

12/13/2019 4:20 pm

MELISSA C. STICE
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, December 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: 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 Regular Meeting held at 4:00 PM on December 4, 2019. [CC 12/18/19] 19-1322-1
- b. Minutes of Regular Meeting held at 5:00 PM on December 4, 2019. [CC 12/18/19] 19-1323-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Ashley Harris Philippsen - Appointment to the Tulsa Development Authority replacing Roy Peters; term expires July 31, 2020. (CD-1) [PW 12/11/19; CC 12/18/19] 19-1246-1
- b. B.J. Frohnafel - Reappointment to the Infrastructure Development Advisory Board; term expires September 30, 2022. (Attended 11/15 meetings.) (CD-9) [PW 12/11/19; CC 12/18/19] 19-1214-1

3. PUBLIC HEARINGS

- a. Joint public hearing of the City Council and the Tulsa Housing Authority to confirm support for the revitalization of the Eugene Field Neighborhood and implementation of the development outlined in the 2017 Choice Neighborhoods Implementation Grant Agreement and to find the project to be in the public interest. This Neighborhood is generally located east of Southwest Blvd., west of S. Jackson Ave., south of W. 21st St., and north of W. 23rd St. in Tulsa. [CC 12/18/19] 19-1324-1

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 Metropolitan Utility Authority for the purpose of funding the costs, construction, acquisition, and equipping capital improvements for the system by issuing the Tulsa Metropolitan Utility Authority Revenue Bonds, Series 2020A, in the aggregate principal amount of not to exceed twenty-six million dollars (\$26,000,000.00); authorizing appropriate city officers to approve documents and take actions as may be necessary or required to issue said bonds. **(Emergency Clause)** [PW 12/11/19; CC 12/18/19] 19-1285-1
- c. Resolution relating to the authorization of the sale of Bonds in the amount of ninety million dollars (\$90,000,000.00), fixing the amount of Bonds to mature each year, fixing the time and place the Bonds are to be sold and authorizing the clerk to give notice of the sale as required by law. **(Emergency Clause)** [PW 12/11/19; CC 12/18/19] 19-1286-1
- d. Notice of proposed Annexation into the Tulsa City limits, the land under and around the future Gilcrease Expressway, which will extend north and south at approximately 57th West Avenue, connecting Interstate Highway 44 on the south with United States Route 412 on the north. [PW 12/18/19; CC 12/18/19] 19-1288-1
- e. Resolution authorizing submission of an application for State matching payments pursuant to the Oklahoma Local Development and Enterprise Zone Incentive Initiative. [PW 12/11/19; CC 12/18/19] 19-1287-1
- f. Donation of a Utility Easement located at 4032 S. 152nd E. Ave. by Glen Wood Homes, L.P., as a requirement for IDP 22216-2019, for the Battle Creek Park Phase II Project. Parcel No. 108-2019. (CD-6) [CC 12/18/19] 19-1306-1
- g. Donation of a Temporary Overland Drainage Easement located at 4032 S. 152nd E. Ave. by Glen Wood Homes, L.P., as a requirement for IDP 22216-2019, for the Battle Creek Park Phase II Project. Parcel No. 107-2019. (CD-6) [CC 12/18/19] 19-1307-1
- h. Donation of a Drainage Easement located at 13900 E. 51st St. by Southwestern Sales Corporation, now known as First Stuart Corporation and Leake Investment Company, as a requirement for IDP 17963-2018, for the Leinbach Apartments/Stuart Tract Project. Parcel No. 126-2019. (CD-6) [CC 12/18/19] 19-1308-1
- i. Donation of a Drainage Easement located at 13900 E. 51st St. by Southwestern Sales Corporation, now known as First Stuart Corporation and Leake Investment Company, as a requirement for IDP 17963-2018, for the Leinbach Apartments/Stuart Tract Project. Parcel No. 127-2019. (CD-6) [CC 12/18/19] 19-1309-1
- j. Donation of a Deed of Dedication located at 13900 E. 51st St. by Southwestern Sales Corporation, now known as First Stuart Corporation and Leake Investment Company, as a requirement for IDP 17963-2018, for the Leinbach Apartments/Stuart Tract Project. Parcel No. 125-2019. (CD-6) [CC 12/18/19] 19-1310-1

