

01/05/2018 3:11 pm

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

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - REGULAR MEETING**

**6:00 PM, Wednesday, January 10, 2018**

**Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103**

**INTRODUCTION**

**PLEDGE OF ALLEGIANCE AND INVOCATION**

**PROCLAMATIONS:**

**Employee Service Recognition**

**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 Special meeting held at 9:00 A.M. on December 13, 2017. [CC 1/10/18] 17-937-1
- b. Minutes of Regular meeting held at 5:00 P.M. on December 13, 2017. [CC 1/10/18] 17-937-2
- c. Minutes of Regular meeting held at 6:00 P.M. on December 13, 2017. [CC 1/10/18] 17-937-3
- d. Minutes of Regular meeting held at 5:00 P.M. on December 20, 2017. [CC 1/10/18] 17-937-4
- e. Minutes of Regular meeting held at 6:00 P.M. on December 20, 2017. [CC 1/10/18] 17-937-5

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Beth Jeffrey - Appointment to the Audit Committee replacing Dale Billam; term expires December 31, 2020. [UED 12/20/17; CC 1/10/18] 17-922-1
- b. Erica Quick - Appointment to the Hispanic Affairs Commission replacing Heidi Hernandez; term expires December 31, 2020. [UED 12/20/17; CC 1/10/18] 17-912-1
- c. Paulina Baeza Pinal - Appointment to the Hispanic Affairs Commission replacing Laura Bachman; term expires December 31, 2020. [UED 12/20/17; CC 01/10/18] 17-911-1
- d. Patrice James - Appointment to the African American Affairs Commission as representative of the Northern Oklahoma Black Lawyers Association; term ends May 1, 2019. [UED 12/20/17; CC 01/10/18] 17-926-1

- e. Larry Gregory - Reappointment to the Board of Appeals; as the Mechanical, Electrical, or Plumbing Consultant Engineer, term expires June 30, 2020. (Attended 2/2 meetings.) (CD-9)  
[UED 12/20/17; CC 01/10/18] 14-220-2

### **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. **AMENDED LANGUAGE:** Donation of utility easement located at 2105 S. 106th East Ave. by Calvin E. and Tina L. Logan Revocable Living Trust. (CD-6) [PW 12/13/17; CC 12/20/17; CC 1/10/18]  
17-908-2
- c. Donation of three thousand, five hundred dollars (\$3,500.00) from Mary Beth McElroy and friends for the Serve Tulsan Initiative program. [CC 1/10/18] 17-934-1
- d. Travel expense donation of nine hundred sixteen dollars and sixty-two cents (\$916.62) from the Center of Reinventing Public Education for Jonathan Townsend to attend the Struggling Schools seminar in San Antonio, TX scheduled February 28 - March 2, 2018. [CC 1/10/18] 18-4-1
- e. Agreement with the Buffalo Center of the West, Cody, WY for loan of seven (7) items from the Gilcrease Museum collection. [CC 1/10/18] 18-3-1
- f. Special Event Application: Hilti Annual meeting scheduled for January 10, 2018 at the Cox Business Center, 600 - 700 S. Frisco Ave. (CD-4) [CC 1/10/18] 18-5-1
- g. Special Event Application: MLK Walk In Peace scheduled for January 14, 2018 on S. Cincinnati Ave. from E. 7th St. to E 13th St. and S. Boston Ave. (CD-4) [CC 1/10/18] 13-1001-5
- h. Special Event Application: Martin Luther King, Jr. Parade scheduled for January 15, 2018 from John Hope Franklin Blvd. and N. Detroit Ave. to N. Elgin Ave. and E Archer. St. (CD-1 & 4) 14-1077-4
- i. Special Event Application: 2018 Women's March scheduled for January 20, 2018 from 111 East M. B. Brady St. to 307 East M.B. Brady St. (CD-4) [CC 1/10/18] 1-86-1

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

- a. Sales Tax Overview Committee Status Report for January 2018. [CC 1/10/18] (18-7-1)

### **6. FIRST READING**

- a. Ordinance amending the FY 2017-18 budget to make supplemental appropriations of seventeen thousand, seven hundred and sixty-nine dollars and seven cents (\$17,769.07) from grant revenues to be received within the Forensic Science Improvement Subfund. [UED 1/10/18; CC 1/10/18; CC 1/24/18] 18-2-1

