

07/07/2017 4:39 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Wednesday, July 12, 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 21, 2017, at 5:00 P.M. [CC 7/12/17] 17-533-1
- b. Minutes of Regular Meeting held June 21, 2017, at 6:00 P.M. [CC 7/12/17] 17-533-2
- c. Minutes of Regular Meeting held June 28, 2017, at 5:00 P.M. [CC 7/12/17] 17-533-3
- d. Minutes of Regular Meeting held June 28, 2017, at 6:00 P.M. [CC 7/12/17] 17-533-4

2. APPOINTMENTS & REAPPOINTMENTS

- a. Ashley Philippsen - Appointment to the African American Affairs Commission; term expires May 1, 2019. (CD-1) [UED 6/28/17; CC 7/12/17] 17-444-1
- b. Zoua Vang - Appointment to Vision Sales Tax Overview Committee replacing Anthony Ringold; term expires December 31, 2019. (CD-1)[UED 6/28/17; CC 7/12/17] 17-494-1
- c. Debra Ruggles - Reappointment to the Transportation Advisory Board as Metropolitan Transit Authority representative; term expires June 30, 2020. (Attended 4/6 meetings.) (CD-9) [UED 6/28/17, CC 7/12/17] 16-449-2
- d. Sally Frasier - Reappointment to the Tulsa City-County Library Commission; term expires July 31, 2020. (Attended 33/40 meetings.) (CD-8) [UED 6/28/17; CC 7/12/17] 06-905-5
- e. Jeff Polk - Reappointment to the Board of Appeals; term expires June 30, 2020. (Attended 3/8 meetings.) (CD-9) [UED 6/28/17; CC 7/12/17] 16-102-2
- f. John Shivel - Reappointment to the Transportation Advisory Board; term expires June 30, 2020. (Attended 4/6 meetings.) (CD-9) [UED 6/28/17; CC 7/12/17] 14-214-3

- g. David Patrick - Reappointment to the Tulsa Authority for the Recovery of Energy (TARE); term expires July 31, 2020. (Attended 66/73 meetings.) (CD-3) [UED 6/28/17; CC 7/12/17] 11-926-3

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 approving the issuance and sale by the Trustees of the Tulsa Airports Improvement Trust of general airport revenue bonds in an aggregate principal amount not to exceed Fifty Eight Million Dollars (\$58,000,000.00) in one or more series to be designated "Trustees of the Tulsa Airports Improvement Trust, General Airport Revenue Refunding Bonds, Taxable Series 2017"; approving the waiver of competitive bidding and certain other matters related thereto. **(Emergency Clause)** [UED 7/12/17; CC 7/12/17] 17-508-1
- c. Resolution notifying the public of the publication of 14th Supplement to the Seventh Revision of the Tulsa Revised Ordinances. [UED 6/28/17; CC 7/12/17] 17-501-1
- d. Resolution authorizing payment of twenty thousand seven hundred seventy-three Dollars and 1 cent (\$20,773.01) from the sinking fund for settlement of Case No. CJ-2017-4307, Stanley D. Whitlock v. City of Tulsa. [UED 7/12/17; CC 7/12/17] 17-527-1
- e. Special Event Application: Tokyo in Tulsa scheduled for July 14-16, 2017, at the DoubleTree Hotel and Cox Business Center. (CD-4) [CC 7/12/17] 12-316-3
- f. Special Event Application: Chris Brown Tulsa Duathlon scheduled for July 30, 2017, at Mohawk Park. (CD-3) [CC 7/12/17] 09-485-9
- g. Special Event Application: Christmas in July scheduled for July 15, 2017, at Myers-Duren Harley-Davidson, 4848 S. Peoria. (CD-9) [CC 7/12/17] 15-724-3
- h. Special Event Application: Tripp Haggard Memorial Steak Cook-off scheduled for July 15, 2017, at Siegi's Sausage Factory, 8104 S. Sheridan Rd. (CD-8) [CC 7/12/17] 17-541-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report - July, 2017. [CC 7/12/17] 16-1051-7

- b. Resolution No. 2747:969 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-56 to change the designation on the Land Use Map from “Existing Neighborhood” to “Mixed Use Corridor” and change the Stability and Growth Map from “Area of Stability” to “Area of Growth” on approximately .17 acres located north and east of the NE/c of S. Lewis Ave. and E. Skelly Dr. (TMAPC voted 8-0-0 to **ADOPT** the resolution) (NOTE: In accordance with O.S. Title 19, § 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 6/14/17.) The last day for Council action is July 29, 2017. (CD-9) [UED 6/28/17; CC 7/12/17] 17-487-1
- c. Rezoning Application Z-7373 for property located north and east of the NE/c of S. Lewis Ave. and E. Skelly Dr. from RS-1 to OL with optional development plan requested by J.R. Donelson. (Property owner: Twenty Six Oaks Property Owners Assoc.) (TMAPC voted 8-0-0 to recommend APPROVAL of OL zoning with optional development plan.) (CD-9) [UED 6/28/17; CC 7/12/17/17; CC 7/26/17] 17-488-1

