

09/13/2019 3:56 pm

MELISSA C. STICE
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, September 18, 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 August 28, 2019. [CC 9/18/19] 19-996-1
- b. Minutes of Regular Meeting held at 5:00 PM on August 28, 2019. [CC 9/18/19] 19-997-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Marcia Bruno-Todd - Appointment to the Sales Tax Overview Committee replacing Kasey Hughart; term expires December 31, 2020. (CD-1) [UED 9/18/19; CC 9/18/19] 19-986-1
- b. Ellen Duecker - Appointment to the Tulsa City/County Library Commission replacing Sally Frasier; term expires July 31, 2020. (CD-9) [UED 9/18/19; CC 9/18/19] 19-980-1
- c. Fatima Linares - Appointment to the Greater Tulsa Area Hispanic Affairs Commission replacing Lucia Oberle; term expires December 31, 2022. (CD-4) [UED 9/11/19; CC 9/18/19] 19-928-1
- d. Austin Bond - Reappointment to the Board of Adjustment; term expires May 10, 2022. (Attended 10/12 meetings.) (CD-4) [UED 8/7/19; CC 9/18/19] 19-779-2

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. Resolution relating to the incurring of indebtedness by the trustees of the Tulsa Public Facilities Authority by issuing the Tulsa Public Facilities Authority Capital Improvement Revenue Bonds, Series 2019, in the aggregate principal amount of not to exceed one hundred thirteen million, eight hundred ninety-five thousand dollars (\$113,895,000.00); authorizing appropriate city officers to approve documents and take actions as may be necessary or required to issue said bonds. **(Emergency Clause)** [UED 9/11/19; CC 9/18/19] 19-960-1
- c. Resolution authorizing the condemnation of property located at 1108 E. 5th St., Central Park Place Addition, for the Elm Creek West Pond Project No. 148150. (CD-4) [PW 9/11/19; CC 9/18/19] 19-954-1
- d. Contract for a loan from the Gilcrease Museum collection to the Dayton Art Institute of "Ranchos Church with Indians" and "Self Portrait" by Ernest Blumenschein. [CC 9/18/19] 19-988-1
- e. Contract for a loan from the Gilcrease Museum collection to the New Mexico Museum of Art of "Penitentes" and "Penitente in Morado" by Joseph Henry Sharp; and "Burial Procession, Penitente Ceremonial Near Taos" by Bert Geer Phillips. [CC 9/18/19] 19-989-1
- f. Request to change the rental rates for the Tulsa Garden Center per City of Tulsa Charter, Article V, Section 3.7. [UED 9/18/19; CC 9/18/19] 19-990-1
- g. Travel expense donation of two thousand, five hundred dollars (\$2,500.00) from Aspen Institute CityLab D.C. for James Wagner to travel to Washington D.C. on October 27-29, 2019, to attend CityLab: Urban Solutions to Global Challenges Summit. [CC 9/18/19] 19-984-1
- h. Travel expense donation of two thousand dollars (\$2,000.00) from Results for America for James Wagner to travel to Washington D.C. on October 2-4, 2019, to attend the Results for America Summit on Economic Mobility. [CC 9/18/19] 19-985-1
- i. Special Event Application: Friendship LIFE Fest scheduled for September 21, 2019, at 1709 N. Madison Ave. (CD-1) [CC 9/18/19] 19-992-1
- j. Special Event Application: WestFest scheduled for September 21, 2019, at Penny Park, 531 S. 49th W. Ave. (CD-1) [CC 9/18/19] 19-993-1
- k. Special Event Application: OPAHOMA 2019 Tulsa Greek Festival scheduled for September 19-22, 2019, at 1222 S. Guthrie Ave. (CD-4) [CC 9/18/19] 19-994-1
- l. Special Event Application: Tulsa St. Jude Walk/Run scheduled for September 21, 2019, at ONEOK Field, 201 N. Elgin Ave. (CD-1) [CC 9/18/19] 19-995-1

