

05/19/2017 4:29 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Wednesday, May 24, 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. Mary Lewis - Reappointment to the Mayor's Commission on the Status of Women; term expires 5/31/2020; attended 11/13 meetings. (CD-4) [UED 5/10/17; CC 5/24/17] 13-82-3
- b. Dr. James A. Rodgers, M.D. - Reappointment to the Emergency Medical Services Authority; term expires 6/30/2020. (Attended 7/9 meetings) (CD-4) [UED 5/10/17; CC 5/24/17] 08-1633-4
- c. Robert J. LaFortune - Reappointment to the Tulsa Performing Arts Center Trust; term expires June 30, 2020. (Attended 20/23 meetings.) (CD-9) [UED 5/10/17; CC 5/24/17] 99-505-8
- d. James Ryals - Reappointment to the Board of Appeals as the Electrical Contractor, term expires 6/30/2020. (Attended 7/8 meetings) (CD-8) [UED 5/10/17; CC 5/24/17] 14-291-2

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. Public hearing on increased assessments against certain parcels of real property within the Tulsa Stadium Improvement District No. 1. [CC 5/24/17] 16-267-3
- 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 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

- d. 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
- e. 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 as part of the FY 2017-2018 budget providing for crediting to the Sinking Fund a certain portion of the income and earnings from the Sanitary Sewer Enterprise Fund. **(Emergency Clause)** [BUD 5/24/17; CC 5/24/17] 17-363-1
- c. Resolution as part of the FY 2017-2018 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated Dec. 1, 2012. **(Emergency Clause)** [BUD 5/24/17; CC 5/24/17] 17-364-1
- d. Resolution as part of the FY 2017-2018 annual budget ratifying and affirming a certain Security Agreement between the City and Tulsa Industrial Authority, dated May 1, 2015, for Tulsa Hills Tax Increment District project. **(Emergency Clause)** [BUD 5/24/17; CC 5/24/17] 17-366-1
- e. Resolution as part of the FY 2017-2018 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated September 21, 2007, for the purchase and improvement of One Technology Center. **(Emergency Clause)** [BUD 5/24/17; CC 5/24/17] 17-367-1
- f. Resolution as part of the FY 2017-2018 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated April 12, 2012 for the purchase of refuse and recycling carts. **(Emergency Clause)** [BUD 5/24/17; CC 5/24/17] 17-368-1
- g. Resolution as part of the FY 2017-2018 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated April 22, 2008, for improvements to BOK arena. **(Emergency Clause)** [BUD 5/24/17; CC 5/24/17] 17-369-1
- h. Resolution as part of the FY 2017-2018 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated June 1, 2017 for advance funding 2016 Tulsa Economic Vision Projects – Issue 1. **(Emergency Clause)** [BUD 5/24/17; CC 5/24/17] 17-378-1

- i. Resolution as part of the FY 2017-2018 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement between the City and Tulsa Parking Authority, dated June 1, 2012. **(Emergency Clause)** [BUD 5/24/17; CC 5/24/17] 17-365-1
- j. Approval of loan request by Laguna Art Museum wishes to borrow two paintings from the Gilcrease Museum. [CC 5/24/17] 17-380-1
- k. Donations of \$407.40 from Tulsa Regional Chambers for Mayor Bynum can see how BlueZones work in other communities from May 30, 2017 - May 30, 2017. [CC 5/24/17] 17-386-1
- l. Special Event Application: The Celebration of Reconciliation scheduled for May 27, 2017 at 200 N. Boulder Ave. (CD-1,4) [CC 5/24/17] 17-392-1
- m. Special Event Application: Philbrook Film on the Lawn - Princess Bride scheduled for May 26, 2017, at Philbrook Museum of Art. (CD-4) [CC 5/24/17] 17-393-1
- n. Special Event Application: Procession and Carnival scheduled for May 28, 2017, at Sts. Peter & Paul Church 1419 N. 67th E. Ave. (CD-3,4) [CC 5/24/17] 17-394-1
- o. Special Event Application: Route 66 PatriotFest Cruise scheduled for May 27, 2017, at 12150 E. 11th St. to 4261 Southwest Blvd. (CD-2,3,5,6) [CC 5/24/17] 17-395-1
- p. Special Event Application: Route 66 PatriotFest scheduled for May 27, 2017, at Webster HS and Route 66 Village. (CD-2) [CC 5/24/17] 17-396-1
- q. Special Event Application: St. John Street Party/Savor the Summer scheduled for June 3, 2017, at 19th St. between Utica and Wheeling Ave. (CD-4) [CC 5/24/17] 17-397-1
- r. Special Event Application: Tulsa Roughnecks Fireworks Show scheduled for June 27, 2017, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 5/24/17] 17-398-1
- s. Special Event Application: Tulsa Pride Festival to be held at East Village District at 4th and Kenosha on June 3, 2017. [PW 5/24/17] 17-399-1
- t. Special Event Application: Tulsa LGBTQ Pride Parade 2017 to be held at East Village District at 4th and Kenosha, on June 3, 2017. (CD-4) [CC 5/24/17] 11-325-7
- u. Special Event Application: Tulsa Pride Rainbow Run to be held in the East Village, and SoBo Districts on June 2, 2017. (CD-4) [CC 5/24/17] 15-543-3
- v. Special Event Application: BOK Center Events scheduled for June 2017, at the BOK Center. (CD-4) [CC 5/24/17] 16-984-5
- w. Special Event Application: Guthrie Green Events scheduled for June 2017, at Guthrie Green, 111 East M. B. Brady Street. (CD-4) [CC 5/24/17] 17-36-5
- x. Special Event Application: Philbrook Papel Chicano Dos Exhibition Opening scheduled for April 22, 2017 at Philbrook Museum, 2727 S. Rockford Rd. (CD-4) [CC 6/2/17] 17-402-1