6. ORDINANCES - FIRST READING

- a. Ordinance adopting the 15th Supplement to the 7th Revision of the Tulsa Revised Ordinances, codifying ordinances enacted through December 31, 2016. (**Emergency Clause**) [UED 6/28/17; CC 7/12/17; CC 7/26/17] 17-500-1
- b. Ordinance amending Title 11-A, Tulsa Revised Ordinances, Chapter 2, Section 202, increasing the stormwater service charge rate to seven Dollars and 3 cents (\$7.03) per month. [UED 7/12/17; CC 7/12/17; CC 7/26/17] 17-524-1
- c. Ordinance amending Title 6, Tulsa Revised Ordinances, “Finance Department”, Chapter 2, “Budget”, by adding a new Section 205, “Annual Transfer From Utilities to General Fund”; ordering a portion of Enterprise income be paid into the General Fund and setting forth the formula for calculating the amount to be paid. [UED 7/12/17; CC 7/12/17; CC 7/26/17] 17-523-1
- d. Ordinance closing 2 portions of an overland drainage easement located at 4770 S. Harvard Ave., requested by Justin Morgan/Tanner Engineering. (CD-9) [PW 7/12/17; CC 7/12/17; CC 7/26/17] 17-510-1
- e. Ordinance closing a part of a waterline easement located at the SW/c of E. 71st S. and S. Memorial Dr. (Part of Lot 1, Block 1, Raphael Plaza; tracking # 5-2-17-18) requested by Kevin Vanover/Olsson Associates. (CD-8) [PW 7/12/17; CC 7/12/17; CC 7/26/17] 17-512-1
- f. Ordinance closing a part of a waterline easement located at the SW/c of E. 71st S. and S. Memorial Dr. (Part of Lot 1, Block 1, Raphael Plaza; tracking # 5-2-17-19), requested by Kevin Vanover/Olsson Associates. (CD-8) [PW 7/12/17; CC 7/12/17; CC 7/26/17] 17-514-1
- g. Ordinance closing a sanitary sewer easement located at the SW/c of E. 71st S. and S. Memorial Dr. (Part of Lot 1, Block 1, Raphael Plaza; tracking # 5-2-17-16) requested by Kevin Vanover/Olsson Associates. (CD-8) [PW 7/12/17; CC 7/12/17; CC 7/26/17] 17-511-1

- h. Ordinance closing a storm and sanitary sewer easement located at the SW/c of E. 71st S. and S. Memorial Dr. (Part of Lot 1, Block 1, Safeway Plaza South; tracking # 5-2-17-17), requested by Kevin Vanover/Olsson Associates. (CD-8) [PW 7/12/17; CC 7/12/17; CC 7/26/17] 17-513-1
- i. Ordinance declaring a moratorium on the acceptance of applications for, processing of, and issuance of permits, variances, special exceptions, amendments or other permissions allowing for the construction or initiation of use of non-residential uses located within an area proposed for inclusion in a “North Peoria mass Transit Corridor Overlay District” and the “36th Street North Corridor Small Area Overlay District” currently being considered and shown on the attached maps; providing effective and repeal dates for the moratorium; providing for an appeal process, and providing for severability. (**Emergency Clause**) (Hall-Harper) [PW 7/12/17; CC 7/12/17; CC 7/26/17] 15-509-2

7. ORDINANCES - SECOND READING

- a. Rezoning Ordinance 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 C. Stephen Bengé, 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] 17-425-2
- b. Rezoning Ordinance 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] 17-490-2

8. COUNCIL ITEMS

- a. Council Chair’s report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Discuss and approve the draft language of Charter Amendment No. 5 to be submitted to voters on November 14, 2017: Creating an Election District Commission; setting the composition of the Election District Commission; specifying qualifications of Commissioners, the process for appointing Commissioners; and, the duties of the Commissioners. [UED 6/21/17] 17-473-1 [UED 6/21/17] 17-473-1
- c. Resolution calling an election on November 14, 2017, to submit five (5) City Charter amendments to the voters for approval or disapproval. [UED 6/21/17; CC 6/21/17] 17-469-1
- d. Consideration of a request by Jack Roller, son of the deceased owner of record Shirley Roller, pursuant to the Council's authority under Article XII Section 7 of the City Charter, for a waiver of a portion of unpaid abatement fee balance of approximately six thousand, two hundred and forty Dollars (\$6,240.00) for property located at 529 N. Joplin Ave. (Patrick) [CC 7/12/17] 17-542-1

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