

06/01/2018 4:40 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, June 6, 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. Dr. Nadia Janjua - Reappointment to the Mayor's Commission on the Status of Women; term expires May 31, 2021. (Attended 6/10 meetings.) (CD-8) [PW 5/23/18; CC 6/6/18] 18-259-1
- b. Karen Larsen - Reappointment to the Mayor's Commission on the Status of Women; term expires May 31, 2021. (Attended 13/23 meetings.) (CD-8) [PW 5/9/18; PW 5/23/18; CC 6/6/18] 18-245-2
- c. Marilyn Morris - Reappointment to the Tulsa Economic Development Corporation; term expires December 31, 2019. (Attended 9/11 meetings) (CD-9) [PW 5/23/18; CC 6/6/18] 18-268-1
- d. Jan Slater - Reappointment to the Emergency Medical Services Authority; term expires June 30, 2021. (Attended 35/36 meetings.) (CD-4) [PW 5/23/18; CC 6/6/18] 18-286-1

3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed City of Tulsa Fiscal Year 2018-2019 Budget and Capital Plan. [CC 6/6/18; CC 6/13/18] 18-334-1
- b. Public Hearing to receive comment from citizens regarding increased assessments against certain parcels of real property within the Tulsa Stadium Improvement District No. 1. [CC 6/6/18] 18-372-1

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 accepting beneficial interest in the Regional Metropolitan Utility Authority (RMUA) upon the third amendment to the RMUA trust indenture. **(Emergency Clause)** [PW 5/23/18; CC 6/6/18] 18-314-1
- c. Donation of sanitary sewer easement located at 7998 E. 41st St. by Thornton Family LLC, as a requirement of IDP 8667-#2. (CD-5) [PW 5/23/18; CC 6/6/18] 18-267-1
- d. Travel expense donation of one thousand, three hundred and fifty dollars and fourteen cents (\$1,350.14) from Local Initiatives Support Corporation, CBCR Grant for Amley Floyd to travel to Providence, Rhode Island on June 6-7, 2018 to take part in the CBCR Law Enforcement Convening. [CC 6/6/18] 18-339-1
- e. Travel expense donation of two thousand, five hundred dollar (\$2,500.00) from Special Olympics of Oklahoma for Josh Metcalf to travel to Seattle, Washington on June 26-July 7, 2018 to take part in the 2018 Special Olympics World Games Torch Run. [CC 6/6/18] 18-340-1
- f. Travel expense donation of one thousand, one hundred and ninety-six dollars (\$1,196.00) from Ergonomics Consulting for Matt Kirkland to travel to Denver, CO on June 25-30, 2018 to assist the Denver PD in Promotional Assessment processes. [CC 6/6/18] 18-361-1
- g. Special Event Application: Brookside Rumble and Roll Parade scheduled for June 7th, 2018 at 800 S. Harvard Ave. to 3300 S. Peoria Ave. (CD-4,9) [CC 6/6/18] 18-362-1
- h. Special Event Application: Brookside Rumble and Roll Street Party scheduled for June 7th, 2018 at 3421 S. Peoria Ave. E. (CD-9) [CC 6/6/18] 18-363-1
- i. Special Event Application: Saint Francis Tulsa Tough - Blue Dome Criterium scheduled for June 8, 2018 at Blue Dome District - 415 E. 3rd St. S. (CD-4) 18-364-1
- j. Special Event Application: Saint Francis Tulsa Tough - Tulsa Arts District scheduled for June 9, 2018 at 325 E. Mathew Brady St. N. (CD-4) 18-365-1
- k. Special Event Application: Saint Francis Tulsa Tough - River Parks Criterium scheduled for June 10, 2018 at 1343 S. Indian Ave. W. (CD-4) 18-366-1
- l. Special Event Application: Saint Francis Tulsa Tough - Townie scheduled for June 10, 2018 at 1501 S. Riverside Dr. E. (CD-4) 18-367-1
- m. Special Event Application: Saint Francis Tulsa Tough - Gran Fondo scheduled for June 9, 2018 at 102 E. Mathew Brady St. N. (CD-2,4) 18-368-1
- n. Special Event Application: MidAmerica Ford and Shelby Car Show scheduled for June 14, 2018 at 224 N. Main St. W. (CD-4) [CC 6/6/18] 18-369-1
- o. Special Event Application: Saint Francis Tulsa Tough - Gran Fondo scheduled for June 10, 2018 at 1501 S. Riverside Dr. E. (CD-4) 18-370-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee monthly Status Report for June, 2018. [CC 6/6/18] 18-7-6
- b. Rezoning Application SA-4, requested by the Tulsa City Council, to apply supplemental Route 66 Overlay zoning for multiple properties located along S. 193rd E. Ave., E. 11th St. S., S. Mingo Rd., E. Admiral Blvd., E. Admiral Pl., W. 11th St. S., and Southwest Blvd. (CD-2,3,4,5,6) (TMAPC voted 11-0-0 to recommend **APPROVAL** of SA-4 map amendment.) [UED 5/23/18; CC 6/6/18; CC 6/20/18] 18-295-2
- c. Rezoning Application Z-7441 from RM-2 to MX2-F-65 for property located E. of the SE/c of S. Peoria Ave. at E. 41st St. S. requested by Tulsa City Council/Village at Brookside Apartments, LLC. (Property owner: Village at Brookside Apartments, LLC) (CD-9) (TMAPC voted 11-0-0 to recommend **APPROVAL** of MX2-F-65 zoning.) [UED 5/23/18; CC 6/6/18; CC 6/13/18] 18-297-1
- d. Rezoning Application Z-7439 from RS-3 to RS-4 (with Optional Development Plan) for property located S. of the SW/c of W. 81st St. S. and S. Maybelle Ave. requested by Tanner Consulting. (Property owner: Maybelle Hills, LLC) (CD-2) (TMAPC voted 11-0-0 to recommend **APPROVAL** of RS-4 zoning with Optional Development Plan.) [UED 5/23/18; CC 6/6/18; CC 6/13/18] 18-298-1
- e. Final Plat for the Titan Sports Subdivision consisting of 1 lot, 1 block, on 59.66 acres located east of the NE/c of W. 81st St. S. and S. Elwood Ave. (TMAPC voted 11-0-0 to recommend **APPROVAL** of the plat.) (CD-2) [CC 6/6/18] 18-335-1

