

07/21/2017 1:04 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Wednesday, July 26, 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 Special Meeting held July 12, 2017, at 9:30 A.M. [CC 7/26/17] 17-572-1
- b. Minutes of Regular Meeting held July 12, 2017, at 5:00 P.M. [CC 7/26/17] 17-572-2
- c. Minutes of Regular Meeting held July 12, 2017, at 6:00 P.M. [CC 7/26/17] 17-572-3

2. APPOINTMENTS & REAPPOINTMENTS

- a. Kuma Roberts - Appointment to the African American Affairs Commission; term expires May 1, 2019. (CD-5) [UED 6/28/17; CC 7/26/17] 17-478-1
- b. Scott Mitchell - Appointment to Board of Appeals replacing Kelly Baker; term expires June 30, 2020. (CD-4) [UED 7/12/17; CC 7/26/17] 17-503-1
- c. Gregory Robinson - Appointment to the African American Affairs Commission; term expires May 1, 2018. (CD-1) [UED 7/12/17; CC 7/26/17] 17-534-1
- d. Eddie Evans - Appointment to the African American Affairs Commission; term expires May 1, 2018. (CD-1) [UED 7/12/17; CC 7/26/17] 17-540-1
- e. Deidra A. Kirtley - Reappointment to the Mayor's Commission on the Status of Women; term expires May 31, 2020. (Attended 12/19 meetings.) (CD-4) [UED 7/12/17; CC 7/26/17] 14-621-2
- f. Sheila Jackson-Johnson - Reappointment to the Tulsa Housing Authority; term expires January 20, 2019. (Attended 49/69 meetings.) (CD-1) [UED 7/12/17; CC 7/26/17] 10-333-4
- g. Tom Palmer - Reappointment to the Board of Appeals as the Fire Protection Contractor, term expires June 30, 2020. (Attended 6/8 meetings) (CD-2) [UED 5/24/17; PW 6/21/17; UED 7/12/17; CC 7/26/17] 14-221-2

- h. Gary Holmes - Reappointment to the Board of Appeals; term expires June 30, 2020. (Attended 6/8 meetings.) (CD-8) [UED 7/12/17; CC 7/26/17] 14-508-2
- i. Stuart Price - Reappointment to the River Parks Authority; term expires April 8, 2018. (Attended 7/14 meetings.) (CD-4) [UED 7/12/17; CC 7/26/17] 14-482-2

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 adopting revisions to the 2016 City of Tulsa Regulatory Floodplain Maps for the Fry Ditch 2 Drainage Basin. (**Emergency Clause**) [PW 7/12/17; CC 7/26/17] 17-526-1
- c. Donation of travel expense of one thousand nine hundred and ninety five dollars (\$1,995.00) from 100 Resilient Cities for DeVon Douglas to attend conference scheduled for July 23-27, 2017 in New York, NY. [CC 7/26/17] 17-550-1
- d. Donation of travel expense of one thousand nine hundred and ninety- five dollars (\$1,995.00) from 100 Resilient Cities for Brandon Oldham to attend conference scheduled for July 23-27, 2017 in New York, NY. [CC 7/26/17] 17-551-1
- e. Donation valued at two thousand two hundred dollars (\$2,200.00) from McElroy Manufacturing for 2 Water/Sewer employees to certify/re-certify in plastic pipe fusion process. [CC 6/7/17] 17-454-2
- f. Donation of ninety-nine dollars (\$99.00) by Family Safety Center for Officer Rick Helberg to observe operations of Oklahoma City and Ft. Worth, TX centers from June 27-28, 2017. [CC 7/26/17] 17-570-1
- g. Travel Expense Donation of three thousand eight hundred and fifty dollars (\$3,850.00) from Haruv Training Institute for Sgt. Clayton Asbill to travel to multiple locations in Israel to strengthen relationships and explore maltreatment issues from October 7 - November 3, 2017. [CC 7/26/17] 17-576-1
- h. Donation of five thousand eight hundred and ninety-nine dollars (\$5,899.00) from Homeland Security Investigations for purchase of forensics equipment for the Police Department Cybercrimes Unit. [CC 7/26/17] 17-571-1
- i. Donation of sanitary sewer easement located at 7104 S. Memorial Dr. (Parcel 2) by Crossing Oaks Investments as part of IDP 8772. (CD-8) [PW 7/12/17; CC 7/26/17] 17-521-1
- j. Donation of sanitary sewer easement located at 7120 S. Memorial Dr. (Parcel 1) by Crossing Oaks Investments as part of IDP 8772. (CD-8) [PW 7/12/17; CC 7/26/17] 17-515-1
- k. Donation of sanitary sewer easement located at 7120 S. Memorial Dr. (Parcel 3) by Crossing Oaks Investments as part of IDP 8772. (CD-8) [PW 7/12/17; CC 7/26/17] 17-517-1

