

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, June 25, 2015
Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

INTRODUCTION

PLEDGE OF ALLEGIANCE AND INVOCATION

PROCLAMATION AND SPECIAL ANNOUNCEMENTS

CALL TO ORDER & ROLL CALL

Unless otherwise noted, the Council may discuss, review, and/or possibly take action on the following:

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2015 JUN 23 PM 3
MICHAEL P. KIER
CITY CLERK

1. RECEIPT & FILING OF MINUTES

No items this week. 04-387

2. APPOINTMENTS & REAPPOINTMENTS

- a. Dr. Jocelyn Payne - Appointment to the University Center of Tulsa Authority, term expires 6/30/2020; replacing Glenda Love. (CD-1) [PW 6/18/15, CC 6/25/15] 15-615-1
- b. Jonathan "Jono" Helmerich - Appointment to the Tulsa Performing Arts Center Trust; term expires 6/30/2018; replacing Jennifer Lee Helmerich. (CD-9) [PW 6/18/15, CC 6/25/15] 15-620-1
- c. Joyce McClellan - Reappointment to the Mayor's Commission on the Status of Women, term expires 5/31/2018; (Attended 15/20 meetings). (CD-1) [PW 6/18/15; CC 6/25/15] 06-772-4
- d. Teresa Meinders Burkett - Reappointment to the Park & Recreation Board; term expires 5/1/2019. (Attended 46/48 meetings) (CD-4) [PW 6/18/15; CC 6/25/15] 11-311-2
- e. Rodger Randle - Reappointment to the Tulsa Performing Arts Center Trust; term expires 6/30/2018. (Attended 13/17 meetings) (CD-4) [PW 6/18/15; CC 6/25/15] 12-658-2
- f. Ken Busby - Reappointment to the Tulsa Performing Arts Center Trust; term expires 6/30/2018 (Attended 17/17 meetings). (CD-8) [PW 6/18/2015; CC 6/25/2015] 09-225-4

3. PUBLIC HEARINGS

No items this week. 04-387

4. MAYOR'S ITEMS

- a. Mayor's report on community events and briefing on City activities, City efforts, and new business. 97-631-4

- b. Change Order No. 1 to Contract No. 31898 with Becco Contractors, Inc., for Project No. 10407-B & Y: Arterial Street Rehab, adding 15 calendar days. (CD-4) [PW 6/18/15; CC 6/25/15] 15-612-1
- c. Donation to Gilcrease Museum by John Adair of family Bible. [CC 6/25/15] 15-644-1
- d. Travel donation of \$1769.43 by Tulsa's Future, Inc. to fund expenses for Jim Twombly's attendance/participation in economic development reception sponsored by Tulsa Chamber held in New York, NY on June 1-2, 2015. [CC 6/25/15] 15-645-1
- e. Special Event Application: 4th of July Bash to be held at Route 66 Harley-Davidson, 3637 S. Memorial Dr. on July 4, 2015. (CD-5) [CC 6/25/15] 15-642-1
- f. Revised Special Event Application: Guthrie Green Events to be held on Guthrie Green (111 E. Brady Street) during June 2015. [CC 6/25/15] (CD-4) 15-7-9
- g. Revised Special Event Application: Night Light Tulsa to be held on all Thursdays in June, 2015 at N. Maybelle Ave. and West Brady St. (CD 4) [CC 6/25/15] 15-597-3
- h. Special Event Application: Night Light Tulsa to be held on all Thursdays in July, 2015 at N. Maybelle Ave. and West Brady St. (CD 4) [CC 6/25/15] 15-597-2
- i. Special Event Application: Kendall-Whittier 4th of July Parade to be held at Kendall-Whittier School on July 4, 2015. (CD-4) [CC 6/25/15] 06-885-12
- j. Special Event Application: Fleet Feet Firecracker 5k Run to be held in Downtown Tulsa, at 2nd and Frankfort, on July 4, 2015. (CD-4) [CC 6/25/15] 07-455-9
- k. Special Event Application: BOK Center Events to be held at the BOK Center, July 1-31, 2015. (CD-4) [CC 6/25/15] 15-439-3
- l. Special Event Application: Tulsa Roughnecks FC Matches to be held at ONEOK Field, 201 N. Elgin Ave. during July, 2015. (CD-4) [CC 6/25/15] 15-343-4
- m. Special Event Application: Tulsa Roughnecks FC Fireworks Show to be held at ONEOK Field, 201 N. Elgin Ave. on July 31, 2015. (CD-4) [CC 6/25/15] 15-342-3
- n. Special Event Application: Tulsa Drillers Baseball Games to be held at ONEOK Field, 201 North Elgin Ave. during July, 2015. (CD-4) [CC 6/25/15] 15-285-4
- o. Special Event Application: Tulsa Drillers Fireworks Show to be held at ONEOK Field, 201 North Elgin Ave. to be held during July, 2015. (CD-4) [CC 6/25/15] 15-284-4
- p. Special Event Application: Tulsa's Farmers' Market to be held on 15th Street between S. Quaker Ave. and S. Rockford Ave. on all Saturdays of July, 2015. (CD-4) [CC 6/25/15] 15-333-4
- q. Special Event Application: Street Outlaws to be held on 46th St. N. between Mingo Rd. and Hwy 169 on June 27, 2015. (CD-3) [CC 6/25/15] 14-553-9

