

08/04/2017 1:21 pm

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

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - REGULAR MEETING**

**6:00 PM, Wednesday, August 9, 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 August 2, 2017, at 5:00 P.M. [CC 8/9/17] 17-607-1
- b. Minutes of Regular Meeting held August 2, 2017, at 6:00 P.M. [CC 8/9/17] 17-607-2

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Harriette Dudley - Appointment to the African American Affairs Commission; term expires May 1, 2020. (CD-4) [UED 7/26/17; CC 8/9/17] 17-543-1
- b. Matthew Vaughan - Appointment and confirmation to MERP Board of Trustees replacing Michael Megeath; term expires December 31, 2019. [UED 7/26/17; CC 8/9/17] 17-569-1

**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. Resolution authorizing condemnation of property located at 1322 S. Denver Ave. owned by Twenty First Properties, Inc. as required for S. Denver St. Rehabilitation project -17th Pl. to W. 13th St. (CD-4) [PW 8/2/17; CC 8/9/17] 17-583-1
- c. Donation of sanitary sewer easement located at 3801 S. 145th East Ave. by RC Battlecreek LLC. for IDP 8414. (CD-6) [PW 8/2/17; CC 8/9/17] 17-590-1
- d. Donation of overland drainage easement located at 3801 S. 145th East Ave. (Parcel A) by RC Battlecreek LLC. for IDP 8414. (CD-6) [PW 8/2/17; CC 8/9/17] 17-591-1

- e. Donation of overland drainage easement located at 3801 S. 145th East Ave. (Parcel B) by RC Battlecreek LLC. for IDP 8414. (CD-6) [PW 8/2/17; CC 8/9/17] 17-592-1
- f. Special Event Application: Tulsa Drillers games scheduled for September 2017, at ONEOK Field, 201 North Elgin Ave. (CD-4) [CC 8/9/17] 17-226-4
- g. Special Event Application: Tulsa Roughnecks Fireworks Show scheduled for September 23 and 30, 2017, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 8/9/17] 17-398-3
- h. Special Event Application: BOK Financial Employee Mobile Mammogram Clinic scheduled for October 4, 2017, at 1st St. and S. Boston Ave. (CD-4) [CC 8/9/17] 15-965-3
- i. Special Event Application: Film on the Lawn scheduled for August 25, 2017, at Philbrook Museum of Art, 2727 S. Rockford Rd. (CD-4) [CC 8/9/17] 17-393-4

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

- a. Rezoning Application Z-7386 for property located 5154 E. Skelly Drive South from CG to CH with optional development plan requested by Stuart Van De Wiele. (Property owner: Favestments, LLC) (TMAPC voted 8-0-0 to recommend **APPROVAL** of CH zoning with optional development plan.) (CD-5) [UED 8/2/17; CC 8/9/17; CC 8/30/17] 17-390-3

## **6. ORDINANCES - FIRST READING**

- a. Ordinance amending the fiscal year 2017-18 Budget to make supplemental appropriations of thirty-four thousand, forty-nine dollars and nine cents (\$34,049.09) from U. S. Army Corps of Engineers to be received within the 2001 Five Year Sales Tax Fund. [UED 8/9/17; CC 8/9/17; CC 8/30/17] 17-604-1

## **7. ORDINANCES - SECOND READING**

- a. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of one hundred and one thousand dollars (\$101,000.00) from grant revenues to be received within the DOT K9 Explosive Detection Team Fund. [UED 8/2/17; CC 8/2/17; CC 8/9/17] 17-584-1
- b. Ordinance amending the fiscal year 2017-18 budget to transfer unencumbered and unexpended appropriation balances of one hundred and ninety thousand dollars (\$190,000.00) between Account Groups within the general fund. [UED 8/2/17; CC 8/2/17; CC 8/9/17] 17-585-1
- c. Ordinance amending the fiscal year 2017-18 budget to transfer unencumbered and unexpended appropriation balances of fifty thousand dollars (\$50,000.00) between departments within the General Fund. [UED 8/2/17; CC 8/2/17; CC 8/9/17] 17-593-1
- d. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of four hundred sixteen thousand, nine hundred and fifty-four dollars (\$416,954.00) from Fund Balance within the permitting and licensing fund. [UED 8/2/17; CC 8/2/17; CC 8/9/17] 17-594-1
- e. Ordinance closing a portion of an overland easement located at 6628 E. 109th Pl. S. requested by Alka and Sanjiv Sood. (CD- 8) [PW 8/2/17; CC 8/2/17; CC 8/9/17] 17-581-1

