

04/27/2018 3:05 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, May 2, 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, "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. Yobana Ruiz - Appointment to the Human Rights Commission replacing Jennifer Sollars-Miller; term expires July 1, 2021. (CD-3) [UED 4/25/18; CC 5/2/18] 18-164-2
- b. Mary Quinn Cooper - Appointment to the Mayor's Commission on the Status of Women replacing Alicia Latimer; term expires May 31, 2021. (CD-4) [UED 4/25/18; CC 5/2/18] 18-198-1
- c. Betsy Jackson - Reappointment to the Mayor's Commission on the Status of Women; term expires May 31, 2021. (Attended 24/29 meetings.) (CD-4) [UED 4/25/18; CC 5/2/18] 18-195-1
- d. Jack Neely - Reappointment to the Tulsa Metropolitan Utility Authority (TMUA), term expires April 25, 2022. (Attended 153/182 meetings.) (CD-4) [PW 4/25/18; CC 5/2/18] 03-502-5
- e. William "Jeff" Stava - Reappointment to the Tulsa Airport Authority, Tulsa Airports Improvement Trust and Tulsa Municipal Airport Trust; term expires April 30, 2021. (Attended 12/13 meetings.) (CD-2) [PW 4/25/18; CC 5/2/18] 10-894-3
- f. John Favell - Reappointment to the Parks and Recreation Board; term expires May 1, 2022. (Attended 10/10 meetings.) (CD-4) [UED 4/25/18; CC 5/2/18] 18-194-1

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. Resolution relating to the incurring of indebtedness by the trustees of the Tulsa Metropolitan Utility Authority in an aggregate principal amount of not to exceed fourteen million, three hundred and fifty thousand dollars (\$14,350,000.00), approving documents as may be necessary or required.
(Emergency Clause) [PW 4/25/18; CC 5/2/18] 18-180-1
- c. Resolution relating to the incurring of indebtedness by the trustees of the Tulsa Metropolitan Utility Authority by issuing the Tulsa Metropolitan Utility Authority utility revenue bonds, series 2018A, in the aggregate principal amount of not to exceed eleven million, eight hundred and fifty thousand dollars (\$11,850,000.00); authorizing appropriate city officers to approve documents and take actions as may be necessary or required to issue said bonds. **(Emergency Clause)** [PW 4/25/18; CC 5/2/18] 18-181-1
- d. Resolution approving the City of Tulsa's Annual Action Plan projected use of funds beginning July 1, 2018 to be funded by Home Investment Partnership Act funds, Community Development Block Grant funds, Emergency Solutions Grant funds, and Housing Opportunities for Persons with AIDS funds, and authorizing the Mayor to submit a final statement and to sign all assurances, understandings, and written agreements associated with said grants from HUD in accordance with all requirements. [PW 4/25/18; CC 5/2/18] 18-192-1
- e. Resolution authorizing the condemnation of property located at 2211 E. 41st St. as part of the requirements for S. Lewis Ave. and 41st St. sidewalk project, no. 144216. (CD-9) [UED 4/25/18; CC 5/2/18] 18-186-1
- f. Resolution authorizing the condemnation of property located at 1150 N. Utica Ave. as part of the requirements for Utica Ave., E. Pine St. to E. Archer St. arterial street rehabilitation project, no. 144017-C. (CD-1) [UED 4/25/18; CC 5/2/18] 18-201-1
- g. Resolution authorizing the condemnation of property located at 1430 N. Utica Ave. as part of the requirements for Utica Ave., E. Pine St. to E. Archer St. arterial street rehabilitation project, no. 144017-C. (CD-1) [UED 4/25/18; CC 5/2/18] 18-202-1
- h. Donation of water easement located at 4600 E. 66th St. N. by Industries for Tulsa, Inc. as part of the requirements for N. Yale and E. 66th St. N. Cherokee Water Main project, no. 08-18. [UED 4/25/18; CC 5/2/18] 18-178-1
- i. Travel expense donation of one thousand, three hundred and seven dollars (\$1307.00) from Cities of Service for James Wagner to travel to New York City, NY on May 16-18, 2018 for the Cities of Service engaged Cities Awards and Summit. [CC 5/2/18] 18-225-1
- j. Donation of ten thousand dollars (\$10,000.00) from Kathy Cochran to the TPD to be used for the Peer 2 Peer Support Program. [CC 5/2/18] 18-226-1
- k. Travel expense donation of one thousand, four hundred and thirty-seven dollars and sixty cents (\$1437.60) from Results for America for James Wagner to travel to New York City, NY on May 9-11, 2018 for the Results for America Local Government Fellowship. [CC 5/2/18] 18-228-1

