

04/02/2018 4:58 pm

MICHAEL P. KIER  
CITY CLERK

## NOTICE AND AGENDA

### TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, April 4, 2018

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

#### INTRODUCTION

#### PLEDGE OF ALLEGIANCE AND INVOCATION

#### PROCLAMATIONS:

*David Yowell*

*John Benjamin*

#### SPECIAL ANNOUNCEMENTS

#### CALL TO ORDER & ROLL CALL

*Unless otherwise noted, there will be no public comment/discussion of items in Section 6, "First Reading."*

Council may discuss, review, and/or possibly take action on the following:

#### **1. RECEIPT & FILING OF MINUTES**

- a. No items this week. 04-680

#### **2. APPOINTMENTS & REAPPOINTMENTS**

- a. Jessica Knobbe: Appointment to Audit Committee created by Ordinance 23163 replacing Dale Biliam; term expires December 31, 2020. (CD-4) [UED 3/14/18; CC 4/4/18] 18-82-1
- b. Meg Myers Morgan: Appointment to Mayor's Commission on Status of Women replacing Becky Dixon; term expires May 31, 2021. (CD-4) [PW 3/28/18; CC 4/4/18] 18-125-1

#### **3. PUBLIC HEARINGS**

- a. Ordinance closing a public way requested by Kevin Vanover, located north of W. 8th St. and west of S. Main St. (Property owner: Harrington Lofts, LLC.) (CD-4) [PW 3/28/18; CC 3/28/18; CC 4/4/18] 16-431-2

#### **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 the Tulsa County Election Board to conduct an election on August 28, 2018, for all nine (9) City Councilors and the City Auditor. [PW 4/4/18; CC 4/4/18] 18-155-1

- c. Resolution requesting INCOG to program Tulsa Urbanized Area Surface Transportation Funds for Federal FY 2021 for E. 71st Street S. and S. Sheridan Road intersection Arterial Street rehabilitation. (CD-8) [PW 3/28/18; CC 4/4/18] 18-139-1
- d. Resolution requesting INCOG to program Tulsa Urbanized Area Surface Transportation Funds for Federal FY 2021 for E. 61st St. S. and S. Yale Ave. intersection Arterial Street rehabilitation. (CD-8, 9) [PW 3/28/18; CC 4/4/18] 18-138-1
- e. Resolution requesting INCOG to program Tulsa Urbanized Area Surface Transportation Funds for Federal FY 2021 for Memorial Drive from E. 81st St. S. to Creek Turnpike Arterial Street rehabilitation. (CD-7, 8) [PW 3/28/18; CC 4/4/18] 18-137-1
- f. Donation of 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) [PW 3/28/18; CC 4/4/18] 18-62-2
- g. Travel expense donation of one thousand, three hundred and ninety-four dollars and fifty-two cents (\$1,394.52) from eRepublic for Michael Dellinger to travel to Denver, CO from April 19-20, 2018 for Large City/County CIO Summit 2018. [CC 4/4/18] 18-151-1
- h. Travel expense donation of three hundred and sixty-seven dollars and sixty-one cents (\$367.61) from George Kaiser Family Foundation for Kian Kamas to travel to Chicago, IL on April 19, 2018 to meet with a Chicago Consultant. [CC 4/4/18] 18-152-1
- i. Travel expense donation of nine hundred and thirty dollars (\$930.00) from Southwest Section of American Water Works Association for Eric Lee to travel to Baton Rouge, LA on April 6-7, 2018 to attend a Mid-Year Board Meeting. [CC 4/4/18] 18-160-1
- j. Change Order No. 1 to Contract No. 33007 with Becco Contractors, Inc., for Project No. 104006, TMUA W 14-60 and MS 630, adding no dollars and ten (10) calendar days to contract. [PW 3/28/18; CC 4/4/18] 18-119-1
- k. Special Event Application: Aquarium Run scheduled for April 7, 2018 at the Oklahoma Aquarium (includes E. 96th St. S. and S. Riverside Dr.) (CD-2, 9) [CC 4/4/18] 08-1480-6
- l. Special Event Application: The Color Run scheduled for April 7, 2018 at River West Festival Park, 2100 S. Jackson Ave. (CD-4, 2) [CC 4/4/18] 14-337-4

