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MELISSA C. STICE
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, January 15, 2020

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 18, 2019. [CC 1/15/20] 20-33-1
- b. Minutes of Regular Meeting held at 5:00 PM on December 18, 2019. [CC 1/15/20] 20-34-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Steve King - Appointment to the Sales Tax Overview Committee replacing William Colvard; term expires December 31, 2023. (CD-8) [PW 1/8/20; CC 1/15/20] 19-1317-1
- b. Richard Sevenoaks - Appointment to the Regional Metropolitan Utility Authority replacing Jim Cameron; term expires December 31, 2023. (CD-9) [PW 1/8/20; CC 1/15/20] 19-1339-1
- c. Elliot Nelson - Reappointment to the Economic Development Commission; term expires December 31, 2022. (Attended 6/8 meetings.) (CD-4) [PW 12/11/19; PW 1/8/20; CC 1/15/20] 19-1217-2

3. PUBLIC HEARINGS

- a. Public Hearing for the Council to receive and consider proposed Charter amendments. [CC 1/15/20] 20-35-1

- b. Public hearing to receive comments on the proposed Annexation into the Tulsa City limits, the area of 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. [CC 1/15/20] 20-36-1

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 declaring surplus property and transferring title to surplus two (2) vacant residential lots, Nos. 05210 and 05190, located on S. Riverside Dr., just north of 42nd Pl., for future residential development. [PW 1/8/20; CC 1/15/20] 19-1347-1
- c. Change Order No. 2 to Contract No. 134931 between City of Tulsa and Becco Contractors, Inc., for Project No. 2019-2020 Citywide Infrastructure Rehabilitation and Improvements, in the amount of twenty-two thousand, one hundred twenty-one dollars (\$22,121.00), for replacement of a damaged traffic attenuator at the west end of the 71st St. Bridge across the Arkansas River. [PW 1/15/20; CC 1/15/20] 20-19-1
- d. Donation of five (5) works of art by C.B. Wilson, one (1) painting by Lois Smokie, one (1) painting by K. Henderson, and a bandolier bag by Martha Berry from Sharon Bell and Greg Gray, to the Gilcrease Art and Anthropology Collection. [CC 1/15/20] 19-1353-1
- e. Special Event Application: 2020 Tulsa Women's March scheduled for January 18, 2020, starting at Guthrie Green, 111 E. Reconciliation Way. (CD-4) [CC 1/15/20] 20-13-1
- f. Special Event Application: BOK Center Events scheduled for February 2020, at the BOK Center, 200 S. Denver Ave. (CD-4) [CC 1/15/20] 20-14-1
- g. Special Event Application: Night Light Tulsa scheduled for all Thursdays in February 2020, at 202 N. Maybelle Ave. (CD-4) [CC 1/15/20] 20-15-1
- h. Travel expense donation of four hundred eighty-three dollars and forty-one cents (\$483.41) from City Lights Foundation of Oklahoma for Councilor Decter Wright to travel to Austin, TX on January 27-28, 2020, to visit the Community First! Village. [CC 1/15/20] 20-20-1
- i. Travel expense donation of four hundred eighty-three dollars and forty-one cents (\$483.41) from City Lights Foundation of Oklahoma for Councilor Hall-Harper to travel to Austin, TX on January 27-28, 2020, to visit the Community First! Village. [CC 1/15/20] 20-21-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7509 from RS-4 to RS-5 for property located south of the SE/c of E. Newton St. and N. Main St. requested by Alberto Perez. (Property owner: Alberto Perez) (CD-1) (TMAPC voted 10-0-0 to recommend **APPROVAL** of RS-5 zoning.) [UED 1/8/20; CC 1/15/20; CC 1/29/20] 19-1333-1

