

12/06/2019 3:09 pm

MELISSA C. STICE
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, December 11, 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: lorigoring@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 Special Meeting held at 9:00 AM on November 19, 2019. [CC 12/11/19] 19-1294-1
- b. Minutes of Regular Meeting held at 4:00 PM on November 20, 2019. [CC 12/11/19] 19-1295-1
- c. Minutes of Regular Meeting held at 5:00 PM on November 20, 2019. [CC 12/11/19] 19-1296-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Julie Smith - Appointment to the Tulsa Performing Arts Center Trust replacing Kayla Vaughn; term expires June 30, 2021. (CD-8) [PW 12/4/19; CC 12/11/19] 19-1218-1
- b. Steven J. Adams - Appointment to Tulsa's Port of Catoosa Facilities Authority replacing John C. Smith; term expires October 31, 2020. [PW 11/20/19; CC 12/11/19] 19-1242-1
- c. Ted Reeds - Reappointment to the Tulsa Metropolitan Area Planning Commission; term expires January 18, 2023. (Attended 50/72 meetings.) (CD-9) [PW 12/4/19; CC 12/11/19] 19-1215-1
- d. Warren Ross - Reappointment to the Economic Development Commission; term expires December 31, 2022. (Attended 8/9 meetings.) (CD-9) [UED 12/4/19; CC 12/11/19] 19-1244-1

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. Special Event Application: Tulsa Christmas Parade scheduled for December 14, 2019, starting at 700 S. Boston Ave. (CD-4) [CC 12/11/19] 19-1291-1

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 transfer unencumbered and unexpended appropriation balances of thirty-seven thousand, seven hundred seventy-three dollars and thirty-two cents (\$37,773.32) between Projects, Departments, and Accounts within the 2001 Sales Tax Fund; one hundred nine thousand, four hundred fourteen dollars and ninety-two cents (\$109,414.92) between Projects, Departments, and Accounts within the 2006 Sales Tax Fund; and two thousand, eight hundred eleven dollars and seventy-six cents (\$2,811.76) between Projects, Departments, and Accounts within the 2005 GO Bond Issue 1 Fund. [PW 12/11/19; CC 12/11/19; CC 12/18/19] 19-1283-1
- b. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of one hundred fourteen million, twenty-five thousand dollars (\$114,025,000.00) from Revenue received from the sale of Sales Tax Revenue Bonds within the 2017 Tulsa Economic Vision Advance Fund. [PW 12/11/19; CC 12/11/19; CC 12/18/19] 19-1284-1
- c. Ordinance amending Title 51, Tulsa Revised Ordinances, by adopting a new Chapter 7, establishing the third-party plan review and inspection program; providing definitions and establishing general conditions, procedures and standards for the third-party plan review and inspection program; providing for program compliance and enforcement; approving the third party plan review and inspection manual; repealing all ordinances or parts of ordinances in conflict herewith. [PW 12/11/19; CC 12/11/19; CC 12/18/19] 19-1292-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of twenty-four thousand, three hundred seventy-two dollars (\$24,372.00) from Revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 12/4/19; CC 12/4/19; CC 12/11/19] 19-1248-1
- b. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of one million, three hundred five thousand dollars (\$1,305,000.00) between Projects and Accounts within the 2014 General Obligation Fund. [UED 12/4/19; CC 12/4/19; CC 12/11/19] 19-1249-1

- c. Ordinance amending Ordinance No. 23183, passed and adopted by the Tulsa City Council on September 11, 2014, and approved by the Mayor on September 15, 2014, which rezoned a parcel of land located north of E. 15th St. between S. Trenton Ave. and S. St. Louis Ave., to include the correct legal description. [UED 12/4/19; CC 12/4/19; CC 12/11/19] 19-1256-1
- d. Ordinance ZCA-16 amending the City of Tulsa Zoning Code, Title 42, Tulsa Revised Ordinances, addressing issues related to dumpsters and recyclable material bins/donation bins. The proposed amendments are located in Chapters 35, 45, 65 and 95 of the Zoning Code. (TMAPC voted 7-0-0 to recommend **APPROVAL** of proposed amendment.) [UED 12/4/19; CC 12/4/19; CC 12/11/19] 19-1232-1

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Resolution supporting the participation of the Greenwood District in the Oklahoma Main Street Program with the specific goal of fostering revitalization, providing economic opportunities and cultural enrichment for the historic Greenwood community. (**Emergency Clause**) (CD-1) (Hall-Harper) [PW 12/11/19; CC 12/11/19] 19-1289-1
- c. Resolution supporting the participation of the International District in the Oklahoma Main Street Program with the specific goal of fostering revitalization, providing economic opportunities and cultural enrichment for the East Tulsa community. (**Emergency Clause**) (CD-6) (Dodson) [PW 12/11/19; CC 12/11/19] 19-1290-1

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