

06/21/2019 2:42 pm

MELISSA C. STICE
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, June 26, 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. No items this week. 04-490

2. APPOINTMENTS & REAPPOINTMENTS

- a. Adam Doverspike - Appointment to the Metropolitan Tulsa Transit Authority replacing Marquay Baul; term expires July 31, 2022. (CD-4) [UED 6/19/19; CC 6/26/19] 19-595-1
- b. Brandon Oldham - Appointment to the Park and Recreation Board replacing Dale McNamara; term expires May 1, 2020. (CD-1) [PW 6/5/19; CC 6/26/19] 19-596-1
- c. Billie Barnett - Reappointment to the Tulsa Performing Arts Center Trust; term expires June 30, 2022. (Attended 21/25 meetings.) (CD-2) [UED 6/19/19; CC 6/26/19] 19-597-1
- d. Patrick Connelly - Reappointment to the Tulsa Authority for the Recovery of Energy; term expires July 31, 2022. (Attended 24/26 meetings.) (CD-4) [UED 6/19/19; CC 6/26/19] 19-598-1

3. PUBLIC HEARINGS

- a. No items this week. 04-490

4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business.
97-631-3
- b. Change Order No. 1 to Contract No. 134578 between City of Tulsa and Vance Brothers, Inc., for Project No. 19-001, due to the addition of crack sealing work on 21st St. S. and E. Admiral Pl., adding one hundred sixty-two thousand, four hundred thirty-seven dollars and forty-two cents (\$162,437.42) and a thirty (30) calendar day extension to the contract. [UED 6/19/19; CC 6/26/19] 19-679-1
- c. Donation of Sanitary Sewer Easement located at 1642 E. 31st St. by Heather D. McGraw, Joseph R. McGraw, Jr., and Carol McGraw as a requirement for IDP 16577-2018, to facilitate a lot split for a residential lot at 3132 S. Utica Ave. (CD-9) [CC 6/26/19] 19-698-1
- d. Donation of Sanitary Sewer Easement located at 1640 E. 31st St. by Williamshare Investments, LLC., as a requirement for IDP 16577-2018, to facilitate a lot split for a residential lot at 3132 S. Utica Ave. (CD-9) [CC 6/26/19] 19-699-1
- e. Donation of Sanitary Sewer Easement located at 3132 S. Utica Ave. by PJ Constuction Company, LLC., as a requirement for IDP 16577-2018, to facilitate a lot split for a residential lot at 3132 S. Utica Ave. (CD-9) [CC 6/26/19] 19-700-1
- f. Travel expense donation of three thousand dollars (\$3,000.00) from 100 Resilient Cities funded by the Rockefeller Foundation for Krystal Reyes to travel to Rotterdam, The Netherlands, on July 8-11, 2019, to attend the 2019 Urban Resilience Summit. [CC 6/26/19] 19-702-1
- g. Special Event Application: Night Light Tulsa scheduled for all Thursdays in July 2019, at 202 N. Maybelle Ave. W. (CD-4) [CC 6/26/19] 19-714-1
- h. Special Event Application: Fleet Feet Firecracker 5k Run scheduled for July 4, 2019, at E. 2nd St. from Elgin Ave. to Frankfort Ave. (CD-4) [CC 6/26/19] 19-715-1
- i. Special Event Application: Tulsa Drillers Baseball Games scheduled for July 2019, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 6/26/19] 19-717-1
- j. Special Event Application: Cherry Street Farmers' Market scheduled for all Saturdays in July 2019, on E. 15th St. between S. Quaker Ave. and S. Rockford Ave. (CD-4) [CC 6/26/19] 19-718-1
- k. Special Event Application: Guthrie Green Events scheduled for July 2019, at Guthrie Green, 111 E. Mathew Brady St. (CD-4) [CC 6/26/19] 19-719-1
- l. Special Event Application: New Haven UMC 4th of July Parade scheduled for July 4, 2019, at 5603 S. New Haven Ave. (CD-9) [CC 6/26/19] 19-720-1
- m. Special Event Application: Folds of Honor FreedomFest scheduled for July 4, 2019, at 1913 S. Boulder Ave. W. (CD-2,4) [CC 6/26/19] 19-730-1
- n. Special Event Application: Tulsa Roughnecks vs. Real Monarchs game and fireworks event scheduled for June 29, 2019, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 6/26/19] 19-729-1

- o. Special Event Application: BOK Center Events scheduled for July 2019, at the BOK Center, 200 S. Denver Ave. W. (CD-4) [CC 6/26/19] 19-716-1
- p. Special Event Application: APAC-Central Blasting Operations - regular road closures for area blasting, scheduled for July 2019, at 3605 N. David Patrick Ave. E., E. 46th St. N. between N. Garnett Rd. and 141st E. Ave. (CD-3) [CC 6/26/19] 19-733-1
- q. Special Event Application: Boomfest 2019 scheduled for July 4, 2019, at 9555 S. Riverside Parkway E. (CD-2) [CC 6/26/19] 19-734-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7478 from RS-3 and CH to MX1-P-U for several properties located at the SE/c of E. 36th St. S. and S. Peoria Ave. requested by City Council/Danny Stockstill. (Property owner: Brookside Baptist Church.) (CD-9) (TMAPC voted 10-0-0 to recommend **APPROVAL** of MX-1-P-U zoning.) [UED 6/19/19; CC 6/26/19; CC 7/10/19] 19-650-1
- b. Resolution No. 2794:998 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19 Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan, by adopting an amendment to the Land Use Map of the Tulsa Comprehensive Plan to change the land use from "Existing Neighborhood" to "Main Street" on approximately .15 acres located east of the SE/c of S. Peoria Ave. and E. 36th St. S. (CPA-83) (TMAPC voted 10-0-0 to **ADOPT** the Resolution.) [UED 6/19/19; CC 6/26/19] 19-651-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of three thousand, five hundred dollars (\$3,500.00) from a donation to be received within the Non-Grant Miscellaneous Special Revenue Fund. [BUD 6/26/19; CC 6/26/19; CC 7/10/19] 19-701-1
- b. Ordinance amending Tulsa Revised Ordinances, Title 11-C, titled "Waterworks and Sewerage"; by adopting Chapter 15, entitled "Net-Zero Water Projects", authorizing alternative private water and wastewater disposal systems for the purpose of achieving Net-Zero water usage for certain approved projects; amending Chapters 3 and 9 of Title 17, Tulsa Revised Ordinances, "Health Regulations". [UED 6/26/19; CC 6/26/19; CC 7/10/19] 19-703-1

7. ORDINANCES - SECOND 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 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

- c. 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
- d. 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
- e. 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
- f. 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
- 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. Rezoning Ordinance Z-7479 from IM and RM-2 to CH with 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] 19-621-2
- j. 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
- k. 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

- l. 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
- m. 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
- n. 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
- o. 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
- p. 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

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Travel authorization of nine hundred forty-two dollars (\$942.00) per Council Rules & Order of Business, for Councilor Hall-Harper to speak about the Healthy Neighborhood Overlay Ordinance at the Local Progress National Convening scheduled for July 24-28, 2019, in Detroit, MI. [UED 6/26/19; CC 6/26/19] 19-731-1

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

- a. No items this week. 04-490

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-490

12. ADJOURNMENT

- a. Adjournment. 97-399-1