

05/18/2018 4:56 pm

MICHAEL P. KIER  
CITY CLERK

## NOTICE AND AGENDA

## TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, May 23, 2018

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

**INTRODUCTION****PLEDGE OF ALLEGIANCE AND INVOCATION****PROCLAMATIONS***EMS Week***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 May 2, 2018. [CC 5/23/18] 18-324-1
- b. Minutes of Regular Meeting held at 5:00 PM on May 2, 2018. [CC 5/23/18] 18-325-1
- c. Minutes of Regular Meeting held at 4:00 PM on May 9, 2018. [CC 5/23/18] 18-326-1
- d. Minutes of Regular Meeting held at 5:00 PM on May 9, 2018. [CC 5/23/18] 18-327-1

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Orlenthea McGowen - Reappointment to the Mayor's Commission on the Status of Women; term expires May 31, 2021. (Attended 20/28 meetings.) (CD-6) [UED 5/9/18; CC 5/23/18] 18-246-1
- b. Jill Warnock - Reappointment to the Mayor's Commission on the Status of Women; term expires May 31, 2021. (Attended 19/29 meetings.) (CD-4) [PW 5/9/18; CC 5/23/18] 18-247-1

**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 authorizing the condemnation of property located at 4424 E. 66th St. N. for the Cherokee Water Main: 48" water main TMUA-W 08-18, for the purpose of water line improvement in the area of 66th St. N. and Highway 75. [PW 5/9/18; CC 5/23/18] 18-239-1
- c. Resolution declaring half of Lot Five (5), Block One (1), Lansing Industrial II located at 1300 N. Kenosha Ave. as surplus and no longer needed for public purpose; requesting Asset Management to effect the sale of said property. (CD-1) [UED 5/9/18; CC 5/23/18] 18-251-1
- d. Donation of utility easement located at 11212 E. 48th St. by Oklahoma Cancer Center Realty LLC, as a requirement of IDP 9282. (CD-7) [PW 5/9/18; CC 5/23/18] 18-240-1
- e. Donation of storm sewer easement located at 12410 S. Sheridan Rd. by Stone Horse Development LLC, as a requirement of IDP 8862. (CD-8) [PW 5/9/18; CC 5/23/18] 18-241-1
- f. Donation of sanitary sewer easement located at 7922 E. 41st St. by QuikTrip Corporation, as a requirement of IDP 8667-#2. (CD-5) [PW 5/9/18; CC 5/23/18] 18-252-1
- g. Travel expense donation of one hundred and fifty dollars (\$150.00) from AAA of Oklahoma for Shawn Kite to travel to Durant, OK on June 4-5, 2018 to attend the Drug Recognition Expert State Conference. [CC 5/23/18] 18-274-1
- h. Travel expense donation of one hundred and fifty dollars (\$150.00) from AAA of Oklahoma for Brian Liang to travel to Durant, OK on June 4-5, 2018 to attend the Drug Recognition Expert State Conference. [CC 5/23/18] 18-275-1
- i. Travel expense donation of one hundred and fifty dollars (\$150.00) from AAA of Oklahoma for Robert Heidlage to travel to Durant, OK on June 4-5, 2018 to attend the Drug Recognition Expert State Conference. [CC 5/23/18] 18-277-1
- j. Travel expense donation of one hundred and fifty dollars (\$150.00) from AAA of Oklahoma for Taylor Bitting to travel to Durant, OK on June 4-5, 2018 to attend the Drug Recognition Expert State Conference. [CC 5/23/18] 18-278-1
- k. Travel expense donation of one hundred and fifty dollars (\$150.00) from AAA of Oklahoma for Patrick McLean to travel to Durant, OK on June 4-5, 2018 to attend the Drug Recognition Expert State Conference. [CC 5/23/18] 18-279-1
- l. Travel expense donation of one hundred and fifty dollars (\$150.00) from AAA of Oklahoma for Justin Oxford to travel to Durant, OK on June 4-5, 2018 to attend the Drug Recognition Expert State Conference. [CC 5/23/18] 18-280-1
- m. Travel expense donation of one hundred and fifty dollars (\$150.00) from AAA of Oklahoma for Jonathan Grafton to travel to Durant, OK on June 4-5, 2018 to attend the Drug Recognition Expert State Conference. [CC 5/23/18] 18-281-1
- n. Travel expense donation of one hundred and fifty dollars (\$150.00) from AAA of Oklahoma for Brad Staggs to travel to Durant, OK on June 4-5, 2018 to attend the Drug Recognition Expert State Conference. [CC 5/23/18] 18-282-1

