

11/15/2019 4:59 pm

MELISSA C. STICE
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, November 20, 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 October 30, 2019. [CC 11/20/19] 19-1233-1
- b. Minutes of Regular Meeting held at 5:00 PM on October 30, 2019. [CC 11/20/19] 19-1234-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Crista Patrick - Appointment to the Tulsa Authority for the Recovery of Energy replacing Jeannie Cue; term expires July 31, 2020. (CD-3) [UED 11/20/19; CC 11/20/19] 19-1193-1
- b. Kimberly Teehee - Appointment to the Human Rights Commission filling the Greater Tulsa Area Indian Affairs Commission seat; term expires July 1, 2020. (CD-4) [UED 10/30/19; CC 11/20/19] 19-1104-1
- c. Carmela Hill - Appointment to the Human Rights Commission filling the Mayor's Commission on the Status of Women seat; term expires July 1, 2020. (CD-1) [UED 11/6/19; CC 11/20/19] 19-1109-1
- d. Carmela Hill - Reappointment to the Mayor's Commission on the Status of Women; term expires May 31, 2022. (Attended 5/8 meetings) (CD-1) [UED 11/6/19; CC 11/20/19] 19-1110-1

- e. Stacey Cole - Reappointment to the Human Rights Commission; term expires July 1, 2022. (Attended 5/6 meetings) (CD-1) [UED 11/6/19; CC 11/20/19] 19-1107-1

3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed approval and adoption of the first amended Downtown Area Economic Development Project Plan, pursuant to the Oklahoma Local Development Act; identifying and establishing one additional Increment District temporarily identified in the amended Project Plan as Increment District I; designating and adopting Project Area and Increment Districts boundaries; naming Increment District I as Increment District Number Fifteen, City of Tulsa, and establishing the date for the creation thereof; adopting certain findings; authorizing the City of Tulsa and the Tulsa Industrial Authority as the entities to carry out and administer the amended Project Plan; establishing a Tax Apportionment Fund; declaring apportioned funds to be special funds of the Tulsa Industrial Authority; authorizing the use of Increment Revenues for the payment of certain project costs; ratifying and confirming the actions, recommendations, and findings of the Review Committee and the Tulsa Metropolitan Area Planning Commission. **(Emergency Clause)** (Public Hearings: 11/20/19; 12/4/19) [UED 11/6/19; CC 11/20/19; CC 12/4/19] 19-1181-2

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 notifying the public of the publication of the Twenty-First Supplement to the Seventh Revision of the Tulsa Revised Ordinances adopted by the governing body of the City of Tulsa, Oklahoma, on January 30, 2019, authorizing the filing of this Resolution in the offices of the County Clerks of Tulsa, Osage, Rogers, and Wagoner Counties, State of Oklahoma; authorizing that the Twenty-First Supplement be deposited in the County law libraries of Tulsa, Osage, Rogers, and Wagoner Counties, directing the Twenty-First Supplement be available for purchase by the public at a reasonable price. **(Emergency Clause)** [CC 11/20/19] 19-1207-1
- c. License Agreement between the City of Tulsa and WPX Energy Headquarters, LLC, for installation of a shoring system with tie-backs at 219 N. Martin Luther King Jr. Blvd. (CD-4) [CC 11/20/19] 19-1194-1
- d. License Agreement between the City of Tulsa and The Village East Properties, LLC, for the use of City right-of-way for door swings for a trash dumpster enclosure and pedestrian entrances at 703 S. Owasso Ave. (CD-4) [CC 11/20/19] 19-1219-1
- e. License Agreement between the City of Tulsa and Kendall Whittier Main Street, Inc., for the use of City right-of-way for a bike rack at 2408 E. Admiral Blvd. (CD-4) [CC 11/20/19] 19-1220-1
- f. License Agreement between the City of Tulsa and Kendall Whittier Main Street, Inc., for the use of City right-of-way for a bike rack at 2303 E. Admiral Blvd. (CD-4) [CC 11/20/19] 19-1221-1
- g. Donation of a Drainage Easement located at 12220 E. 43rd St. by Greenhill Properties, LLC, as a requirement for IDP 9651, for the Dylan Phase I Project, Unplatted Addition, Parcel No. 100-2019. (CD-3) [CC 11/20/19] 19-1222-1

