

07/08/2019 3:54 pm

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

## **NOTICE AND AGENDA**

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

**5:00 PM, Wednesday, July 10, 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 June 5, 2019. [CC 7/10/19] 19-706-1
- b. Minutes of Regular Meeting held at 5:00 PM on June 5, 2019. [CC 7/10/19] 19-707-1

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

- a. Alexis Gardner - Appointment to the Greater Tulsa Area African-American Affairs Commission replacing Patrice James; term expires May 1, 2022. (CD-4) [UED 6/26/19; CC 7/10/19] 19-693-1
- b. Jesse Guardiola - Appointment to the Sales Tax Overview Committee filling an open seat; term expires December 31, 2022. (CD-6) [UED 6/26/19; CC 7/10/19] 19-694-2
- c. Swarna Singhal - Reappointment to the Mayor's Commission on the Status of Women; term expires May 31, 2022. (Attended 7/16 meetings.) (CD-2) [UED 6/26/19; CC 7/10/19] 19-597-1
- d. Andrew Kinslow - Reappointment to the Arts Commission of the City of Tulsa; term expires December 1, 2021. (Attended 28/36 meetings.) (CD-4) [UED 6/26/19; CC 7/10/19] 19-708-1

### **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 authorizing the condemnation of property located at 1111 E. 5th Pl., Central Park Place Addition, for the Elm Creek West Pond Project No. 148150. (CD-4) [UED 6/26/19; CC 7/10/19] 19-697-1
- c. Grant of a Permanent Right-of-Way Easement and a Permanent Utility Easement located at 4108 S. Peoria Ave. by R. Kip Leikam, for the Peoria Ave. AERO Bus Rapid Transit Stations Project No. 149200. (CD-9) [CC 7/10/19] 19-750-1
- d. License Agreement between the City of Tulsa and Hickory House Properties, LLC., for installation of a double-sided neon blade sign located at 1529 E. 3rd St. S. (CD-4) [CC 7/10/19] 19-754-1
- e. Travel expense donation of one thousand, sixty-one dollars and forty-four cents (\$1,061.44) from the Zarrow Foundation for Deputy Chief Jonathan Brooks, to travel to Tucson and Phoenix, AZ on June 25-26, 2019, to tour Psychiatric Emergency Room facilities in Tucson and Phoenix. [CC 7/10/19] 19-738-1
- f. Travel expense donation of two thousand dollars (\$2,000.00) from the Larry and Christina Klein Training Scholarship for Jessie Villarreal, to travel to Baltimore, MD on August 11-14, 2019, to attend the 2019 APCO Conference. [CC 7/10/19] 19-739-1
- g. Travel expense donation of nine hundred twenty-five dollars (\$925.00) from Government Technology for John Gregorovic to travel to New Orleans, LA on August 22-23, 2019, to attend the Public CIO Technology Summit. [CC 7/10/19] 19-742-1

### **5. AUTHORITIES, BOARDS & COMMISSIONS**

- a. Sales Tax Overview Committee Status Report for July 2019. [CC 7/10/19]
- b. Final Plat for the OKTUL 71st St. Addition located East of the SE/c of W. 71st St. S. and S. Elwood Ave. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-2) [CC 7/10/19] 19-753-1
- c. Resolution No. 2794:997 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19 Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan, by adopting a revised West Highlands/Tulsa Hills Small Area Plan Executive Summary to supersede the previously adopted West Highlands/Tulsa Hills Small Area Plan. (CPA-82) (TMAPC voted 10-0-0 to **ADOPT** the Resolution.) [UED 6/19/19; CC 7/10/19] 19-653-1