6. FIRST READING

- a. Budget amendment ordinance amending the FY 2016-2017 budget to transfer unencumbered and unexpended appropriation balances of three hundred and twenty-five thousand dollars (\$325,000.00) between departments and projects within the 2014 Sales Tax Fund. [BUD 6/6/18; CC 6/6/18; CC 6/13/18] 18-354-1
- b. Ordinance adopting the annual Budget of the City of Tulsa for Fiscal Year 2018-2019. (**Emergency Clause**) [BUD 6/6/18; CC 6/6/18; CC 6/13/18] 18-342-1
- c. Ordinance approving and adopting the Capital Improvements Plan for the City of Tulsa for Fiscal Years 2019-2023 as part of the FY 2018-2019 annual budget. (**Emergency Clause**) [BUD 6/6/18; CC 6/6/18; CC 6/13/18] 18-343-1
- d. Ordinance authorizing the Mayor to transfer unexpended and unencumbered appropriations of one hundred thousand dollars (\$100,000) or less from one account to another within the same department of the City, with certain exceptions; expiring July 31, 2019. (**Emergency Clause**) [BUD 6/6/18; CC 6/6/18; CC 6/13/18] 18-344-1
- e. Ordinance amending the fiscal year 2017-18 budget to transfer unencumbered and unexpended appropriation balances of fourteen million, one hundred thousand dollars (\$14,100,000.00) between departments and projects within the 2016 Vision ED Sales Tax Fund. [BUD 6/6/18; CC 6/6/18; CC 6/13/18] 18-352-1

- f. Ordinance amending the Fiscal Year 2017-18 Budget to transfer unencumbered and unexpended appropriations of seventeen million, one hundred and sixty-five thousand dollars (\$17,165,000.00) between projects and departments within the 2014 General Obligation Fund – Issue 4. [BUD 6/6/18; CC 6/6/18; CC 6/13/18] 18-353-1
- g. Ordinance amending Title 11-A Chapter 2, Section 202, Tulsa Revised Ordinances, increasing the monthly stormwater service charge rate to seven dollars and sixty-six cents (\$7.66) per month, providing an operative date of October 1, 2018. [BUD 6/6/18; CC 6/6/18; CC 6/13/18] 18-355-1
- h. Ordinance amending Tulsa Revised Ordinances, Title 11-C, titled “Waterworks and Sewerage”; amending Chapter 3, titled “Water Rates” to provide water and sewer rate adjustments; amending Chapter 7, titled “Sanitary Sewer User Charge System” to adjust sewer service charge rates and adjust rates for dumping or discharging septic waste, providing that these rates shall be effective October 1, 2018. [BUD 6/6/18; CC 6/6/18; CC 6/13/18] 18-360-1

7. ORDINANCES - SECOND READING

- a. Rezoning Ordinance 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] 18-237-2
- b. 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
- c. 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 July 1, 2018. (**Emergency Clause**) [PW 5/23/18; CC 5/23/18; CC 6/6/18] 18-316-2
- d. 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
- e. 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

- f. 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
- g. 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
- 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 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
- j. Ordinance approving increased assessments for parcels within the Tulsa Stadium Improvement District No. 1. [UED 5/23/18; CC 5/23/18; CC 6/6/18] 18-331-2

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: Request to rename Bullet Park to Blades Park. [CC 6/6/18] 18-356-1
- b. Public Comment: Request body cameras for Public Library Security Guards. [CC 6/6/18] 18-374-1
- c. Public Comment: Request Word Perfect and a Law Library at Municipal Courts. [CC 6/6/18] 18-374-1
- d. Public Comment: Creating jobs building solar-powered mobility networks in Tulsa. [CC 6/6/18] 18-375-1
- e. Public Comment: Creating jobs building solar-powered mobility networks in Tulsa. [CC 6/6/18] 18-376-1

- f. Public Comment: Application of JPods Personal Rapid Transit (PRT) Systems on S. Peoria Ave. and E. 71st St. [CC 6/6/18] 18-377-1
- g. Public Comment: Tulsa Equality Report 2018. [CC 6/6/18] 18-380-1
- h. Public Comment: Justice for the Crutcher Family and Community. [CC 6/6/18] 18-378-1
- i. Public Comment: Justice for the Crutcher Family and Community. [CC 6/6/18] 18-379-1

12. ADJOURNMENT

- a. Adjournment. 97-399