

05/05/2017 4:44 pm

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

## NOTICE AND AGENDA

### TULSA CITY COUNCIL - REGULAR MEETING

**6:00 PM, Wednesday, May 10, 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 May 3, 2017 at 5:00 P.M. [CC 5/10/17] 17-345-1
- b. Minutes of Regular Meeting held May 3, 2017 at 6:00 P.M. [CC 5/10/17] 17-345-2

#### **2. APPOINTMENTS & REAPPOINTMENTS**

- a. Angelica Reina - Appointment to the Hispanic Affairs Commission replacing Bianca Berry; terms expires December 31, 2020. (CD-4) [UED 5/3/17; CC 5/10/17] 17-309-1
- b. Daryl Tannehill - Appointment to the Sales Tax Overview Commission replacing Elaine Riddle; term expires December 31, 2020. (CD-5) [UED 5/3/17; CC 5/10/17] 17-325-1
- c. Marvin E. Jones, Jr. - Appointment to River Parks Authority replacing Cason Carter; term expires April 8, 2019. (CD-7) [UED 5/3/17; CC 5/10/17] 17-310-1
- d. Kimberly K. Teehee - Reappointment Indian Affairs Commission; term expires January 15, 2020. (Attended 6/10 meetings) (CD-4) [UED 4/19/17; UED 5/3/17; CC 5/10/17] 15-277-2
- e. Kristin Daffern - Reappointment to the Board of Appeals; term expires June 30, 2020. (Attended 8/8 meetings) (CD-4) [UED 5/3/17; CC 5/10/17] 14-339-2
- f. Chad R. Oliverson - Reappointment to the Tulsa Performing Arts Center Trust; term expires June 30, 2020. (Attended 11/11 meetings) (CD-4) UED 5/3/17; CC 5/10/17 16-49-3

#### **3. PUBLIC HEARINGS**

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed City of Tulsa Fiscal Year 2017-2018 Budget and Capital Plan. [CC 5/10/17; CC 5/24/17; CC 6/7/17] 17-171-1

- b. Ordinance amending title 43-F, Tulsa Revised Ordinances, (2006 Sales Tax Projects) subsection 100.B., "Specific Projects and Purposes," amending paragraph 2, category "Fire", by eliminating project "New Southeast Tulsa Fire Station 11 in the area of E. 41st St. S. and S. 177th East Ave. (land acquisition) \$500,000.00" and amending the cost estimate for "New Southeast Tulsa Fire Station, 41st St. S. and S. 122nd E. Ave." from \$2,600,000.00 to \$3,100,000.00. [UED 5/10/17; PH 5/10/17; CC 5/10/17; PH 5/24/17; CC 5/24/17] 17-260-1
- c. Ordinance amending title 43-F, Tulsa Revised Ordinances, (2006 Sales Tax Projects) subsection 100.B., "Specific Projects and Purposes," amending paragraph 2, category "Fire", by changing the title for project "New Southeast Tulsa Fire Station, 41st St. S. and S. 122nd E. Ave." to "New Southeast Tulsa Fire Station, 41st St. S. and S. 122nd E. Ave. and apparatus." [UED 5/10/17; PH 5/10/17; CC 5/10/17; PH 5/24/17; CC 5/24/17] 17-261-1
- d. Ordinance amending title 43-H, Tulsa Revised Ordinances, (2014 Sales Tax Projects) subsection 100.B., "Specific Projects and Purposes," category "Parks and Recreation Department" by eliminating project "Penny - Replace Splash Pad with Water Playground" and adding project "Zeigler - Water Playground." [UED 5/10/17; PH 5/10/17; CC 5/10/17; PH 5/24/17; CC 5/24/17] 17-262-1

#### **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 Quality Event designation for the 2017 USA Gymnastic Stars & Stripes Championship to be held July 21-23, 2017, identifying the City of Tulsa as the event's host community. **(Emergency Clause)** [UED 5/10/17; CC 5/10/17] 17-322-1
- c. Resolution requesting Quality Event designation for the 2017 USA Wrestling JR. National Dual to be held June 21-24, 2017, identifying the City of Tulsa as the event's host community **(Emergency Clause)** [UED 5/10/17; CC 5/10/17] 17-319-1
- d. Resolution requesting Quality Event designation for the 2017 US Youth Soccer Region President's Cup National's to be held June 13-18, 2017, identifying the City of Tulsa as the event's host community. **(Emergency Clause)** . [UED 5/10/17; CC 5/10/17] 17-324-1
- e. Change Order No. 1 to Contract No. 31347 with APAC Central, Inc., Non Arterial Street Rehab for Maintenance Zone 9038, bounded by 36th St. S, 39th St. S., Indianapolis Ave., and S. Winston Ave., adding a 28 calendar day extension to the contract. (CD-9) [PW 5/3/17; CC 5/10/17] 17-302-1
- f. License agreement between Matthew W. Klimisch and Renee M. Beck and City of Tulsa for a decorative street light located at 1351 E. 27th Pl. (CD-4) [PW 5/3/17; CC 5/3/17; CC 5/10/17] 17-301-1
- g. Approval of loan request by The Couse-Sharp Historic Site wishes to borrow palette, paint brushes and a hat from the Gilcrease Museum. [CC 5/10/17] 17-316-1
- h. Special Event Application: Tulsa International Mayfest scheduled for May 18-20, 2017 at 300-700 S. Main, Williams Green, and Chapman Green. (CD-4) [CC 5/10/17] 12-145-6