- f. Ordinance closing a portion of an overland drainage easement located at 1632 E. 31st St. requested by Yorktown Builders, LLC. (CD-9) [PW 8/2/17; CC 8/2/17; CC 8/9/17] 17-582-1
- g. Ordinance closing 2 sections of a utility easement located south of the intersection of S. Oswego 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; CC 8/2/17; PW 8/9/17; CC 8/9/17] 17-564-1
- h. Rezoning Ordinance PUD-379-D for property located south of the SW/c of E. 66th St. S. and S. Memorial Dr. from PK/CS/PUD-379 to CS/CG/PUD-379-D requested by Nicole Watts/KKT Architects, Inc. (Property owner: Village at Woodland Hills.) (TMAPC voted 7-0-0 to recommend **APPROVAL** of PUD-379-D.) (CD-7) [UED 7/26/17; CC 8/2/17; CC 8/9/17] 17-561-2
- i. Rezoning Ordinance Z-7402 for property located south of the SW/c of E. 66th St. S. and S. Memorial Dr. from PK/CS/PUD-379 to CS/CG requested by Nicole Watts/KKT Architects, Inc. (Property owner: Village at Woodland Hills) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CS/CG zoning.) (CD-7) [UED 7/26/17; CC 8/2/17; CC 8/9/17] 17-560-2
- j. Rezoning Ordinance Z-7399 for property located east of the NE/c of E. 4th St. and S. Trenton Ave. from RM-1 to OL requested by Nicole Watts/KKT Architects, Inc. (Property owner: Hickory House Properties, LLC.) (TMAPC voted 8-0-0 to recommend **APPROVAL** of OL zoning.) (CD-4) [UED 7/26/17; CC 8/2/17; CC 8/9/17] 17-558-2
- k. Rezoning Ordinance Z-7401 for property located east of the NE/c of E. 46th St. N. and N. 129th East Ave. from AG to IH requested by Nicole Watts/KKT Architects, Inc. (Property owner: Tulsa Asphalt, LLC.) (TMAPC voted 7-0-0 to recommend **APPROVAL** of IH zoning.) (CD-3) [UED 7/26/17; CC 8/2/17; CC 8/9/17] 17-559-2
- l. Rezoning Ordinance Z-7398 for property located east of the NE/c of E. 34th St. S. and S. Peoria Ave. from RS-3/PK to CH with optional development plan requested by Dale Williams. (Property owner: 34 Peoria, LLC.) (TMAPC voted 6-2-0 to recommend **APPROVAL** of CH zoning with optional development plan.) (CD-9) [UED 7/26/17; CC 8/2/17; CC 8/9/17] 17-556-1
- m. Rezoning Ordinance Z-7396 for property located west of the SW/c of E. 36th St. N. and N. Sheridan Rd. from RMH to IL with optional development plan requested by Pam Chandler. (Property owner: Noah Trust, Gary H & Janet J. Orton and Howard E. & Alice A. Noah, Trustees) (TMAPC voted 7-0-0 to recommend **APPROVAL** of IL zoning with optional development plan.) (CD-3) [UED 7/26/17; CC 8/2/17; CC 8/9/17] 17-539-2
- n. Rezoning Ordinance Z-7400 for property located at the SE/c of S. Mingo Rd. and E. Admiral Pl. from OL/CS to CG with optional development plan requested by Jarrod Sanders/AAB Engineering. (Property owner: 66 Mingo, LLC.) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CG zoning with optional development plan.) (CD-3) [UED 7/26/17; CC 8/2/17; CC 8/9/17] 17-557-1

- o. Ordinance declaring a 180-day moratorium on the acceptance of applications for, processing of and issuance of building permits or certificates of occupancy that would allow construction on, or use of, property for certain retail sales of convenience goods or consumer shopping goods, herein described as a “small box discount store”, initiating an amendment of the Tulsa Zoning Code to provide for appropriate dispersal of small box discount stores; providing an appeal process; providing effective and repeal dates; providing severability. **(Emergency Clause)** (Hall-Harper) [UED 8/2/17; CC 8/2/17; CC 8/9/17] 17-596-6

## **8. COUNCIL ITEMS**

- a. Council Chair’s report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Consensus of the Tulsa City Council approving solicitation of donations and contributions for, and encouraging participation and assistance in organizing the 2017 Veterans Day Event. (America) [UED 8/9/17; CC 8/9/17] 17-606-1

## **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