- h. Donation of a Drainage Easement located at 12220 E. 43rd St. by Greenhill Properties, LLC, as a requirement for IDP 9651, for the Dylan Phase I Project, Unplatted Addition, Parcel No. 101-2019. (CD-3) [CC 11/20/19] 19-1223-1
- i. Donation of a Drainage Easement located at 12220 E. 43rd St. by Greenhill Properties, LLC, as a requirement for IDP 9651, for the Dylan Phase I Project, Unplatted Addition, Parcel No. 102-2019. (CD-3) [CC 11/20/19] 19-1224-1
- j. Donation of a General and Utility Easement located at 12220 E. 43rd St. by Greenhill Properties, LLC, as a requirement for IDP 9651, for the Dylan Phase I Project, Unplatted Addition, Parcel No. 965104. (CD-3) [CC 11/20/19] 19-1225-1
- k. Donation of a Utility Easement located at 7100 S. Olympia Ave. by R-Tulsa 18, LP, as a requirement for IDP 27280-2019, for the Aspen Dental Project, Olympia Medical Park II Addition. (CD-2) [CC 11/20/19] 19-1226-1
- l. Contract for a loan from the Gilcrease Museum collection to the Albuquerque Museum of “Our Atomic Baby” by Willard Stone. [CC 11/20/19] 19-1203-1
- m. Contract for a loan from the Gilcrease Museum collection to the Chrysler Museum of Art of “Nocturne, The Solent” by James McNeill Whistler. [CC 11/20/19] 19-1204-1
- n. Donation of “Harness #4”, from David B. Jang, to the Gilcrease Art Collection. [CC 11/20/19] 19-1202-1
- o. Donation of President Lincoln’s Death March (sheet music consisting of five (5) pages), from Doug Lee, to the Gilcrease Archive Collection. [CC 11/20/19] 19-1205-1
- p. Donation of a Cafe Ole gift certificate, valued at fifty dollars (\$50.00), from Goodwill, to the Tulsa Spirit Ambassadors. [CC 11/20/19] 19-1206-1
- q. Travel expense donation of three thousand dollars (\$3,000.00) from Cities Today 20-20 Cities for Brian Kurtz to travel to Vancouver, BC on November 12-13, 2019, to attend the City Leadership Forum on Urban Mobility. [CC 11/20/19] 19-1209-1
- r. Travel expense donation of twelve thousand dollars (\$12,000.00) from Brown University for James Wagner to travel to Providence, RI for a one year period, beginning November 2019, to attend the Brown University Policy Lab Fellowship. [CC 11/20/19] 19-1227-1
- s. Travel expense donation of seven hundred dollars (\$700.00) from Asemio/Bloomberg for Ben Harris to travel to New York, NY on November 19-20, 2019, to attend the Data Governance Meeting. [CC 11/20/19] 19-1228-1
- t. Travel expense donation of seven hundred dollars (\$700.00) from National League of Cities for Clay Holk to travel to San Antonio, TX on November 21-22, 2019, to attend the City Innovation Ecosystems Commitment Workshop. [CC 11/20/19] 19-1229-1
- u. Special Event Application: Tulsa Dream Center Toy Run scheduled for December 1, 2019, from OSU-Tulsa Campus to Tulsa Dream Center. (CD-1,4) [CC 11/20/19] 19-1241-1

- v. Special Event Application: Route 66 Marathon 5K and Fun Run scheduled for November 23, 2019, starting at 111 E. Reconciliation Way. (CD-4) [CC 11/20/19] 19-1239-1
- w. Special Event Application: Williams Route 66 Marathon scheduled for November 24, 2019, starting at 601 S. Boston Ave. (CD-2,4,9) [CC 11/20/19] 19-1240-1
- x. Special Event Application: Cabin Boys Brewery Anniversary Party scheduled for November 23, 2019, at 1717 E. 7th St. (CD-4) [CC 11/20/19] 19-1243-1
- y. Donation from Tulsa Police Department Foundation of Non-Lethal TCP Pepperball Units to Tulsa Police Department valued at one hundred nineteen thousand, three hundred fourteen dollars and fifty cents (\$119,314.50). [CC 11/20/19] 19-1210-1

5. **AUTHORITIES, BOARDS & COMMISSIONS**

- a. No items this week. 04-490

6. **ORDINANCES - FIRST READING**

- a. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of two hundred eighty-six thousand, three hundred thirty-five dollars (\$286,335.00) from Revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. **(REQUESTING WAIVER OF CITY CHARTER, AND COUNCIL RULES & ORDER OF BUSINESS, REQUESTING APPROVAL ON FIRST READING)** [UED 11/20/19; CC 11/20/19; CC 12/4/19] 19-1198-1
- b. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of one hundred three thousand, eight hundred eighty-eight dollars and sixty cents (\$103,888.60) from the Oklahoma Office of Homeland Security to be received within the Homeland Security Programs SubFund. [UED 11/20/19; CC 11/20/19; CC 12/4/19] 19-1196-1
- c. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of three hundred fifty thousand dollars (\$350,000.00) from Grant Revenues to be received within the Safe Oklahoma Grant Program SubFund. [UED 11/20/19; CC 11/20/19; CC 12/4/19] 19-1197-1
- d. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of seventy-three thousand, three hundred dollars (\$73,300.00) from Grant Revenues to be received within the Traffic Enforcement SubFund. [UED 11/20/19; CC 11/20/19; CC 12/4/19] 19-1199-1
- e. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of fifty-five thousand, three hundred fifty dollars (\$55,350.00) from Grant Revenues to be received within the Tulsa Police Department Motorcycle Safety SubFund. [UED 11/20/19; CC 11/20/19; CC 12/4/19] 19-1200-1
- f. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of one million, five hundred thousand dollars (\$1,500,000.00) from Reimbursements to be received from USA BMX within the Non-Grant Miscellaneous Special Revenue Fund. [UED 11/20/19; CC 11/20/19; CC 12/4/19] 19-1201-1

