

10/06/2017 2:32 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Wednesday, October 11, 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. Minutes of the Regular Meeting held at 5:00 P.M. on September 20, 2017. [CC 10/11/17] 17-742-1
- b. Minutes of the Regular Meeting held at 6:00 P.M. on September 20, 2017. [CC 10/11/17] 17-742-2
- c. Minutes of the Regular Meeting held at 5:00 P.M. on September 27, 2017. [CC 10/11/17] 17-742-3
- d. Minutes of the Regular Meeting held at 6:00 P.M. on September 27, 2017. [CC 10/11/17] 17-742-4

2. APPOINTMENTS & REAPPOINTMENTS

- a. Scott Grizzle - Appointment to Sales Tax Overview Committee, filling currently vacant Seat 2, Council District 9; term expires December 31, 2020. (CD-9) [UED 9/27/17; CC 10/11/17] 17-723-1
- b. Joseph M. Westervelt - Reappointment to the Infrastructure Development Advisory Board; term expires September 30, 2020. (Attended 6/7 meetings.) (CD-4) [UED 9/27/17; CC 10/11/17] 14-965-2

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 notifying the public of the publication of the 15th Supplement to the 7th Revision of the Tulsa Revised Ordinances. [UED 9/27/17; CC 10/11/17] 17-697-1
- c. Resolution adopting the 2017 City of Tulsa Repetitive Flood Loss Area Plans. [PW 10/11/17; CC 10/11/17] 17-740-1

- d. Resolution adopting the 2017 City of Tulsa Flood Insurance Coverage Improvement plan. [PW 10/11/17; CC 10/11/17] 17-741-1
- e. Resolution authorizing payment of twenty-seven thousand, three hundred and eighty-nine dollars and twenty-two cents (\$27,389.22) from the sinking fund for judgment in Case No. CJ-17-01839, Alan Franks v. the City of Tulsa, Clay Ballenger, and Walter Busby. [UED 10/11/17; CC 10/11/17] 17-745-1
- f. License agreement with Raymond F. and Tammy S. Cobb for waterline crossing located at 2951 E. 4675 Rd, Adair, Mayes Co., OK [PW 9/27/17; CC 10/11/17] 17-726-1
- g. Donation of sanitary sewer easement located at 3355 N. Martin Luther King, Jr. Blvd. (Parcel 1) by Tulsa Senior Housing, LLP as part of requirements for IDP 8255. (CD-1) [PW 9/27/17; CC 10/11/17] 17-728-1
- h. Donation of sanitary sewer easement located at 3355 N. Martin Luther King, Jr. Blvd. (Parcel 2) by Tulsa Senior Housing, LLP as part of requirements for IDP 8255. (CD-1) [PW 9/27/17; CC 10/11/17] 17-729-1
- i. Donation of waterline easement located at 3355 N. Martin Luther King, Jr. Blvd. by Tulsa Senior Housing, LLP as part of requirements for IDP 8255. (CD-1) [PW 9/27/17; CC 10/11/17] 17-727-1
- j. Travel expense donation of seven hundred and eighty-six dollars and thirty cents (\$786.30) from the University of Maryland for James Wagner to attend the Applied Data Analytics class in College Park, MD on October 11-13, 2017. [CC 10/11/17] 17-436-1
- k. Travel expense donation of five hundred and eighty-eight dollars and fifty cents (\$588.50) from Crime Prevention Network for Jeanne MacKenzie to attend Crime Stoppers Training Conference scheduled for October 15-17, 2017, in Kansas City, MO. [CC 10/11/17] 17-744-1
- l. Travel expense donation of two thousand, four hundred and forty-nine dollars and thirty-four cents (\$2,449.34) from the Aspen Institute for Michael Junk's participation in CityLab Paris scheduled for October 22 -24, 2017 in Paris, France. [CC 10/11/17] 17-735-1
- m. Special Event Application: Painted Pony Ball on October 21, 2017 at the Cox Business Center. (CD-4) [CC 10/11/17] 06-1521-2
- n. Special Event Application: Fall Bike show on October 21, 2017 at Myers-Duren Harley Davidson, 4848 S. Peoria Ave. (CD-9) [CC 10/11/17] 15-1006-3
- o. Special Event Application: Anniversary Party on October 14, 2017, at Myers-Duren Harley Davidson, 4848 S. Peoria Ave. (CD-9) [CC 10/11/17] 15-990-2
- p. Special Event Application: Boo HaHa Parade on October 28, 2017, at E. 33rd St. S. and S. Peoria Ave. (CD-9) [CC 10/11/17] 07-812-6
- q. Special Event Application: University of Tulsa football games scheduled for October, 2017, at H.A. Chapman Stadium. (CD-4) [CC 10/11/17] 17-751-1