- l. Donation of waterline easement located at 7120 S. Memorial Dr. (Parcel 1) by Crossing Oaks Investments as part of IDP 8772. (CD-8) [PW 7/12/17; CC 7/26/17] 17-515-1
- m. Donation of waterline easement located at 7120 S. Memorial Dr. (Parcel 2) by Crossing Oaks Investments as part of IDP 8772. (CD-8) [PW 7/12/17; CC 7/26/17] 17-516-1
- n. Donation of waterline easement located at 7120 S. Memorial Dr. (Parcel 3) by Crossing Oaks Investments as part of IDP 8772. (CD-8) [PW 7/12/17; CC 7/26/17] 17-517-1
- o. Donation of waterline easement located at 7120 S. Memorial Dr. (Parcel 4) by Crossing Oaks Investments as part of IDP 8772. (CD-8) [PW 7/12/17; CC 7/26/17] 17-518-1
- p. Donation of waterline easement located at 7120 S. Memorial Dr. (Parcel 5) by Crossing Oaks Investments as part of IDP 8772. (CD-8) [PW 7/12/17; CC 7/26/17] 17-519-1
- q. Special Event Application: Tulsa Roughnecks games scheduled for August 2017, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 7/26/17] 17-204-6
- r. Special Event Application: Tulsa Drillers games scheduled for August 2017, at ONEOK Field, 201 North Elgin Ave. (CD-4) [CC 7/26/17] 17-226-3
- s. Special Event Application: Tulsa Drillers Fireworks Show scheduled for August 18, 2017, at ONEOK Field, 201 N. Elgin Ave. (CD 4) [CC 7/26/17] 17-225-5
- t. Special Event Application: Cherry Street Farmers' Market scheduled for all Saturdays in August 2017, on East 15th Street between S. Quaker Ave. and S. Rockford Ave. (CD-4) [CC 7/26/17] 17-231-5
- u. Special Event Application: Night Light Tulsa scheduled for all Thursdays in August 2017, at N. Maybelle Ave. and West M.B. Brady St. (CD-4) [CC 7/26/17] 16-983-8
- v. Special Event Application: Riverside Five Thousand scheduled for August 12, 2017, on S. Riverside Dr. from E. 96th St. to Casino Dr. (CD-2) [CC 7/26/17] 10-544-8
- w. Special Event Application: Bedlam Run scheduled for August 5, 2017, in the Blue Dome and Greenwood Districts. (CD-1, 4) [CC 7/26/17] 10-636-8
- x. Special Event Application: BOK Center Events scheduled for August 2017, at the BOK Center. (CD-4) [CC 7/26/17] 16-984-8
- y. Special Event Application: Guts Girls Lunch scheduled for August 12, 2017, at 9120 E. Broken Arrow Expressway. (CD-7) [CC 7/26/17] 17-578-1
- z. Special Event Application: Briggs wedding scheduled for August 3, 2017, at Center of the Universe, 1 S. Boston Ave. (CD-4) [CC 7/26/17] 17-577-1
- z.1. Special Event Application - Revised: Hawaiian Dreams on the Green scheduled for July 29, 2017, at Guthrie Green, 111 East M.B. Brady St. to allow street closing on July 28 instead of on July 29. (CD-4) [CC 7/26/17] 17-36-7

- z.2. Special Event Application: Guthrie Green Events scheduled for August 2017, at Guthrie Green, 111 East M.B. Brady Street. (CD-4) [CC 7/26/17] 17-36-8
- z.3. Special Event Application: Film on the Lawn scheduled for July 28, 2017, at Philbrook Museum of Art, 2727 S. Rockford Rd. (CD-4) [CC 7/26/17] 17-393-3
- z.4. Special Event Application: All We Have is Now film shoots scheduled for August 2, 3, and 8, 2017, at various locations within the City. (CD-2/4/9) [CC 7/26/17] 17-579-1
- z.5. Special Event Application: Legends PBR Bash scheduled for August 11-12, 2017, at 514 East 2nd St. (CD-4) [CC 7/26/17] 16-574-2

