

01/19/2018 3:01 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Wednesday, January 24, 2018

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

INTRODUCTION

PLEDGE OF ALLEGIANCE AND INVOCATION

PROCLAMATIONS:

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 Regular Meeting held at 5:00 PM on January 10, 2018. [CC 1/24/18] 18-19-1
- b. Minutes of Regular Meeting held at 6:00 PM on January 10, 2018. [CC 1/24/18] 18-19-2

2. APPOINTMENTS & REAPPOINTMENTS

- a. Cassia Carr - Reappointment to Tulsa Economic Development Corporation; term expires December 31, 2020. (Attended 6/7 meetings.) (CD-1) [UED 12/13/17; UED 12/20/17; UED 1/10/18; CC 1/24/18] 16-1011-2
- b. Jose Vega - Reappointment to the Greater Tulsa Hispanic Affairs Commission; term expires December 31, 2020. (Attended 13/16 meetings.) (CD-4) [UED 01/10/18, CC 01/24/18] 16-285-2
- c. John Shivel - Reappointment to the Tulsa Metropolitan Area Planning Commission; term expires January 18, 2021. (Attended 66/73 meetings.) (CD-9) [UED 01/10/18; CC 01/24/18] 06-1544-5
- d. Michael Keester - Reappointment to the Ethics Advisory Committee for a term which will expire December 1, 2020. (Attended 10/16 meetings.) (CD-8) [UED 01/10/18; CC 01/24/18] 15-139-2
- e. John McGrath - Reappointment to the City of Tulsa/Rogers County Port Authority; term expires October 4, 2021. (Attended 34/36 meetings.) (CD-9) [UED 12/20/17; CC 01/10/18] 13-1079-2
- f. Michael Covey - Reappointment to the Tulsa Metropolitan Area Planning Commission; term expires January 18, 2021. (Attended 70/73 meetings.) (CD-8) [UED 1/10/18; CC 1/24/18] 12-201-3

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 requesting Quality Event designation for the 2018 BMX Sooner Nationals, identifying the City of Tulsa as the event's host community, to be held February 9-11 2018. (**Emergency Clause**) [UED 1/24/18; CC 1/24/18] 16-862-5
- c. Deaccession of item from the Gilcrease Museum: Chilkat robe to the Central Council of the Tlingit and Haida Indian Tribes of Alaska in accordance with the Native American Graves and Repatriation Act. [UED 1/10/18; PW 1/24/18; CC 1/24/18] 17-936-1
- d. Travel expense donation of three hundred and ninety-nine dollars (\$399.00) for Danny Tiller to attend the Southwest Emergency Vehicle Technician Conference scheduled for March 16-21, 2018, in Ft. Worth, TX . [CC 1/24/18] 18-12-1
- e. Travel expense donation of one thousand, two hundred and ninety-eight dollars and sixty-seven cents (\$1,298.67) from Tulsa Regional Chamber for Michael Junk to promote Tulsa at the Sundance Film Festival scheduled for January 18-20, 2018, in Salt Lake City, UT. [CC 1/24/18] 18-16-1
- f. Travel expense donation of nine hundred sixty-three dollars and sixty cents (\$963.60) from Results for America for James Wagner to attend the Results for America Fellows conference, scheduled for January 23-25, 2018, in Salt Lake City, UT. [CC 1/24/18] 17-784-2
- g. Special Event Application: 2018 Sweetheart Run scheduled for February 17, 2018, in downtown. (CD-4) [CC 1/24/18] 12-23-8
- h. Special Event Application: BOK Center Events scheduled for February 2018, at the BOK Center. (CD-4) [CC 1/24/18] 17-928-2
- i. Special Event Application: Night Light Tulsa scheduled for all Thursdays in February 2018, at N. Maybelle Ave. and West M. B. Brady St. (CD-4) [CC 1/24/18] 17-927-2
- j. Special Event Application: Guthrie Green Events scheduled for February 2018, at Guthrie Green, 111 East M.B. Brady Street. (CD-4) [CC 1/24/18] 17-884-3

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application PUD-786-A for property located at the NW/c of E. Latimer St. and N. Boston Ave. from RM-3/CS/PUD-786 to PUD-786-A requested by Capital Homes Residential Group LLC. (Property owner: Tulsa Development Authority) (TMAPC voted 9-0-0 to recommend **APPROVAL** of PUD-786-A.) (CD-1) [UED 1/10/18; CC 1/24/18; CC 1/31/18] 17-938-1

