

02/16/2018 2:38 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, February 21, 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 31, 2018. [CC 2/21/18] 18-45-1
- b. Minutes of Regular Meeting held at 6:00 PM on January 31, 2018. [CC 2/21/18] 18-45-2
- c. Minutes of Regular Meeting held at 4:00 PM on February 7, 2018. [CC 2/21/18] 18-45-3
- d. Minutes of Regular Meeting held at 5:00 PM on February 7, 2018. [CC 2/21/18] 18-45-4

2. APPOINTMENTS & REAPPOINTMENTS

- a. Mary T. Jones - Reappointment to the Board of Appeals; term expires June 30, 2020. (Attended 2/2 meetings.) (CD-4) [UED 1/24/18; PW 2/7/18; CC 2/21/18] 14-296-2

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 initiating an amendment to the Comprehensive Plan for the area commonly known as Berryhill and establishing the boundary of the Berryhill (Gilcrease Expressway extension) Land Use Plan. [UED 2/21/18; CC 2/21/18] 18-40-1

- c. Change Order No. 1 to contract 33015 between TMUA and McGuire Brothers Construction, Inc. for project TMUA-W 12-32, adding sixteen thousand, eight hundred dollars (\$16,800.00), funding eight (8) one inch (1") waterline service taps on E. 111th St. S. between S. Sheridan Rd. and S. Memorial Dr. (CD-7, 8) [PW 2/7/18; CC 2/21/18] 18-36-1
- d. Donation from 121st Street Property, LLC of an overland drainage easement located at 5506 E. 121st St. S. for IDP 8438. (CD-8) [PW 2/7/18; CC 2/21/18] 18-34-1
- e. Donation by 121st Street Property, LLC of a utility easement located at 5506 E. 121st St. S. for IDP 8438. (CD-8) [PW 2/7/18; CC 2/21/18] 18-33-1
- f. Donation from First Baptist Church of a sidewalk easement located at 403 S. Cincinnati Ave. for IDP 8696. (CD-4) [PW 2/7/18; CC 2/21/18] 18-35-1
- g. Travel expense donation of seven hundred dollars (\$700.00) from 100 Resilient Cities for DeVon Douglass to attend 100 Resilient Cities training, February 11 - 13, 2018 in New York, NY. [CC 2/21/18] 18-53-1
- h. Travel expense donation of one thousand, four hundred and seven dollars and forty-five cents (\$1,407.45) from Major Cities Chief's Association for Eric Dalglish to attend MCCA Police Executive Leadership Institute V, Session 2 scheduled for March 6-9, 2018 in Washington, D.C. [CC 2/21/18] 18-54-1
- i. Travel expense donation of five hundred sixty-two dollars and forty-six cents (\$562.46) from 100 Resilient Cities for DeVon Douglass to attend the St. Louis CoLab, February 6-7, 2018 in St. Louis, MO. [CC 2/21/18] 15-57-1
- j. Special Event Application: Tulsa Irish Festival scheduled for March 17, 2018, at Guthrie Green, 111 East M.B. Brady St. (CD-4) [CC 2/21/18] 18-50-1
- k. Donation of one thousand dollars (\$1,000.00) from Tulsa Coalition to support the Civic Innovation Fellowship program of the Office of Performance Strategy and Innovation. [CC 2/21/18] 18-64-1
- l. Special Event Application: Arnie's Bar Annual St. Patrick's Celebration scheduled for March 16/17, 2018, on E. 2nd and E. 3rd Sts. between S. Elgin and S. Detroit Aves. (CD-4) [CC 2/21/18] 14-147-4
- m. Special Event Application: T-Town Half 5K and half marathon scheduled for March 31, 2018 at E. 2nd St. and S. Frankfort Ave. (CD-4) [CC 2/21/18] 18-51-1
- n. Special Event Application: "Passion of the Lord" parade scheduled for March 30, 2018, at St. Francis Xavier Church, 2515 E. 1st St. (CD-4) [CC 2/21/18] 15-283-4
- o. Special Event Application: BOK Center Events scheduled for March 2018, at the BOK Center. (CD-4) [CC 2/21/18] 17-928-3
- p. Special Event Application: Woody's St. Patrick Day Celebration scheduled for March 17, 2018 at 200 S. Elgin Ave. (CD-4) [CC 2/21/18] 15-29-2