- d. Rezoning Application MPD-2 from RS-3 and AG to MPD-2 for property located west and north of the NW/c of W. Edison St. and N. 41st W. Ave. requested by Nathan Cross. (Property owner: Harlow Creek Investment, LLC.) (CD-1) (TMAPC voted 10-0-0 to recommend **APPROVAL** of MPD-2 zoning.) [UED 6/19/19; CC 7/10/19; CC 7/17/19] 19-646-1
- e. Rezoning Application PUD-187-A from PUD-187 to PUD-187-A, for property located north and east of the NE/c of S. 75th E. Ave. and E. 63rd Pl. S. requested by Sheena Grewal. (Property owner: J. West Properties.) (Related to Z-7475) (CD-7) (TMAPC voted 10-0-0 to recommend **APPROVAL** of PUD-187-A.) [UED 6/19/19; CC 7/10/19; CC 7/17/19] 19-649-1
- f. Rezoning Application Z-7475 from RS-3 to OL for property located north and east of the NE/c of S. 75th E. Ave. and E. 63rd Pl. S. requested by Sheena Grewal. (Property owner: J. West Properties.) (CD-7) (TMAPC voted 10-0-0 to recommend **APPROVAL** of OL zoning.) [UED 6/19/19; CC 7/10/19; CC 7/17/19] 19-648-1
- g. Rezoning Application Z-7480 from RS-4 to RS-5 for property located at the NW/c of W. King St. and N. Main St. requested by Charles Higgins. (Property owner: Charles Higgins) (CD-1) (TMAPC voted 7-0-0 to recommend **APPROVAL** of RS-5 zoning.) [UED 6/26/19; CC 7/10/19; CC 7/17/19] 19-709-1
- h. Rezoning Application Z-7481 from OM to CS for property located east of the NE/c of E. 31st St. S. and S. Mingo Rd. requested by Dana Fitzgerald. (Property owner: Dunham Four LLC, Dickenson Family LLC-D) (CD-5) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CS zoning.) [UED 6/26/19; CC 7/10/19; CC 7/17/19] 19-710-1
- i. Rezoning Application Z-7482 from RM-2 to OL for property located south of the SE/c of W. 15th St. and S. Denver Ave. requested by Lou Reynolds. (Property owner: Gary Hawkins, Jr., c/o Eller Detrich) (CD-4) (TMAPC voted 7-0-0 to recommend **APPROVAL** of OL zoning.) [UED 6/26/19; CC 7/10/19; CC 7/17/19] 19-711-1
- j. Rezoning Application Z-7483 from RS-1 to OL for property located at the NE/c of E. 75th St. S. and S. Lewis Ave. requested by Malek Khoury. (Property owner: Lynne C. Bennett) (CD-2) (TMAPC voted 7-0-0 to recommend **APPROVAL** of OL zoning.) [UED 6/26/19; CC 7/10/19; CC 7/17/19] 19-712-1
- k. Rezoning Application Z-7484 from RS-1 to OL for property located east of the NE/c of S. 89th E. Ave. and E. 21st St. S. requested by Malek Khoury. (Property owner: Peevy, James Robert TTEE, James W. Peevy Trust, Bard Peevy and Bette Sue Rector, Trustee William R. Peevy Trust) (CD-5) (TMAPC voted 7-0-0 to recommend **APPROVAL** of OL zoning.) [UED 6/26/19; CC 7/10/19; CC 7/17/19] 19-713-1
- l. 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 7/10/19; CC 7/17/19] 19-652-2
- m. Rezoning Application Z-7471 from AG to RS-1 with Optional Development Plan for property located east of the SE/c of S. 33rd W. Ave. and W. 81st St. S. requested by Crystal Keller. (Property owner: Estates of Copper Creek, LLC.) (CD-2) (TMAPC voted 5-3-0 to recommend **APPROVAL** of RS-1 zoning with Optional Development Plan.) [UED 4/3/19; UED 6/26/19; CC 7/10/19; CC 7/17/19] 19-344-3

**6. ORDINANCES - FIRST READING**

- a. No items this week. 04-680

**7. ORDINANCES - SECOND 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. Rezoning Ordinance 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
- c. 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

**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 July 17, 2019, regarding the 2018 and 2019 Equality Indicators Reports, Theme 4, Justice, Topic 2, Law Enforcement, Indicator 33, - Understanding and addressing racial disparities in police use of force 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 7/10/19] 19-663-2

**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