

03/17/2017 1:52 pm

**MICHAEL P. KIER**  
**CITY CLERK**

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - REGULAR MEETING**

**6:00 PM, Wednesday, March 22, 2017**

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

**INTRODUCTION**

**PLEDGE OF ALLEGIANCE AND INVOCATION**

**PROCLAMATIONS AND 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 March 8, 2017 at 5:00 P.M. [CC 3/22/17] 17-197-1
- b. Minutes of Regular Meeting held March 8, 2017 at 6:00 P.M. [CC 3/22/17] 17-197-2

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Wendy Drummond - Appointment to the Tulsa Performing Arts Center Trust (PAC) replacing Kitty Roberts; term expires June 30, 2019. (CD-4) [UED 3/8/17; CC 3/22/17] 17-13-1
- b. Jeff Hartman - Appointment to the Economic Development Commission replacing Damario Solomon-Simmons; term expires December 31, 2018. (CD-7) [UED 3/8/17; CC 3/22/17] 17-129-1
- c. Lucia Carballo Oberle - Reappointment to the Hispanic Affairs Commission; term expires Decmeber 31, 2019. (Attended 10/10 meetings) (CD-5) [UED 3/8/17; CC 3/22/17] 10-1046-1
- d. Yvonne Hovell - Reappointment to the Park & Recreation Board; term expires May 1, 2020. (Attended 8/9 meetings) (CD-7) [UED 3/8/17/17; CC 3/22/17] 05-1215-6
- e. Dr. Swarna Singhal - Reappointment to Mayor's Commission on the Status of Women; term expires May 31, 2019. (Attended 4/13 meetings) (CD-8) [UED 3/8/17; CC 3/22/17] 10-888-6
- f. Dan Alaback - Reappointment to the Arts Commission as Landscape Architect; term expires December 1, 2019. (Attended 27/30 meetings) (CD-8) [UED 3/8/17; CC 3/22/17] 13-321-3
- g. Nancy Lynn Roberts - Reappointment to the Tulsa Development Authority; term expires July 31, 2019. (Attended 50/58 meetings) (CD-8) [UED 3/8/17; CC 3/22/17] 13-847-2
- h. Jerry Dillon - Reappointment to the Human Rights Commission, term expires July 1, 2019. (Attended 23/27 meetings) (CD-4) [UED 2/8/17; CC 2/22/17] 13-833-2

- i. Billie Barnett - Reappointment to the Tulsa Performing Arts Center Trust (PAC); term expires June 30, 2019. (Attended 20/23 meetings) (CD-2) [UED 3/8/17; CC 3/22/17] 13-182-2
- j. Mitch Cain - Reappointment to the Greater Tulsa Area Indian Affairs Commission; term expires January 15, 2019. (Attended 5/10 meetings). (CD-4) [UED 3/8/17; CC 3/22/17] 14-112-2
- k. David Joe Williams - Reappointment to the Stormwater Drainage Hazard Mitigation Advisory Board; term expires February 28, 2022. (Attended 9/11 meetings) (CD-4) [UED 3/8/17; CC 3/22/17] 14-1090-2
- l. Dale McNamara - Reappointment to the Park and Recreation Board; term expires May 1, 2020. (Attended 9/9 meetings) (CD-4) [UED 3/8/17; CC 3/22/17] 00-379-7

