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MELISSA C. STICE
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, February 5, 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: 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 January 15, 2020. [CC 2/5/20] 20-90-1
- b. Minutes of Regular Meeting held at 5:00 PM on January 15, 2020. [CC 2/5/20] 20-91-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Delia Kimbrel - Reappointment to the Tulsa Metropolitan Area Planning Commission; term expires January 18, 2023. (Attended 12/15 meetings.) (CD-9) [PW 1/29/20; CC 2/5/20] 20-11-1

3. PUBLIC HEARINGS

- a. No items this week.

4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business.
- b. Donation of services, from LittleBigBrain, to the City of Tulsa, including a statement of work, artificial intelligence analysis, and an artificial intelligence roadmap for process improvement and efficiency, valued at approximately two hundred fifty thousand dollars (\$250,000.00). [CC 2/5/20] 20-76-1

- c. Donation of a Cherokee Wooden Bowl from Linda K. Conner, to the Gilcrease Art and Anthropology Collection. [CC 2/5/20] 20-72-1
- d. Travel expense donation of three thousand, eight hundred six dollars and forty-four cents (\$3,806.44) from National Leadership Centre for Amy Brown to travel to London, England on January 26 - February 2, 2020, to attend the National Leadership Centre Summit. [CC 2/5/20] 20-79-1
- e. Special Event Application: 10th Annual Blue Dome Mardi Gras Parade scheduled for February 22, 2020, starting at 202 S. Elgin Ave. (CD-4) [CC 2/5/20] 20-75-1
- f. Special Event Application: St. Patrick's Day Run scheduled for March 14, 2020, starting at 3920 S. Peoria Ave. (CD-4,9) [CC 2/5/20] 20-78-1
- g. Special Event Application: Chris Brown Du scheduled for March 22, 2020, at Mohawk Park, 6421 E. 36th St. N. (CD-1) [CC 2/5/20] 20-80-1
- h. Special Event Application: Tulsa Public Schools School Pride Race scheduled for March 7, 2020, at Guthrie Green, 111 E. Reconciliation Way. (CD-1,4) [CC 2/5/20] 20-81-1
- i. Special Event Application: Get Your Rear in Gear - Tulsa 5K scheduled for March 28, 2020, at Guthrie Green, 111 E. Reconciliation Way. (CD-1,4) [CC 2/5/20] 20-82-1
- j. Special Event Application: T-Town Half - 5K and half marathon scheduled for March 28, 2020, at E. 2nd St. and S. Frankfort Ave. (CD-4) [CC 2/5/20] 20-83-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for February 2020. [CC 2/5/20]
- b. Final Plat for the St. Joseph Church Addition consisting of One (1) Lot, One (1) Block, on 7.38 acres located east of the NE/c of E. 21st St. S. and S. 145th East Ave. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-6) [CC 1/29/20; 2/5/20] 20-46-3
- c. Rezoning Application Z-7518 from IL to AG for property located east of the SE/c of E. 11th St. S. and S. 177th E. Ave. requested by Felix Ruiz. (Property owner: Felix Ruiz.) (CD-6) (TMAPC voted 9-0-0 to recommend **APPROVAL** of AG zoning.) [UED 1/29/20; CC 2/5/20; CC 2/12/20] 20-58-1
- d. Resolution No. 2808:1008 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19 Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan, by adopting an amendment to the Land Use Map of the Tulsa Comprehensive Plan to change the land use from "Employment" to "New Neighborhood" on approximately 13.66 acres located east of the SE/c of E. 11th St. S. and S. 177th E. Ave. (CPA-84) (CD-6) (TMAPC voted 9-0-0 to recommend **APPROVAL** of the Resolution.) [UED 1/29/20; CC 2/5/20] 20-59-1
- e. Rezoning Application Z-7520 from RS-3 to CS for property located west of the SW/c of W. 42nd Pl. S. and S. 34th W. Ave. requested by Tyler Collier. (Property owner: Mordhorst, Clifford and Dan D. Revocable Trust.) (CD-2) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CS zoning.) [UED 1/29/20; CC 2/5/20; CC 2/12/20] 20-60-1