- b. Rezoning Application Z-7510 from RS-2 to RS-4 for property located south of the SW/c of E. Admiral Pl. and S. 89th E. Ave. requested by Boomtown Development Company. (Property owner: Jesus Lawn Services, LLC) (CD-3) (TMAPC voted 10-0-0 to recommend **APPROVAL** of RS-4 zoning.) [UED 1/8/20; CC 1/15/20; CC 1/29/20] 19-1334-1
- c. Rezoning Application Z-7511 from CS/RM-1 to IL/RM-1/CS for property located south of the SE/c of E. 31st St. S. and HWY 169 requested by Stuart Van De Wiele. (Property owner: Case Freeport Properties, LP c/o Case & Associates) (CD-6) (TMAPC voted 10-0-0 to recommend **APPROVAL** of IL/RM-1/CS zoning.) [UED 1/8/20; CC 1/15/20; CC 1/29/20] 19-1335-1
- d. Rezoning Application PUD-367-A from PUD-367 to PUD-367-A for property located south of the SE/c of E. 31st St. S. and HWY 169 requested by Stuart Van De Wiele. (Property owner: Case Freeport Properties, LP c/o Case & Associates) (CD-6) (TMAPC voted 10-0-0 to recommend **APPROVAL** of PUD-367-A zoning.) [UED 1/8/20; CC 1/15/20; CC 1/29/20] 19-1336-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of sixty-two thousand, seven hundred dollars (\$62,700.00) from Grant Revenues to be received within the VAWA Domestic Violence Nurse Examiner SubFund. [UED 1/15/20; CC 1/15/20; CC 1/29/20] 20-16-1
- b. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of ninety-six thousand dollars (\$96,000.00) between Departments and Account Groups within the General Fund. [PW 1/15/20; CC 1/15/20; CC 1/29/20] 20-32-1
- c. Ordinance providing for the issuance of General Obligation Bonds in the sum of ninety million dollars (\$90,000,000.00) by the City of Tulsa; authorized at elections duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of an annual tax for payment of principal and interest on the same; and fixing other details of the issue. (**Emergency Clause**) [UED 1/15/20; CC 1/15/20; CC 1/29/20] 20-17-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of thirty-seven thousand, six hundred forty-eight dollars (\$37,648.00) from Grant Revenues to be received within the Forensic Science Improvement SubFund. [UED 1/8/20; CC 1/8/20; CC 1/15/20] 19-1345-1
- b. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of seven thousand, seven hundred eighty-three dollars (\$7,783.00) from Grant Revenues to be received within the VAWA Education Project SubFund. [UED 1/8/20; CC 1/8/20; CC 1/15/20] 19-1360-1
- c. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of nine thousand, one hundred thirty-six dollars and thirty-six cents (\$9,136.36) between Departments within the Protective Order and Arrests Subfund. [UED 1/8/20; CC 1/8/20; CC 1/15/20] 19-1361-1

- d. Ordinance closing a Utility easement located at 1332 N. Denver Ave., Lot Eight (8), Block One (1), of the Beauchamp Addition, requested by Sunstone Construction. (CD-1) [PW 1/8/20; CC 1/8/20; CC 1/15/20] 19-1337-1
- e. Rezoning Ordinance Z-7500 from CH and RS-3 to CH with an Optional Development Plan for property located east of the NE/c of E. 30th St. S. and S. Harvard Ave. requested by John Madden. (Property owner: Blackmar, LLC) (CD-9) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CH zoning with an Optional Development Plan.) [UED 12/18/19; CC 1/8/20; CC 1/15/20] 19-1300-2
- f. Rezoning Ordinance Z-7501 from CH to IL with for property located at the NW/c of E. Tecumseh St. and N. Fulton Ave. requested by William Kerr. (Property owners: William D. and Donna Kerr) (CD-3) (TMAPC voted 7-0-0 to recommend **APPROVAL** of IL zoning.) [UED 12/18/19; CC 1/8/20; CC 1/15/20] 19-1304-2
- g. Rezoning Ordinance Z-7502 from RM-2 and CS to IL for property located south of the SE/c of Dawson Rd. and N. Harvard Ave. requested by Brian Carbajal Carranza. (Property owner: Javier Hernan Carbajal Carranza) (CD-3) (TMAPC voted 7-0-0 to recommend **APPROVAL** of IL zoning.) [UED 12/18/19; CC 1/8/20; CC 1/15/20] 19-1305-2

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. 04-490

11. HEARING OF PUBLIC COMMENTS

- a. Public Comment: Darren Anderson - Notice of proposed annexation. [CC 1/15/20] 20-1366-1

12. ADJOURNMENT

- a. Adjournment. 97-399-1