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

- a. Sales Tax Overview Committee monthly Status Report for April, 2018. [CC 4/4/18] 18-7-4
- b. Rezoning Application PUD-128-J from OL/RM-1/PUD-128-C to PUD-128-J (Abandoning PUD-128-C) for property located south of the SE/c of E. 71st St. S. and S. Trenton Ave. requested by the Tulsa City Council. (Property owner: Charles L. Ramsay Jr. Family Trust) (CD-2) (TMAPC voted 9-0-0 to recommend **APPROVAL** of PUD-128-J.) [UED 3/28/18; CC 4/4/18; CC 4/11/18] 18-130-1

- c. Rezoning Application Z-7434 from OL/RM-1/PUD-128-C to MX3-V-55 for property located south of the SE/c of E. 71st St. S. and S. Trenton Ave. requested by the Tulsa City Council. (Property owner: Charles L. Ramsay Jr. Family Trust) (CD-2) (TMAPC voted 9-0-0 to recommend **APPROVAL** of MX3-V-55 zoning.) [UED 3/28/18; CC 4/4/18; CC 4/11/18] 18-131-1
- d. Rezoning Application PUD-304-A from CS/OL/PUD-304 to PUD-304-A (Abandoning PUD-304) for property located at the SE/c of E. 71st St. S. and S. Trenton Ave. requested by the Tulsa City Council. (Property owner: Kenneth K. and Judi L. Klein) (CD-2) (TMAPC voted 9-0-0 to recommend **APPROVAL** of PUD-304-A.) [UED 3/28/18; CC 4/04/18; CC 4/11/18] 18-132-1
- e. Rezoning Application Z-7433 from CS/OL/PUD-304 to MX3-V-55 for property located at the SE/c of E. 71st St. S. and S. Trenton Ave. requested by the Tulsa City Council. (Property owner: Kenneth K. and Judi L. Klein) (CD-2) (TMAPC voted 9-0-0 to recommend **APPROVAL** of MX3-V-55 zoning.) [UED 3/28/18; CC 4/04/18; CC 4/11/18] 18-133-1
- f. Rezoning Application Z-7431 from RS-3/RDO-3 to RM-2/RDO-3 for property located east of the NE/c of Riverside Drive and E. 38th Pl. S. requested by Alan Betchan. (Property owner: Potter and Case Properties) (CD-9) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RM-2/RDO-3 zoning.) [UED 3/28/18; CC 4/4/18; CC 4/11/18] 18-134-1
- g. Final Plat for Eastside Market subdivision consisting of 2 lots, 1 block, on 14.86 acres located at the NE/c of E. 71st St. S. and US Highway 169. (TMAPC voted 9-0-0 to recommend **APPROVAL** of the plat.) (CD-7) [CC 4/4/18] 18-157-1

## 6. **FIRST READING**

- a. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of fifty-two thousand, two hundred and fifty-four dollars (\$52,254.00) from the Oklahoma Office of Homeland Security to be received within the Homeland Security Programs Subfund. [PW 4/4/18; CC 4/4/18; CC 4/11/18] 18-150-1
- b. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of two hundred and forty-two thousand, nine hundred and eighty-one dollars and thirteen cents (\$242,981.13) from fund balance within the Police Equitable Sharing Program Subfund. [PW 4/4/18; CC 4/4/18; CC 4/11/18] 18-158-1
- c. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of sixty-five thousand, nine hundred and eighty-two dollars (\$65,982.00) from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [PW 4/4/18; CC 4/4/18; CC 4/11/18] 18-159-1
- d. Ordinance amending Title 11-C, Section 413, Tulsa Revised Ordinances, entitled “Boat Storage” providing that holders of valid boat house permits for the Spavinaw Reservoir who have not yet constructed or placed a boathouse meeting written standards must construct or place such boat house before June 1, 2020, or said permit will be revoked; and that the permit of those who fail to properly maintain such boathouse or to pay the annual rent shall be revoked; and that the City maintains the right to revoke this permit program in its entirety, which would require the removal of all privately owned boathouses at the owner’s expense; and no privately owned boathouse, except those permitted as of July 5, 1983, shall be kept, offered for rent or rented. [PW 4/4/18; CC 4/4/18; CC 4/11/18] 18-145-1

