

02/28/2020 4:32 pm

MELISSA C. STICE
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, March 4, 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 February 12, 2020. [CC 3/4/20] 20-182-1
- b. Minutes of Regular Meeting held at 5:00 PM on February 12, 2020. [CC 3/4/20] 20-183-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Ken Levit - Appointment to the Arts Commission of the City of Tulsa filling the Arts Alliance Tulsa seat; term expires December 5, 2022. (CD-9) [PW 3/4/20; CC 3/4/20] 20-186-1
- b. Machele Miller Dill - Appointment to the Arts Commission of the City of Tulsa filling the Performing Artist seat; term expires December 5, 2022. (CD-4) [PW 3/4/20; CC 3/4/20] 20-184-1
- c. Dan Alaback - Reappointment to the Arts Commission of the City of Tulsa; term expires December 1, 2022. (Attended 29/31 meetings.) (CD-8) [UED 8/28/19; CC 9/11/19; CC 3/4/20] 19-906-2

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 authorizing payment of one hundred seventy-five thousand dollars (\$175,000.00) to Barbara Strange, Plaintiff, and Carr & Carr Attorneys, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2019-1802, Barbara Strange v. City of Tulsa. **(Emergency Clause)** [UED 3/4/20; CC 3/4/20] 20-172-1
- c. Donation of a print of Ambrose Burnside from Robert Cross to the Gilcrease Archive Collection. [CC 3/4/20] 20-176-1
- d. Travel expense donation of six hundred thirty dollars and eighty-four cents (\$630.84) from the Institute for Intergovernmental Research for James Wagner to travel to New Orleans, LA on March 8-9, 2020, to meet with the New Orleans Police Department to learn about technology in Policing. [CC 3/4/20] 20-174-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for March 2020. [CC 3/4/20]
- b. Greater Tulsa Area African-American Affairs Commission Status Report. [CC 3/4/20] 20-181-1
- c. Rezoning Application Z-7530 from PK to OL for property located east of the SE/c of E. 59th St. S. and S. Mingo Rd. requested by Holly Berry. (Property owner: James R. Higgins Family LP.) (CD-7) (TMAPC voted 8-0-0 to recommend **APPROVAL** of OL zoning.) [UED 2/26/20; CC 3/4/20; CC 3/11/20] 20-137-1
- d. Rezoning Application Z-7531 from RM-2 to IL for property located east of the NE/c of E. 2nd St. S. and S. Peoria Ave. requested by Dave Anderson. (Property owner: DRA Investments, LLC.) (CD-4) (TMAPC voted 8-0-0 to recommend **APPROVAL** of IL zoning.) [UED 2/26/20; CC 3/4/20; CC 3/11/20] 20-138-1
- e. Rezoning Application Z-7532 from RS-3 to CS for property located south of the SW/c of E. 36th St. N. and N. Harvard Ave. requested by Katera Meachem. (Property owner: Katera Meachem.) (CD-1) (TMAPC voted 7-0-1 to recommend **APPROVAL** of CS zoning.) [UED 2/26/20; CC 3/4/20; CC 3/11/20] 20-139-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of two hundred ninety-eight thousand, fifteen dollars and sixteen cents (\$298,015.16) from Fund Balance within the 2006 Sales Tax Fund. [UED 3/4/20; CC 3/4/20; CC 3/11/20] 20-173-1

