

**NOTICE AND AGENDA**

08/24/2018 4:27 pm

**TULSA CITY COUNCIL - REGULAR MEETING**

**MICHAEL P. KIER**  
CITY CLERK

**5:00 PM, Wednesday, August 29, 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. Linda Frazier - Appointment to the Tulsa Performing Arts Center Trust replacing Jonathan Helmerich; term expires June 30, 2021. (CD-4) [PW 8/22/18; CC 8/29/18] 18-575-1
- b. Stanton Doyle - Reappointment to the Tulsa Performing Arts Center Trust; term expires June 30, 2021. (Attended 21/27 meetings.) (CD-4) [PW 8/22/18; CC 8/29/18] 18-630-1

**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. Change Order No. 2 to Contract No. 32749 between City of Tulsa and Builder's Unlimited, Inc., for Project No. SP 16-4-1457XX, adding a ten (10) calendar day extension to the contract. [PW 8/22/18; CC 8/29/18] 18-613-1

- c. Resolution relating to the incurring of indebtedness by the trustees of the Tulsa Public Facilities Authority by issuing the Tulsa Public Facilities Authority Capital Improvement Revenue Bonds, series 2018, in the aggregate principal amount of not to exceed one hundred twenty-five million dollars (\$125,000,000.00); authorizing appropriate city officers to approve documents and take actions as may be necessary or required to issue said bonds. **(Emergency Clause)** [UED 8/22/18; CC 8/29/18] 18-614-1
- d. Resolution authorizing the condemnation of property located at 5602 S. Union Ave. for the 51st - 61st St. Arterial Street Rehabilitation Project No. 144017-H. (CD-2) **(Emergency Clause)** [PW 8/22/18; CC 8/29/18] 18-626-1
- e. Travel expense donation of two thousand, two hundred twenty-seven dollars (\$2,227.00) from AARP for Dawn Warrick to travel to Charlotte, NC on November 12-14, 2018, to attend the AARP Livable Communities National Conference. [CC 8/29/18] 18-634-1
- f. Special Event Application: Festival Sunday scheduled for September 9, 2018, on S. Boston Ave. between E. 7th St. and E. 8th St. (CD-4) [CC 8/29/18] 18-642-1
- g. Special Event Application: Zach Monghan Memorial 5K scheduled for September 16, 2018, at Union High School, 6636 S. Mingo Rd. (CD-7) [CC 8/29/18] 16-643-1
- h. Special Event Application: BOK Center Events scheduled for September 2018, at the BOK Center, 200 S. Denver Ave. W. (CD-4) [CC 8/29/18] 18-644-1
- i. Special Event Application: Night Light Tulsa scheduled for all Thursdays in September 2018, at 202 N. Maybelle Ave. W. (CD-4) [CC 8/29/18] 18-645-1
- j. Special Event Application: 2018 Flight Night Air Show scheduled for September 13, 2018, at Jones Riverside Airport, 8605 S. Elwood Ave. (CD-2) [CC 8/29/18] 18-646-1
- k. Special Event Application: Cherry Street Farmers' Market scheduled for all Saturdays in September 2018, on E. 15th St. between S. Quaker Ave. and S. Rockford Ave. (CD-4) [CC 8/29/18] 18-647-1
- l. Special Event Application: ONEOK Field Events (Drillers/Roughnecks) scheduled for September 2018, at ONEOK Field, 201 N. Elgin Ave. E. between M.B. Brady St. and Archer St. (CD-4) [CC 8/29/18] 18-648-1
- m. Special Event Application: Guthrie Green Events scheduled for September 2018, at Guthrie Green, 111 East Mathew Brady St. N. (CD-4) [CC 8/29/18] 18-649-1
- n. Special Event Application: Tulsa Stand Down 2018 scheduled for September 29, 2018, at First United Methodist Church, 1115 S. Boulder Ave. (CD-4) [CC 8/29/18] 18-650-1
- o. Special Event Application: Tulsa's Great Raft Race scheduled for September 3, 2018, from Sand Springs, OK to 2105 S. Jackson Ave. (CD-1,4,2) [CC 8/29/18] 18-651-1
- p. Special Event Application: Gathering Place Parade and Opening Ceremony scheduled for September 8, 2018, at 2650 S. John Williams Way E. (CD-4) [CC 8/29/18] 18-652-1

- q. Special Event Application: University of Tulsa Home Football games scheduled during September 2018 at University of Tulsa H. A. Chapman Field. (CD-4) [CC 8/29/18] 18-653-1
- r. Special Event Application: Symphony in the Park scheduled for September 7, 2018 at MLK Jr. Memorial Overpass Bridge, between Archer St. and First St. (CD-4) [CC 8/29/18] 18-654-1
- s. Special Event Application: APAC-Central Blasting Operations - regular road closures for area blasting, scheduled for September 2018, at 3605 N. 129th Ave. E., E. 46th St. N. between N. Garnett Rd. and 141st E. Ave. (CD-3) [CC 8/29/18] 18-655-1
- t. Special Event Application: Black Wall Street Gallery Grand Opening scheduled for September 7, 2018, at 101 N. Greenwood Ave. E. (CD-4) [CC 8/29/18] 18-656-1

