

06/16/2017 3:22 pm

MICHAEL P. KIER
 CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Wednesday, June 21, 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 June 7, 2017, at 5:00 P.M. [CC 6/21/17] 17-476-1
- b. Minutes of Regular Meeting held June 7, 2017, at 6:00 P.M. [CC 6/21/17] 17-476-2

2. APPOINTMENTS & REAPPOINTMENTS

- a. Lauren Oldham - Appointment to the African American Affairs Commission; term expires May 1, 2020. (CD-4) [PW 6/7/17; CC 6/21/17] 17-418-1
- b. Felisha Mims - Appointment to the 2003 Sales Tax Overview Committee replacing Tom Biolchini; term expires December 31, 2019. (CD-1) [PW 6/7/17; CC 6/21/17] 417-423-1
- c. Alex Gomez - Appointment to the Hispanic Affairs Commission replacing Heraclio Arellano; term expires December 31, 2019. (CD-4) [PW 6/7/17; CC 6/21/17] 17-419-1
- d. Rosa Martinez-Harris - Reappointment to the Mayor's Commission on the Status of Women; term expires May 31, 2020. (Attended 11/13 meetings) (CD-7) [PW 6/7/17; 6/21/17] 06-358-5
- e. Glenda Silvey - Reappointment to the PAC Trust; term expires June 30, 2020. (Attended 23/23 meetings.) (CD-9) [PW 6/7/17; CC 6/21/17] 11-416-3

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. Resolution directing the filing of the annual assessment roll for The Whittier Square Improvement District No. 2. [UED 6/7/17; CC 6/21/17] 14-420-4

- c. Resolution authorizing condemnation action for property located at 17910 E. 15th St. owned by Peggy J. Turley Revocable Trust as part of the requirements for project No. 144647. (CD-6) [PW 6/7/17; CC 6/21/17] 17-448-1
- d. Agreement with St. Louis Art Museum extending loan of Warrior Pipe, Shild Pipe, and Long-nosed ear ornaments for one year. [CC 6/21/17] 15-894-2
- e. Approval to solicit and accept donations not to exceed \$10,000.00 in value for Tulsa Spirit Ambassadors events scheduled between June 1, 2017 and June 30, 2018. [CC 6/21/17] 17-466-1
- f. Donation of utility easement located at 2 N. Elgin Ave. by PHSD Investments for project IDP 8726. (CD-4) [PW 6/7/17; CC 6/21/17] 17-438-1-1
- g. Donation of utility easement located at 23 N. Detroit Ave. by PHSD Investments for project IDP 8726. (CD-4) [PW 6/7/17; CC 6/21/17] 17-439-1-1
- h. Donation of utility easement located at 1 N. Detroit Ave. by PHSD Investments for project IDP 8726. (CD-4) [PW 6/7/17; CC 6/21/17] 17-440-1-1
- i. Donation of storm sewer easement located at 11303 S. Harvard Ave. by Double H Development LLC for 113th St. S. and Harvard Storm Sewer project. (CD-8) [PW 6/7/17; CC 6/21/17] 17-441-1-1
- j. Donation of sanitary sewer easement located at 4028 E. 103rd St. by Teresa G. Holloway-Sunderland Revocable Trust for project ID 8817. (CD-8) [PW 6/7/17; CC 6/21/17] 17-442-1
- k. Travel expense donation of \$2,004.65 from Tulsa Regional Chamber for Kathy Taylor to attend the Paris Air Show, June 17-22, 2017. [CC 6/21/17] 14-492-1
- l. Travel expense donation of \$1,016.10 from Results for America for G.T. Bynum to attend their Capital Hill Briefing scheduled for June 22, 2017, in Washington, DC. [CC 6/21/17] 17-467-1
- m. Travel expense donation of \$908.58 from YWCA - Schusterman Foundation for Christina Mendoza to attend Welcoming America's Welcoming Interactive conference from April 19-21, 2017, in Atlanta, GA [CC 6/21/17] 14-479-1
- n. Special Event Application: Film on the Lawn scheduled for June 23, 2017, at Philbrook Museum of Art, 2727 S. Rockford Rd. (CD-4) [CC 6/21/17] 17-393-2
- o. Special Event Application: Christ the King Centennial Celebration scheduled for June 22, 2017, on E. 16th between S. Quincy Ave. and S. Rockford Ave. (CD-4) [CC 6/21/17] 17-483-1
- p. Special Event Application: March for Jesus scheduled for June 24, 2017, at 620 S. Garnett Rd. (CD-6) [CC 6/21/17] 13-512-4
- q. Special Event Application: Legion Live scheduled for June 24, 2017, at American Legion Post 1, 1120 E. 6th St. (CD-4) [CC 6/21/17] 17-484-1
- r. Special Event Application: 4th of July Parade scheduled for July 4, 2017, at 5603 S. New Haven Ave. (CD-9) [CC 6/21/17] 17-485-1