- q. Special Event Application: Night Light Tulsa scheduled for all Thursdays in March 2018, at N. Maybelle Ave. and West M. B. Brady St. (CD-4) [CC 2/21/18] 17-927-3
- r. Special Event Application: Tulsa Schools Pride Race scheduled for March 3, 2018 at Guthrie Green, 111 East M.B. Brady St. (CD-4) [CC 2/21/18] 14-962-3
- s. Special Event Application: Mission Ignition scheduled for March 3, 2018, at First Baptist Church, 403 S. Cincinnati Ave. (CD-4) [CC 2/21/18]11-22-8
- t. Special Event Application: Elgin Park March Madness scheduled for March 15-17, 2018, at 325 East M. B. Brady St. (CD-4) [CC 2/21/18] 18-58-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee monthly Status Report. 18-7-1
- b. Surveyor's Certificate of Correction for Lot 21, Block 1, of Guier Woods IV, located southeast of the intersection of E. 75th St. S. and S. Florence Ave., to allow the City of Tulsa to acquire the property to comply with requirements of federal grant for Fred Creek drainage mitigation project. (CD-2) [UED 2/21/18; CC 2/21/18] 18-62-1
- c. Second Amendment of Deed of Dedication of Gleneagles, Blocks 4, 5 & 6 located west of the SW/c of E. 61st S. and S. Mingo Rd., required to conform the covenants to the development standards in the PUD for the property. [UED 2/21/18; CC 2/21/18] (CD-7) 18-66-1
- d. Final Plat for NP 36 subdivision located at the SW/c of E. 36th St. N. and N. Lewis Ave. (TMAPC voted 9-0-0 to recommend **Approval** of the plat.) (CD-1) [CC 2/21/18] 18-67-1

6. FIRST READING

- a. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of thirteen thousand dollars (\$13,000.00) from grant revenues to be received within the speed enforcement fund. [UED 2/21/18; CC 2/21/18; CC 2/28/18] 18-46-1
- b. Ordinance amending Title 37, Tulsa Revised Ordinances, titled "Tulsa Revised Traffic Code"; adding a new Chapter 14, titled "Special Events", establishing a process for permitting Special Events by the private sector for use of City streets, public property, facilities or services, including standards, criteria and regulations for operation of Special Events; and to ensure the health and safety of patrons of Special Events. (**Emergency Clause**) [UED 2/21/18; CC 2/21/18; CC 2/28/18] 18-55-1
- c. Ordinance amending Rezoning Ordinance 23750 (Rezoning case Z-7397), for property located at the NW/c of W. 91st St. S. and S. Elwood Ave. from AG/IL to CG with optional development plan, correcting legal description of the property as shown in Ordinance 23750 as approved by Council on August 2, 2017 and the Mayor on August 7, 2017. (**Emergency Clause**) (CD-2) [UED 2/21/18; CC 2/21/18; CC 2/28/18] 17-537-4

- d. Ordinance amending Title 17, Chapter 4, Tulsa Revised Ordinances, entitled "Food Code," Section 401 (b)(5) to increase the amount of the full and non-prorated fee for Food Service Establishment Licenses including Food Processing plants, to one hundred fifty-five dollars (\$155.00) and amending Section 401 (d)(2) to increase the Food Employee Permit to fifteen dollars (\$15.00).
[UED 2/21/18; CC 2/21/18; CC 2/28/18] 18-63-1
- e. Ordinance amending Title 14, Tulsa Revised Ordinances, the Fire Prevention Code, adding a new section, section 109.3.2.2, "Nuisance Fire Alarm", declaring that causing or allowing nuisance alarms above a certain number of times is a misdemeanor offense; establishing the number of times a nuisance alarm must occur in order to invoke the criminal provisions of this ordinance; providing a penalty; and identifying the definition. (Gilbert) [PW 2/21/18; CC 2/21/18; CC 2/28/18] 18-65-1
- f. Ordinance amending Title 24, Section 103, Tulsa Revised Ordinances, adding new sub-section O, declaring that private signs etc. placed in or on a public street, sidewalk, right-of-way or public property to be nuisances, considered to be abandoned, and subject to summary removal. (Lakin)
(Emergency Clause) [PW 2/7/18; CC 2/7/18; CC 2/21/18; CC 2/28/18] 18-43-3

7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2017-18 budget to transfer unencumbered and unexpended appropriation balances of seven million, nine hundred thousand dollars (\$7,900,000.00) between projects within the 2016 Vision Economic Development Issue 1 fund. [PW 2/7/18; CC 2/7/18; CC 2/21/18]
18-31-1

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Donation by Jill Donovan of furnishings for Station 14, valued at approximately seven thousand four hundred dollars (\$7,400.00), and a cash donation of two thousand nine hundred dollars (\$2,900.00) for the Station account. (Gilbert) [CC 2/7/18; CC 2/21/18] 18-42-2
- c. Council initiation of Zoning Code text and map amendments to establish proposed Route 66 overlay district and apply overlay provisions to properties along the Route 66 corridor. (Ewing) (CD-2, 3, 4, 5, 6)
[UED 2/21/18; CC 2/21/18] 18-52-1
- d. Consider and vote on motion to reconsider approval of Resolution No. 19876 adopting the City of Tulsa's Action and Implementation Management Plan by Council on February 7, 2018. [CC 2/21/18] 18-20-3
- e. Consider and vote on motion to approve amended Resolution No. 19876 adopting the City of Tulsa's Action and Implementation Management Plan incorporating amendments to Exhibit A as requested by Council. [CC 2/21/18] 18-20-4

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. 97-399-1