- o. Travel expense donation of one hundred and fifty dollars (\$150.00) from AAA of Oklahoma for Michael Snyder to travel to Durant, OK on June 4-5, 2018 to attend the Drug Recognition Expert State Conference. [CC 5/23/18] 18-283-1
- p. Travel expense donation of two thousand, three hundred and thirty-three dollars (\$2,333.00) from Yale School of Management for Mayor Bynum to travel to New York City, NY on June 11-14, 2018 to take part in the Yale Mayors College Summit. [CC 5/23/18] 18-293-1
- q. Travel expense donation of four thousand, five hundred and fifty dollars (\$4,550.00) from University of Tulsa for James Wagner to travel to Beijing, China on June 1-10, 2018 to take part in the University of Tulsa Global Scholars China Visit. [CC 5/23/18] 18-294-1
- r. Travel expense donation of one hundred and fifty dollars (\$150.00) from AAA of Oklahoma for Justin Farley to travel to Durant, OK on June 4-5, 2018 to attend the Drug Recognition Expert State Conference. [CC 5/23/18] 18-276-1
- s. Special Event Application: Maple Ridge Run scheduled for May 28, 2018, at 2600 S. Owasso Ave. (CD-4) [CC 5/23/18] 18-301-1
- t. Special Event Application: Route 66 PatriotFest Cruise scheduled for May 26, 2018, at 12150 E. 11th St. (East Central High School) to 1919 W. 40th St. (Webster High School) (CD-2,3,4,5,6) [CC 5/23/18] 18-302-1
- u. Special Event Application: Route 66 PatriotFest scheduled for May 26, 2018, at Route 66 Village, 3770 Southwest Blvd. (CD-2) [CC 5/23/18] 18-303-1
- v. Special Event Application: Procession Sts. Peter & Paul Catholic Church, scheduled for May 27, 2018, at 2423 E. Admiral Blvd. to 1419 N. 67th E. Ave. (CD-3,4) [CC 5/23/18] 18-304-1
- w. Special Event Application: Carnival scheduled for May 27, 2018, at Sts. Peter & Paul Church 1428 N. 67th E. Ave. (CD-3) [CC 5/23/18] 18-305-1
- x. Special Event Application: Guthrie Green Events scheduled for June 2018, at Guthrie Green, 111 East Mathew Brady St. N. (CD-4) [CC 5/23/18] 18-308-1
- y. Special Event Application: BOK Center Events scheduled for June 2018, at the BOK Center. (CD-4) [CC 5/23/18] 18-310-1
- z. Special Event Application: Cherry Street Farmers' Market scheduled for all Saturdays in June 2018, on E. 15th St. between S. Quaker Ave. and S. Rockford Rd. (CD-4) [CC 5/23/18] 18-309-1
- z1. Special Event Application: APAC-Central Blasting Operations - regular road closures for area blasting, scheduled for June 2018, at 3605 N. 129th Ave. E., E. 46th St. N. between N. Garnett Rd. and N. 141st E. Ave. (CD-3) [CC 5/23/18] 18-311-1
- z2. Special Event Application: Oklahoma Tour de Cure scheduled for June 2, 2018 at Hillcrest Hospital South, 8801 S. 101st E. Ave. (CD-7) [CC 5/23/18] 18-312-1

- z3. Special Event Application: St. John Street Party scheduled for June 2, 2018, at 1819 E. 19th St. S. between Utica and Wheeling Ave. (CD-4) [CC 5/23/18] 18-317-1
- z4. Special Event Application: Night Light Tulsa scheduled for all Thursdays in June 2018, at N. Maybelle Ave. and West M. B. Brady St. (CD-4) [CC 5/23/18] 18-318-5
- z5. Special Event Application: Tulsa Pride Festival scheduled for June 1-2, 2018 at 621 E. 4th St. S. (CD-4) [CC 5/23/18] 18-320-1
- z6. Special Event Application: Tulsa Pride RainGlow Run scheduled for June 1, 2018 at 621 E. 4th St. S. 4th St. from Frankfort Ave. to Boston Ave., Boston Ave. from 4th St. to 18th St. (CD-4) [CC 5/23/18] 18-319-1
- z7. Special Event Application: Tulsa Kids Birthday Bash and Kick-off to Summer scheduled for June 2, 2018, at 111th E. Mathew Brady St. N. (CD-4) [CC 5/23/18] 18-321-1
- z8. Special Event Application: Tulsa Pride Parade scheduled for June 2, 2018 at 621 E. 4th St. S. Boston Ave. from 13th St. to 4th St., 4th St. from Boston Ave. to Lansing Ave. (CD-4) [CC 5/23/18] 18-323-1

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

- a. Rezoning Application Z-7438 from CH, PK to MX1-P-U for property located at the SE/c of S. Peoria Ave. and E. 37th Pl. S. requested by Tulsa City Council/Matt Morgan. (Property owner: Council Oak District of the OK Annual Conference of the United Methodist Church Inc.) (CD-9) (TMAPC voted 10-0-0 to recommend **APPROVAL** of MX1-P-U zoning.) [UED 5/9/18; CC 5/23/18; CC 6/6/18] 18-237-1
- b. Final Plat for the M.L. Jones Subdivision consisting of 1 lot, 1 block, on 2.28 acres located west of the SW/c of E. Admiral Pl. and N. Garnett Rd. (TMAPC voted 9-0-0 to recommend **APPROVAL** of the plat.) (CD-3) [CC 5/23/18] 18-306-1

