

NOTICE AND AGENDA

09/07/2018 3:57 pm

TULSA CITY COUNCIL - REGULAR MEETING

MICHAEL P. KIER
CITY CLERK

5:00 PM, Wednesday, September 12, 2018

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

INTRODUCTION

PLEDGE OF ALLEGIANCE AND INVOCATION

PROCLAMATIONS

Employee Recognition

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 August 22, 2018. [CC 9/12/18] 18-668-1
- b. Minutes of Regular Meeting held at 5:00 PM on August 22, 2018. [CC 9/12/18] 18-669-1
- c. Minutes of Regular Meeting held at 4:00 PM on August 29, 2018. [CC 9/12/18] 18-670-1
- d. Minutes of Regular Meeting held at 5:00 PM on August 29, 2018. [CC 9/12/18] 18-671-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. No items this week. 04-680

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. 1 to Contract No. 33144 between City of Tulsa and Construction Enterprises, Inc., for Project No. 148180 (Route 66 Village Visitors Center) adding a fifty-five (55) calendar day extension to the contract. [UED 8/29/18; CC 9/12/18] 18-633-1

- c. Donation from Tulsa Police Department Foundation of fifty (50) Non-Lethal TCP Pepperball Units to Tulsa Police Department valued at thirty-five thousand dollars (\$35,000.00). [CC 9/12/18] 18-659-1
- d. Donation from Hustle of Telephone Support and access to On-line Training Guides and Materials to the Mayor's Office of Resilience. [CC 9/12/18] 18-660-1
- e. Donation from the Metropolitan Environmental Trust (M.e.t) of six (6) tickets, valued at six hundred dollars (\$600.00), to the City of Tulsa/Tulsa Authority for the Recovery of Energy (TARE) Board for the November 15, 2018, America Recycles Day Banquet. [CC 9/12/18] 18-675-1
- f. Travel expense donation of nine hundred thirty-six dollars and sixty-two cents (\$936.62) from AARP for Mayor Bynum to travel to Charlotte, NC on November 12-13, 2018, to speak on behalf of The City of Tulsa at the AARP Livable Communities National Conference. [CC 9/12/18] 18-666-1
- g. Travel expense donation of one thousand, one hundred thirty-six dollars and twenty-one cents (\$1,136.21) from Upswell Independent Sector for Mayor Bynum to travel to Los Angeles, CA on November 14-16, 2018, to speak at the Upswell Conference - How Change Making Mayors Are Building Trust and Community. [CC 9/12/18] 18-667-1
- h. Travel expense donation of one thousand, three hundred dollars (\$1,300.00) from Crime Prevention Network for Jeanne MacKenzie to travel to New Orleans, LA on September 9-13, 2018, to attend the 2018 National Crime Stoppers Training. [CC 9/12/18] 18-674-1
- i. Special Event Application: 6th Street Shut Down scheduled for September 15, 2018, at 1323 E. 6th St. S., between Peoria Ave. and Quincy Ave. (CD-4) [CC 9/12/18] 18-677-1
- j. Special Event Application: Joy in the Cause 5K - Your Cause Matters scheduled for September 14, 2018, starting at 2105 S. Jackson Ave. W. (CD-2,4) [CC 9/12/18] 18-678-1
- k. Special Event Application: MisFEST Music Fest and Que Bueno Concert scheduled for September 15-16, 2018, at 2105 S. Jackson Ave. W., between 20th St. and 23rd St. (CD-2) [CC 9/12/18] 18-679-1
- l. Special Event Application: OPAHOMA 2018 Tulsa Greek Festival scheduled for September 20-23, 2018, at 1206 S. Guthrie Ave. W. (CD-4) [CC 9/12/18] 18-680-1
- m. Special Event Application: Rock the Block Party scheduled for September 23, 2018, at 3515 S. Harvard Ave. E. (CD-9) [CC 9/12/18] 18-681-1
- n. Special Event Application: The Q scheduled for September 15, 2018, starting at 418 E. 2nd St. S. (CD-2,4) [CC 9/12/18] 18-682-1
- o. Special Event Application: Toga Run 5K scheduled for September 22, 2018, starting at 1222 S. Guthrie Ave. W. (CD-2,4) [CC 9/12/18] 18-685-1
- p. Special Event Application: Annual John 3:16 Mission Block Party scheduled for September 22, 2018, at 506 N. Cheyenne Ave. W. (CD-4) [CC 9/12/18] 18-686-1