- m. Special Event Application: Walk to End Alzheimer's scheduled for September 21, 2019, at 1875 S. Boulder Ave. (CD-4) [CC 9/18/19] 19-1001-1
- n. Special Event Application: Edison High School Homecoming Parade scheduled for September 13, 2019, at 2906 E. 41st St., between Delaware Ave. and Florence Ave. (CD-9) [CC 9/18/19] 19-1003-1
- o. Special Event Application: Tulsa Roughnecks vs. Orange County SC game scheduled for September 21, 2019, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 9/18/19] 19-1005-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7488 from RS-3 to CH for property located north and west of the NW/c of E. Admiral Pl. and N. Mingo Rd. requested by Lou Reynolds. (Property owner: B and C Investment Inc.) (CD-3) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CH zoning.) [UED 8/14/19; CC 9/18/19; CC 9/25/19] 19-879-2
- b. Rezoning Application Z-7493 from OL to CS for property located south of the the SW/c of E. 4th Pl. S. and S. Memorial Dr. requested by Richard Barnard. (Property owner: JJG Properties, LLC) (CD-3) (TMAPC voted 6-0-0 to recommend **APPROVAL** of CS zoning.) [UED 9/11/19; CC 9/18/19; CC 9/25/19] 19-973-1
- c. Rezoning Application Z-7494 from RM-1, RM-2, CS, CH, and PUD-796 to MX1-U-55 for property located at the SE/c of Southwest Boulevard and W. 21st St. S. requested by Mark Capron. (Property owner: Brightwaters Housing Partners LP, c/o Community Action Project of Tulsa County; City of Tulsa; and Housing Authority of the City of Tulsa.) (CD-2) (TMAPC voted 6-0-0 to recommend **APPROVAL** of MX1-U-55 zoning.) [UED 9/11/19; CC 9/18/19; CC 9/25/19] 19-974-1
- d. Rezoning Application PUD-796-A from PUD-796 to PUD-796-A, abandoning PUD-796, for property located at the SE/c of Southwest Boulevard and W. 21st St. S. requested by Mark Capron. (Property owner: Brightwaters Housing Partners LP, c/o Community Action Project of Tulsa County; and City of Tulsa.) (CD-2) (TMAPC voted 6-0-0 to recommend **APPROVAL** of PUD-796-A.) [UED 9/11/19; CC 9/18/19; CC 9/25/19] 19-975-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of four hundred thousand dollars (\$400,000.00) between projects within the Sewer Capital Fund. [UED 9/18/19; CC 9/18/19; CC 9/25/19] 19-983-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of four hundred twenty-eight thousand, seven hundred eighty-three dollars and forty-nine cents (\$428,783.49) between accounts and projects within the OWRB 2015A Promissory Note Fund. [UED 9/11/19; CC 9/11/19; CC 9/18/19] 19-959-1

- b. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of three hundred eighty-three thousand, nine hundred ninety-four dollars (\$383,994.00) from unappropriated fund balance within the Short Term Capital Fund, Stadium Improvement District Fund, TPFPA OTC Building Operations Fund, TMUA-Water Operating Fund, and TMUA-Sewer Operating Fund. [UED 9/11/19; CC 9/11/19; CC 9/18/19] 19-961-1
- c. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of eight hundred thousand dollars (\$800,000.00) from reimbursements to be received from Tulsa Zoo Management Inc. (TZMI) within the 2014 Improve Our Tulsa Sales Tax Fund. [UED 9/11/19; CC 9/11/19; CC 9/18/19] 19-964-1
- d. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of ninety-nine thousand, six hundred thirty-two dollars and sixty-three cents (\$99,632.63) from fund balance within the Convention and Visitors Fund. [UED 9/11/19; CC 9/11/19; CC 9/18/19] 19-958-1
- e. Ordinance amending Title 39, Chapter 17, Tulsa Revised Ordinances (TRO), to add Sections 1703 and 1704 approving the termination of the University Center at Tulsa Trust; repealing Sections 1700 through 1702 of Chapter 17. [UED 9/11/19; CC 9/11/19; UED 9/18/19; CC 9/18/19] 19-962-2
- f. Ordinance closing a Sanitary Sewer easement requested by Jordan Rodich of Wallace Engineering. The Easement is located between part of Lots Two (2) and Five (5), and all of Lots Three (3) and Four (4) of Block Fifty-six (56) of the Original Town Tulsa Subdivision, south of E. Archer St. between N. Denver Ave. and N. Elgin Ave. (CD-4) [PW 9/11/19; CC 9/11/19; CC 9/18/19] 19-955-1

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Tulsa City Council Consensus, receiving from John M. Eagleton, a perpetual loan of a shadow box commemorating the commissioning of the USS Tulsa as an LCS-16, Independence Class Littoral Combat Ship of the United States Navy. [CC 9/18/19] 19-1002-1

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. Public Comment: Nancy Moran, RN - Concerns regarding content on page 66 of the Vision Tulsa Publication. [CC 9/18/19] 19-819-2
- b. Public Comment: Barbara Van Hanken - Absence of City recognition of Climate Change and actions to address it. [CC 9/18/19] 19-916-1
- c. Public Comment: John Huffines - Idea for bringing harmony and joy to a neighborhood. [CC 9/18/19] 19-939-1

- d. Public Comment: Gary Allison - The transition from fossil energy to clean, renewable energy. [CC 9/18/19] 19-998-1
- e. Public Comment: Velsie Ola Reed - Concerns with the Tulsa Transit Routes; relocation of the Denver House. [CC 9/18/19] 19-999-1
- f. Public Comment: Nate Morris - Looking ahead to the final Special Meeting on the Justice Equality Indicator. [CC 9/18/19] 19-1000-1

12. ADJOURNMENT

- a. Adjournment. 97-399-1