### 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. Consider and adopt a resolution relating to the incurring of indebtedness by the Trustees of the Tulsa Metropolitan Utility Authority in an aggregate principal amount not to exceed \$21,725,000.00, approving documents as may be necessary or required. **(Emergency Clause)** [PW 3/8/17; CC 3/22/17] 17-133-2
- c. Resolution authorizing payment of \$23,704.96 from the sinking fund for judgment in Case No. CJ-2013 -5557, Deanna B. Madison v. City of Tulsa. [UED 3/8/17; CC 3/22/17] 17-163-1
- d. Resolution authorizing condemnation action for property located at 8600 S. Yale Ave. owned by Thomas E. Cate Trust as part of the requirements for Project 144101. (CD-8) [PW 3/8/17; CC 3/22/17] 17-136-1
- e. Resolution authorizing condemnation action for property located at 8400 S. Yale Ave. owned by Signal Hill Property Owners Association, Inc. as part of the requirements for Project 144101 (CD-8) [PW 3/8/17; CC 3/22/17] 17-146-1
- f. Resolution authorizing condemnation action for property located at 2708 E. Apache St. owned by Brian Patrick Rice as part of the requirements for Project 144205. (CD-3) [PW 3/8/17; CC 3/22/17] 17-137-1
- g. License agreement between JHamilton investments LLC and the City of Tulsa for residence balconies and overhanging eaves located at 1723 S. Riverside Dr. (CD-4) [PW 3/8/17; CC 3/22/17] 17-135-1
- h. Change Order No. 1 to Contract No. 147500 with Builders Unlimited, Inc. for McClure Park pool reconstruction, adding \$17,829.90 and a 52 calendar day extension to the contract. (CD-3) [PW 3/8/17; CC 3/22/17] 17-131-1
- i. Change Order No. 1 to Contract No. 31721 with Manhattan Road and Bridge Co. for arterial street rehab Riverside Dr. from 24th St. to 35th St. and Swan Creek drainage improvements, adding a 27 calendar-day extension to the contract. [PW 3/8/17; CC 3/22/17] 17-138-1

- j. Change Order No. 2 to Contract No. 31603 with Becco Contractors, Inc. for Arterial Street and Bridge Rehab of Apache St. from N. Yale Ave. to N. Sheridan Rd. including bridge at 5400 E. Apache St., adding a 65 calendar day extension to the contract due to plan design changes. [PW 3/8/17; CC 3/22/17] 17-159-1
- k. Change Order No. 1 to Contract No. 32442 with Builders Unlimited, Inc. for playground improvements at Zink Park adding a 52 calendar day extension to the contract. [PW 3/8/17; CC 3/22/17] 17-132-1
- l. Deaccession of items from the Gilcrease Museum: Chickasaw human remains and associated objects to be transferred to the Chickasaw Nation. Deaccession was recommended by Gilcrease Museum staff and was approved by the Gilcrease Museum Board of Trustees. [PW 3/22/17; CC 3/22/17] 17-196-1
- m. Donation from Chevron of “Portrait of J. Paul Getty” by Robert Skemp to Gilcrease Museum. [CC 3/22/16] 17-183-1
- n. Donation from the Nancy and Richard Feldman Estate of 2 works on paper by Carl Woodring to Gilcrease Museum. [CC 3/22/16] 17-184-1
- o. Donation from Jon Stuart of bonnet case, textile, book, and 3 paintings to Gilcrease Museum. [CC 3/22/16] 17-185-1
- p. Donation from Margaret Jane Tims Moore of untitled painting by Irving Couse to Gilcrease Museum. [CC 3/22/16] 17-186-1
- q. Donation of \$1,100.00 by What Works Cities/Results for America for Cathy Criswell attend What Works Cities annual conference scheduled for March 27-29, 2017 in New York, NY. [CC 3/22/17] 17-195-1
- r. Special Event Application: Tulsa Roughnecks Fireworks Show scheduled for March 25, 2017 at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 3/22/16] 16-202-1
- s. Donation from YWCA Tulsa of \$150.00 to fund registration expenses for Christina Mendoza to attend the Welcome Interactive conference scheduled for April 19-20, 2017 in Atlanta, GA. [CC 3/22/17] 17-173-1
- t. Donation from Bloomberg Philanthropies of \$600.00 for Andy Teeter to attend What Works Cities annual conference scheduled for March 27-29, 2017 in New York, NY. [CC 3/22/17] 17-182-1
- u. Special Event Application: Tulsa Roughnecks Opening Night Parade scheduled for March 25, 2017 at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 3/22/16] 16-203-1
- v. Special Event Application: Tulsa Roughnecks Home game scheduled for March 25, 2017 at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 3/22/16] 16-204-1
- w. Special Event Application: “Passion of the Lord” scheduled for April 14, 2017 at St. Francis Xavier Church. (CD-4) [CC 3/22/17] 15-283-3

