

09/20/2019 4:54 pm

MELISSA C. STICE
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, September 25, 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 September 11, 2019. [CC 9/25/19] 19-1023-1
- b. Minutes of Regular Meeting held at 5:00 PM on September 11, 2019. [CC 9/25/19] 19-1024-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Angelica Reina Paez - Reappointment to the Greater Tulsa Area Hispanic Affairs Commission; term expires December 31, 2022. (Attended 13/17 meetings.) (CD-4) [UED 9/18/19; CC 9/25/19] 19-929-1
- b. Sally Ramirez - Reappointment to the Arts Commission of the City of Tulsa; term expires December 1, 2022. (Attended 18/30 meetings.) (CD-3) [UED 9/18/19; CC 9/25/19] 19-982-1

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 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 2019A, in the aggregate principal amount of not to exceed nine million dollars (\$9,000,000.00); authorizing appropriate city officers to approve documents and take actions as may be necessary or required to issue said bonds. **(Emergency Clause)** [UED 8/14/19; CC 9/25/19] 19-883-2
- c. Denial of License Agreement Application submitted by Gerald and Joni Gates, 158 NE 465, Pryor, OK, Gage's Maple Rest Second Subdivision. Pool, deck, and decorative rock is encroaching on City of Tulsa property. [UED 9/25/19; CC 9/25/19] 19-1009-1
- d. Review, discussion, possible adjustment, and approval of Housing and Urban Development (HUD) Grant funding recommendations of priority needs from the HUD Community Development Committee for the 2020-2024 HUD Consolidated Plan. In accordance with Title 12, Chapter 8, Section 804, Paragraph F, the HUD Community Development Committee has made recommendations to amend the 2020 HUD Annual Action Plan. [UED 9/25/19; CC 9/25/19] 19-1013-1
- e. Donation of two thousand dollars (\$2,000.00) from Summit Truck Group for food and other contributions for the annual Equipment Rodeo to be held on September 26, 2019, at the Safety Training Center. [CC 9/25/19] 19-1014-1
- f. Special Event Application: 5K Rosary Run & Rally scheduled for September 28, 2019, on Boulder Ave. between 8th St. and 9th St. (CD-4) [CC 9/25/19] 19-1015-1
- g. Special Event Application: BOK Center Events scheduled for October 2019, at the BOK Center, 200 S. Denver Ave. (CD-4) [CC 9/25/19] 19-1016-1
- h. Special Event Application: Night Light Tulsa scheduled for all Thursdays in October 2019, at 202 N. Maybelle Ave. (CD-4) [CC 9/25/19] 19-1017-1
- i. Special Event Application: Guthrie Green Events scheduled for October 2019, at Guthrie Green, 111 E. Reconciliation Way. (CD-4) [CC 9/25/19] 19-1018-1
- j. Special Event Application: Cherry Street Farmers' Market scheduled for all Saturdays in October 2019, on E. 15th St. between S. Quaker Ave. and S. Rockford Ave. (CD-4) [CC 9/25/19] 19-1019-1
- k. Special Event Application: APAC-Central Blasting Operations - regular road closures for area blasting, scheduled for October 2019, at 3605 N. David Patrick Ave., E. 46th St. N. between N. Garnett Rd. and 141st E. Ave. (CD-3) [CC 9/25/19] 19-1020-1
- l. Special Event Application: Monte Cassino Octoberfest 1 Mile Fun Run scheduled for October 2, 2019, starting at 2206 S. Lewis Ave., Yorktown Ave. (south of 21st St.) to 27th St. (CD-4) [CC 9/25/19] 19-1021-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. No items this week. 04-680

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of ninety-two thousand, four hundred forty-one dollars (\$92,441.00) from Grant Revenues to be received within the Victims of Crimes Act Subfund. [UED 9/25/19; CC 9/25/19; CC 10/16/19] 19-1010-1
- b. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of eighty-five thousand dollars (\$85,000.00) from Grant Revenues to be received within the Assisted Outpatient Treatment Subfund. [UED 9/25/19; CC 9/25/19; CC 10/16/19] 19-1011-1
- c. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of two hundred sixty-two thousand dollars (\$262,000.00) from Unappropriated Fund Balance within the Short Term Capital Fund and to make supplemental appropriations of two hundred fifty-two thousand dollars (\$252,000.00) from Unappropriated Fund Balance within the Golf Course Fund. [UED 9/25/19; CC 9/25/19; CC 10/16/19] 19-1012-1
- d. Ordinance amending Title 37, Tulsa Revised Ordinances, “Tulsa Revised Traffic Code”; removing the definition of “Business District” in Section 100 and adding a definition for “Inner Dispersal Loop”, “IDL” and “I.D.L.”; Amending Section 203, regarding preset fines for violations of Section 1009; Amending Section 1000, to include certain Electric Bicycles, within the definition of “Bicycle”, and “Electric Scooters” within the definition of “Motorized Scooter”; Amending Section 1001, to prohibit the transportation of more than one person on an Electric Scooter; Amending Section 1009, to restrict the use of bicycles and scooters from sidewalks in certain areas of the City; Amending Section 1013, “Penalty” by deleting vehicle impoundment as an optional penalty. **(Emergency Clause)** [UED 9/25/19; CC 9/25/19; CC 10/16/19] 19-1026-1
- e. Ordinance Amending Title 21, Tulsa Revised Ordinances, titled “Licenses”, Chapter 25, “Shared Active Transportation”; Amending Section 2501, “Definitions”, by deleting alphabetical subsections for each definition and correcting a scrivener’s error in the definition of “Dockless Small Vehicle Sharing System”; Amending Section 2502, “Permit Required; Permit Term and Fees”, Subsection E., by stating the educational purpose of the required fees and Subsection F., by exempting free operators, and programs operated by free operators, from the application of certain other provisions of Chapter 25. **(Emergency Clause)** [UED 9/25/19; CC 9/25/19; CC 10/16/19] 19-1027-1

7. ORDINANCES - SECOND 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
- b. Rezoning Ordinance 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] 19-879-3

- c. Rezoning Ordinance 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] 19-974-2
- d. Rezoning Ordinance 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] 19-975-2

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1

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