- r. Special Event Application: Tulsa Roughnecks FC home games scheduled for October 2017, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 10/11/17] 17-752-1
- s. Special Event Application: Museum Confidential Members Opening on October 13, 2017, at Philbrook Museum of Art. (CD-4) [CC 10/11/17] 17-753-1
- t. Special Event Application: Invisible Tulsa Ride and Rally on October 21, 2017, at 1 N. Lewis Ave. (CD 3,4) [CC 10/11/17] 17-754-1
- u. Special Event Application: Encounter Church Fall Festival on October 21, 2017, at 2828 S. 129th E. Ave. (CD-6) [CC 10/11/17] 17-755-1
- v. Special Event Application: Down Syndrome Association of Tulsa Buddy Walk on October 15, 2017, at Oral Roberts University. (CD-2) [CC 10/11/17] 13-849-3
- w. Special Event Application: Thin Mint Sprint on October 14, 2017, at 4810 S. 129th E. Ave. (CD-7) [CC 10/11/17] 17-756-1
- x. Special Event Application: Brush Creek Bazaar from October 13-15, 2017, at 10900 S. Louisville Ave. (CD-8) [CC 10/11/17] 13-801-5
- y. Special Event Application: Linde Oktoberfest scheduled for October 18-22, 2017, at River West Festival Park, 2100 S. Jackson Ave. (CD-2) [CC 10/11/17] 13-860-7
- z. Tulsa Fire Department 100 Year Memorial on October 24, 2017, at 800 S. Main St. (CD-4) [CC 10/11/17] 17-757-1
- z1. Special Event Application: SeneGence Leaders Conference scheduled for October 13-15, 2017, at the Cox Business Center. (CD-4) [CC 10/11/17] 17-758-1
- z2. Special Event Application: Praxaire Open House on October 19, 2017, at 1824 Southwest Blvd. (CD-2) [CC 10/11/17] 17-759-1
- z3. Special Event Application: Tulsa American Film Festival on October 13, 2017, at E. Admiral Blvd. and S. Lewis Ave. (CD-4) [CC 10/11/17] 16-819-2
- z4. Special Event Application: Kendall Whittier After Five on October 12, 2017, at E. Admiral Blvd. and S. Lewis Ave. (CD-4) [CC 10/11/17] 17-346-5
- z5. Special Event Application: Traffic Calming Exercise on October 17, 2017, at the intersection of E. 23rd St. and S. Darlington Ave. (CD-5) [CC 10/11/17] 17-674-2

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report - October, 2017. [CC 10/11/17] 16-1051-10)

- b. Rezoning Ordinance PUD-221-J (Major Amendment) for property located at the SE/c of E. 41st St. S. and S. 134th E. Ave. from RS-3/PUD-221-F to RS-3/PUD-221-J requested by the City of Tulsa/Ray Meldrum. (Property Owner: Battle Creek Land Development, Inc.) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RS-3/PUD-221-J zoning.) (**Emergency Clause** requested by Asset Management.) (CD-6) [UED 9/27/17; CC 10/11/17; CC 10/25/17] 17-704-2
- c. Rezoning Application Z-7405 for property located at the NW/c and SW/c and south of the SE/c of East 11th St. S. and S. Lewis Ave. from RM-2/OL/CH/IM to MX2-P-45 and MX2-P-U requested by Ross Group/Kevin Symcox. (Property owner: James Dean Place, LLC/Bill Lobeck & Kathy Taylor) (TMAPC voted 9-0-0 to recommend **APPROVAL** of MX2-P-45/MX2-P-U zoning.) (CD-4) [UED 9/27/17; CC 10/11/17; CC 10/25/17] 17-701-1
- d. Rezoning Application Z-7404 for property located east of Riverside Dr. between E. 37th Pl. S. and E. 38th Pl. S. from RS-3/RDO-3 to RM-2/RDO-3 requested by AAB Engineering, LLC/Alan Betchan. (Property Owner: Potter and Case Properties, LLC.) (TMAPC voted 8-1-0 to recommend **APPROVAL** of RM-2/RDO-3 zoning) (CD-9) [UED 9/27/17; CC 10/11/17; CC 10/25/17] 17-700-1
- e. Rezoning Application Z-7407 for property located south of the SE/c of S. 75th E. Ave. and E. 61st St. S. from RS-3 to CG with optional development plan requested by Nathan Cross/Riggs, Abney. (Property owner: Shadow Mountain Racquet Club) (TMAPC voted 6-3-0 to recommend **APPROVAL** of CG zoning with optional development plan.) (CD-7) [UED 9/27/17; CC 10/11/17; CC 10/25/17] 17-713-1
- f. Resolution No. 2752:973 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19 Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan by adopting amendments CPA 64 - 68 inclusive to the Land Use Map and Areas of Stability and Growth Map. (TMAPC voted 7-1-0 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 September 18, 2017. The last day for Council action is November 3, 2017.) (CD-2,5,9) [UED 9/27/17; CC 10/11/17] 17-707-1

6. ORDINANCES - FIRST READING

- a. Ordinance closing a portion of a utility easement located west of the NW/c of S. Peoria Ave. and E. 51st St. S. requested by Terry Bush/Tanner Consulting. (CD-9) [PW 10/11/17; CC 10/11/17; CC 10/25/17] 17-746-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of two hundred thousand dollars (\$200,000.00), of which one hundred thousand dollars (\$100,000.00) is from facility fees and the balance from un-appropriated fund balance within the Convention & Tourism Facilities Fund. [UED 9/27/17; CC 9/27/17; CC 10/11/17] 17-694-1
- b. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of two hundred and two thousand dollars (\$202,000.00) from grant revenues to be received within the NATL Explosives Detect Canine Fund. [UED 9/27/17; CC 9/27/17; CC 10/11/17] 17-695-1
- c. Ordinance closing a portion of a utility easement located at 7033 E. 40th St. requested by Kirk VanValkenburgh. (CD-5) [PW 9/27/17; CC 9/27/17; CC 10/11/17] 17-711-1

- d. Ordinance closing utility easement located at 4640 S. Columbia Ave. requested by Concept Builders. (CD-9) [PW 9/27/17; CC 9/27/17; CC 10/11/17] 17-730-1

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Travel authorization of one thousand seven hundred and seventy-three dollars and sixty-seven cents (\$1,773.67) per Council Rules & Order of Business for Councilor America to attend the National League of Cities Summit scheduled for November 15-18, 2017 in Charlotte, NC. [UED 10/11/17; CC 10/11/17] 17-743-1

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. Public Comment: The Bus Ladies "Gimme Shelter" project. [CC 10/11/17] 17-698-1

12. ADJOURNMENT

- a. Adjournment. 97-399