- x. Special Event Application: Walk MS Tulsa scheduled for April 8, 2017 at Guthrie Green, 111 East M.B. Brady St. (CD-4) [CC 3/22/17] 12-165-6
- y. Special Event Application: Route 66 Gurney Tourney scheduled for April 15, 2017 at University of Tulsa. Chapman Commons, (CD-4) [CC 3/22/17] 17-205-1
- z. Special Event Application: The Color Run scheduled for April 8, 2017 at River West Festival Park, 2100 S. Jackson Ave. (CD-2) [CC 3/22/17] 14-337-3
- z.1. Special Event Application: ENDUI Walk scheduled for April 15, 2017 at OSU-Tulsa, 700 N. Greenwood Ave., on April 16 2016. (CD-1 & 2) [CC 3/22/17] 16-246-2
- z.2. Special Event Application: Aquarium Run scheduled for April 1, 2017 at the Oklahoma Aquarium (includes E. 96th St. S. and S. Riverside Dr.) (CD-2 & 9) [CC 3/22/17] 08-1480-5

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

- a. Sales Tax Overview Committee Status Report - March, 2017. [CC 3/8/17] (16-1051-3)
- b. Resolution No. 2739:963 of the Tulsa Metropolitan Area Planning Commission (TMAPC), pursuant to Title 19 Oklahoma Statutes, Section 863.7, amending the Tulsa Comprehensive Plan by adopting amendment CPA-57 to amend Land Use designation from “New Neighborhood” to “Mixed Use Corridor on approximately .6 (6/10) acres located east of the NE/c of S. Yale Ave. and E. 32nd St. S. (TMAPC voted 7-0-0 to **ADOPT** the resolution) (NOTE: In accordance with O.S. Title 19, § 863.7 the City Council must act on this item within 45 days of receipt. If no action is taken, the amendment will be officially approved.) (Received by Council on 2/14/17. The last day for Council action is March 31, 2017.) (CD-5) [PW 2/22/17; PW 3/8/17; CC 3/22/17] 17-108-1
- c. Rezoning Application Z-7374, requested by Jason Burks for property located east of the NE/c of E. 32nd St. S. and S. Yale Ave. from RD/CG to CG with Optional Development Plan. (Property Owner: Jaslee Ventures, LLC) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CG zoning with Optional Development Plan) (CD-5) [PW 2/22/17; PW 2/22/17; PW 3/8/17; CC 3/22/17; CC 3/29/17] 17-109-1
- d. Final Plat: Memorial Imports subdivision located north of the NE/c of E. 91st St. S. and S. Memorial Dr. (TMAPC voted 11-0-0 to recommend **APPROVAL** of the plat.) (CD-7) [CC 3/22/17] 17-180-1

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

- a. Ordinance closing a sanitary sewer easement located at 7 N. Yale Ave. requested by Stephen Schuller. (CD-3) [PW 3/22/17; CC 3/22/17; CC 3/29/17] 17-181-1

## 7. **ORDINANCES - SECOND 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 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

- c. Ordinance closing a utility easement located at 7 N. Yale Ave. requested by Stephen Schuller. (CD-3) [PW 3/8/17; CC 3/8/17; CC 3/22/17] 17-145-1
- d. Rezoning Ordinance Z-7375, requested by Malek Khoury/Khoury Engineering 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] 17-110-2
- e. 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; 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
- b. Resolution in support of Tulsa's Military and Veteran Caregivers. (Dodson, Cue) [PW 3/8/17; CC 3/22/17] 17-143-1

## **9. NEW BUSINESS**

- a. New Business. 02-268

## **10. HEARING OF APPEALS**

- a. Request for extension of time allowed by policy to pay fees for abatement work performed at 2833 N. 42nd Pl. filed by James W. Parker. (Hall-Harper) (CD-1) [CC 3/22/17] 17-166-1

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

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

## **12. ADJOURNMENT**

- a. Adjournment 97-399