

03/03/2017 3:26 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Wednesday, March 8, 2017

Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

INTRODUCTION

PLEDGE OF ALLEGIANCE AND INVOCATION

PROCLAMATION AND SPECIAL ANNOUNCEMENTS

CALL TO ORDER & ROLL CALL

Unless otherwise noted, the Council may discuss, review, and/or possibly take action on the following:

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Special Meeting held February 21, 2017 at 10:00 A.M. [CC 3/8/17] 17-149-3
- b. Minutes of Regular Meeting held February 22, 2017 at 6:00 P.M. [CC 3/8/17] 17-149-2
- c. Minutes of Regular Meeting held February 22, 2017 at 5:00 P.M. [CC 3/8/17] 17-149-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Cheryl Cohenour - Appointment to the Greater Tulsa Area Indian Affairs Commission; term expires 1/15/2020, filling seat vacated by Carole Richmond. (CD-4) [UED 2/22/17; CC 3/8/17] 16-697-1
- b. Vicki Tapp - Appointment to the District 9 seat of the Transportation Advisory Board; term expires 1/15/2018; replacing Daniel Keating. (CD-9) [UED 2/22/17; CC 3/8/17] 17-31-1
- c. Debra J. "D.J." Morrow Ingram - Appointment to the Tulsa Housing Authority replacing Nick Probst; term expires 2/20/2020. (CD-7) [UED 2/22/17; CC 3/8/17] 17-47-2
- d. Deborah Carr - Appointment to the Economic Development Commission replacing Tim Phoenix; term expires 12/31/2019. (CD-1) [UED 2/22/17; CC 3/22/17] 17-33-1
- e. H. Michael Krimbill - Appointment to the Economic Development Commission replacing Royce Kelly; term expires 12/31/2018. (CD-1) [UED 2/22/17; CC 3/8/17] 17-33-2
- f. Steve Roerman - Reappointment to the Sales Tax Overview Committee, term expires 12/31/2020. (Attended 9/12 meetings) (CD-7) [UED 2/22/17; CC 3/8/17] 09-585-3
- g. Daniel Eduardo Gomez - Reappointment to the Hispanic Affairs Commission; term expires 12/31/2019. (Attended 6/10 meetings) (CD-4) [UED 2/22/17; CC 3/8/17] 15-340-2
- h. Steve Mitchell - Reappointment to the Tulsa Development Authority; term expires 7/31/19. (Attended 40/56 meetings) (CD-9) [UED 2/22/17; CC 3/8/17] 13-1027-2

- i. John Harvey - Reappointment to the MERP Board of Trustees; term expires 12/31/19. [UED 2/22/17; CC 3/8/17] 11-561-3

3. PUBLIC HEARINGS

- a. No items this week. 04-387-1

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 authorizing condemnation action for property located at 1502 S. Denver Ave. owned by J. Richard Blissit Interiors, Inc. as part of the requirements for Project 144467. (CD-4) [PW 2/22/17; CC 3/8/17] 17-96-1
- c. Resolution authorizing condemnation action for property located at 8806 S. Yale Ave. owned by Steven R. and Leslie C. Elliott as part of the requirements for Project 144101. (CD-8) [PW 2/22/17; CC 3/8/17] 17-104-3
- d. Change Order No. 1 to Contract No. 32749 with Builders Unlimited, Inc. for Gilcrease Museum HVAC system upgrades, adding \$179,709.80 and a 72 calendar day extension to the contract. (CD-1) [PW 2/22/17; CC 3/8/17] 17-122-3
- e. Donation by Oklahoma Self-Insurers Association of \$675.00 registration fee for Pam Marrs to attend National Council of Self-Insurers Conference scheduled for June 4-7, 2017 in San Diego, CA. [CC 3/8/17] 17-147-1
- f. Donation of \$302.60 by the estate of George F. Saum for specified uses by Tulsa Police Department as directed and authorized by the Chief of Police. [CC 3/22/17] 15-741-23
- g. Donation of \$1,500.00 by What Works Cities/Results for America for James Wagner to attend What Works Cities annual conference scheduled for 3/27-29/2017 in New York, NY.[CC 3/8/17] 17-148-1
- h. Special Event Application: Woody's St. Patrick Day Celebration scheduled for March 17-18, 2017 at 200 S. Elgin Ave. [CC 3/8/17] (CD-4) 11-115-7
- i. Special Event Application: Kibo Group Run to the Well, scheduled for March 25, 2017 on streets surrounding R. L. Jones Airport [CC 3/8/17] (CD-2) 17-130-1
- j. Special Event Application:2017 NCAA Division I Men's Basketball tournament scheduled for March 17-19, 2017 at the BOK Center. [CC 3/8/17] (CD-4) 17-153-1
- k. Special Event Application: Myers-Duren Harley Davidson Spring Open House and Kickoff Party scheduled for March 18, 2017 at 4848 S. Peoria Ave. (CD-9) [CC 3/8/17] 15-207-3
- l. Special Event Application: Chandler Park Partners carnival scheduled for March 29-April 2, 2017 at Crystal City center, 4200 Southwest Blvd. (CD-2) [CC 3/8/17] 17-154-1

