

02/07/2020 3:52 pm

MELISSA C. STICE
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, February 12, 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 January 29, 2020. [CC 2/12/20] 20-122-1
- b. Minutes of Regular Meeting held at 5:00 PM on January 29, 2020. [CC 2/12/20] 20-123-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. No items this week.

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. Resolution requesting that the Indian Nations Council of Governments (INCOG) program the 81st St. S. at U.S. 75 Interchange Improvements Project (from Tacoma Ave. to Olympia Ave.) into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. [PW 2/5/20; CC 2/12/20] 20-68-1

- c. Resolution requesting that the Indian Nations Council of Governments (INCOG) program the Pine St. and Mingo Rd. Intersection Street Rehabilitation Project into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. [PW 2/5/20; CC 2/12/20] 20-69-1
- d. Resolution requesting that the Indian Nations Council of Governments (INCOG) program the 31st St. S. Rehabilitation Project (from Garnett Rd. to 129th E. Ave.) into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. [PW 2/5/20; CC 2/12/20] 20-70-1
- e. Resolution requesting that the Indian Nations Council of Governments (INCOG) program the Pine St. Rehabilitation Project (from SH-11 to Mingo Rd.) into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. [PW 2/5/20; CC 2/12/20] 20-71-1
- f. Resolution requesting that the Indian Nations Council of Governments (INCOG) program the Pine St. Rehabilitation Project (from Lewis Ave. to Harvard Ave.) into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. [PW 2/5/20; CC 2/12/20] 20-74-1
- g. Resolution requesting that the Indian Nations Council of Governments (INCOG) program the Sheridan Rd. Rehabilitation Project (from 71st St. S. to 81st St. S.) into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. [PW 2/5/20; CC 2/12/20] 20-73-1
- h. Contract for a loan from the Gilcrease Museum Anthropology collection to the Missouri Historical Society of one (1) pair of moccasins for their upcoming exhibition, "Beyond the Ballot: St. Louis and Suffrage". [CC 2/12/20] 20-111-1
- i. Donation of a Deed of Dedication located at 9310 E. 91st St. by American Medical Products, LLC, as a requirement for Project 054053, for Arterial Street Widening on 91st St. from Memorial to Mingo. (CD-7) [CC 2/12/20] 20-98-1
- j. Donation of cash from the Princeton Area Community Foundation to the Mayor's Office of Resilience and Equity valued at seven thousand, five hundred dollars (\$7,500.00) for the Robert Wood Johnson Foundation Learning Site visit. [CC 2/12/20] 20-104-1
- k. Travel expense donation of nine hundred sixty dollars and ninety-six cents (\$960.96) from What Works Cities for Chad Becker to travel to Arlington, VA on March 11-13, 2020, to attend the Code for America Summit 2020. [CC 2/12/20] 20-99-1
- l. Travel expense donation of one thousand dollars (\$1,000.00) from What Works Cities for James Wagner to travel to Denver, CO on February 5-6, 2020, to attend a Priority Based Budgeting Preparation Course. [CC 2/12/20] 20-100-1
- m. Travel expense donation of one thousand dollars (\$1,000.00) from What Works Cities for Keith Eldridge to travel to Denver, CO on February 5-6, 2020, to attend a Priority Based Budgeting Preparation Course. [CC 2/12/20] 20-101-1

