

09/15/2017 3:58 pm

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

## NOTICE AND AGENDA

### TULSA CITY COUNCIL - REGULAR MEETING

**6:00 PM, Wednesday, September 20, 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, "Ordinances - 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. Phyllis Joseph - Reappointment to the Metropolitan Tulsa Transit Authority; term expires July 31, 2020. (Attended 43/66 meetings.) (CD-1) [UED 8/30/17; UED 9/13/17; CC 9/20/17] 02-660-4
- b. Marcia MacLeod - Reappointment to the Tulsa Public Facilities Authority; term expires July 31, 2020. (Attended 22/33 meetings.) (CD-9) [UED 8/30/17; CC 9/13/17; CC 9/20/17] 07-269-4
- c. Joseph R. Schulte - Reappointment to the Metropolitan Tulsa Transit Authority; term expires July 21, 2020. (Attended 57/63 meetings.) (CD-2) [UED 8/9/17; UED 8/30/17; CC 9/13/17; CC 9/20/17] 14-623-2
- d. Roy Peters, Jr. - Reappointment to the Tulsa Development Authority; term expires July 31, 2020. (Attended 11/12 meetings.) (CD-2) [UED 8/30/17; CC 9/13/17; CC 9/20/17] 08-2051-4
- e. Phil Lakin - Reappointment to the Emergency Medical Services Authority; term expires June 30, 2020. (Attended 21/30 meetings.) (CD-8) [UED 8/30/17; CC 9/13/17; CC 9/20/17] 12-323-3

#### **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 authorizing condemnation of property located at 5202 E. 81st. S. as part of Yale - 81st to 91st street widening project. (CD-8) [PW 9/13/17; CC 9/20/17] 17-675-1
- c. Resolution establishing the second Monday in October as Native American Day. [UED 9/20/17; CC 9/20/17] 17-696-1
- d. Donation of waterline easement located at 3524 S. 120th Pl. by Garnett Senior Housing Foundation, Inc. as part of IDP 8495. (CD-6) [PW 9/13/17; CC 9/20/17] 17-676-1
- e. Approval of donation by Tulsa Oilers of 5,000 tickets valued at \$5,000.00 for City of Tulsa employees to attend the October 13, 2017 game. [CC 9/20/17/] 17-119-2
- f. Special Event Application: Susan G. Komen Tulsa Race for the Cure scheduled for September 30, 2017, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 9/20/17] 08-1756-10
- g. Special Event Application: Annual John 3:16 Mission Block Party scheduled for September 23, 2017, at 506 N. Cheyenne Ave. (CD- 4) [CC 9/20/17] 13-712-4
- h. Special Event Application: Film on the Lawn scheduled for September 22, 2017, at Philbrook Museum of Art, 2727 S. Rockford Rd. (CD-4) [CC 9/20/17] 17-393-5
- i. Special Event Application: Internet Cat Video Festival scheduled for September 29, 2017, at Philbrook Museum of Art, 2727 S. Rockford Rd. (CD-4) [CC 9/20/17] 17-692-1
- j. Special Event Application: Siegi's Oktoberfest scheduled for September 29/30, 2017 at 8104 S. Sheridan Rd. (CD-8) [CC 9/20/17] 15-1011-3
- k. Special Event Application: Chiari Walk Across America scheduled for September 23, 2017, at Reconciliation Park, 321 N. Detroit Ave. (CD-4) [CC 9/20/17] 16-639-2
- l. Special Event Application: McLain High School Homecoming Parade scheduled for September 22, 2017, at 4949 N. Peoria Ave. (CD-1) [CC 9/20/17] 09-764-6
- m. Special Event Application: Edison High School Homecoming Parade scheduled for September 21, 2017, at 4100 S. Florence Ave. (CD-9) [CC 9/20/17] 13-830-4

## **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; CC 9/13/17; CC 9/20/17; CC 9/27/17] 17-390-3

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

- a. No items this week. 04-387-1

## 7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2016-17 budget to transfer unencumbered and unexpended appropriation balances of one hundred forty-five thousand dollars (\$145,000.00) between account groups within the General Fund. [PW 8/30/17; UED 9/13/17; CC 9/13/17; CC 9/20/17] 17-634-2
- b. Ordinance amending Title 37 Tulsa Revised Ordinances, "Tulsa Revised Traffic Code," Chapter 10, "Bicycles", to add Section 1016 titled "Bicycle Lanes"; and amending Chapter 1, "Words and Phrases", Section 100 titled "Words and Phrases Defined" to add "Bicycle Lane." [UED 9/13/17; CC 9/13/17; CC 9/20/17] 17-673-1
- c. Rezoning Ordinance PUD-221-I requested by Brooks Pittman for property located at the SW/c of E. 41st St. S. and S. 134th East Ave. from RS-3/RD/PUD-221-F to RS-3/RD/PUD-221-I (Major Amendment). (Property owner: Battle Creek Land Development Inc.) (TMAPC voted 8-0-0 to recommend **APPROVAL** of PUD-221-I.) (CD-6) [UED 8/30/17; CC 9/13/17; CC 9/20/17] 17-619-2
- d. Rezoning Ordinance Z-7392 for property located west of the NW/c of E. 41st St. and S. 161st E. Ave. from AG/RM-0 to RS-3 requested by Mark Capron/Sizemore Weisz & Assoc. (Property owner: Independent School District No. 3) (TMAPC voted 8-0-0 to recommend **APPROVAL** of RS-3 zoning.) (CD-6) [UED 8/30/17; CC 9/13/17; CC 9/20/17] 17-430-2
- e. Ordinance closing a section of a sanitary sewer easement located at 40 N. 129th E. Ave. requested by Kevin Coutant. (CD-3) [PW 9/13/17; CC 9/13/17; CC 9/20/17] 17-685-1
- f. Ordinance declaring a 180-day moratorium on the acceptance of applications for, processing of, and issuance of building permits 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", on properties within a specified distance of one another, and located in the geographic area of the 36th Street North Corridor Small Area Plan, the Crutchfield Neighborhood Revitalization Master Plan, or the Greenwood Heritage Neighborhoods Sector Plan (also known as the "Unity Heritage Neighborhoods Plan"); providing an appeal process; providing effective and repeal dates; providing severability. (**Emergency Clause**) (Hall-Harper) [UED 8/2/17; UED 9/13/17; CC 8/2/17; CC 8/9/17; CC 8/16/17; CC 9/13/17; CC 9/20/17] 17-596-15

## 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