- e. Ordinance amending Title 27 "Penal Code", chapter 18, "Public Property", section 1800, "Public Property-Restrictions" Tulsa Revised Ordinances, extending the protections of said section 1800 to any public property within the city limits of the City of Tulsa. [PW 4/4/18; CC 4/4/18; CC 4/11/18] 18-156-1
- f. ZCA-7, (Healthy Neighborhoods Overlay) requested by the Tulsa City Council, amending the City of Tulsa Zoning Code to establish regulations of a Special Area overlay district, to include Small Box Discount and Grocery Stores as specific retail use types to include table notes for Small Box Discount stores, to include Small Box Discount and Grocery Stores as specific retail use types, and to establish minimum motor vehicle parking ratios for such stores. [UED 4/4/18; CC 4/4/18; CC 4/11/18] 18-162-2

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

- a. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of seven hundred and fifty-one thousand, eight hundred and ninety-seven dollars (\$751,897.00) from the premium received from the sale of the TMUA-2016A Water Revenue Bond Fund. [UED 3/28/18; CC 3/28/18; CC 4/4/18] 18-121-1
- b. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of seven hundred and fifty-six thousand, eight hundred and ninety-five dollars (\$756,895.00) in the TMUA-Sewer Capital Projects Fund to be received from 2016C Sewer Revenue bond funds held by the trustee. [PW 3/28/18; CC 3/28/18; CC 4/4/18] 18-122-1
- c. Ordinance amending the fiscal year 2017-18 budget to transfer unencumbered and unexpended appropriation balances of seventy-five thousand dollars (\$75,000.00) within the General Fund to the Golf Course Fund. [UED 3/28/18; CC 3/28/18; PW 4/4/18; CC 4/4/18] 18-140-1
- d. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of five thousand dollars (\$5,000.00) from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 3/28/18; CC 3/28/18; CC 4/4/18] 18-141-1
- e. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of sixteen thousand, thirteen dollars and thirty-one cents (\$16,013.31) from grant revenues to be received within The Internet Crimes Against Children subfund. [UED 3/28/18; CC 3/28/18; CC 4/4/18] 18-146-1
- f. Rezoning Ordinance PUD-166-N from PUD-166-I/PUD-166/RS-3/RM-1 to PUD-166-N for property located at the NE/c of S. Sheridan Rd. and E. 93rd St. S. requested by Josh McFarland. (Property owner: Hogan Real Estate Investments - 93rd LLC) (TMAPC voted 10-0-0 to recommend **APPROVAL** of PUD-166-N) (CD-8) [PW 3/14/18; CC 3/28/18; CC 4/4/18] 17-902-4
- g. Ordinance amending Title 1, "Airports And Aircraft", Tulsa Revised Ordinances, Chapter 3, Section 301, to require that each commercial ground transportation vehicle operating at Tulsa International Airport obtain a permit pursuant to the commercial ground transportation services policy adopted by the Tulsa Airports Improvement Trust, and amending Title 1, Chapter 6, Section 600, entitled "Fine Schedule," to provide for the imposition of a fine for operating without a permit under such commercial ground transportation services policy. (**Emergency Clause**). (Patrick) [PW 3/28/18; CC 3/28/18; CC 4/4/18] 18-126-1

- h. Ordinance closing a public way requested by Kevin Vanover, located north of W. 8th St. and west of S. Main St. (Property owner: Harrington Lofts, LLC.) (CD-4) [PW 3/28/18; CC 3/28/18; CC 4/4/18] 16-431-2

**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. 04-680

**11. HEARING OF PUBLIC COMMENTS**

- a. Public Comment: Medical Marijuana ballot question 788 and how it complies with the City of Tulsa zoning ordinance. [CC 4/4/18] 18-149-1

**12. ADJOURNMENT**

- a. Adjournment. 97-399