- k. Donation of a Deed of Dedication located at 13900 E. 51st St. by Southwestern Sales Corporation, now known as First Stuart Corporation and Leake Investment Company, as a requirement for IDP 17963-2018, for the Leinbach Apartments/Stuart Tract Project. Parcel No. 161-2019. (CD-6) [CC 12/18/19] 19-1311-1
- l. Travel expense donation of one thousand, two hundred two dollars and fifty cents (\$1,202.50) from Panasonic for Captain William V. Ellis to travel to Nashville, TN on December 9-11, 2019, to attend the Public Safety Solutions Executive Customer Advisory Council Meeting. [CC 12/18/19] 19-1318-1
- m. Special Event Application: Commitment Day 5K scheduled for January 1, 2020, at 10642 S. Memorial Dr. (CD-8) [CC 12/18/19] 19-1325-1
- n. Special Event Application: March for Life scheduled for January 19, 2020, starting from 122 W. 8th St. (CD-4) [CC 12/18/19] 19-1326-1
- o. Special Event Application: Night Light Tulsa scheduled for all Thursdays in January 2020, at 202 N. Maybelle Ave. (CD-4) [CC 12/18/19] 19-1327-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. No items this week. 04-680

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2019-20 budget to reduce appropriations by twelve thousand, eight hundred twenty-eight dollars (\$12,828.00) within the University of North Carolina (UNC) Chapel Hill Women's Health Study Fund. [UED 12/18/19; CC 12/18/19; CC 1/8/20] 19-1312-1
- b. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of one hundred seventy-five thousand, three dollars and seventy cents (\$175,003.70) from Revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 12/18/19; CC 12/18/19; CC 1/8/20] 19-1313-1
- c. Ordinance repealing Title 5, Tulsa Revised Ordinances, "Boards, Commissions and Committees", Chapter 9, "Transportation Advisory Board", Sections 900 through 903, and repealing all ordinances in conflict. (Decter Wright) [PW 12/18/19; CC 12/18/19; CC 1/8/20] 19-1329-1

7. ORDINANCES - SECOND 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 and Departments within the 2001 Sales Tax Fund; one hundred nine thousand, four hundred fourteen dollars and ninety-two cents (\$109,414.92) between Projects and Departments within the 2006 Sales Tax Fund; and two thousand, eight hundred eleven dollars and seventy-six cents (\$2,811.76) between Projects and Departments within the 2005 GO Bond Issue 1 Fund. [PW 12/11/19; CC 12/11/19; CC 12/18/19] 19-1283-2

- 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

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 of the City of Tulsa, Oklahoma, confirming support for revitalization of the Eugene Field Neighborhood in the City of Tulsa and for implementation of the development outlined in the FY2017 Choice Neighborhoods Implementation Grant Agreement; finding said project to be in the public interest. **(Emergency Clause)** [PW 12/18/19; CC 12/18/19] 19-1328-1

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

- a. Hearing and action on the appeal of Braden Properties from a decision of the City's Nuisance Abatement Hearing Officer, in Chronic Nuisance Property Case No. CNP-023229-2019, regarding property at 4703 South Braden Avenue. [CC 12/18/19] 19-1330-1

11. HEARING OF PUBLIC COMMENTS

- a. Public Comment: Anthony Agostino - Pearl District Redevelopment Plan. [CC 12/18/19] 19-1301-1
- b. Public Comment: Fletcher Stewart - Chronic devaluation of Crosbie Heights properties. [CC 12/18/19] 19-1302-1
- c. Public Comment: Dale Lawton - Eminent domain concerns. [CC 12/18/19] 19-1314-1
- d. Public Comment: Chad Reese - Pearl District Redevelopment Plan and eminent domain concerns in Tulsa. [CC 12/18/19] 19-1315-1
- e. Public Comment: Jennifer Harmon - Environmentally sensitive areas in Midtown Tulsa. [CC 12/18/19] 19-1316-1
- f. Public Comment: Dawn Wilson - Code enforcement relating to animal welfare. [CC 12/18/19] 19-1319-1
- g. Public Comment: Catherine Wall - Concerns regarding Nuisance Abatement charges. [CC 12/18/19] 19-1331-1

- h. Public Comment: Carole Ashcraft - Concerns regarding Nuisance Abatement charges. [CC 12/18/19]
19-1332-1

12. ADJOURNMENT

- a. Adjournment. 97-399-1