

03/24/2017 2:59 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Wednesday, March 29, 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. No items this week. 04-387-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Dr. Nadia Khan Janjua - Appointment to the Mayor's Commission on the Status of Women, replacing Dr. Edith Wilson; term expires May 31, 2018. (CD-8) [UED 3/22/17; CC 3/29/17] 16-520-2
- b. Jennifer Griffin - Appointment to the Tulsa Parking Authority, replacing Terry Turner; term expires February 8, 2023. (CD-4) (UED 3/22/17; CC 3/29/17] 17-141-1
- c. Dorinda Alexander - Appointment to Tulsa Authority for the Recovery of Energy, replacing Paul White; term expires 7/31/2018. (CD-4) [UED 3/8/17; CC 3/29/17] 17-151-1
- d. John Thisler - Appointment to the Infrastructure Development Advisory Board as the Consulting Engineer #3, filling vacant seat; term expires 9/30/2019. (CD-7) [UED 3/8/17; CC 3/29/17] 16-661-2
- e. Robert Anquoe - Reappointment to the Greater Tulsa Area Indian Affairs Commission; term expires January 15, 2019. (Attended 10/10 meetings) (CD-5) [UED 3/8/17; UED 3/22/17; CC 3/29/17] 13-128-3

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. Change Order No. 1 to Contract No. 31619 with Keystone Services, Inc. for S. Yale Ave. - 11th St. to Admiral project, adding a 195 calendar day extension to the contract. [PW 3/22/17; CC 3/29/17] 17-174-1

- c. Donation from Phil Cline of 19 Southwest Native American photographs to Gilcrease Museum. [CC 3/29/16] 17-211-1
- d. Donation of \$1,630.01 by What Works Cities/Results for America for Mayor Bynum to attend What Works Cities annual conference scheduled for March 27-29, 2017 in New York, NY. [CC 3/29/17] 17-212-1
- e. Donation of \$304.33 by AT&T for Michael Junk to participate AT&T's demonstration of its OnDemand Platform product scheduled for March 20-21, 2017 in Phoenix, AZ. [CC 3/29/17] 17-213-1
- f. Donation of \$867.97 from Utah League of Cities and Towns for travel expenses for G.T. Bynum to attend conference scheduled for April 6-7, 2017 in St. George, UT. [CC 3/29/17] 17-230-1
- g. Special Event Application: Tulsa Drillers Fireworks Show scheduled for April 14, 28, and 29, 2017 at ONEOK Field, 201 North Elgin Ave. (CD 4) [CC 3/29/17] 17-225-1
- h. Special Event Application: Tulsa Drillers games scheduled for April 13-15, April 17-19, and April 24-30, 2017 at ONEOK Field, 201 North Elgin Ave. (CD 4) [CC 3/29/17] 17-226-1
- i. Special Event Application: Tulsa Roughnecks game scheduled for April 1, and 8, 2017 at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 3/29/17] 17-204-2
- j. Special Event Application: Guthrie Green Events scheduled for April 2017 at Guthrie Green, 111 East M. B. Brady Street. (CD-4) [CC 2/22/17] 17-36-3
- k. Special Event Application: Night Light Tulsa scheduled for all Thursdays in April 2017 at N. Maybelle Ave. and West M. B. Brady St. (CD-4) [CC 3/29/17] 16-983-4
- l. Special Event Application: Kendall Whittier Mercado scheduled for all Saturdays in April, 2017 at E. Admiral Ave. and S. Lewis Ave. (CD-4) [CC 3/29/17] 17-227-1
- m. Special Event Application: Kendall Whittier Truck Festival scheduled for April 1, 2017 at E. Admiral Ave. and S. Lewis Ave. (CD-4) [CC 3/29/17] 17-228-1
- n. Special Event Application: BOK Center Events scheduled for April 2017 at the BOK Center. (CD-4) [CC 3/29/17] 16-984-4
- o. Special Event Application: Cherry Street Farmers' Market scheduled for all Saturdays in April 2017 on East 15th Street between S. Quaker and S. Rockford on (CD-4) [CC 3/29/17] 17-231-1
- p. Special Event Application: STEM Fab Lab Presentation scheduled for April 3, 2017 at Central Library, 400 Civic Center. (CD-4) [CC 3/29/17] 17-234-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Resolution No. 2741:965 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-58 to amend Land Use designation from “New Neighborhood” to “Main Street” and from “Area of Stability” to “Area of Growth” on approximately .328 acres located west of the NW/c of S. Lewis Ave. and E. 13th Pl. S. (TMAPC voted 10-0-0 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 3/15/17) The last day for Council action is April 28, 2017.) (CD-4) [UED 3/22/17; CC 3/29/17] 17-199-1
- b. Rezoning Application Z-7377 for property located south of the SE/c of S. Maybelle Ave. and W. 81st St. S. from AG to RS-2 requested by Mark Capron/Sizemore Weisz & Assoc. (Property Owner: Dean Christopoulos Construction. LLC) (TMAPC voted 8-0-0 to recommend **APPROVAL** of RS-2 zoning) (CD-2) [UED 3/22/17; CC 3/29/17; CC 4/5/17] 17-198-1
- c. Rezoning Application PUD-762-A for property located at the NW/C of E. 13th Pl. S. and S. Lewis Ave. from RS-3/CS/PUD-762 to PUD-762-A abandoning the PUD as to the subject property, requested by Lou Reynolds/Eller & Detrich, (Property owner: Ecentus Federal Credit Union) (TMAPC voted 10-0-0 to recommend **APPROVAL** of PUD-762-A) (CD-4) [UED 3/22/17; CC 3/29/17; CC 4/5/17] 17-200-4
- d. Rezoning Application Z-7378 for property located at the NW/C of E. 13th Pl. S. and S. Lewis Ave. from RS-3/CS to OMH/CS with optional development plan, requested by Lou Reynolds/Eller & Detrich. (Property owner: Ecentus Federal Credit Union) (TMAPC voted 10-0-0 to recommend **APPROVAL** of OMH/CS zoning with optional development plan) (CD-4) [UED 3/22/17; CC 3/29/17; CC 4/5/17] 17-201-4