- m. Special Event Application: Route 66 Harley-Davidson Bike Nights scheduled for March 16 and March 30, 2017 at 3637 S Memorial Dr. (CD-5) [CC 3/8/17] 16-749-3
- n. Special Event Application: Route 66 Harley-Davidson St. Paddy's Biker Bash scheduled for March 18, 2017 at 3637 S. Memorial Dr. (CD- 7) [CC 3/8/17]13-201-2
- o. Special Event Application: Get Your Rear in Gear 5K and 10K scheduled for March 25, 2017 at Guthrie Green, 111 East M.B. Brady St. (CD-4) [CC 3/8/17] 13-636-3
- p. Special Event Application: Traffic Calming Exercise scheduled for March 31, 2017 at intersection of N. Cheyenne Ave. and W. Archer St. (CD-4) [CC 3/8/17] 17-155-1
- q. Special Event Application: PJ's Parking Lot Party scheduled for March 16-19, 2017 at 201 S. Denver Ave. (CD-4) [CC 3/8/17] 17-162-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report - March, 2017. [CC 3/8/17] (16-1051-3)
- b. Resolution No. 2739:962 of the Tulsa Metropolitan Area Planning Commission finding that the Tulsa Urban Forest Master Plan in conformance with the Tulsa Comprehensive Plan. [PW 2/22/17; CC 3/8/17] 17-98-1
- c. Rezoning Application Z-7375, requested by Khoury Engineering/Malek Khoury for property located east of the SE/c of W. 71st St. S. and S. Elwood Ave. from AG to CG with Optional Development Plan. (Property Owner: Mildred E. Robertson and Nancy S. Westfall) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CG zoning with Optional Development Plan) (CD-2) [PW 2/22/17; CC 3/8/17; CC 3/22/17] 17-110-1
- d. Final Plat: Crosstown Industrial No. 1 subdivision located at the SW/c of E. Pine St. and S. 129th East Ave. (TMAPC voted 8-0-0 to recommend **APPROVAL** of the plat.) (CD-3) [CC 3/8/17] 17-139-1

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$416,091.94 from un-appropriated fund balance within the TMUA Refunding Series 2017A fund. [UED 3/8/17; CC 3/8/7; CC 3/22/17] 17-160-1
- b. Ordinance closing a utility easement located at 7 N. Yale Ave. requested by Steve Schuller. (CD-3) [PW 3/8/17; CC 3/8/17; CC 3/22/17] 17-145-1
- c. Ordinance adopting the 14th Supplement to the 7th Revision of the Tulsa Revised Ordinances, codifying ordinances enacted through September 30, 2016. (**Emergency Clause**) [UED 3/8/17; CC 3/8/17; CC 3/22/17] 17-161-1

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$139,185.66 from recognizing unappropriated fund balance within the Perryman Regional Detention Fund. [UED 2/22/17; CC 22/22/7; CC 3/8/17] 17-105-1