- b. Ordinance amending Title 49, Tulsa Revised Ordinances, entitled "Administrative, Permit, and License Fees", enacting, restating, consolidating and superseding permit, license, certificate, registration and service fees codified in Titles 11, 11-a, 11-c, 14, 24, 35, 50, 51, 52, 55, 56 and 59; relating to regulatory provisions codified in Title 11, entitled "Public Works Department," Title 11-a, entitled "Stormwater Drainage," Title 11-c, entitled "Waterworks and Sewerage," Title 14, entitled "Fire Prevention Code," Title 24, entitled "Nuisances," Title 35, entitled "Infrastructure Development," Title 50, entitled "Annual Permits," Title 51, entitled "Building Code," Title 52, entitled "Electrical Code," Title 55, entitled "Existing Structures Code," Title 56, entitled "Plumbing Code," and Title 59, entitled "Mechanical Code"; adding a new chapter hereto, Chapter 15, entitled "Sidewalk Cafe Table and Chair Permit Fees"; adding a new chapter, hereto, Chapter 16, "Utility Coordination Fees"; providing for the issuance of permits, licenses, certificates, registrations and the collection of fees related to certain trades and contractors; requiring the posting of certain bonds and Public Liability Insurance; providing civil penalties for certain violations. **(Emergency Clause)** [PW 3/4/20; CC 3/4/20; CC 3/11/20] 20-177-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of two million dollars (\$2,000,000.00) from Revenues to be received from the Tulsa Parking Authority within the Non-Grant Special Revenue Fund. [UED 2/26/20; CC 2/26/20; CC 3/4/20] 20-129-1
- b. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of three million, six hundred eighty-five thousand dollars (\$3,685,000.00) from un-appropriated Fund Balance within the Tulsa Metro Utilities Authority (TMUA) Sewer Operating Fund. [UED 2/26/20; CC 2/26/20; CC 3/4/20] 20-130-1
- c. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of twenty-two thousand, five hundred seventy dollars and seventy-eight cents (\$22,570.78) from Revenues received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 2/26/20; CC 2/26/20; CC 3/4/20] 20-131-1
- d. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of fifty thousand dollars (\$50,000.00) from un-appropriated Fund Balance within the Economic Development Commission Fund. [UED 2/26/20; CC 2/26/20; CC 3/4/20] 20-146-1
- e. Rezoning Ordinance Z-7524 from MX1-U-45 to RM-2 for property located east of the SE/c of S. Lewis Ave. and E. 6th St. S. requested by Sally Moseby. (Property owner: Charney Properties, Inc.) (CD-4) (TMAPC voted 11-0-0 to recommend **APPROVAL** of RM-2 zoning.) [UED 2/12/20; CC 2/26/20; CC 3/4/20] 20-112-2
- f. Rezoning Ordinance Z-7526 from RM-2 and MX2-P-45 to MX2-P-U for property located at the NW/c of E. 11th St. S. and S. Lewis Ave. requested by Mike Thedford. (Property owner: TWS Route 66, LLC.) (CD-4) (TMAPC voted 11-0-0 to recommend **APPROVAL** of MX2-P-U zoning.) [UED 2/12/20; CC 2/26/20; CC 3/4/20] 20-117-2
- g. Rezoning Ordinance Z-7528 from RS-4 to RS-5 for property located west of the SW/c of E. Latimer Pl. and Martin Luther King, Jr. Blvd. requested by Alberto Perez. (Property owner: Vive Investments, LLC.) (CD-1) (TMAPC voted 7-0-0 to recommend **APPROVAL** of RS-5 zoning.) [UED 2/12/20; CC 2/26/20; CC 3/4/20] 20-119-2

- h. Rezoning Ordinance Z-7529 from IL to IM with an Optional Development Plan for property located south of the SE/c of E. 41st St. S. and S. 87th E. Ave. requested by Lou Reynolds. (Property owner: Bud Brothers, LLC.) (CD-7) (TMAPC voted 5-2-0 to recommend **APPROVAL** of IM zoning with an Optional Development Plan.) [UED 2/12/20; CC 2/26/20; CC 3/4/20] 20-120-2

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business.
- b. Proposal and selection of amendments to the City Charter to be considered for approval and adoption by the Council, to be submitted to the qualified electors of the City at an election to be called on August 25, 2020. [CC 3/4/20] 20-179-1
- c. Resolution directing the City Attorney to prepare and submit for Council review on or before March 25, 2020, proposed final drafts of amendments to the City Charter selected for further discussion, consideration, and possible adoption by the Council for submission to the qualified electors of the City at an election to be called on August 25, 2020. **(Emergency Clause)** [PW 3/4/20; CC 3/4/20] 20-180-1

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.