- b. Ordinance amending Title 28, Tulsa Revised Ordinances, entitled “The Municipal Employees’ Retirement Plan,” modifying the Plan terms for Participants beginning employment on or after July 1, 2018, and providing that the terms of the current Plan for Participants employed prior to July 1, 2018 shall remain unchanged. Modifications include changing the minimum and early retirement age to 60, increasing the early retirement reduction, changing the Rule of 80 to Rule of 90, and reducing the multiplier to 2.0%. [UED 1/10/18; CC 1/10/18; CC 1/24/18] 17-933-1
- c. Ordinance amending Title 37 Tulsa Revised Ordinances, Chapter 5: Section 500, to reclassify parking zones as parking districts and in include pay by tag as a parking option; Section 502 to better clarify parking locations; Section 503.a.1 to expand the boundaries of the financial district; Section 503.a.3 to expand the boundaries of the restaurant and entertainment district and to create a new downtown parking district entitled "East District"; and, Section 511, to include "back in angled parking” provisions for district metered parking. **(Emergency Clause requested)** [UED 1/10/18; CC 1/10/18; CC 1/24/18 17-869-1
- d. Ordinance amending Title 37, Chapter 1, Section 100, Tulsa Revised Ordinances, to add definitions for “Digital Payment”, “Parking Meter”, and “Pay By Tag”. **(Emergency Clause requested)** [UED 1/10/18; CC 1/10/18; CC 1/24/18] 17-868-1

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

- a. Rezoning Ordinance Z-7417 from CS to MX1-V-65 for property located at the NE/c of S. Peoria Ave. and E. 66th Pl. S., requested by the Tulsa City Council. (Property Owner: 6533 S. Peoria, LLC) (TMAPC voted 9-0-0 to recommend **APPROVAL** of MX1-V-65 zoning) (CD-2) [UED 12/13/17; CC 12/20/17; CC 1/10/18] 17-893-2
- b. Rezoning Ordinance Z-7418 from CS to MX1-V-65 for property located north of the NW/c of S. Peoria Ave. and E. 66th Pl. S., requested by the Tulsa City Council. (Property Owner: Suzanne Mordhorst Trust) (TMAPC voted 9-0-0 to recommend **APPROVAL** of MX1-V-65 zoning) (CD-2) [UED 12/13/17; CC 12/20/17; CC 1/10/18] 17-894-2
- c. Rezoning Ordinance Z-7422 from RM1/RM2/CH/PUD-744/PUD-744A/ RS-3 to MX3-U-U for property located south of the SE/c of S. Peoria Ave. and E. 41st St. S., requested by the Tulsa City Council. (Property Owner: Nordic Corporation, LLC) (CD-9) (TMAPC voted 9-0-0 to recommend **APPROVAL** of MX3-U-U zoning) [UED 12/13/17; CC 12/20/17; CC 1/10/18] 17-896-2
- d. Rezoning Ordinance Z-7419 from AG to RS-1 for property located east of the NE/c of E. 31st St. S. and S. 161st E. Ave., requested by Nicole Watts/KKT Architects. (Property owner: Jeremy Andrews) (CD-6) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RS-1 zoning) [UED 12/13/17; CC 12/20/17; CC 1/10/18] 17-897-2
- e. Rezoning Ordinance PUD-521-B from PUD-521/CS/RM-2 to PUD-521-B for property located south of the SE/c of S. 101st E. Ave. and E. 71st St. S. requested by C. Brody Glenn. (Property owner: Worcester Realty Assoc. LTD) (CD-7) (TMAPC voted 8-0-0 to recommend **APPROVAL** of PUD-521-B.) [UED 12/13/17; CC 12/20/17; CC 1/10/18] 17-903-2

- f. Rezoning Ordinance PUD-360-F (major amendment) from PUD-360-B/PUD-360-C/RM-0 to PUD 360-F for property located northwest of the NW/c of E. 91st St. S. and S. Memorial Dr. requested by Lou Reynolds/Eller & Detrich. (Property owner: Collins Bros. Investments Co.) (TMAPC voted 8-0-0 to recommend **APPROVAL** of major amendment PUD-360-F.) (CD-8)  
[UED 12/13/17; UED 12/20/17; CC 12/20/17; CC 1/10/18] 17-900-1
- g. Rezoning Ordinance Z-7420 from RM-0 to OL for property located northwest of the NW/c of E. 91st St. S. and S. Memorial Dr. requested by Lou Reynolds/Eller & Detrich. (Property owner: Collins Bros. Investments Co.) (TMAPC voted 8-0-0 to recommend **APPROVAL** of OL zoning.) (CD-8)  
[UED 12/13/17; UED 12/20/17; CC 12/20/17; CC 1/10/18] 17-901-2

## **8. COUNCIL ITEMS**

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Request for fee waiver of fees for the 2017 Veteran's Day Parade held on November 15, 2017, totaling fifteen thousand, nine hundred and seventy-six dollars and seventy-nine cents (\$15,976.79) for Tulsa Police Department and Public Works personnel. [CC 1/10/18] 16-847-5

## **9. NEW BUSINESS**

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

## **10. HEARING OF APPEALS**

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

## **11. HEARING OF PUBLIC COMMENTS**

- a. Public Comment regarding expanding the Greenwood District. [CC 1/10/18] 17-932-1
- b. Public Comment: Street widening project on E. 101st St. between Riverside and Yale. [CC 1/10/18] 18-1-1

## **12. ADJOURNMENT**

- a. Adjournment. 97-399