- r. Special Event Application: 4th of July Bike Parade to be held at New Haven United Methodist Church, 5603 S. New Haven, on July 4, 2015. (CD-9) [CC 6/25/15] 14-572-2
- s. Special Event Application: Tulsa FreedomFest 2015 to be held at Veteran's Park, Riverside Dr. between 11th and 21st Sts. on July 4, 2015. (CD-2 and 4) [CC 6/25/15]08-1620-8

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Greater Tulsa Hispanic Affairs Commission report regarding Latino Employee Hiring Initiative. [CC 6/25/15] 15-591-1
- b. Corridor Development Plan Application Z-6054-SP-9, requested by Kevin Vanover, for property located on the south side of East 81st St. S., west of S. Garnett Rd. (Property Owner: JKJ Stonehaven Square, LLC) (TMAPC voted 11-0-0 to recommend approval of the Corridor Development Plan.) (CD-7) [UED 6/25/15; CC 6/25/15; CC 7/9/15] 15-632-1
- c. Rezoning Application PUD 716-A, requested by Kevin Vanover, for property located on the south side of East 81st St. S., west of S. Garnett Rd., to abandon PUD-716. (Property Owner: JKJ Stonehaven Square, LLC) (TMAPC voted 11-0-0 to recommend approval of abandonment of PUD-716.) (CD-7) [UED 6/25/15; CC 6/25/15; CC 7/9/15] 15-633-1
- d. Rezoning Application PUD-832, requested by AAB Engineering/Alan Betchan, for property located East of NE/c of West 71st St. and Highway 75, from OL/CS to OL/CS/PUD-832. (Property Owner: McGonigal Family Trust) (TMAPC voted 11-0-0 to recommend approval of PUD-832.) (CD-2) [UED 6/25/15; CC 6/25/15; CC 7/9/15] 15-634-1
- e. Rezoning Application Z-7304, requested by Michael Ward, RS-2/RS-3/OM/CS to CH, for Parcel A located at NE/c of East Admiral Pl. and North Yale Ave. (Property Owner: QuikTrip Corp.) (TMAPC voted 11-0-0 to recommend approval CH zoning for parcel A; the denial for Parcel B was not appealed, and therefore is no longer a part of the application.) (CD-3) [PW 6/25/15; CC 6/25/15; CC 7-9/15] 15-635-1
- f. Resolution No. 2698:934 of the Tulsa Metropolitan Area Planning Commission Plan adopting an amendment to the Land Use Map, amending the Land Use Designation from "Park and Open Space" to "Mixed-Use Corridor" and amending Area of Stability and Growth designation from "Area of Stability" to "Area of Growth" on approximately 35.89 acres located at the southwest corner of East 71st Street South and South Riverside Drive. (NOTE: In accordance with O.S. Title 19, § 863.7 the City Council must act on this item within 45 days of receipt. If no action is taken, the amendment will be officially approved.) (Received by Council on 6/11/15) (CD-2) [UED 6/18/15; CC 6/25/15] 15-585-1
- g. Appeal of denial of PUD Minor Amendment, by Sumina Goel/Prag Mahajan of TMAPC denial of PUD -667-5 application for property located at NE/c of East 113th St. South and South Delaware Ave. (CD-8) [CC 6-25-15] 15-600-1

