

03/31/2017 12:20 pm

**MICHAEL P. KIER**  
 CITY CLERK

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - REGULAR MEETING**

**6:00 PM, Wednesday, April 5, 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 22, 2017 at 5:00 P.M. [CC 4/5/17] 17-236-1
- b. Minutes of Regular Meeting held March 22, 2017 at 6:00 P.M. [CC 4/5/17] 17-236-2

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Kasey Hughart - Appointment to the Sales Tax Overview Committee replacing Dana Hutton; term expires December 31, 2020. (CD-4) [UED 2/22/17; CC 4/5/17] 17-142-1
- b. Emily Odom - Appointment to the Tulsa City/County Health Board, replacing William Schloss; term expires May 1, 2021. (CD-9) [UED 3/29/17; CC 4/5/17] 17-187-1
- c. Lynn Flinn - Appointment to the Tulsa Civil Service Commission Seat 1, replacing Glenda Cantrell; term expires December 31, 2020. (CD-9) [UED 3/29/17; CC 4/5/17] 17-217-1
- d. Chris Bumgarner - Appointment to Preservation Commission as Historic Property Owner #3 replacing John Snyder; term expires October 1, 2019. (CD-9) [UED 3/22/17; CC 4/5/17] 17-165-1
- e. J. Patrick Cremin - Reappointment to the Tulsa Public Facilities Authority; term expires July 31, 2019. (Attended 24/28 meetings) (CD-1) [UED 3/8/17; UED 3/29/17; CC 4/5/17] 98-654-8

**3. PUBLIC HEARINGS**

- a. Ordinance closing portions of public ways located on E. Haskell Pl. and N. Boston Ave. requested by Nicole Watts for the University Center at Tulsa. (CD-1) [PW 3/29/17; CC 4/5/17; PH 4/5/17; CC 4/19/17] 17-215-1
- b. Ordinance closing portions of public ways located on E. Jasper St. and N. Boston Ave. requested by Nicole Watts for Tulsa Public Schools. (CD-1) [PW 3/29/17; PH 4/5/17; CC 4/5/17; CC 4/19/17] 17-216-1

**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 requesting INCOG to program Tulsa Urbanized Area Surface Transportation Funds for Federal FY 2020 for lighting the Broken Arrow Expressway from S. Peoria Ave. to S. Columbia Ave. (CD-4) [PW 3/29/17; CC 4/5/17] 17-229-1
- c. Loan of "Great Hot Springs Yellowstone National Park" and "The Three Tetons" by Thomas Moran from the Gilcrease Museum collection to the National Museum of Wildlife Art. [CC 4/5/17] 17-239-1
- d. Donation from Sanford and Irene Burstein of landscape painting by Herman Herzog to Gilcrease Museum. [CC 4/5/17] 17-237-1
- e. Donation of \$1,558.00 from the Schusterman Foundation for travel expenses for Jonathan Townsend to attend the Casey Foundation Investing for Results Leadership Development Program scheduled for April 3-6, 2017 in Atlanta, GA. [CC 4/5/17] 17-240-1
- f. Donation of \$1,044.00 from the Lumina Foundation for travel expenses for Jonathan Townsend to attend the Talent Hubs Workshop scheduled for April 12-13, 2017 in Washington, DC. [CC 4/5/17] 17-241-1
- g. Donation of meals valued at approximately \$975.00 for employees attending the Lucity User Group Regional meeting held on March 29, 2017 at the Mohawk Water Treatment plant. [CC 4/5/17] 17-244-1
- h. Special Event Application: The Church at Downtown Eggstravaganza Easter Event scheduled for April 9, 2017 at 1915 E. 3rd St. (CD-4) [CC 4/5/17] 15-278-3
- i. Special Event Application: The Tavern Wine and Swine scheduled for April 19, 2017 on S. Main St. between East M. B. Brady St. and E. Cameron St. (CD-4) [CC 4/5/17] 14-323-4
- j. Special Event Application: Harley-Davidson Dealer Demo Truck event scheduled for April 15, 2017 at Myers-Duren Harley Davidson, 4848 S. Peoria Ave. (CD-9) [CC 4/5/17] 16-360-3
- k. Special Event Application: Enviro Expo scheduled for April 19, 2017 at First Place Tower Plaza, E. 4th St. & S. Main St. (CD-4) [CC 4/5/17] 07-245-9

**5. AUTHORITIES, BOARDS & COMMISSIONS**

- a. Sales Tax Overview Committee Status Report - April, 2017. [CC 4/5/17] 16-1051-4

**6. ORDINANCES - FIRST READING**

- a. Ordinance closing portions of public ways located on E. Haskell Pl. and N. Boston Ave. requested by Nicole Watts for the University Center at Tulsa. (CD-1) [PW 3/29/17; CC 4/5/17; PH 4/5/17; CC 4/19/17] 17-215-1
- b. Ordinance closing portions of public ways located on E. Jasper St. and N. Boston Ave. requested by Nicole Watts for Tulsa Public Schools. (CD-1) [PW 3/29/17; PH 4/5/17; CC 4/5/17; CC 4/19/17] 17-216-1

## **7. ORDINANCES - SECOND 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
- f. Rezoning Ordinance 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] 17-198-2
- g. Rezoning Ordinance 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] 17-200-2
- h. Rezoning Ordinance 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] 17-201-2

## **8. COUNCIL ITEMS**

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Request by River Parks Authority for waiver of fees by the City of Tulsa of approximately \$25,000.00 for Tulsa Police Department labor costs for the 2017 Folds of Honor FreedomFest Event to be held on July 4, 2017. [UED 3/29/17; CC 4/5/17] 16-419-2

## **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. No items this week. 04-387-1

**12. ADJOURNMENT**

- a. Adjournment. 97-399-1