- i. Special Event Application: Tulsa Roughnecks game scheduled for May 2017, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 5/10/17] 17-204-3
- j. Special Event Application: The White Party scheduled for May 12, 2017, at 620 S. Cincinnati Ave. (CD-4) [CC 5/10/17] 13-254-5
- k. Special Event Application: Hasty-Bake Cookoff scheduled for May 13, 2017 at 1313 S. Lewis Ave. (CD-4) [CC 5/10/17] 10-396-8
- l. Special Event Application: Hop Jam scheduled for May 21, 2017, at 201 N. Main St. (CD-4) [CC 5/10/17] 14-409-4
- m. Special Event Application: Cyntergy Architects Open House scheduled for May 18, 2017 on 8th St. between S. Boston Ave. and S. Cincinnati Ave. (CD- 4) [CC 5/10/17 15-991-2
- n. Special Event Application: Kendall Whittier After Five scheduled for May 11, 2017, at E. Admiral Blvd. and S. Lewis Ave. (CD-4) [CC 5/10/17] 17-346-1
- o. Special Event Application: Tulsa Artery Market/Live Demonstration Show scheduled for May 18-21, 2017 at E. 2nd St. and S. Detroit Ave. (CD-4) [CC 5/10/17] 17-347-1
- p. Special Event Application: Shell Rotella SuperRigs show scheduled for May 19, 2017 at Guthrie Green, 111 East M.B. Brady St. (CD-4) [CC 5/10/17] 17-348-1
- q. Special Event Application: Fleet Feet Half Marathon scheduled for May 20, 2017. Start/finish line is E. 3rd St. and S. Frankfort Ave. (CD-2 & 4) [CC 5/10/17] 16-296-2
- r. Special Event Application: Marquette Fun Run scheduled for May 12, 2017, at 1600 S. Quincy Ave. (CD-4) [CC 5/10/17] 15-390-3
- s. Special Event Application: Tulsa Drillers Fireworks Show scheduled for May 19 and 20, 2017 at ONEOK Field, 201 North Elgin Ave. (CD 4) [CC 3/29/17] 17-225-2

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

- a. Resolution No. 2744:967 of the Tulsa Metropolitan Area Planning Commission (TMAPC) finding that the Tulsa Peoria Bus Rapid Transit (BRT) Land Use Framework in conformance with the Tulsa Comprehensive Plan. (TMAPC voted 6-0-0 to ADOPT the resolution) [UED 5/3/17; CC 5/10/17] 17-320-1

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

- a. Ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$41,140.00 to be received from the Oklahoma Office of Homeland Security within the Department of Homeland Security Miscellaneous Grants Fund. [UED 5/10/17; CC 5/10/17; CC 5/24/17] 17-333-1

- b. Ordinance amending title 43-F, Tulsa Revised Ordinances, (2006 Sales Tax Projects) subsection 100.B., "Specific Projects and Purposes," amending paragraph 2, category "Fire", by eliminating project "New Southeast Tulsa Fire Station 11 in the area of E. 41st St. S. and S. 177th East Ave. (land acquisition) \$500,000.00" and amending the cost estimate for "New Southeast Tulsa Fire Station, 41st St. S. and S. 122nd E. Ave." from \$2,600,000.00 to \$3,100,000.00. [UED 5/10/17; PH 5/10/17; CC 5/10/17; PH 5/24/17; CC 5/24/17] 17-260-1
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- d. Ordinance amending title 43-H, Tulsa Revised Ordinances, (2014 Sales Tax Projects) subsection 100.B., "Specific Projects and Purposes," category "Parks and Recreation Department" by eliminating project "Penny - Replace Splash Pad with Water Playground" and adding project "Zeigler - Water Playground." [UED 5/10/17; PH 5/10/17; CC 5/10/17; PH 5/24/17; CC 5/24/17] 17-262-1
- e. Ordinance closing two sections of a sanitary sewer easement located at Tulsa Original Town, Blocks 84 and 85 (between E. 1st and E. 2nd St. and between S. Elgin Ave. and S. Frankfort Ave.) requested by Jim Beach/Wallace Engineering. (CD-4) [PW 5/10/17; CC 5/10/17; CC 5/24/17] 17-332-1
- f. Ordinance closing a portion of a utility easement located at 6132 S. Gary Ave. requested by Jack Arnold. (CD-2) [PW 5/3/17; CC 5/10/17] 17-303-1
- g. Ordinance amending Title 27, Tulsa Revised Ordinances, entitled "Penal Code", Section 1514, entitled "Weapons-Carrying-Exceptions", and Section 1515 entitled "Weapons-Selling to Minors" to bring the Ordinance into conformity with Oklahoma Statutes. [UED 5/10/17; CC 5/10/17; CC 5/24/17] 17-334-1
- h. Ordinance approving increased assessments for parcels within the Tulsa Stadium Improvement District No. 1. [UED 5/10/17; CC 5/10/17; CC 5/24/76] 13-361-5

## **7. ORDINANCES - SECOND 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. Rezoning Ordinance 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] 17-284-2
- c. 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

**8. COUNCIL ITEMS**

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Council discussion and possible action to waive the rental fee (\$560.00 for nonprofit events) charged by Tulsa Parks Department for use of portable stage during the PatriotFest event scheduled for May 27, 2017 on Southwest Blvd. between S. Union Ave. and S. 39th W. Ave. (Cue ) [UED 5/10/17] 17-339-117-339-2

**9. NEW BUSINESS**

- a. New Business. 02-268

**10. HEARING OF APPEALS**

- a. Appeal of abatement fees of \$6,568.49) for work done at 1419 N. Main St. filed by Vern Goff. (CD-1) (Hall-Harper) [CC 5/10/17] 17-353-1

**11. HEARING OF PUBLIC COMMENTS**

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

**12. ADJOURNMENT**

- a. Adjournment. 97-399