- b. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$16,612.00 from the Oklahoma Office of Homeland Security to be received within the Department of Homeland Security Miscellaneous Grants fund. [UED 2/22/17; CC 2/22/17; CC 3/8/17] 17-106-1
- c. Budget amendment ordinance amending the FY 2016-2017 budget to transfer unencumbered and unexpended appropriation balances of \$124,695.62 between account groups and projects within the Home Grants Fund. [UED 2/22/17; CC 2/22/17; CC 3/8/17] 17-107-1
- d. Ordinance Amending Title 23, "Municipal Criminal Court" Chapter 1, Section 108 Tulsa Revised Ordinances adding subsection G to comply with Oklahoma Statutes requiring a new State \$15 penalty assessment to be levied against persons ordered by Municipal Court to pay a fine and/or court costs as a result of DUI. [UED 2/22/17; CC 2/22/17; CC 3/8/17] 17-92-1
- e. Ordinance closing a utility easement located at 1723 S. Riverside Dr. requested by Mark Capron/Sizemore Weisz & Assoc. (CD-4) [PW 2/22/17; CC 2/22/17; CC 3/8/17] 17-120-1
- f. Ordinance closing an easement in the Ewing Irrigation Subdivision located east of S. 107th East Ave. and north of E. 61st St., requested by David Scott. (CD-7) [PW 2/22/17; CC 2/22/17; CC 3/8/17] 17-93-1
- g. Ordinance closing a utility easement located between Lots 1-6, Block 13 and Lots 7-12, Block 13 of Stonebraker Heights Addition (east of S. Elwood Ave. between W. 15th St. and W. 17th St.) requested by Mark Capron/Sizemore Weisz & Assoc. (CD-4) [PW 2/22/17; CC 2/22/17; CC 3/8/17] 17-121-1
- h. Ordinance closing a portion of an unplatted public way located at E. 36th St. N. and N. Wheeling Ave. requested by Stephen Schuller. (CD-1) [PW 2/22/17; CC 2/22/17; CC 3/8/17] 17-95-1
- i. Ordinance closing a portion of a public way located on Lot 2, Block 4 of the Highlands Addition, east of S. Lewis Ave. and north of E. 11th St. requested by Mike Marrera, First Commercial. (CD-4) [PW 2/22/17; CC 2/22/17; PH 2/22/17; CC 3/8/17] 17-94-1
- j. Rezoning Ordinance PUD-448-A for property located east of the NE/C of E. 91st St. S. and S. Memorial Dr. from RM-1/PUD-448 to PUD-448-A abandoning the PUD as to the subject property, requested by Riggs Abney/Nathan Cross, (Property owner: Frank C. and Ludmilla Robson) (TMAPC voted 11-0-0 to recommend **APPROVAL** of PUD-448-A) (CD-7) [UED 2/8/17; CC 2/22/17; CC 3/8/17] 17-54-2
- k. Rezoning Ordinance Z-7372 for property located east of the NE/C of E. 91st St. S. and S. Memorial Dr. from RM-1/PUD-448 to CG with optional development plan requested by Riggs Abney/Nathan Cross. (Property owner: Frank C. and Ludmilla Robson) (TMAPC voted 11-0-0 to recommend **APPROVAL** of CG zoning with optional development plan) (CD-7) [UED 2/8/17; CC 2/22/17; CC 3/8/17] 17-55-2
- l. Ordinance ZCA-3, requested by Susan Miller, amending all but Chapters 1, 30, and 85 of the Zoning Code to eliminate inconsistencies, clarify as needed, accomplish intent, and eliminate unintended consequences. (TMAPC voted 6-2-0 to recommend **APPROVAL** of proposed amendments) [PW 2/22/17; CC 2/22/17; CC 3/8/17] 17-97-1

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. 04-387-1

11. HEARING OF PUBLIC COMMENTS

- a. Public Comment regarding development in area of S. Maybelle Ave. between W. 81st St. S. and W. 91st St. S. [CC 3/18/17] 17-144-1

12. ADJOURNMENT

- a. Adjournment 97-399