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

- a. Rezoning Application Z-7448 from AG to IL for property located South and East of the SE/c of E. Pine St. and N. Mingo Rd. requested by Lou Reynolds. (Property owner: Gibbs, Edward L. Trustee, Edward L. Gibbs Trust) (CD-3) (TMAPC voted 7-0-0 to recommend **APPROVAL** of IL zoning.) [UED 8/22/18; CC 8/29/18; CC 9/12/18] 18-610-1
- b. Rezoning Application Z-7449 from AG to OL for property located at the SW/c of E. 31st St. S. and S. 120th E. Pl. requested by Nicole Watts. (Property owner: Independent School District No. 9 of Tulsa County) (CD-6) (TMAPC voted 7-0-0 to recommend **APPROVAL** of OL zoning.) [UED 8/22/18; CC 8/29/18; CC 9/12/18] 18-611-1
- c. Rezoning Application Z-7450 from RM-2, CS to MX1-U-45 for property located at the NE/c of S. Lewis Ave. and E. 6th St. S. requested by Ted Sack. (Property owner: West Park Phase II, LLC) (CD-4) (TMAPC voted 7-0-0 to recommend **APPROVAL** of MX1-U-45 zoning.) [UED 8/22/18; CC 8/29/18; CC 9/12/18] 18-612-1
- d. Resolution No. 2775:983 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19 Oklahoma Statutes, Section 863.7; amending the Major Street and Highway Plan, part of the Tulsa Comprehensive Plan, by adopting amendment CPA-73 to 1.) Rename the Special Trafficway classification to Scenic Drive and modify cross-section to reduce the (new) Scenic Drive classification from 6 lanes to 4 lanes (City of Tulsa); and 2.) Add various Industrial Collectors in the square mile between W. 51st Street S. to W. 61st Street S. and S. 49th West Ave. to S. 65th West Ave. (Tulsa County). (TMAPC voted 7-0-0 to **ADOPT** the resolution.) [UED 8/22/18; CC 8/29/18] 18-609-1

## **6. FIRST READING**

- a. No items this week. 04-680

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

- a. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of two hundred thousand, five hundred thirty-five dollars and thirty-nine cents (\$200,535.39) from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 8/22/18; CC 8/22/18; CC 8/29/18] 18-628-1

- b. Ordinance amending the fiscal year 2017-18 budget to transfer unencumbered and unexpended appropriation balances of three hundred sixty thousand dollars (\$360,000.00) within the General Fund. [UED 8/22/18; CC 8/22/18; CC 8/29/18] 18-600-3
- c. Ordinance amending Title 3, Chapter 1, Section 102 “Certified Copies” of Tulsa Revised Ordinances, to establish fees for certified copies in accordance with the Open Records Act Fee Schedule. [PW 8/22/18; CC 8/22/18; CC 8/29/18] 18-627-1

## **8. COUNCIL ITEMS**

- a. Council Chair’s report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Resolution approving Metropolitan Tulsa Transit Authority/Tulsa Public Schools Free Ride Program. (Gilbert) (**Emergency Clause**) [UED 8/29/18; CC 8/29/18] 18-632-1
- c. Council reactivation of a voluntary opt-in Mixed-use (MX) rezoning program along the Peoria Avenue Bus Rapid Transit (BRT) route available to owners of properties located within ½ mile radius of identified enhanced BRT stations and recommended for Mixed-use (MX) zoning in the Peoria Avenue Land Use BRT Framework. (CD-1,2,4,9) (Kimbrow, Ewing) [UED 8/29/18; CC 8/29/18] 18-635-2
- d. Council’s initiation of amendments to Tulsa’s Zoning Code (Title 42 Tulsa Revised Ordinances), pursuant to Zoning Code Section 70.020, concerning short term rentals of dwelling units for temporary lodging less than 30 days and where rents are charged by the day or by the week, to impose such use requirements as may be appropriate, and authorizing the Chairman to notify the Land Use Administrator and the Tulsa Metropolitan Area Planning Commission to report and make recommendations to the City Council on the adoption of such amendments. (Ewing, Kimbro) [UED 8/29/18; CC 8/29/18] 18-657-1

## **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: Tulsa Animal Welfare Shelter improvements. [CC 8/29/18] 18-638-1
- b. Public Comment: Request for Resolution directing the City Attorney to file a lawsuit against individuals operating or advertising on the LED billboard located at Arrowwood, Lot 36, Block 2, Section 21, Township 19, Range 13. [CC 8/29/18] 18-637-1

## **12. ADJOURNMENT**

- a. Adjournment. 97-399