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7394 requested by Lou Reynolds/Eller & Detrich for property located north of the NW/c of S. 57th West Ave. and W. 23rd St. S. from RS-3 to IL. (Property owner: Darren and Lana Jo Francisco) (TMAPC voted 4-3-0 to recommend **DENIAL** of IL zoning.) (CD-2) [UED 7/12/17; CC 7/26/17; CC 8/2/17] 17-535-1
- b. Resolution No. 2748:972 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19 Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan by adopting an amendment (CPA-63) to the Land Use Map of the Tulsa Comprehensive Plan to change the land use from "Parks and Open Space" to "Employment" and the Stability and Growth designation from an "Area of Stability" to an "Area of Growth" on approximately 43.8 acres located on the northwest corner of West 91st Street South. and South Elwood Ave. (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 July 5, 2017.) The last day for Council action is August 18, 2017. (CD-2) [UED 7/12/17; CC 7/26/17] 17-536-1
- c. Rezoning Application Z-7397 for property located at the NW/c of W. 91st St. S. and S. Elwood Ave. from AG/IL to CG with optional development plan requested by Carolyn Back/Wallace Engineering. (Property owner: Boggs-Brown-Corbin Properties) (TMAPC voted 6-0-0 to recommend **APPROVAL** of CG zoning with optional development plan.) (CD-2) [UED 7/12/17; CC 7/26/17; CC 8/2/17] 17-537-1
- 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 7/26/17; CC 8/2/17] 17-428-1
- e. Final Plat: Cliffs of Yale subdivision, located east of the NE/c of E. 32nd St. S. and S. Yale Ave. (CD-5) (TMAPC voted 8-0-0 to recommend **APPROVAL**). [CC 7/26/17] 17-562-1

6. ORDINANCES - FIRST READING

- a. Budget Amendment Ordinance amending the fiscal year 2016-17 budget of make supplemental appropriations of one million two hundred and twelve thousand dollars (\$1,212,000.00) from unassigned fund balance within the general fund to the Police Department. [UED 7/26/17; CC 7/26/17; CC 8/2/17] 17-549-1

- b. Ordinance amending Title 28, Tulsa Revised Ordinances, Chapter 7, Section 701 to provide for the partial lump sum payment amounts for participants whose benefit payments begin November 1, 2017 and after to be calculated according to the mortality table adopted by the board of trustees. [UED 7/26/17; CC 7/26/17; CC 8/2/17] 17-568-1
- c. Ordinance closing a portion of a utility easement located at 2175 S. Owasso Ave. requested by Nathalie Schaefer/Eller & Detrich. (CD-4) [PW 7/26/17; CC 7/26/17; CC 8/2/17] 17-563-1
- d. Ordinance closing 2 sections of a utility easement located south of the intersection of S. Owasso Ave. and E. 119th St. S. (Wind River subdivision) requested by James Cavanaugh. (CD-8) [PW 7/26/17; CC 7/26/17; CC 8/2/17] 17-564-1
- e. Ordinance closing a portion of a utility easement located at 5222 S. Sandusky Ave. requested by Joshua Fernau. (CD-9) [PW 7/26/17; CC 7/26/17; CC 8/2/17] 17-565-1
- f. Ordinance closing a portion of waterline easement located at 4030 S. Garnett Rd. requested by Steven Schuller. (CD-6) [PW 7/26/17; CC 7/26/17; CC 8/2/17] 17-566-1

7. ORDINANCES - SECOND 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 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
- c. Ordinance amending Title 11-A, Tulsa Revised Ordinances, Chapter 2, Section 202, increasing the stormwater service charge rate to seven dollars and three cents (\$7.03) per month. [UED 7/12/17; CC 7/12/17; CC 7/26/17] 17-524-1
- d. Rezoning Ordinance 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; CC 7/26/17] 17-488-2
- e. 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
- f. 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

- g. 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
- h. 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
- i. 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

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Council discussion and approval of Mayor's recommendations for organizations to be represented on the Greater Tulsa African Affairs Commission. [UED 7/26/17] 17-552-2
- c. Reduction of Parks Department normal rental fee of \$500 to \$100 for use of canopy stage at Tulsa's Great River Raft race scheduled for September 4, 2017. (Cue) [UED 7/26/17] 16-602-4

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