- n. Travel expense donation of one thousand dollars (\$1,000.00) from What Works Cities for Tammy Pitts to travel to Denver, CO on February 5-6, 2020, to attend a Priority Based Budgeting Preparation Course. [CC 2/12/20] 20-102-1
- o. Travel expense donation of four hundred fifty-five dollars (\$455.00) from Start Up Grind for Clay Holk to travel to Redwood City, CA on February 10-12, 2020, to attend the Start Up Grind Global Conference. [CC 2/12/20] 20-105-1
- p. Travel expense donation of one thousand, two hundred eighty-seven dollars (\$1,287.00) from the Aspen Institute Center for Urban Innovation for Clay Holk to travel to Washington, D.C. on March 8-10, 2020, to attend an Urban Technology Procurement Conference. [CC 2/12/20] 20-106-1
- q. Special Event Application: McNellie's St. Patrick's Day Celebration 2020 scheduled for March 17-18, 2020, on E. 1st St. between S. Elgin Ave. and S. Greenwood Ave. (CD-4) [CC 2/12/20] 20-107-1
- r. Special Event Application: Arnie's Bar 64th Annual St. Patrick's Day Celebration scheduled for March 17-18, 2020, on E. 2nd St. and E. 3rd St. between S. Elgin Ave. and S. Detroit Ave. (CD-4) [CC 2/12/20] 20-108-1
- s. Special Event Application: Red's Bar St. Patrick's Day Celebration scheduled for March 17-18, 2020, at 325 E. 2nd St. (CD-4) [CC 2/12/20] 20-109-1
- t. Special Event Application: BOK Center Events scheduled for March 2020, at the BOK Center, 200 S. Denver Ave. (CD-4) [CC 2/12/20] 20-110-1
- u. Special Event Application: Dark Mode Beer Festival scheduled for February 22, 2020, at 114 W. Archer Ave. (CD-4) [CC 2/12/20] 20-113-1
- v. Special Event Application: Kilkenny's Irish Pub St. Patrick's Day Celebration scheduled for March 17, 2020, at 1413 E. 15th St. (CD-4) [CC 2/12/20] 20-114-1
- w. Special Event Application: Night Light Tulsa scheduled for all Thursdays in March 2020, at 202 N. Maybelle Ave. (CD-4) [CC 2/12/20] 20-115-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Final Plat for the Cottages at Cedar Ridge Addition consisting of One (1) Lot, One (1) Block, on 18.69 acres located west of the SW/c of E. 96th St. S. and S. Garnett Rd. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-7) [CC 2/12/20] 20-97-1
- b. Rezoning Application Z-7503 from RS-4 and CH to MX1-U-U and MX1-F-35 for property located north of the NE/c of E. 11th St. S. and S. Peoria Ave. requested by David Henke. (Property owner: Noria Properties, LLC) (CD-4) (TMAPC voted 11-0-0 to recommend **APPROVAL** of MX1-U-U and MX1-F-35 zoning.) [UED 1/15/20; CC 1/29/20; CC 2/12/20; CC 2/26/20] 20-24-1
- c. Rezoning Application Z-7519 from RM-2 to CH for property located north of the NW/c of W. 21st St. S. and S. Boulder Ave. requested by Brian Elliot. (Property owner: Boulder Plaza Lofty Enterprises, LLC.) (CD-4) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CH zoning.) [UED 2/5/20; CC 2/12/20; CC 2/26/20] 20-66-1

- d. Rezoning Application Z-7521 from RS-3 to RM-0 for property located north of the NE/c of E. 41st St. S. and S. 145th E. Ave. requested by KKT Architects, Inc. (Property owner: Glenwood Homes, LP.) (CD-6) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RM-0 zoning.) [UED 2/5/20; CC 2/12/20; CC 2/26/20] 20-65-1
- e. Rezoning Application Z-7522 from RS-3 to CG for property located at the NW/c of E. 30th St. N. and N. Louisville Ave. requested by KKT Architects, Inc. (Property owner: Tulsa Community College.) (CD-1) (TMAPC voted 8-0-0 to recommend **APPROVAL** of CG zoning.) [UED 2/5/20; CC 2/12/20; CC 2/26/20] 20-64-1
- f. Rezoning Application Z-7523 from CH to IL for property located east of the SE/c of E. 3rd St. S. and S. Quincy Ave. requested by Amanda Lowe. (Property owner: Quincy Square, Inc.) (CD-4) (TMAPC voted 8-0-0 to recommend **APPROVAL** of IL zoning.) [UED 2/5/20; CC 2/12/20; CC 2/26/20] 20-67-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of one million, eight hundred fifty-nine thousand, two hundred sixty-five dollars and forty-five cents (\$1,859,265.45) between Projects and Accounts within the Sewer Capital Fund. [UED 2/12/20; CC 2/12/20; CC 2/26/20] 20-103-1

7. ORDINANCES - SECOND 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
- b. Rezoning Ordinance 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] 20-58-2

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business.
- b. Resolution requiring the City Attorney to prepare the documents necessary to submit to the qualified voters of the City of Tulsa, proposed City Charter Amendments, in accordance with Title 4, Tulsa Revised Ordinances (TRO), Section 308 and other laws; requiring the City Attorney to deliver said proposed Charter Amendments to the City Council for further consideration on February 26, 2020. (**Emergency Clause**) [UED 2/12/20; CC 2/12/20] 20-126-1
- c. Consensus of the Council supporting the Citywide Tulsa Juneteenth Celebration scheduled for June 18-20, 2020, in Downtown Tulsa. (Hall-Harper) [UED 2/12/20; CC 2/12/20] 20-125-1

9. NEW BUSINESS

- a. New Business.

10. HEARING OF APPEALS

- a. No items this week.

11. HEARING OF PUBLIC COMMENTS

- a. No items this week.

12. ADJOURNMENT

- a. Adjournment.