties and Enforcement. (TMAPC voted 10-0-0 to recommend **APPROVAL** of proposed amendment.) [UED 6/19/19; CC 6/19/19; CC 6/26/19] 19-647-1
- h. Ordinance amending Title 59, Tulsa Revised Ordinances, entitled "Mechanical Code", by amending Section 200, entitled "Examination and Licensing of Stationary Engineers and Process Steam Boiler Operators" of Chapter 2, entitled "Stationary Engineers". [UED 6/19/19; CC 6/19/19; CC 6/26/19] 19-654-1
- i. Ordinance closing a Storm Sewer easement requested by Ted Sack of Sack and Associates. The easement is located in Lot Thirty-one (31), Block Seven (7) of the Amended College View Addition. (CD-4) [UED 6/19/19; CC 6/19/19; CC 6/26/19] 19-640-1
- j. Ordinance closing a Storm Sewer easement requested by Ted Sack of Sack and Associates. The easement is located in Lots Sixty (60) and Sixty-one (61), Block Seven (7) of the Amended College View Addition. (CD-4) [UED 6/19/19; CC 6/19/19; CC 6/26/19] 19-639-1
- k. Ordinance closing a Storm Sewer easement requested by Ted Sack of Sack and Associates. The easement is located in Lot Thirty (30), Block Seven (7) of the Amended College View Addition. (CD-4) [UED 6/19/19; CC 6/19/19; CC 6/26/19] 19-641-1
- l. Ordinance closing a Sanitary Sewer easement requested by Ted Sack of Sack and Associates. The easement is located in Lot Forty-seven (47), Block Seven (7) of the Amended College View Addition. (CD-4) [UED 6/19/19; CC 6/19/19; CC 6/26/19] 19-673-1
- m. Ordinance closing a Sanitary Sewer easement requested by Ted Sack of Sack and Associates. The easement is located in Lot Thirty-two (32), Block Seven (7) of the Amended College View Addition. (CD-4) [UED 6/19/19; CC 6/19/19; CC 6/26/19] 19-674-1
- n. Ordinance closing a Sanitary Sewer easement requested by Ted Sack of Sack and Associates. The easement is located in Lots Thirty-two (32) and Thirty-three (33), Block Seven (7) of the Amended College View Addition. (CD-4) [UED 6/19/19; CC 6/19/19; CC 6/26/19] 19-675-1
- o. Ordinance closing a portion of a Utility easement requested by Attorney Stephen Schuller. The easement is located at 10028 S. Memorial Dr., Lot One (1), Block One (1) of the Memorial 101 Subdivision. (CD-8) [UED 6/19/19; CC 6/19/19; CC 6/26/19] 19-642-1
- p. Ordinance amending Ordinance Number 24036, which provides for changing the name of the street now designated as "Mathew Brady Street" to "Reconciliation Way", effective July 1, 2019; amending Section 2 of that Ordinance to provide that the effective date of that street renaming shall now be December 1, 2019. (**Emergency Clause**) [UED 6/19/19; CC 6/19/19; CC 6/26/19] 19-696-1

7. ORDINANCES - SECOND READING

- a. Ordinance closing a Detention Easement requested by Mike Thedford of Wallace Engineering. The easement is located at 7919 E. 101st St., on Lot One (1), Block Two (2), of the Cab Addition. (CD-8) [PW 6/5/19; CC 6/5/19; CC 6/19/19] 19-604-1
- b. Ordinance amending Title 11-A Chapter 2, Section 202, Tulsa Revised Ordinances, increasing the monthly stormwater service charge rate to eight dollars and thirty-five cents (\$8.35) per month, providing an operative date of October 1, 2019. [BUD 6/5/19; CC 6/5/19; CC 6/19/19] 19-592-1
- c. Ordinance amending Tulsa Revised Ordinances, Title 11-C, titled “Waterworks and Sewerage”; amending Chapter 3, titled “Water Rates” to provide water and sewer rate adjustments; amending Chapter 7, titled “Sanitary Sewer User Charge System” to adjust sewer service charge rates and adjust rates for dumping or discharging septic waste, providing that these rates shall be effective October 1, 2019. [BUD 6/5/19; CC 6/5/19; CC 6/19/19] 19-619-1
- d. Ordinance authorizing the Mayor to transfer unexpended and unencumbered appropriations of one hundred thousand dollars (\$100,000.00) or less from one account to another within the same department of the City, with certain exceptions; expiring July 31, 2020. **(Emergency Clause)** [BUD 6/5/19; CC 6/5/19; CC 6/19/19] 19-584-1
- e. Ordinance approving and adopting the Capital Improvements Plan for the City of Tulsa for Fiscal Years 2020-2024 as part of the FY 2019-2020 annual budget. **(Emergency Clause)** [BUD 6/5/19; CC 6/5/19; CC 6/19/19] 19-583-1
- f. Ordinance adopting the annual budget of the City of Tulsa for Fiscal Year 2019-2020. **(Emergency Clause)** [BUD 6/5/19; CC 6/5/19; CC 6/19/19] 19-582-1

8. COUNCIL ITEMS

- a. Council Chair’s report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Receipt of public comments and suggested questions for the City Council to consider in the conduct of its Special meeting on June 26, 2019, regarding the 2018 and 2019 Equality Indicators Reports, Theme 4, Justice, Topic 1, Arrests, Indicators 28 and 30, - Understanding and addressing racial and gender disparities in police arrests of juveniles and current practices in place to improve outcomes. (Public Comment on this agenda item is limited to three (3) minutes per speaker and sixty (60) minutes total.) [CC 6/19/19] 19-663-1

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. No items this week. 04-680

12. ADJOURNMENT

- a. Adjournment. 97-399-1