

03/06/2020 4:47 pm

**MELISSA C. STICE**  
 CITY CLERK

## NOTICE AND AGENDA

### TULSA CITY COUNCIL - REGULAR MEETING

**5:00 PM, Wednesday, March 11, 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. No items this week.

#### **2. APPOINTMENTS & REAPPOINTMENTS**

- a. James Sanchez - Appointment to the Tulsa Economic Development Corporation replacing George Matson; term expires December 31, 2020. (CD-6) [PW 3/4/20; CC 3/11/20] 20-185-1

#### **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. 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 and the costs of refinancing and refunding certain outstanding indebtedness of the Tulsa Metropolitan Utility Authority by issuing the Tulsa Metropolitan Utility Authority Utility Revenue Bonds, Refunding Series 2020A, in the aggregate principal amount of not to exceed twenty-eight million dollars (\$28,000,000.00); authorizing appropriate city officers to approve documents and take actions as may be necessary or required to issue said bonds. **(Emergency Clause)** [UED 3/4/20; CC 3/11/20] 20-175-1
- c. Donation of a Waterline Easement located at 5140 S. Vandalia Ave. by BGSII, LLC as a requirement for BLDC 32905-2019, for the Big Whiskey's Project, Parcel No. 137-2019 in the Candlewood/Yale Addition. (CD-9) [CC 3/11/20] 20-187-1
- d. Donation of a Storm Sewer Easement located at 4528 S. Sheridan Rd. by Madison Investments VII, LLC as a requirement for IDP 39062-2019, for the 46th and Sheridan Car Wash Project, Parcel No. 165-2019 in the South Sheridan Plaza Addition. (CD-5) [CC 3/11/20] 20-205-1
- e. Donation of a Storm Sewer Easement located at 4528 S. Sheridan Rd. by Madison Investments VII, LLC as a requirement for IDP 39062-2019, for the 46th and Sheridan Car Wash Project, Parcel No. 166-2019 in the South Sheridan Plaza Addition. (CD-5) [CC 3/11/20] 20-206-1
- f. Travel expense donation of three hundred twenty dollars (\$320.00) from Southwest Section of American Water Works Association for Eric Lee to travel to Shreveport, LA on March 16-17, 2020, to attend the Louisiana Conference Annual Short Course. [CC 3/11/20] 20-200-1
- g. Travel expense donation of one hundred sixty-five dollars (\$165.00) from the Texas Section of American Water Works Association for Eric Lee to travel to Fort Worth, TX on April 1, 2020, to attend the Texas Water Conference 2020. [CC 3/11/20] 20-201-1
- h. Travel expense donation of seven hundred four dollars and thirty-six cents (\$704.36) from the Arkansas Water Works/Water Environment Association for Eric Lee to travel to Hot Springs, AR on April 26-29, 2020, to attend the AWW/WEA Conference. [CC 3/11/20] 20-202-1
- i. Travel expense donation of nine hundred eighty-six dollars and fifty-four cents (\$986.54) from Southwest Section of American Water Works Association for Eric Lee to travel to Savannah, GA on May 6-8, 2020, to attend the Regional Meeting of the American Water Works Association Section Officers. [CC 3/11/20] 20-203-1
- j. Special Event Application: Bond Wedding Exit Transportation via Helicopter scheduled for April 18, 2020, at 235 W. 18th St. (CD-4) [CC 3/11/20] 20-198-1
- k. Special Event Application: 5K Easter Hop scheduled for April 11, 2020, starting at Thoreau Demonstration Academy, 7370 E. 71st St. S. (CD-7,8) [CC 3/11/20] 20-193-1
- l. Special Event Application: BattleCreek Church Downtown Easter Celebration scheduled for April 11, 2020, at 1915 E. 3rd St. (CD-4) [CC 3/11/20] 20-194-1

- m. Special Event Application: 2020 Tulsa Heart Walk scheduled for April 18, 2020, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 3/11/20] 20-195-1
- n. Special Event Application: AutismOklahoma PieceWalk scheduled for April 25, 2020, at ONEOK Field, 201 N. Elgin Ave. (CD-1,4) [CC 3/11/20] 20-196-1
- o. Special Event Application: Night Light Tulsa scheduled for all Thursdays in April 2020, at 202 N. Maybelle Ave. (CD-4) [CC 3/11/20] 20-197-1
- p. Travel expense donation of one thousand, three hundred ninety-six dollars and thirteen cents (\$1,396.13) from the George Kaiser Family Foundation for Krystal Reyes to travel to Durham, NC on March 9-11, 2020, to attend the Racial Equity Institute Workshop. [CC 3/11/20] 20-209-1

