

06/23/2017 3:45 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Wednesday, June 28, 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. Carlisha Williams - Appointment to African American Affairs Commission; term expires May 1, 2020. (CD-9) [PW 6/21/17; CC 6/28/17] 17-477-1
- b. Judy Emmert - Appointment to Board of Appeals replacing John Valiulis; term expires June 30, 2020. (CD-8) [PW 6/21/17; CC 6/28/17] 17-445-1
- c. Kojo Asamoah-Caesar - Appointment to the African American Affairs Commission; term expires May 1, 2019. (CD-8) [PW 6/21/17; CC 6/28/17] 17-420-1
- d. Devin Fletcher - Appointment to the African American Affairs Commission; term expires May 1, 2018. (CD-9) [PW 6/21/17; CC 6/28/17] 17-474-1

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. A resolution relating to the incurring of indebtedness by the trustees of the Tulsa Public Facilities Authority for the purpose of refunding and refinancing the authority's outstanding lease payment revenue bonds, Series 2007A and taxable Series 2007B by issuing the Tulsa Public Facilities Authority lease payment revenue bonds, refunding Series 2017A and taxable refunding Series 2017B, in the aggregate principal amount of not to exceed fifty nine million six hundred fifty thousand and no/100s dollars (\$59,650,000.00); approving a lease agreement and authorizing appropriate city officers to approve documents and take actions as may be necessary or required to issue said bonds. [UED 6/21/17; CC 6/28/17] 17-482-1
- c. 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
- d. Resolution authorizing condemnation action for property located at 4905 E. 84th St. owned by Francis Brian Broaddus as part of the requirements for Yale, 81st to 91st widening project. (CD-8) [PW 6/21/17; CC 6/28/17] 17-463-1
- e. Travel expense donation of \$7,515.00 by J-PAL for Mary Ann Vassar to attend the MIT/J-PAL Executive Education Course scheduled for June 12 - 16, 2017, in Cambridge, MA. [CC 6/21/17] 17-475-1
- f. Donation of gasoline valued at \$60.00 from Tulsa Police Explorers for TPD advisors to supervise TPD Explorer Post at Regional competition scheduled for June 23-25, 2017 in Topeka, KS. [CC 7/28/17] 16-529-2
- g. Special Event Application: Tulsa Roughnecks games scheduled for July 2017, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 6/28/17] 17-204-5
- h. Special Event Application: Tulsa Roughnecks Fireworks Show scheduled for July 1, 2017 at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 6/28/17] 17-202-2
- i. Special Event Application: First Mile Street Party scheduled for July 6, 2017, on S. Frankfort Ave. between E. 2nd St. and E. 3rd St. (CD-4) [CC 6/28/17] 17-505-1
- j. Special Event Application: Tulsa Drillers Baseball Games scheduled for July 2017, at ONEOK Field, 201 North Elgin Ave. (CD-4) [CC 6/28/17] 16-245-8
- k. Special Event Application: Tulsa Drillers Fireworks Show scheduled for July 2017, at ONEOK Field, 201 N. Elgin Ave. (CD 4) [CC 6/28/17] 17-225-4
- l. Special Event Application: Diva Dash scheduled for July 8, 2017 at 300 S. Denver Ave. (CD-4) [CC 6/28/17] 13-585-5
- m. Special Event Application: Tulsa FreedomFest scheduled for July 4, 2017, at 2100 S. Boulder Ave. and 2100 S. Jackson Ave. (CD-2 and 4) [CC 6/28/17] 17-506-1
- n. Special Event Application: Cherry Street Farmers' Market scheduled for all Saturdays in July 2017, on East 15th Street between S. Quaker Ave. and S. Rockford Ave. (CD-4) [CC 6/28/17] 17-231-4

- o. Special Event Application: Fleet Feet Firecracker 5k Run scheduled for July 4, 2017, at E. 2nd St. and S. Frankfort Ave. (CD-4) [CC 6/28/17] 17-507-1
- p. Special Event Application: BOK Center Events scheduled for July 2017, at the BOK Center. (CD-4) [CC 6/28/17] 16-984-7
- q. Special Event Application: Kendall Whittier Mercado scheduled for all Saturdays in July 2017, at E. Admiral Ave. and S. Lewis Ave. (CD-4) [CC 6/28/17] 17-227-3
- r. Special Event Application: Kendall Whittier After Five scheduled for July 13, 2017, at E. Admiral Blvd. and S. Lewis Ave. (CD-4) [CC 6/28/17] 17-346-2
- s. Special Event Application: Night Light Tulsa scheduled for all Thursdays in June 2017, at N. Maybelle Ave. and West M.B Brady St. (CD-4) [CC 6/28/17] 16-983-7
- t. Special Event Application: Guthrie Green Events scheduled for July 2017, at Guthrie Green, 111 East M. B. Brady Street. (CD-4) [CC 5/24/17] 17-36-6

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Approval of the 2017-2018 Medical Control Board Budget. [CC 6/28/17] 15-636-3
- a. Resolution No. 2747:970 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-61 to amend Land Use designation from “Existing Neighborhood” to “Town Center” on approximately 9.82 acres located north of the NE/c of S. Garnett Rd. and E. 19th St. S. (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 June 14, 2017.) The last day for Council action is July 29, 2017. (CD-6) [UED 6/21/17; CC 6/28/17] 17-489-1
- b. Rezoning Application Z-7395 for property located north of the NE/c of S. Garnett Rd. and E. 19th St. S. from RS-2 to OM with optional development plan requested by Stuart Van de Wiele/Hall Estill. (Property owner: Mouasu Bliaya) (TMAPC voted 8-0-0 to recommend APPROVAL of OM zoning with optional development plan.) (CD-6) [UED 6/21/17; CC 6/28/17; CC 7/12/17] 17-490-1
- c. Rezoning Application Z-7387 for property located at the NW/c of S. Louisville Ave. and E. 32nd St. S. from RS-3 to RM-0 requested by Stephen Benge, property owner. (TMAPC voted 8-0-0 to recommend **APPROVAL** of RM-0 zoning.) (CD-9) [UED 6/21/17; CC 6/28/17; CC 7/12/17] 17-425-1
- d. Rezoning Application Z-7390 for property located west of the NW/c of E. 24th St. and S. 137th East Ave. from RD to RM-1 requested by Rick Stuber. (Property owner: Cesar and Urvano Moreno) (TMAPC voted 8-0-0 to recommend APPROVAL of RM-1 zoning.) (CD-6) [UED 6/21/17; CC 6/28/17; CC 7/12/17] 17-428-1

6. ORDINANCES - FIRST READING

No items this week. 04-387-1

7. ORDINANCES - SECOND 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. Rezoning Ordinance Z-7385 from AG to IL for property located Northeast corner 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] 17-405-2
- d. 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
- e. 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
- f. Rezoning Ordinance 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] 17-429-2
- g. Rezoning Ordinance 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
- h. Rezoning Ordinance 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] 17-426-2
- i. Rezoning Ordinance 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 Jones/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] 17-427-2
- j. 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

- k. Rezoning Ordinance 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
- l. 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

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. 97-399-1