

NOTICE AND AGENDA

05/04/2018 4:46 pm

TULSA CITY COUNCIL - REGULAR MEETING

MICHAEL P. KIER
CITY CLERK

5:00 PM, Wednesday, May 9, 2018

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

INTRODUCTION

PLEDGE OF ALLEGIANCE AND INVOCATION

PROCLAMATIONS

Employee Recognition

Lupus Awareness Month

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 April 25, 2018. [CC 5/9/18] 18-242-1
- b. Minutes of Regular Meeting held at 5:00 PM on April 25, 2018. [CC 5/9/18] 18-243-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Dr. Sarah-Anne Schumann - Appointment to the Tulsa City County Board of Health replacing Larry Lander; term expires July 31, 2024. (CD-4) [PW 5/2/18; CC 5/9/18] 18-193-1
- b. Vickie Holler - Appointment to the Human Rights Commission replacing Bud Jessee; term expires July 1, 2021. (CD-5) [PW 5/2/18; CC 5/9/18] 18-233-1

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 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; CC 5/9/18] 18-192-1
- c. Resolution approving an amendment to the Annual Action Plan and projected use of funds beginning July 1, 2017, to be funded by Community Development Block Grant funds, 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. [UED 5/2/18; CC 5/9/18] 18-227-1
- d. Resolution adopting new and revised fees for applications to the Tulsa Metropolitan Area Planning Commission and the Board of Adjustment. (On April 18, 2018, TMAPC voted 10-0-0 to adopt the amended fee schedule.) [UED 5/2/18; CC 5/9/18] 18-232-1
- e. Resolution initiating updates to the Crutchfield Neighborhood Revitalization Master Plan and the 6th St. Infill (Pearl District) Plan, expansion of the area of the Crutchfield Neighborhood Revitalization Plan, and amendment of the Land Use Maps and the Areas of Stability and Growth Maps. (**Emergency Clause.**) [UED 5/9/18; CC 5/9/18] 18-253-1
- f. Travel expense donation of two thousand, one hundred and seventy-seven dollars and thirty-four cents (\$2177.34) from Cities of Service for Mayor Bynum to travel to New York City, NY on May 16-18, 2018 to represent Tulsa at the Engaged Cities Award Summit. [CC 5/9/18] 18-244-1
- g. Special Event Application: Tulsa International Mayfest scheduled for May 17-20, 2018 on Main St. between 3rd St. and 7th St. (CD-4) [CC 5/9/18] 18-254-1
- h. Special Event Application: Marquette Fun Run scheduled for May 11, 2018, at 1600 S. Quincy Ave. (CD-4) [CC 5/9/18] 18-255-1
- i. Special Event Application: The White Party scheduled for May 12, 2018, on Cincinnati Ave., between E. 6th St. and E. 7th St. (CD-4) [CC 5/9/18] 18-256-1
- j. Special Event Application: Hop Jam scheduled for May 20, 2018, at 201 N. Main St. (CD-4) [CC 5/9/18] 18-257-1
- k. Special Event Application: Blue Dome Arts Festival to be held on May 18-20, 2018 at 2nd St. (between Detroit and Greenwood) and Elgin Ave. (between 1st St. and 3rd St.) - Blue Dome District. (CD-4) [CC 5/9/18] 18-258-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7432 from AG to RS-3 for property located south of the SW/c of S. Elwood Ave. and W. 71st St. S. requested by Jamelle Moore. (Property owners: JJ Ranger L.L.C.) (CD-2) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RS-3 zoning.) [UED 5/2/18; CC 5/9/18; CC 5/23/18] 18-216-1

- b. Rezoning Application PUD-559-C from PUD-559/CO to PUD-559-C abandoning PUD-559 as to certain property located at the NW/c of E. 88th St. S. and S. 101st E. Ave. requested by Kimley-Horn. (Property owner: Morningcrest Healthcare Foundation) (CD-7) (TMAPC voted 9-0-0 to recommend **APPROVAL** of PUD-559-C.) [UED 5/2/18; CC 5/9/18; CC 5/23/18] 18-217-1
- c. Rezoning Application CO-6, adopting Corridor Development Plan CO-6 for property located at the NW/c of E. 88th St. S. and S. 101st E. Ave. requested by Kimley-Horn. (Property owner: Morningcrest Healthcare Foundation) (CD-7) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CO-6.) [UED 5/2/18; CC 5/9/18; CC 5/23/18] 18-218-1
- d. Final Plat for 91st St. and Elwood Ave. subdivision consisting of 10 lots, 3 blocks, on 43.8 acres located at the NW/c of W. 91st St. S. and S. Elwood Ave. (TMAPC voted 10-0-0 to recommend **APPROVAL** of the plat.) (CD-2) [CC 5/9/18] 18-263-1

6. FIRST READING

- a. No items this week. 04-680

7. ORDINANCES - SECOND 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. Rezoning Ordinance 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

- e. Rezoning Ordinance 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] 18-190-2
- f. 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
- g. 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
- h. 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

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Consensus of the Council supporting the Citywide Tulsa Juneteenth Celebration scheduled for June 13-17, 2018, in Downtown Tulsa. (Hall-Harper) [PW 5/9/18; CC 5/9/18] 18-262-1

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: Justice for the Crutcher Family and Community. [CC 5/9/18] 18-249-1
- b. Public Comment: Justice for the Crutcher Family. [CC 5/9/18] 18-250-1
- c. Public Comment: Justice for the Crutcher Family and Community. [CC 5/9/18] 18-260-1
- d. Public Comment: Justice for the Crutcher Family and Community. [CC 5/9/18] 18-261-1

12. ADJOURNMENT

- a. Adjournment. 97-399