

06/02/2017 12:40 pm

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

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - REGULAR MEETING**

**6:00 PM, Wednesday, June 7, 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 10, 2017 at 5:00 P.M. [CC 6/7/17] 17-443-1
- b. Minutes of Regular Meeting held May 10, 2017 at 6:00 P.M. [CC 6/7/17] 17-443-2
- c. Minutes of Regular Meeting held May 24, 2017 at 5:00 P.M. [CC 6/7/17] 17-443-3
- d. Minutes of Regular Meeting held May 24, 2017 at 6:00 P.M. [CC 6/7/17] 17-443-4
- e. Minutes of Special Meeting held May 31, 2017 at 1:00 P.M. [CC 6/7/17] 17-443-5

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Thomas W. "Tom" Wallace - Reappointment to the Board of Appeals as the Structural Engineer, term expires June 30, 2020. (Attended 6/8 meetings)(CD-4) [UED 5/10/17; UED 5/24/17; CC 6/7/17] 14-301-2

**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

**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 authorizing payment of \$62,500.00 from the sinking fund for judgment in Case No. CJ-2014 -03739, Jami Skimbo v. City of Tulsa. [UED 5/24/17; CC 6/7/17] 17-351-1
- c. Deed of dedication for property located at 7998 E. 41st St., owned by Quiktrip Corporation, as requirement for Project IDP 8667. (CD-5) [UED 5/24/17; CC 6/7/17; CC 6/21/17] 17-381-1

- d. Right of Way Occupancy Permit for Fibernet Direct Texas LLC, Inc. allowing placing, owning, operating, or managing facilities in City of Tulsa rights of way throughout the City. [UED 5/24/17; CC 6/7/17] 17-352-1
- e. Change Order No. 1 to Contract No. 30679 between City of Tulsa and APAC-Central, Inc., adding \$0 and a 124 calendar day extension to the contract. (CD-4) [PW 5/24/17; CC 6/7/17] 17-387-1
- f. Donation of surplus highway light pole by Streets & Stormwater Traffic Operations to Tulsa Fire Museum. [CC 6/7/17] 17-437-1
- g. Travel expense donation of \$741.00 from the University of North Carolina for Officer Kathy Bell to attend the Women's Health study conference in Chapel Hill, NC, April 5-7, 2017. [CC 6/7/17] 16-637-2
- h. Donation of \$8,800.00 from McElroy Manufacturing for 8 Water/Sewer employees to certify/re-certify in plastic pipe fusion process. [CC 6/7/17] 17-454-1
- i. Travel expense donation of \$880.60 from Community Leaders of America for G.T. Bynum to attend their Spring Conference scheduled for June 5-7, 2017, in Albuquerque, NM. [UED 5/3/17; CC 5/3/17] 17-453-1
- j. Special Event Application - Event & Arena Marketing Conference Street Party scheduled for June 15, 2017, on S. Boston Ave. between E 5th St. and E. 6th St. (CD-4) [CC 6/7/17] 17-447-1
- k. Special Event Application: Michael J. Garner Renal Run scheduled for June 17, 2017, at River Parks, 68th and Riverside. (CD-2 & 9) [CC 7/6/17] 10-288-8
- l. Special Event Application - Tulsa Balloon Festival scheduled for June 14 - 18, 2017, at SW/c of E. 41st. S. and S. 129th East Ave. (CD-7) [CC 6/7/17] 17-455-1
- m. Special Event Application: Citywide Juneteenth Celebration scheduled for June 16-17, 2017, on N. Greenwood Ave. (CD-1 & 4) [CC 6/7/17] 13-477-5
- n. Special Event Application: Mid America Ford and Shelby Nationals Car Show scheduled for June 15, 2017, at 200 N. Main Street. (CD-4) [CC 6/8/17] 14-486-4
- o. Special Event Application: Greek Street Festival scheduled for June 11, 2017, at 1300 S. Galveston Ave. (CD-4) [CC 6/7/17] 16-447-2
- p. Special Event Application: Deco District Chalk & Bookfest scheduled for June 17, 2017, on S. Boston Ave. between E. 5th and E. 6th Sts. (CD-4) [CC 6/7/17] 11-346-6

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

- a. Sales Tax Overview Committee Status Report - June, 2017. [CC 6/7/17] 16-1051-6
- b. Final Plat: Savannah Crossing subdivision located at located north of the NW/c of E. Pine St. and E 121st St S. (TMAPC voted 7-0-0 to recommend APPROVAL of the plat.) (CD-8) [CC 6/7/17] 17-432-1