- y. Special Event Application: Cherry Street Farmers' Market scheduled for all Saturdays in June 2017, on East 15th Street between S. Quaker Ave. and S. Rockford Ave. (CD-4) [CC 5/24/17] 17-231-3
- z. Special Event Application: Saint Francis Tulsa Tough Blue Dome Criterium to be held at Blue Dome District - 200 S. Elgin Ave. on June 9, 2017. (CD-4) 13-435-3
- z.0 Special Event Application: Saint Francis Tulsa Tough Brady Arts District Criterium to be held at 200 N. 1. Main St. - Brady Arts District on June 10, 2017. (CD-4) 17-407-1
- z.0 Special Event Application: Saint Francis Tulsa Tough Riverview Criterium to be held at 1500 Riverside 2. Dr. - Riverview District on June 11, 2017. (CD-4) 13-438-4
- z.0 Special Event Application: Saint Francis Tulsa Tough Saturday GF to be held at 200 N. Elgin Ave. - 3. ONEOK Field on June 10, 2017. (CD-2, 4) 14-451-3
- z.0 Special Event Application: Saint Francis Tulsa Tough Sunday Gran Fondo to be held at 200 N. Elgin 4. Ave. - ONEOK Field on June 11, 2017. (CD-4) 14-451-4
- z.0 Special Event Application: Saint Francis Tulsa Tough Townie Ride to be held at 1500 S. Dr. Riverside 5. Dr. on June 11, 2017. (CD-4) [CC 5/24/17] 16-413-7
- z.0 Special Event Application: Tulsa Drillers Fireworks Show scheduled for June 2, 3, 10, 16, 23, and 24, 6. 2017 at ONEOK Field, 201 N. Elgin Ave. (CD 4) [CC 5/24/17] 17-225-3
- z.0 Special Event Application: Tulsa Drillers Baseball Games to be held at ONEOK Field, 201 North Elgin 7. Ave., on June 1-4, 10-17, and 22-25. (CD-4) [CC 5/24/17] 16-245-7
- z.0 Special Event Application: Night Light Tulsa scheduled for all Thursdays in June 2017, Under the Bridge 8. at Maybelle and Brady. (CD-4) [CC 5/24/17] 16-983-6
- z.0 Special Event Application: Brookside Rumble and Roll Parade to be held from 1100 S. Harvard Ave. to 9. 3300 S. Peoria Ave. on June 1, 2016. (CD-9) [CC 5/24/17] 16-416-2
- z.1 Special Event Application: Brookside Rumble and Roll Street Party to be held at 3500 S. Peoria Ave. on 0. June 1, 2017. (CD-9) [CC 5/24/17] 14-448-4
- z.1 Special Event Application: PurpleStride 5K to be held at Veteran's Park, 1875 S. Boulder Park Dr., on 1. June 3, 2017. (CD-4) [CC 5/24/16] 16-480-2
- z.1 Special Event Application: Street Cred: Bridging the Brady to be held at 526 S. Main St. (Field by OSU- 2. Tulsa) on June 3 and June 4, 2017. (CD-1,4) 17-409-1
- z.1 Special Event Application: Tour de Cure Tulsa to be held at Hillcrest Hospital South, 8801 S. 101st E. 3.. Ave., on June 3, 2017. (CD-7) [CC 5/24/17] 10-164-8