- q. Special Event Application: Tulsa St. Jude Walk/Run scheduled for September 22, 2018, at ONEOK Field, 201 N. Elgin Ave. E. (CD-1,4) [CC 9/12/18] 18-690-1
- r. Special Event Application: Edison High School Homecoming Parade scheduled for September 21, 2018, at 2906 E. 41st St. S., between Delaware Ave. and Florence Ave. (CD-9) [CC 9/12/18] 18-691-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee monthly Status Report for September 2018. [CC 9/12/18] 18-7-9
- b. Rezoning Application Z-7451 from RM-2 to CH for property located S. of the SW/c of E. 7th St. S. and S. Troost Ave. requested by Kathryn Hall. (Property owner: Thistle Land Company, LLC) (CD-4) (TMAPC voted 11-0-0 to recommend **APPROVAL** of CH zoning.) [UED 8/29/18; CC 9/12/18; CC 9/26/18] 18-639-1
- c. Rezoning Application PUD-757-A from PUD-757, RT to PUD-757-A, RT located N. of the NW/c of S. Norfolk Ave. and E. 15th St. S. requested by Stuart Van De Wiele. (Property owner: Landmark Real Estate, Inc) (CD-4) (TMAPC voted 11-0-0 to recommend **APPROVAL** of PUD-757-A.) [UED 8/29/18; CC 9/12/18; CC 9/26/18] 18-640-1
- d. Resolution No. 2776:985 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19 Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan, by adopting the amendments to the GO Plan/Bicycle and Pedestrian Master Plan. (CPA-74) (TMAPC voted 11-0-0 to **ADOPT** the Resolution.) [UED 8/29/18; CC 9/12/18] 18-641-1

6. FIRST READING

- a. Ordinance amending the Fiscal Year 2018-19 Budget to transfer unencumbered and unexpended appropriation balances of two million, one hundred seventy-two thousand, one hundred sixty-eight dollars (\$2,172,168.00) between project centers and accounts within the 2014 Sales Tax Fund. [UED 9/12/18; CC 9/12/18; CC 9/26/18] 18-665-1

7. ORDINANCES - SECOND READING

- a. Rezoning Ordinance 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 Ordinance 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 Ordinance 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

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Travel authorization of two thousand, two hundred fifty dollars (\$2,250.00) per Council Rules & Order of Business for Councilor Ewing to attend the Tulsa Regional Chamber's 2018 Intercity Visit scheduled for October 9-11, 2018, in Columbus, OH. [PW 9/12/18; CC 9/12/18] 18-683-1
- c. Travel authorization of two thousand, two hundred fifty dollars (\$2,250.00) per Council Rules & Order of Business for Councilor Dodson to attend the Tulsa Regional Chamber's 2018 Intercity Visit scheduled for October 9-11, 2018, in Columbus, OH. [PW 9/12/18; CC 9/12/18] 18-684-1
- d. Travel authorization of two thousand, two hundred fifty dollars (\$2,250.00) per Council Rules & Order of Business for Councilor Cue to attend the Tulsa Regional Chamber's 2018 Intercity Visit scheduled for October 9-11, 2018, in Columbus, OH. [PW 9/12/18; CC 9/12/18] 18-687-1
- e. Travel authorization of two thousand, two hundred fifty dollars (\$2,250.00) per Council Rules & Order of Business for Councilor Gilbert to attend the Tulsa Regional Chamber's 2018 Intercity Visit scheduled for October 9-11, 2018, in Columbus, OH. [PW 9/12/18; CC 9/12/18] 18-688-1
- f. Travel authorization of two thousand, two hundred fifty dollars (\$2,250.00) per Council Rules & Order of Business for Councilor Lakin to attend the Tulsa Regional Chamber's 2018 Intercity Visit scheduled for October 9-11, 2018, in Columbus, OH. [PW 9/12/18; CC 9/12/18] 18-689-1

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. No items this week. 04-680

12. ADJOURNMENT

- a. Adjournment. 97-399