- s. Special Event Application: Tulsa Roughnecks game scheduled for June 27, 2017, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 6/21/17] 17-204-4

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Resolution No. 2745:968 of the Tulsa Metropolitan Area Planning Commission (TMAPC), pursuant to Title 19 Oklahoma Statutes, Section 863.7, amending the Tulsa Comprehensive Plan by adopting CPA -60 to change the designation on the Land Use Map from “Existing Neighborhood” to “Employment” on approximately 1.62 acres located at the NE/c of W. Admiral Blvd. and Gilcrease Museum Rd. (TMAPC voted 8-0-0 to **ADOPT** the resolution) (NOTE: In accordance with Title 19 Oklahoma Statutes, Section 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 5/17/17.) The last day for Council action is June 28, 2017.(CD-4) [UED 6/7/17; CC 6/21/17] 16-667-1
- b. Rezoning Application Z-7380 for property located at the NE/c of W. Admiral Blvd. and S. Gilcrease Museum Rd. from RS-3 to CS requested by April McConnell. (Property owner: April McConnell) (TMAPC voted 8-0-0 to recommend **APPROVAL** of CS zoning.) (CD-4) [UED 6/7/17; CC 6/21/17; CC 6/28/17] 17-416-1
- c. Rezoning Application Z-7386 for property located 5154 E. Skelly Drive South from CG to CH requested by Stuart Van De Wiele.(Property owner: Favestments, LLC) (TMAPC voted 8-0-0 to recommend **APPROVAL** of CH zoning.) (CD-5) [UED 6/7/2017; CC 6/21/17; CC 6/28/17] 17-390-1
- d. Rezoning Application Z-7385 for property located at the NE/c of E. 46th St. N. and Highway 169 requested by Stephen Schuller. (Property owner: GreenHill Properties LLC) (TMAPC voted 8-0-0 to recommend **APPROVAL** of IM zoning.) (CD-3) [UED 6/7/17; CC 6/21/17; CC 6/28/17] 17-405-1
- e. Rezoning Application Z-7391 for property located at the SW/c of E. 51st St. and S. Oswego Ave. from OL to CS requested by Lou Reynolds/Eller & Detrich. (Property owner: Accurate Environmental LLC) (TMAPC voted 8-0-0 to recommend **APPROVAL** of CS zoning.) (CD-9) [UED 6/7/17; CC 6/21/17; CC 6/28/17] 17-429-1
- f. Rezoning Application Z-7388 for property located north and east of the NE/c of S. 145th East Ave. and E. 41st St. S. from RM-0/CS to RM-2 requested by Erik Enyart/Tanner Consulting. (Property owner: 41st Street Development LLC) (TMAPC voted 8-0-0 to recommend **APPROVAL** of RM-2 zoning.) (CD-6) [UED 6/7/17; CC 6/21/17; CC 6/28/17] 17-426-1
- g. Rezoning Application Z-7389 for property located at the SW/c of W. 71st St. and S. Jackson Ave. from RS-3 to CS requested by Ricky Tanner/Tanner Consulting. (Property owner: Sharp Mortgage) (TMAPC voted 8-0-0 to recommend **APPROVAL** of CS zoning.) (CD-2) [UED 6/7/17; CC 6/21/17; CC 6/28/17] 17-427-1
- h. Rezoning Application PUD-564-C for property located North and east of northeast corner of E. 31st St. and S. Memorial Dr. Requested by Andrew Shank/Eller & Detrich. (Property owner: 21st & 169 Center, LLC and H J Hudiberg, LP) (TMAPC voted 8-0-0 to recommend **APPROVAL** of PUD-564-C.) (CD-5) [UED 6/7/17; CC 6/21/17; CC 6/28/17] 17-406-1