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$693,234.00 from recognizing un-appropriated fund balance within the Vensel Creek Regional Detention Fund. [UED 3/29/17; CC 3/29/17; CC 4/5/17] 17-207-1
- b. Budget amendment ordinance amending the FY 2016-2017 budget to transfer unencumbered and unexpended appropriation balances of \$1,000,000.00 between departments and projects within the 2006 Sales Tax Fund. [UED 3/29/17; CC 3/29/17; CC 4/5/17] 17-208-1
- c. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$195,000.00 from revenues received within the General Fund. [UED 3/29/17; CC 3/29/17; CC 4/5/17] 17-209-1
- d. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$34,781.00 from recognizing un-appropriated fund balance within the Fred Creek Regional Detention Fund. [UED 3/29/17; CC 3/29/17; CC 4/5/17] 17-210-1
- e. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$31,000.00 from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 3/29/17; CC 3/29/17; CC 4/5/17] 17-219-1

7. ORDINANCES - SECOND 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
- b. Rezoning Ordinance 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; UED 3/8/17; CC 3/8/17; CC 3/22/17; CC 3/29/17] 17-109-2

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Review, discussion, possible adjustment, and approval of HUD grant funding recommendations from the HUD Community Development Committee and the Mayor. As provided in Section 804(F)(8) of the HUD Grant Ordinance (Title 12, Ch. 8), Council changes to the recommended allocations of the Development Committee or the Mayor must meet at least one of the annual priorities set by the Development Committee for the program year being approved and provide a written justification for the change. [UED 3/8/17; PW 3/22/17; CC 3/29/17] 13-548-4
- c. Consideration of a request from the Minshall Park HOA, pursuant to the Council's authority under Article XII Section 7 of the City Charter, for waiver of nuisance abatement charges of \$844.31 resulting from code violations by previous property owner. (CD-8) (Lakin) [CC 3/29/17] 17-220-1

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

- a. Appeal of abatement fees for work done at unplatted property located east, south, and north of 2811 N. Peoria Ave. filed by Jeanette Lovett. (CD-1) (Hall-Harper) [CC 3/29/17] 17-167-1

11. HEARING OF PUBLIC COMMENTS

- a. Public Comment regarding crime rate in Springdale and Crutchfield neighborhoods. [CC 3/29/17] 17-222-1

12. ADJOURNMENT

- a. Adjournment. 97-399-1