- g. Ordinance amending Title 17, Chapter 4, Tulsa Revised Ordinances, titled “Food Code,” adding to Section 401(B)(7)(a), a license requirement for ice vending machines; in Section 401(C)(2), revising the license expiration date; in Section 401(C)(3), increasing to twenty-five dollars (\$25.00) the fee for a certified food protection manager certificate; in Section 401(d)(2), increasing to twenty dollars (\$20.00) the fee for an employee food permit; and in Section 401(E)(1)(a), modifying the requirements for food industry members appointed to the Tulsa Food Advisory Council. **(Emergency Clause)** [UED 11/20/19; CC 11/20/19; CC 12/4/19] 19-1192-1
- h. Ordinance approving and adopting the first amended Downtown Area Economic Development Project Plan, pursuant to the Oklahoma Local Development Act; identifying and establishing one additional Increment District temporarily identified in the amended Project Plan as Increment District I; designating and adopting Project Area and Increment Districts boundaries; naming Increment District I as Increment District Number Fifteen, City of Tulsa, and establishing the date for the creation thereof; adopting certain findings; authorizing the City of Tulsa and the Tulsa Industrial Authority as the entities to carry out and administer the amended Project Plan; establishing a Tax Apportionment Fund; declaring apportioned funds to be special funds of the Tulsa Industrial Authority; authorizing the use of Increment Revenues for the payment of certain project costs; ratifying and confirming the actions, recommendations, and findings of the Review Committee and the Tulsa Metropolitan Area Planning Commission. **(Emergency Clause)** (Public Hearings: 11/20/19; 12/4/19) [UED 11/6/19; CC 11/20/19; CC 12/4/19] 19-1181-1
- i. Ordinance adopting the Twenty-Second Supplement to the Seventh Revision of the Tulsa Revised Ordinances (TRO), codifying ordinances enacted between March 1, 2019, and July 31, 2019; providing certain exceptions for ordinances excluded; providing for the repeal of certain ordinances; protecting preexisting rights; providing for copies to be deposited with the city clerk; providing for distribution of copies to city departments and others; providing for the sale of copies. **(Emergency Clause)** [CC 11/20/19; CC 12/4/19] 19-1208-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending Tulsa Revised Ordinances Title 35, “Infrastructure Development”, Chapter 6, “Familiar Rights-of-Way Activities”, Section 602, titled “Parkway and Arterial Street Sidewalks-Fee-In-Lieu Option”; re-titling a new Section 602 to “Required Sidewalks and Fee-In-Lieu Option”; providing definitions; requiring sidewalks in certain areas and circumstances; providing for a fee in lieu of sidewalks in certain circumstances; and providing for appeals in the event an application for a fee in lieu of sidewalks is denied. [PW 11/6/19; CC 11/6/19; PW 11/20/19; CC 11/20/19] 19-1175-2
- b. Ordinance amending Title 11, Chapter 12, Tulsa Revised Ordinances, titled "Right-of-Way Occupancy Management," Section 1206A.3.a, increasing the amount of occupancy fee to be charged to occupancy permit holders in order to recover said permit holder's pro rata share of the burden on the Right-of-Way; providing an operative date of December 1, 2019. **(Emergency Clause)** [PW 11/6/19; CC 11/6/19; CC 11/20/19] 19-1176-1

8. COUNCIL ITEMS

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

- b. Council initiation of possible Zoning Code text amendments and instructing the Tulsa Planning Office staff to begin development of provisions for neighborhood protections to be considered as a Special Area Overlay, as defined in Tulsa Zoning Code Section 20.010. Provisions to be considered may be based on feedback from local neighborhood representatives, as well as best practices found in other communities who have addressed similar concerns. (Authority: Title 42, Tulsa Revised Ordinances, Section 70.020-A.) (McKee) [UED 11/20/19; CC 11/20/19] 19-1231-1

- c. Request for waiver of fees for labor costs of six hundred four dollars and eighty-five cents (\$604.85) incurred for cleaning and debris removal on property located at 444 E. Oklahoma St. (Hall-Harper) [PW 11/20/19; CC 11/20/19] 19-1195-1

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