## **6. FIRST READING**

- a. Ordinance amending the fiscal year 2017-18 budget to transfer unencumbered and unexpended appropriation balances of fifty-eight thousand, one hundred and forty-five dollars and fifty-four cents (\$58,145.54) between projects within the 2014 Improve Our Tulsa Sales Tax Fund. [UED 5/23/18; CC 5/23/18; CC 6/6/18] 18-272-1
- b. Ordinance amending the fiscal year 2017-18 budget to transfer unencumbered and unexpended appropriation balances of eight million, eight hundred and twenty-five thousand dollars (\$8,825,000.00) between projects within the 2016 Vision ED Issue 1 Fund. [UED 5/23/18; CC 5/23/18; CC 6/6/18] 18-273-1
- c. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of ten thousand dollars (\$10,000.00) from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 5/23/18; CC 5/23/18; CC 6/6/18] 18-285-1
- d. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of fifty thousand dollars (\$50,000.00) from Special Assessment Revenue to be received within the Tulsa Stadium Improvement Trust Fund. [UED 5/23/18; CC 5/23/18; CC 6/6/18] 18-313-1

- e. Ordinance Amending Title 5 Tulsa Revised Ordinances entitled “Boards, Commissions and Committees” Chapter 3, “Arts Commission of the City of Tulsa”, Section 302, “Duties”, by the addition of Subsection “F”, appointing the Arts Commission to review applications for art grants from the "Vision Tulsa" economic development temporary sales tax; directing the Arts Commission to apply agreed upon criteria, and make recommendations to the Mayor. [UED 5/23/18; CC 5/23/18; CC 6/6/18] 18-315-1
- f. Ordinance amending Tulsa Revised Ordinances, Title 11, Chapter 12, “Right-of-way Occupancy Management,” Section 1206.A.3.a, reducing the amount of occupancy fee to be charged to occupancy permit holders; providing an operative date of June 1, 2018. [PW 5/23/18; CC 5/23/18; CC 6/6/18] 18-316-1
- g. Ordinance closing a portion of a public way located as recorded in the Tulsa County Court Clerk's Office in Book 2500, Page 123 and a part of the Northeast Quarter (NE/4) of the Northeast Quarter (NE/4) of Section Thirty-four (34), Township Nineteen North (T19N), Range Twelve East (R12E) of the Indian Meridian (I.M.) requested by Kevin Vanover on behalf of Racetrack Property, LLC. (CD-2) [PW 5/23/18; CC 5/23/18; CC 6/6/18] 18-284-1
- h. Ordinance amending Title 11-A, Tulsa Revised Ordinances, Section 304 amending the elevation requirements of electrical, mechanical, and ductwork equipment in floodplains; adding elevation requirements to essential facilities in floodplains; amending the elevation requirements of manufactured homes in floodplains; amending building elevation requirements in floodplains. **(Emergency Clause.)** [PW 5/23/18; CC 5/23/18; CC 6/6/18] 18-292-1
- i. Ordinance ZCA-8 amending the City of Tulsa Zoning Code to make changes in the following sections: Add Section 20.070 establishing the regulations of a Special Area (SA) overlay district (Route 66 Overlay- RT66), pertaining to sign regulations for properties supplementally rezoned RT66; amend height provisions for roof signs in Section 60.080; and add a definition for "Neon" in Section 95-170. (TMAPC voted 11-0-0 to recommend **APPROVAL** of proposed amendment.) **(Emergency Clause.)** [UED 5/23/18; CC 5/23/18; CC 6/6/18] 18-296-1

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

- a. Rezoning Ordinance Z-7432 from AG to RS-3 for property located south of the SW/c of S. Elwood Ave. and W. 71st St. 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] 18-216-2
- b. Rezoning Ordinance 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] 18-217-2
- c. Rezoning Ordinance 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] 18-218-2

- d. 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; PW 5/23/18; CC 5/23/18] 18-156-3
- 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. THIS ORDINANCE WAS ADOPTED MAY 9, 2018, WITHOUT THE EMERGENCY CLAUSE. **VOTE ON EMERGENCY CLAUSE ONLY.** [CC 5/23/18] 18-222-2
- 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. THIS ORDINANCE WAS ADOPTED MAY 9, 2018, WITHOUT EMERGENCY CLAUSE. **VOTE ON EMERGENCY CLAUSE ONLY.** [CC 5/23/18] 18-223-2

## **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: Justice for the Crutcher Family and Community. [CC 5/23/18] 18-269-1
- b. Public Comment: Justice for the Crutcher Family and Community. [CC 5/23/18] 18-299-1
- c. Public Comment: Justice for the Crutcher Family and Community. [CC 5/23/18] 18-300-1
- d. Public Comment: Justice for the Crutcher Family and Community. [CC 5/23/18] 18-307-1

## **12. ADJOURNMENT**

- a. Adjournment. 97-399