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7368 requested by Mark Capron/Sizemore Weisz & Assoc. for property located at the SE/c of S. 77th E. Ave. and E. 11th St. S. from RS-3/OL to CH/CS. (Property Owner: Roy Melton) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CH/CS zoning) (CD-5) [PW 2/22/17; UED 3/22/17; UED 5/10/17; CC 5/24/17; CC 6/7/17] 17-118-1
- b. Rezoning Application Z-7382 requested by Roberto Moran for property located west of the NW/C of E. Haskell Pl. and N. Norfolk Ave. from RM-1 to IL. (Property Owner: Palepu Ramakrishna) (TMAPC voted 7-0-0 to recommend **APPROVAL** of IL zoning on lots 29-32, **DENIAL** of IL zoning on lots 33 -40.) (CD-1) [UED 5/10/17; CC 5/24/17; CC 6/7/17] 17-338-1
- c. Rezoning Application Z-7384 requested by Alan Betchan/AAB Engineering for property located east of the SE/C of E. 67th St. and S. Peoria Ave. from OL to CS. (Property Owner: James A. and Mary K. Butler) (TMAPC voted 5-1-0 to recommend APPROVAL of CS zoning.) (CD-2) [UED 5/10/2017; CC 5/24/17; CC 6/7/17] 17-343-1
- d. Rezoning Application Z-7383 for property located south of the SE/C of E. Pine St. and N. Garnett Rd. from RS-3 to IL requested by Alan Betchan/AAB Engineering. (Property Owner: Martha W. Silver Revocable Trust) (TMAPC voted 7-0-0 to recommend APPROVAL of IL zoning.) (CD-3) [UED 5/10/2017; CC 5/24/17; CC 6/7/17] 17-344-1
- e. Rezoning Application Z-7381 requested by Lou Reynolds, Eller & Detrich for property located west of the SW/C of E. 37th Pl. S. and S. Peoria Ave. from RS-3 to OL with optional development plan. (Property Owner: Allen HW Co.) (TMAPC voted 7-0-0 to recommend APPROVAL of OL zoning with optional development plan.) (CD-9) [UED 5/10/2017; CC 5/24/17; CC 6/7/17] 17-342-1
- f. Vacation of Holly subdivision plat, located SW/c of E. 61st St. S. and S. Mingo Rd. [PW 5/24/17; CC 5/24/17] 17-385-1
- g. Final Plat: Battle Creek Park subdivision. Property located at the East of the Northeast corner of East 41st st south and South 145th East Avenue. (TMAPC voted 7-0-0 to recommend **APPROVAL** of the plat.) (CD-6) [CC 5/24/17] 17-389-1
- h. Final Plat: Winchester Park subdivision. Property located at the south of the southwest corner of West 81st Street South and South Maybelle Avenue. (TMAPC voted 7-0-0 to recommend **APPROVAL** of the plat.) (CD-2) [CC 5/24/17] 17-403-1
- i. Final Plat: FD Development 1st Addition subdivision. Property located at the southeast corner of East Pine Street and North Mingo Road. (TMAPC voted 8-0-0 to recommend **APPROVAL** of the plat.) (CD -3) [CC 5/24/17] 17-404-1

6. ORDINANCES - FIRST READING

Ordinance amending fiscal year 2016-17 budget of the city of Tulsa, to transfer unencumbered and unexpended appropriation balances of \$2,700,000.00. between projects and departments within the 2006 Sales Tax Fund, Fund No. 6009. [UED 5/24/16; CC 5/24/17; CC 6/7/17] 17-410-1

- a. Ordinance adopting the annual Budget of the City of Tulsa for Fiscal Year 2017-2018. (**Emergency Clause**) [BUD 5/10/16; CC 5/24/16; CC 6/7/17] 17-172-1
- b. Ordinance approving and adopting the Capital Improvements Plan for the City of Tulsa for Fiscal Years 2018-2022 as part of the FY 2017-2018 annual budget. (**Emergency Clause**) [BUD 5/24/17; CC 5/24/17; CC 6/7/17] 17-360-1
- c. Ordinance authorizing the Mayor to transfer unexpended and unencumbered appropriations of \$100,000 or less from one account to another within the same department of the City, with certain exceptions; expiring July 31, 2018. (**Emergency Clause**) [BUD 5/24/17; CC 5/24/17; CC 6/7/17] 17-361-1
- d. Ordinance adopting the annual Budget of the City of Tulsa for Fiscal Year 2017-2018. (**Emergency Clause**) [BUD 5/24/17; CC 5/24/17; CC 6/7/17] 17-362-1
- e. Ordinance closing a section of drainage easement located at 1443 N. Mingo Rd. requested by ES Development Midwest, LLC. (CD-3) [PW 5/24/17; CC 5/24/17; CC 6/7/17] 17-370-1
- f. Ordinance closing a 6 ½ foot section of a utility easement located at 10160 S. Maplewood Ave. requested by Dennis Anderson on behalf of Bill Osmond. (CD-8) [PW 5/24/17; CC 5/24/17; CC 6/7/17] 17-371-1
- g. Ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$115,300,000.00 from revenue received for the sale of sales tax revenue bonds within the 2016 Tulsa Economic Vision Advance Fund-Issue 1, Fund No. 6016. [UED 5/24/17; CC 5/24/17; CC 6/7/17] 17-388-1

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance amending the FY 2016-2017 budget to transfer unencumbered and unexpended appropriation balances of \$624,000.00 between projects within the Home Grant Fund. [UED 5/10/17; CC 5/10/17; CC 5/24/17] 17-349-1
- 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

- 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 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
- 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

8. COUNCIL ITEMS

- a. Council Chair’s report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1

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