- b. Rezoning Application Z-7426 for property located at the NW/c of E. Latimer St. and N. Boston Ave. from RS-4/RM-3/CS/PUD-786 to RS-5 requested by Capital Homes Residential Group LLC. (Property owner: Tulsa Development Authority) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RS-5 zoning.) (CD-1) [UED 1/10/18; CC 1/24/18; CC 1/31/18] 17-939-1
- c. Rezoning Application Z-7427 for property located at the NE/c of E. Latimer St. and N. Main St. from RM-3/CS/PUD-786 to MX1-U-45 requested by Capital Homes Residential Group LLC. (Property owner: Charney Properties, Inc.) (TMAPC voted 9-0-0 to recommend **APPROVAL** of MX1-U-45 zoning.) (CD-1) [UED 1/10/18; CC 1/24/18; CC 1/31/18] 17-940-1
- d. Rezoning Application Z-7423 for property located north of the NW/c of E. 66th Pl. and S. Peoria Ave. from CS to MX1-V-U requested by the Tulsa City Council. (Property owner: Charla Lowery.) (TMAPC voted 9-0-0 to recommend **APPROVAL** of MX1-V-U zoning.) (CD-2) [UED 1/10/18; CC 1/24/18; CC 1/31/18] 17-941-1
- e. Rezoning Application Z-7428 for property located east of the SE/c of S. Peoria Ave. and E. 44th Pl. S. from CS to MX1-V-U requested by Tulsa City Council. (Property owner: Janine Morales) (TMAPC voted 9-0-0 to recommend **APPROVAL** of MX1-V-U zoning.) (CD-9) [UED 1/10/18; CC 1/24/18; CC 1/31/18] 17-944-1
- f. Rezoning Application PUD-744-B for property located east of the NE/c of S. Peoria Ave. and E. 42nd St. S. from RM-1/RS-3/PUD-744/PUD-744-A to PUD-744-B requested by Tulsa City Council. (Property owner: Nordic Corp. LLC) (TMAPC voted 9-0-0 to recommend **APPROVAL** of PUD-744-B.) (CD-9) [UED 1/10/18; CC 1/24/18; CC 1/31/18] 17-945-1
- g. Rezoning Application Z-7429 for property located north and east of the NE/c of S. Xanthus Ave. and E. 21st St. S. from CS/OL to CH requested by Lou Reynolds/Eller & Detrich. (Property owner: St. John Building Corp.) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CH zoning) (CD-4) [UED 1/10/18; CC 1/24/18; CC 1/31/18] 17-946-1
- h. Rezoning Application Z-7410 for property located north of the NE/c of E. 116th Pl. S. and S. Delaware Ave. from AG/RDO-3 to RS-3/RDO-3 with optional development plan requested by Tanner Consulting/Eric Enyart. (Property owner: Burden, Thelma Viola Trust) (TMAPC voted 5-3-1 to recommend **APPROVAL** of RS-3/RDO-3 with optional development plan zoning) (CD-8) [UED 1/10/18; CC 1/24/18; CC 1/31/18] 17-739-2
- i. Rezoning Application PUD-166-M from PUD-166-I/PUD-166/RS-3/RM-1 to PUD-166-M for property located at the NW/c of S. Sheridan Rd. and E. 93rd St. S. requested by Josh McFarland. (Property owner: Hogan Real Estate Investments - 93rd LLC) (TMAPC voted 8-0-0 to recommend **APPROVAL** of PUD-166-M) (CD-8) [UED 1/10/18; CC 1/24/18; CC 1/31/18] 17-902-1
- j. Correction of plats for Retail Center 1 Amended and Retail Center II subdivisions for property located east and south of the SE/c of E. 101st St. S. and S. Delaware Ave. to secure two (2) separate utility easements intended to be part of the original plat. (CD-2) (TMAPC voted 9-0-0 to **APPROVE** the corrections.) [UED 1/10/18; CC 1/24/18] 17-935-1

6. FIRST READING

- a. Ordinance amending the fiscal year 2017-18 budget to transfer unencumbered and unexpended appropriation balances of two thousand, one hundred forty-six dollars (\$2,146.00) between departments within the short-term capital fund. [PW 1/24/18; CC 1/24/18; 1/31/18] 18-13-1
- b. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of twenty-one thousand, four hundred and fifty-seven dollars (\$21,457.00) from grant revenues to be received within the NCHIP Program Subfund. [PW 1/24/18; CC 1/24/18; CC 1/31/18] 18-14-1
- c. Ordinance amending the FY 2017-18 Budget to make supplemental appropriations of seven thousand, eight hundred dollars (\$7,800.00) from grant revenues to be received within the Violence Against Women Act fund. [PW 1/24/18; CC 1/24/18; CC 1/31/18] 18-11-1
- d. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of fifty-five thousand, four hundred ninety-four dollars (\$55,494.00) from grant revenues to be received within the VAWA DV Nurse Examiner Subfund. [PW 1/24/18; CC 1/24/18; CC 1/31/18] 18-21-1
- e. Ordinance adopting the 16th Supplement to the 7th Revision of the Tulsa Revised Ordinances, codifying ordinances enacted through June 27, 2017. [PW 1/24/18; CC 1/24/18; CC 1/31/18] 17-500-2

7. ORDINANCES - SECOND 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 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. [UED 1/10/18; CC 1/10/18; PW 1/24/18; CC 1/24/18] 17-869-2
- d. Ordinance amending Title 37, Chapter 1, Section 100, Tulsa Revised Ordinances, to add definitions for “Digital Payment”, “Parking Meter”, and “Pay By Tag”. [UED 1/10/18; CC 1/10/18; PW 1/24/18; CC 1/24/18] 17-868-1

- e. Ordinance amending Title 27, entitled “Penal Code,” Tulsa Revised Ordinances, by adding thereto Chapter 12 A, entitled “Street Performers”; providing Rules and Regulations applicable to Street Performers; providing definitions; providing certain designated areas of IDL where Street Performers may not perform; Providing Penalties; Providing an Operative Date. (Ewing) [PW 10/25/17; CC 10/25/17; UED 11/1/17; CC 11/15/17; PW 1/24/18; CC 1/24/18] 17-807-4

8. COUNCIL ITEMS

- a. Council Chair’s report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Approval of donation of land at Turkey Mountain from George Kaiser Family Foundation (GKFF) to River Parks Authority, pursuant to River Parks Trust Indenture Article VII, Section 1. (Cue) [UED 1/24/18; CC 1/24/18] 18-22-1
- c. Consensus of the Council supporting the Expungement Expo scheduled for March 24, 2018, at the 36th Street North Expo Center, 1125 E. 36th St. N. (Hall-Harper) [PW 18/24/18; CC 1/24/18] 18-15-1
- d. Consider motion and possibly vote to amend Council Rules to amend the 2018 Council meeting schedule. (Patrick) [CC 1/24/18] 17-887-3

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: Street widening project on E. 101st St. between Riverside and Yale. [CC 1/10/18] 18-1-1

12. ADJOURNMENT

- a. Adjournment. 97-399