- f. Resolution No. 2808:1009 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19 Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan, by adopting an amendment to the Land Use Map of the Tulsa Comprehensive Plan to change the land use from “Existing Neighborhood” to “Employment” on approximately .23 acres located west of the SW/c of W. 42nd Pl. S. and S. 34th W. Ave. (CPA-85) (CD-2) (TMAPC voted 9-0-0 to recommend **APPROVAL** of the Resolution.) [UED 1/29/20; CC 2/5/20] 20-61-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of thirty-seven thousand, five hundred dollars (\$37,500.00) from Revenues received within the Tulsa Stadium Improvement District Fund. [UED 2/5/20; CC 2/5/20; CC 2/12/20] 20-77-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending Title 5, Chapter 3, Tulsa Revised Ordinances, titled "Arts Commission of the City of Tulsa"; amending Section 301, "Membership"; amending Section 302, "Duties", by adding Subsection "F" concerning duties pertaining to the Vision Arts Funds; setting the terms for additional members; establishing program approval deadlines for Fiscal Year 2019-2020. (**Emergency Clause**) [UED 1/29/20; CC 1/29/20; CC 2/5/20] 20-45-1
- b. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of seventy-five thousand dollars (\$75,000.00) from Revenues received within the Tulsa Stadium Improvement District Fund. [UED 1/29/20; CC 1/29/20; CC 2/5/20] 20-57-1
- c. Ordinance closing a Utility Easement located at 3447 E. 84th Pl. S., within Lot Ten (10), Block Three (3) of the Oakbrook Estates, requested by T-Town Homes, LLC. (CD-8) [PW 1/29/20; CC 1/29/20; CC 2/5/20] 20-56-1
- d. Rezoning Ordinance Z-7512 from RS-3 to AG for property located east of the SE/c of E. 56th St. N. and N. Lewis Ave. requested by Timothy Johnson. (Property owner: Jessica E. and Timothy R. Johnson) (CD-1) (TMAPC voted 10-0-0 to recommend **APPROVAL** of AG zoning.) [UED 1/15/20; CC 1/29/20; CC 2/5/20] 20-26-2
- e. Rezoning Ordinance Z-7513 from CH to IL for property located south of the SW/c of S. Hudson Ave. and E. 11th St. S. requested by Natalie Funk. (Property owner: Cleary, Ryan and Natalie Funk) (CD-1) (TMAPC voted 11-0-0 to recommend **APPROVAL** of IL zoning.) [UED 1/15/20; CC 1/29/20; CC 2/5/20] 20-27-2
- f. Rezoning Ordinance Z-7516 from CH to IL with an Optional Development Plan for property located west of the SW/c of E. Admiral Pl. and N. Harvard Ave. requested by Justin Moura. (Property owner: Paulo and Mary Anne Moura) (CD-3) (TMAPC voted 9-0-0 to recommend **APPROVAL** of IL zoning with an Optional Development Plan.) [UED 1/15/20; CC 1/29/20; CC 2/5/20] 20-28-2
- g. Rezoning Ordinance Z-7517 from RS-3 to RS-4 for property located west of the SW/c of E. 31st St. S. and S. Sheridan Rd. requested by Tulsa Habitat for Humanity. (Property owner: Tulsa Habitat for Humanity.) (CD-5) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RS-4 zoning.) [UED 1/15/20; CC 1/29/20; CC 2/5/20] 20-29-2

- h. Rezoning Ordinance PUD-533-C from PUD-533 to PUD-533-C for property located northeast of the NE/c of I-44 E. and S. Memorial Dr. requested by Lou Reynolds. (Property owner: Singer Brothers, LLC.) (CD-5) (TMAPC voted 11-0-0 to recommend **APPROVAL** of PUD-533-C zoning.) [UED 1/15/20; CC 1/29/20; CC 2/5/20] 20-30-2

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business.
- b. Consensus of the Tulsa City Council approving solicitation of donations and contributions for the Oklahoma Smoke Diver Association's Training Program. (Fahler) [CC 2/5/20] 20-89-1
- c. Travel authorization of one thousand, one hundred thirty dollars (\$1,130.00) per Council Rules & Order of Business for Councilor Hall-Harper to attend the Main Street Conference scheduled for May 17-20, 2020, in Dallas, TX. [UED 2/5/20; CC 2/5/20] 20-92-1
- d. Travel authorization of one thousand, one hundred thirty dollars (\$1,130.00) per Council Rules & Order of Business for Councilor Cue to attend the Main Street Conference scheduled for May 17-20, 2020, in Dallas, TX. [UED 2/5/20; CC 2/5/20] 20-93-1
- e. Travel authorization of one thousand, one hundred thirty dollars (\$1,130.00) per Council Rules & Order of Business for Councilor McKee to attend the Main Street Conference scheduled for May 17-20, 2020, in Dallas, TX. [UED 2/5/20; CC 2/5/20] 20-94-1
- f. Travel authorization of one thousand, one hundred thirty dollars (\$1,130.00) per Council Rules & Order of Business for Councilor Dodson to attend the Main Street Conference scheduled for May 17-20, 2020, in Dallas, TX. [UED 2/5/20; CC 2/5/20] 20-95-1

9. NEW BUSINESS

- a. New Business.

10. HEARING OF APPEALS

- a. No items this week.

11. HEARING OF PUBLIC COMMENTS

- a. Public Comment: Kathy McDonald - Safety concerns in Tulsa. [CC 2/5/20] 20-62-2

12. ADJOURNMENT

- a. Adjournment.