## **5. AUTHORITIES, BOARDS & COMMISSIONS**

- a. Rezoning Application Z-7515 from IL, RM-1, and IM to CH with an Optional Development Plan for multiple parcels located south and west of the SW/c of E. Latimer Pl. and N. Peoria Ave. requested by GC Real Estate. (Property owner: GC Real Estate.) (CD-1) (TMAPC voted 7-0-1 to recommend **APPROVAL** of CH zoning with an Optional Development Plan.) [UED 2/26/20; CC 3/11/20; CC 3/25/20] 20-136-3
- b. 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 owners: 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; 3/11/20; 3/25/20] 20-60-3
- c. 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 3/11/20; CC 3/25/20] 20-64-3

## **6. ORDINANCES - FIRST READING**

- a. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of four hundred twenty-nine thousand, one hundred forty dollars (\$429,140.00) from unappropriated Fund Balance within the General Fund and the Short Term Capital Fund. [UED 3/11/20; CC 3/11/20; CC 3/25/20] 20-208-1
- b. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of two hundred eighty thousand, two hundred ninety-two dollars and sixty-one cents (\$280,292.61) from Fund Balance within the Police Department Equitable Sharing - Justice SubFund and to make supplemental appropriations of one hundred thirty-six thousand, seven hundred ten dollars and eighty-six cents (\$136,710.86) from Fund Balance within the Police Department Equitable Sharing - Treasury SubFund. [UED 3/11/20; CC 3/11/20; CC 3/25/20] 20-188-1

- c. Ordinance regulating certain matters related to animals within the City of Tulsa by amending Title 2, Tulsa Revised Ordinances, titled, "Animals", Chapter 1, "Definitions; Regulations Generally", Chapter 2, "Agricultural Animals", Chapter 3, "Animals in Street", Chapter 4, "Miscellaneous Provisions", Chapter 5, "Dead Animals", Chapter 6, "Dangerous Dogs", and Chapter 7, "Reptiles". [UED 3/11/20; CC 3/11/20; CC 3/25/20] 20-199-1

## **7. ORDINANCES - SECOND 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. Rezoning Ordinance 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] 20-137-2
- c. Rezoning Ordinance 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] 20-138-2
- d. Rezoning Ordinance 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] 20-139-2
- e. 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
- f. Ordinance ZCA-13 amending the City of Tulsa Zoning Code, Title 42, Tulsa Revised Ordinances, to provide for principal and accessory short-term rental uses, to identify zoning districts in which such uses are permitted, and to establish supplemental use regulations for such uses. (TMAPC voted 6-2-0 to recommend **APPROVAL** of proposed amendment.) [UED 2/26/20; CC 2/26/20; CC 3/11/20] 19-464-3

- g. Ordinance amending Title 21, Tulsa Revised Ordinances, titled "Licenses," by adding a new chapter, Chapter 26, entitled "Short-Term Rental"; providing definitions; setting forth requirements for a license; setting forth requirements for the license application; setting forth the responsibilities of an operator of a Short-Term Rental; setting forth fees; providing for license revocation; setting forth penalties.  
[UED 2/26/20; CC 2/26/20; CC 3/11/20] 20-147-1

## **8. COUNCIL ITEMS**

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business.

## **9. NEW BUSINESS**

- a. New Business.

## **10. HEARING OF APPEALS**

- a. Appeal hearing requested by Attorney Stephen L. McCaleb on behalf of CityR Group at Vista Shadow LLC, contesting a January 29, 2020, decision of the Nuisance Abatement Hearing Officer, "Order to Abate - Chronic Nuisance Property" in Chronic Nuisance Case File No. CNP-022560-2019, for property located at 6000 S. Memorial Dr., Tulsa, OK. [CC 3/11/20] 20-214-1

## **11. HEARING OF PUBLIC COMMENTS**

- a. Public Comment: Chris Walsh - Transitional housing facility for homeless veterans in Tulsa.  
[CC 3/11/20] 20-204-1

## **12. ADJOURNMENT**

- a. Adjournment.