6. ORDINANCES - FIRST READING

No items this week. 04-387

7. ORDINANCES - SECOND READING

- a. Ordinance amending Title 43-E Tulsa Revised Ordinances (2001 Sales Tax Projects), subsection 100.B, "Projects and Purposes," within "Streets and Transportation" category by adding project "Riverside Drive and Other Related Infrastructure" (\$1,200,000.00) for a total amended "Streets and Transportation" cost estimate of \$181,872,204.12; and correcting scrivener errors. **EMERGENCY CLAUSE** [UED 6/4/15; CC 6/11/15; CC 6/25/15] 15-465-1
- b. Ordinance amending title 43-F, Tulsa Revised Ordinances, (2006 Sales Tax Projects) subsection 100.B., "Specific Projects and Purposes," amending paragraph 1 (2006 Extended Sales Tax Capital Fund), category "Public Safety" by deleting project "Hazardous Materials Protection Complex" (\$500,000.00); amending paragraph 2 "Telecommunications" by eliminating projects "800 MHZ East Tulsa Receiver Site" (\$1,195,000.00) and "Wireless Data Communications System" (\$2,350,000.00) and adding project "Radio System Tower Controller Upgrade and Associated Equipment"(\$ 3,545,000.00), for a total amended "Telecommunications" cost estimate of \$9,425,000.00; amending paragraph 2, category "Streets and Transportation" by adding project "Riverside Drive and Other Related Infrastructure" (\$750,000.00) for a total amended "Streets and Transportation" cost estimate of \$127,924,169.10; and correcting scrivener errors. **EMERGENCY CLAUSE** [UED 6/4/15; CC 6/4/15; CC 6/11/15; CC 6/25/15] 15-461-1
- c. Ordinance amending title 43-G, Tulsa Revised Ordinances (2008 Sales Tax Expenditure Policy), Subsection 100.B.2, "Projects and Purposes," category "Streets and Transportation", by adding project "Riverside Drive and Other Related Infrastructure" having a cost estimate of \$5,500,000 for a total amended "Streets and Transportation" cost estimate of \$172,128,000. **EMERGENCY CLAUSE** [UED 6/4/15; CC 6/4/15; CC 6/11/15; CC 6/25/15] 15-472-1
- d. Ordinance amending Title 43-H, Tulsa Revised Ordinances (2014 Extended 1.1% Sales Tax), Subsection 100.B., "Specific Projects and Purposes," project number 6 within category "Public Works and Transportation" by changing the project title for project from "Widen Riverside Drive, 24th to 33rd Place South" to "Riverside Drive and Other Related Infrastructure". **EMERGENCY CLAUSE** [UED 6/4/15; CC 6/4/15; CC 6/11/15; CC 6/25/15] 15-473-1
- e. Rezoning Ordinance Z-7299 requested by Ryan Coulter, RS-3/IL to IL, for property located at SE/c of South Jackson Ave. and West 37th St. (Property Owner: Miller Investments and Properties, LLC) (TMAPC voted 10-0-0 to recommend approval of RS-3 to IL). (CD-2) [PW 6/11/15; CC 6/18/15; CC 6/25/15] 15-588-1

8. COUNCIL ITEMS

- a. Chairman's report on community events, briefing on Council activities, Council efforts, and new business. 98-849-2
- b. Presentation and discussion regarding renewal of the 0.6% sales tax known as Vision 2025, including but not limited to process, timeline, meeting dates, communications methods, and objectives. (Ewing, America). 15-637-1

9. **NEW BUSINESS**

New Business. 02-268

10. **HEARING OF APPEALS**

No items this week. 04-387

11. **HEARING OF PUBLIC COMMENTS**

- a. Public Comment regarding EMSA response times and dispatch priorities. 15-601-1
- b. Public Comment regarding government/private enterprise cooperation to repurpose underutilized properties. [CC 6/25/15] 15-575-1

12. **ADJOURNMENT**

Adjournment. 97-399