## 6. ORDINANCES - FIRST READING

- a. Budget Amendment Ordinance amending FY 2016-17 budget to transfer unencumbered and unexpended appropriation balances of \$714,000.00, between departments and account groups within the TMUA-Water Operating Fund. [UED 6/7/17; CC 6/7/17; CC 6/21/17] 17-434-1
- b. Budget Amendment Ordinance amending FY 2016-17 budget to transfer unencumbered and unexpended appropriation balances of \$341,000.00, between departments and account groups within the TMUA Sewer-Operating Fund. [UED 6/7/17 CC 6/7/17; CC 6/21/17] 17-435-1
- c. Budget Amendment Ordinance amending FY 2016-17 budget to make supplemental appropriations of \$10,500.00. from unappropriated fund balance within the EMSA Enterprise Fund. [UED 6/7/17; CC 6/7/17; CC 6/21/17] 17-435-1
- d. Budget Amendment Ordinance amending FY 2016-17 budget to transfer unencumbered and unexpended appropriation balances of \$3,014,000.00 between departments and account groups within the General Fund. [UED 6/7/17; CC 6/7/17; CC 6/21/17] 17-452-1
- e. Ordinance amending Title 37, Chapter 11, Section 1105 and Title 37, Chapter 2, Section 203-E, Tulsa Revised Ordinances, to amend the language relating to pedestrians soliciting rides, employment, business or donations in a roadway or median used to channel or control traffic and amending Title 37, Chapter 2, Section 203-E to increase the preset fine for a violation of Section 1105. **(Emergency Clause)** (Gilbert) [UED 6/7/17] 17-456-1
- f. Ordinance closing an easement located at 4719 N. Mingo Rd. requested by Mark Capron/Sizemore Weisz & Assoc. (CD-3) [PW 6/7/17; CC 6/21/17] 17-433-1
- g. Ordinance closing a portion of an air space over the alleyway located at 415 S. Boston for construction of an air bridge between the Atlas Life building and the Philtower parking garage requested by John Graham. (CD-1) [PW 6/7/17; CC 6/7/17; CC 6/21/17] 17-450-1
- h. Ordinance closing of a public way located at 6500 E. 31st St. N. requested by Robert Sanders/Sanders Engineering. (CD-1) [PW 6/7/17; CC 6/7/17; CC 6/21/17] 17-449-1

## 7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance amending the FY 2016-2017 budget to transfer unencumbered and unexpended appropriation balances of \$248,000.00 between projects within 1985 Sales Tax Economic Development Fund, Fund No. 6012. [UED 5/24/17; CC 6/7/17; CC 6/21/17] 17-382-1
- b. 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
- c. Ordinance adopting the annual Budget of the City of Tulsa for Fiscal Year 2017-2018. **(Emergency Clause)** [BUD 5/24/17; BUD 6/7/17/CC 5/24/17; CC 6/7/17] 17-362-1
- d. 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

- e. 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
- f. Ordinance amending Tulsa Revised Ordinances, Title 11-C, titled “Waterworks and Sewerage”; amending Chapter 3, titled “Water Rates” to provide water and sewer rate adjustments; amending Chapter 7, titled “Sanitary Sewer User Charge System” to adjust sewer service charge rates and adjust rates for dumping or discharging septic waste, providing that these rates shall be effective October 1, 2017. [UED 5/24/17; CC 5/24/17; CC 6/7/17] 15-565-4
- g. 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
- h. 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
- i. 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
- j. Rezoning Ordinance 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
- k. Rezoning Ordinance 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] 17-344-2
- l. Rezoning Ordinance 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] 17-343-2
- m. Rezoning Ordinance Z-7368 requested by Mark Capron for property located at the SE/c of S. 77th E. Ave. and E. 11th St. S. from OL to CH. (Property Owner: Roy Melton) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CH/CS zoning. *On 5/24/17 Council approved application for CH zoning on Tract A, and denied application for CS zoning on Tract B.*) (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

## 8. COUNCIL ITEMS

- a. Council Chair’s report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Amendment of Tulsa City Council Rules, Section X, “Travel, Mileage Reimbursement, & Parking Policy.” (America, Lakin, Kimbro, Patrick) [UED 5/24/17; CC 6/7/17] 17-379-1

**9. NEW BUSINESS**

- a. New Business. 02-268

**10. HEARING OF APPEALS**

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