- l. Special Event Application: Tour de Tulsa scheduled for May 5, 2018, at OSU Health Sciences Center. (CD-2, 4) [CC 5/2/18] 17-288-2
- m. Special Event Application: Elote's Cinco De Mayo Street Festival to be held on May 5-6, 2018 on Boston Ave. between 5th St. and 7th St. (CD-4) [CC 5/2/18] 18-229-1
- n. Special Event Application: 5 de MayoFest to be held on May 4-6, 2018 at River West Festival Park, 2100 S. Jackson Ave. (CD-2) [CC 5/2/18] 18-223-1
- o. Special Event Application: Cinco de Mayo Run to be held on May 4, 2018 at River West Festival Park, 2100 S. Jackson Ave. (CD-2, 4) [CC 5/2/18] 18-223-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee monthly Status Report for May, 2018. [CC 5/2/18] 18-7-5
- b. Rezoning Application PUD-379-E from CS/CG/PUD-379/PUD-379-B/PUD-379-C/PUD-379-D to CS/CG/PUD-379-E for property located south of the SW/c of E. 66th St. S. and S. Memorial Dr. requested by Eldon Peaster. (Property owner: Village at Woodland Hills Partners L.L.C. c/o Pro Realty) (CD-7) (TMAPC voted 9-0-0 to recommend **APPROVAL** of PUD-379-E.) [PW 4/25/18; CC 5/2/18; CC 5/9/18] 18-190-1
- c. Rezoning Application Z-7437 from RS-4 to CH for property located north of the NW/c of N. Fulton and E. Tecumseh St. requested by William Kerr. (Property owners: William D. and Donna Kerr.) (CD-3) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CH zoning.) [PW 4/25/18; CC 5/2/18; CC 5/9/18] 18-185-1
- d. Resolution No. 2767:980 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19 Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan by adopting amendment CPA-72 to change the Land Use Map from "Existing Neighborhood" to "Main Street" and the Areas of Growth and Stability Map from "Stability" to "Growth" on approximately 0.15 acres located north of the NW/c of N. Fulton and E. Tecumseh St. (TMAPC voted 9-0-0 to **ADOPT** the resolution.) (CD-3) [PW 4/25/18; CC 5/2/18] 18-184-1

6. FIRST READING

- a. Ordinance amending the FY 2017-18 budget to transfer unencumbered and unexpended appropriation balances of one hundred and twenty-five thousand dollars, (\$125,000.00) between account groups within the Public Safety Sales Tax Fund. [UED 5/2/18; CC 5/2/18; CC 5/9/18] 18-219-1
- b. Ordinance amending the FY 2017-18 budget to make supplemental appropriations of twenty-five thousand dollars (\$25,000.00) from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 5/2/18; CC 5/2/18; CC 5/9/18] 18-220-1

- c. Ordinance amending the fiscal year 2017-18 budget to transfer unencumbered and unexpended appropriation balances of one hundred eighty-five thousand, nine hundred and eighty-five dollars and fourteen cents (\$185,985.14) between projects within the OWRB 2013A Loan Fund, and to transfer unencumbered and unexpended appropriation balances of one hundred eighty-six thousand, two hundred and forty-three dollars and twenty-four cents (\$186,243.24) between projects within the OWRB 2013B Loan Fund, and to transfer unencumbered and unexpended appropriation balances of two hundred fifty-one thousand, three hundred and eighty-two dollars (\$251,382.00) between projects within the OWRB 2009 Loan Fund, and to transfer unencumbered and unexpended appropriation balances of four hundred thousand dollars (\$400,000.00) between projects within the OWRB 2015A Loan Fund, and to transfer unencumbered and unexpended appropriation balances of one million, seventy-two thousand, three hundred and thirteen dollars and fifty-nine cents (\$1,072,313.59) between projects within the OWRB 2014C Loan Fund. [UED 5/2/18; CC 5/2/18; CC 5/9/18] 18-224-1
- d. Ordinance adopting the seventeenth supplement to the seventh revision of the Tulsa revised ordinances, codifying ordinances enacted between July 1, 2017, and September 30, 2017; providing certain exceptions for ordinances excluded; providing for the repeal of certain ordinances; protecting preexisting rights; providing for copies to be deposited with the city clerk; providing for distribution of copies to city departments and others; providing for the sale of copies. [UED 5/2/18; CC 5/2/18; CC 5/9/18] 18-221-1
- e. Ordinance amending Title 49 Tulsa revised ordinances, "Administrative, Permit, and License Fees", by adding a new chapter, Chapter 15, entitled "Sidewalk Cafe, Table and Chair Permit Fees"; setting forth applicable fees. [UED 5/2/18; CC 5/2/18; CC 5/9/18] 18-222-1
- f. Ordinance amending Title 11, Tulsa Revised Ordinances by the creation of a new chapter, Chapter 15, entitled "Sidewalk Café Permits and Table and Chair Permits in the Right-of-way"; stating the purpose and intent of the chapter; delegating authority to city staff to implement policies and issue permits and to set forth operational requirements. [UED 5/2/18; CC 5/2/18; CC 5/9/18] 18-223-1

7. ORDINANCES - SECOND READING

- a. Ordinance ZCA-6 amending the City of Tulsa Zoning Code to make changes in the following sections: Chapter 10 Mixed-use Districts: Section 10.030 and Table 10-7; Chapter 15 Office, Commercial and Industrial Districts: Section 15.020, Table 15-2 and Table 15-2.5; Chapter 30 Legacy Districts: Section 30.010; Chapter 35 Building Types and Use Categories: Sections 35.030, 35.050 and 35-090, Chapter 40 Supplemental Use and Building Regulations: Section 40.360; Chapter 45 Accessory Uses and Structures: Section 45.080; Chapter 50 Temporary Uses: Sections 50.030 and 50.050; Chapter 55 Parking: Sections 55.090 and 55.020, Table 55-1; Chapter 60 Signs: Sections 60.060, 60.070, and 60.080; Chapter 70 Review and Approval Procedures: Sections 70.010, 70.030, 70.070 and 70.100; Chapter 90 Measurements: Section 90.090. (TMAPC voted 9-0-0 to recommend **APPROVAL** of proposed amendments.) [PW 4/25/18; CC 4/25/18; CC 5/2/18] 18-191-1

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: Concerns regarding the Tulsa City Dump. [CC 5/2/18] 18-179-2
- b. Public Comment: Concerns regarding the route for The Tulsa Heart Walk held on April 21, 2018. [CC 5/2/18] 18-235-1

12. ADJOURNMENT

- a. Adjournment. 97-399