

04/06/2018 2:58 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, April 11, 2018

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

INTRODUCTION**PLEDGE OF ALLEGIANCE AND INVOCATION****PROCLAMATIONS:***Employee Recognition***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. Minutes of Regular Meeting held at 4:00 PM on March 14, 2018. [CC 4/11/18] 18-106-8
- b. Minutes of Regular Meeting held at 5:00 PM on March 14, 2018. [CC 4/11/18] 18-106-9

2. APPOINTMENTS & REAPPOINTMENTS

- a. Kian Kamas - Appointment to Tulsa Industrial Authority replacing Kathy Taylor; term expires December 15, 2018. (CD-9) [PW 4/4/18; CC 4/11/18] 18-118-1
- b. Joel Kantor - Appointment to the Tulsa Parking Authority replacing Elli Johannson; term expires February 8, 2024. (CD-5) [PW 4/4/18; CC 4/11/18] 18-166-1
- c. Richard Hudson - Reappointment to the Tulsa Metropolitan Utility Authority (TMUA); term expires April 25, 2022. (Attended 158/182 meetings.) (CD-8) [UED 4/4/18, CC 4/11/18] 06-826-4

3. PUBLIC HEARINGS

- a. No items this week. 04-680

4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business. 97-631-3

- b. Travel expense donation of one thousand, four hundred and sixteen dollars (\$1416.00) from Southwest Section of American Water Works Association for Eric Lee to travel to Charleston, SC on April 29-30, 2018 to attend an American Water Works Association Regional Meeting. [CC 4/11/18] 18-160-2
- c. Donation from City of Tulsa of two (2) magnesium chloride tanks to Tulsa County valued at five thousand dollars. (\$5000.00). [CC 4/11/18] 18-168-1
- d. Donation from City of Tulsa of one (1) Hotbox to Tulsa Airport Authority valued at seven thousand dollars. (\$7000.00). [CC 4/11/18] 18-169-1
- e. Special Event Application: Whiskey 918 Music Festival scheduled for April 20-21, 2018 on 2nd St. from Frankfort Ave. to Hartford Ave. and Greenwood Ave. between 1st St. and 3rd St. (CD-4) [CC 4/11/18] 18-171-1
- f. Special Event Application: American Heart Association Heart Walk scheduled for April 21, 2018 at ONEOK Field. (CD-4) [CC 4/11/18] 15-31-4
- g. Special Event Application: Kibo Group Run to the Well scheduled for April 21, 2018 on streets surrounding R. L. Jones Airport. (CD-2) [CC 4/11/18] 17-130-2
- h. Special Event Application: APAC-Central Blasting Operations - regular road closures for area blasting, scheduled for April 2018, between E. 46th St. N. and N. Garnett Rd. and E. 46th St. N. and N. 141st E. Ave. (CD-3) [CC 4/11/18] 18-172-1
- i. Special Event Application: ENDUI Walk scheduled for April 14, 2018 at OSU-Tulsa, 700 N. Greenwood Ave. (CD-1, 2) [CC 4/11/18] 16-246-3
- j. Special Event Application: Herb Day in Brookside scheduled on April 14, 2018, from 36th St. S. and Peoria Ave. to 36th St. S. and Quincy Ave. (CD-9) [CC 4/11/18] 18-173-1
- k. Special Event Application: Antiques Roadshow scheduled for April 21, 2018 at Philbrook Museum of Art, 2727 S. Rockford Rd. (CD-4) [CC 4/11/18] 18-174-1
- l. Special Event Application: South Tulsa 5K and Family Run scheduled for April 28, 2018, at 10310 S. Sheridan Rd. (CD-7, 8) [CC 4/11/18] 16-295-3
- m. Special Event Application: 2018 Philbrook Wine Experience scheduled on April 27-28, 2018 at Philbrook Museum of Art, 2727 S. Rockford Rd. (CD-4) [CC 4/11/18] 10-258-5

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee monthly Status Report for April, 2018. [CC 4/11/18] 18-7-4
- b. Rezoning Application PUD-531-B from PUD-531/PUD-531-A/CS/CO to PUD-531-B/CO-7 for property located north of the NE/c of S. Mingo Rd. and E. 81st St. S. requested by Mark Capron. (Property owner: Manley Properties LP) (CD-7) (TMAPC voted 9-0-0 to recommend **APPROVAL** of PUD-531-B/CO-7.) [UED 4/4/18; CC 4/11/18; CC 4/25/18] 18-135-1

- c. Rezoning Application Z-7436 from RM-2 to MX1-U-45 for property located east of the SE/c of S. Lewis Ave. and E. 6th St. S. requested by David Charney. (Property owner: Art and Barbara Parcels) (CD-4) (TMAPC voted 10-0-0 to recommend **APPROVAL** of MX1-U-45 zoning.) [UED 4/4/18; CC 4/11/18; CC 4/25/18] 18-153-1
- d. Rezoning Application Z-7435 from CS to MX1-V-55 for property located south of the SE/c of S. Peoria Ave. and E. 44th Pl. S. requested by Tulsa City Council c/o Tana Parks (Property owner: Ted Parks LLC.) (CD-9) (TMAPC voted 10-0-0 to recommend **APPROVAL** of MX1-V-55 zoning.) [UED 4/4/18; CC 4/11/18; CC 4/25/18] 18-161-1
- e. Rezoning Application SA-3, requested by the Tulsa City Council, for multiple properties located within the boundaries of the 36th Street North Corridor Small Area Plan, Greenwood (Unity) Heritage Neighborhoods Sector Plan, and Crutchfield Neighborhood Revitalization Master Plan from existing zoning to existing zoning with supplemental Healthy Neighborhoods Overlay. (CD-1) (TMAPC voted 7-3-0 to recommend **DENIAL** of the proposed SA-3 map amendment.) [UED 4/4/18; CC 4/11/18; CC 4/25/18] 18-163-2

6. **FIRST READING**

- a. No items this week. 04-680

7. **ORDINANCES - SECOND 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. Rezoning Ordinance 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. Rezoning Ordinance 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] 18-130-2
- h. Rezoning Ordinance 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] 18-131-2
- i. Rezoning Ordinance 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] 18-132-2
- j. Rezoning Ordinance 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] 18-133-2
- k. Ordinance 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 uses, 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. (CD-1) (TMAPC voted 7-3-0 to recommend **DENIAL** of ZCA-7.) [UED 4/4/18; CC 4/4/18; CC 4/11/18] 18-162-1

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: City of Tulsa Crossing Guard Compensation. [CC 4/11/18] 18-170-1

12. ADJOURNMENT

- a. Adjournment. 97-399