

04/28/2017 3:22 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Wednesday, May 3, 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:

No items this week. 04-387-1

Public Comment regarding lack of Ordinances/Statutes dealing with animals left unattended in automobiles during periods of high temperatures. [CC 5/3/17] 17-311-1

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Special Meeting held April 19, 2017 at 11:29 A.M. [CC 5/3/17] 17-312-1
- b. Minutes of Regular Meeting held April 19, 2017 at 5:00 P.M. [CC 5/3/17] 17-312-2
- c. Minutes of Regular Meeting held April 19, 2017 at 6:00 P.M. [CC 5/3/17] 17-312-3
- d. Minutes of Regular Meeting held April 26, 2017 at 5:00 P.M. [CC 5/3/17] 17-312-4
- e. Minutes of Regular Meeting held April 26, 2017 at 6:00 P.M. [CC 5/3/17] 17-312-5

2. APPOINTMENTS & REAPPOINTMENTS

- a. Lauren Brookey - Reappointment to the Tulsa Metropolitan Utility Authority, term expires April 22, 2021. (Attended 52/71 meetings) (CD-4) [UED 4/26/17; CC 5/3/17] 09-586-3
- b. Kent Harrell - Reappointment to the Tulsa Airport Authority, Tulsa Airports Improvement Trust and Tulsa Municipal Airport Trust; term expires April 30, 2021. (Attended 12/13 meetings) (CD-8) [UED 4/26/17; CC 5/3/17] 14-403-2
- c. Gregory Vosberg - Reappointment to the Sales Tax Overview Committee; term expires December 31, 2020. (Attended 11/15 meetings) (CD-3) [UED 4/19/17; UED 4/26/17; CC 5/3/17] 12-883-2
- d. Michael Gray - Reappointment to the 2003 Sales Tax Overview Committee; term expires December 31, 2020. (Attended 10/14 meetings) (CD-9) [UED 4/19/17; UED 4/26/17; CC 5/3/17] 05-9-6

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. Approval of engagement of RSM US, LLP for independent auditing services for Fiscal Year 2017. [UED 4/26/17; CC 5/3/17] 10-244-8
- c. Change Order No. 1 to Contract No. 31619 with Magnum Construction, Inc. for Lacy Park Master Plan Phase 1 project, adding \$21,031.00 and a 45 calendar day extension to the contract. (CD-4) [PW 4/26/17; CC 5/3/17] 17-290-1
- d. Donation of travel expense of \$988.53 from 100 Resilient Cities for DeVon Douglas to attend conference scheduled for April 27, 2017 in New York, NY. [CC 5/3/17] 17-298-1
- e. Donation of meals valued at \$30.00 from AEP/PSO for Ryan Petty and Jerald Durbin while attending the AEP/PSO 2017 Customer workshop on April 25, 2017. [CC 5/3/17] 17-299-1
- f. Special Event Application: Blue Dome Arts Festival to be held at 200 S. Elgin Ave. - Blue Dome District on May 20-22, 2017. (CD-4) [CC 5/12/16] 04-218-9
- g. Special Event Application: Rustic Cuff Run scheduled for May 12, 2017, at River West Festival Park, 2100 S. Jackson Ave. (CD-2, 4) [CC 5/3/17] 16-146-2
- h. Special Event Application: MisFEST scheduled for May 13, 2017, at River West Festival Park, 2100 S. Jackson Ave. (CD-2) [CC 5/3/17] 17-305-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report - May, 2017. [CC 5/3/17] 16-1051-5
- b. Resolution No. 2743:966 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-59 to amend Land Use designation from "Employment" to "Existing Neighborhood" and from "Area of Growth" to "Area of Stability" on approximately 52.14 acres located south of the SE/c of S. Elwood Ave. and W. 71st St. (TMAPC voted 9-0-0 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 4/13/17.) The last day for Council action is May 26, 2017. (CD-2) [UED 4/26/17; CC 5/3/17] 17-285-1
- c. Rezoning Application Z-7379 for property located north of the NE/C of E. 53rd St. S. and S. Columbia Pl. from RS-2 to RS-3 requested by Erik Enyart, (Property owner: Robert L. Downing, Trustee) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RS-3 zoning.) (CD-9) [UED 4/26/17; CC 5/3/17; CC 5/10/17] 17-284-1

- d. Correction of Legal Description on Final Plat and Deed of Dedication: Parkhill Subdivision, located east of the SE/c of E. 51st St. S. and S. Lewis Ave. (TMAPC voted 7-0-0 to recommend **APPROVAL** of the plat.) (CD-9) [CC 5/3/17] 16-865-2

6. ORDINANCES - FIRST READING

- a. Ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$1,000,000.00 from un-appropriated revenue within the 2016 Tulsa Economic Vision Fund. [UED 5/3/17; CC 5/3/7; CC 5/10/17] 17-313-1
- b. Ordinance closing a portion of a utility easement located at 9955 E. 21st St. requested by Jodi Scheppe/FRH Lincolnshire, LLC. (CD-5) [PW 5/3/17; CC 5/3/17; CC 5/10/17] 17-300-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$25,601.45 from revenues to be received within the Non-Grant Miscellaneous Revenue Fund. [UED 4/26/17; CC 4/26/17; CC 5/3/17] 17-291-1

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Travel expense donation of \$1,460.19 from YMCA of Greater Tulsa for Anna America to attend the Providence After School Alliance City Symposium scheduled for May 8-11, 2017 in Providence, RI. [UED 5/3/17; CC 5/3/17] 17-294-1

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. No items this week. 04-387-1

12. ADJOURNMENT

- a. Adjournment. 97-399