- i. Final Plat: Savannah Crossing subdivision located north of the NW/c of S. Sheridan Rd. and E 121st St. S. (TMAPC voted 7-0-0 to recommend APPROVAL of the plat.) (CD-8) [CC 6/7/17; CC 6/21/17] 17-432-1

6. ORDINANCES - FIRST READING

- a. Budget Amendment Ordinance amending FY 2016-17 budget to transfer unencumbered and unexpended appropriation balances of \$164,247.94 between departments and account groups within the Community Development Block Grant Fund. [UED 6/21/17; CC 6/21/17; CC 6/28/17] 17-464-1
- b. Budget Amendment Ordinance amending FY 2016-17 budget to make supplemental appropriations of \$3,000.00 within the Historic Preservation Grant Fund from grant revenues to be received from the Oklahoma Historical Society. [UED 6/21/17; CC 6/21/17; CC 6/28/17] 17-465-1
- c. Ordinance dissolving Brady Village Tax Increment District No. 1. (Emergency Clause) [UED 6/21/17; CC 6/21/17; CC 6/28/17] 17-491-1
- d. 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) [PW 6/7/17; CC 6/7/17; CC 6/28/17] 17-456-1
- e. Ordinance ZCA-4, requested by Land Use Administrator, amending Ordinance 23668 (City of Tulsa Zoning Code) to correct omissions and errors. (TMAPC voted 7-0-0 to recommend **APPROVAL** of proposed amendments.) (Emergency Clause) (Approval on 1st reading requested.) [UED 6/21/17; CC 6/21/17; CC 6/28/17] 17-493-1
- f. Ordinance closing an easement located at the SW/c of E. 71st S. and S. Memorial Ave. (Point of Beginning: NE/c of Lot 1, Block 1, Raphael Plaza Addition) requested by Kevin Vanover/Olsson Associates. (CD-8) [PW 6/21/17; CC 6/21/17; CC 6/28/17] 17-461-1
- g. Ordinance closing an easement located at the SW/c of E. 71st S. and S. Memorial Ave. (Point of Beginning: NW/c of Lot 1, Block 1, Raphael Plaza Addition) requested by Kevin Vanover/Olsson Associates. (CD-8) [PW 6/21/17; CC 6/21/17; CC 6/28/17] 17-462-1

7. ORDINANCES - SECOND 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 closing a portion 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
- f. 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-4) [PW 6/7/17; CC 6/7/17; CC 6/21/17] 17-450-1
- g. Ordinance closing an easement located at 4719 N. Mingo Rd. requested by Mark Capron/Sizemore Weisz & Assoc. (CD-3) [PW 6/7/17; CC 6/7/17; CC 6/21/17] 17-433-1

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Charter Amendment No. 1 to be submitted to voters on November 14, 2017: Clarifying that the City may summarily abate nuisance on property within 24 months of previous nuisance on the same property. [CC 6/21/17] 17-470-2
- c. Charter Amendment No. 2 to be submitted to voters on November 14, 2017: Allowing notice of City Council special meetings to be delivered to Councilors electronically. [CC 6/21/17] 17-468-2
- d. Charter Amendment No. 3 to be submitted to voters on November 14, 2017: Clarifying that City resolutions may be enacted with emergency clause, as ordinances are. [CC 6/21/17] 17-471-2
- e. Charter Amendment No. 4 to be submitted to voters on November 14, 2017: Moving the date for City elections to August, with candidate filing to take place in June, and run-off in November if necessary. [CC 6/21/17] 17-472-2

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. Public Comment - Installation of street sign in remembrance of Terence Crutcher. [CC 6/21/17] 17-424-1

12. ADJOURNMENT

- a. Adjournment. 97-399-1