

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING

FILED
 CITY OF TULSA
 STATE OF OKLAHOMA

6:00 PM, Thursday, July 16, 2015

2015 JUL 14 PM 3 20

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

MICHAEL P. KIER
 CITY CLERK

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:

1. RECEIPT & FILING OF MINUTES

- a. No items this week. 04-387

2. APPOINTMENTS & REAPPOINTMENTS

- a. Jay Helm - Reappointment to the University Center at Tulsa Authority (UCAT); term expires 6/30/20. (Attended 35/47 meetings) [PW 7/9/15; CC 7/16/15] 01-605-5

3. PUBLIC HEARINGS

- b. Ordinance closing a portion of a public way located at 2807 S. Peoria Ave., requested by Henry J. Hughes. (CD-4) [PW 7/9/15; CC 7/9/15; CC 7/16/15] 15-647-1

4. MAYOR'S ITEMS

- a. Mayor's Report. 97-631-1
- b. Resolution declaring properties located at 9310, 9314, 9324, and 9330 E. 3rd Pl. S. as surplus and requesting the Director of Asset Management or his designee to sell the properties. (CD-3) [PW 7/9/15; CC 7/16/15] 15-662-1
- c. Resolution declaring property located at 908 N. Trenton Ave. as surplus and requesting the Director of Asset Management or his designee to sell the property. (CD-1) [PW 7/9/15; CC 7/16/15] 15-662-1
- d. Resolution declaring properties located at 9340 E. 3rd Pl. S. as surplus and requesting the Director of Asset Management or his designee to sell the property. (CD-3) [PW 7/9/15; CC 7/16/15] 15-662-1
- e. Resolution authorizing payment of \$40,000 from the sinking fund for settlement of Case 12-CV-481-JED-FHM, Edward Earl Johnson v. City of Tulsa and Eric Hill. [UED 7/9/15; CC 7/16/15] 15-577-1

- f. Revocation of License Agreement granted to Alfresco Community Development Corp. for occupancy and use of city-owned lots at corner of Pine St. and N. Peoria Ave. (CD-1) [PW 7/9/15; CC 7/16/15] 15-649-1
- g. Special Event Application: Bedlam Run to be held at Fleet Feet Sports Blue Dome on July 25, 2015. (CD-4) 10-636-6
- h. Special Event Application: Tulsa Roughnecks FC Matches to be held at ONEOK Field, 201 N. Elgin Ave. during August, 2015. (CD-4) [CC 7/16/15] 15-343-5
- i. Special Event Application: Tulsa Roughnecks FC Fireworks Show to be held at ONEOK Field, 201 N. Elgin Ave. on August 15, 2015. (CD-4) [CC 7/16/15] 15-342-4
- j. Special Event Application: Tulsa Drillers Baseball Games to be held at ONEOK Field, 201 North Elgin Ave. during August, 2015. (CD-4) [CC 7/16/15] 15-285-5
- k. Special Event Application: Tulsa Drillers Fireworks Show to be held at ONEOK Field, 201 North Elgin Ave. to be held August 7, 21, and 22, 2015. (CD-4) [CC 7/16/15] 15-284-5
- l. 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 August, 2015. (CD-4) [CC 7/16/15] 15-333-5
- m. Special Event Application: Christmas in July to be held at Myers-Duren Harley-Davison, 4848 S. Peoria, on July 16-18, 2015. (CD-9) [15-724-1]
- n. Special Event Application: Slide the City - Tulsa to be held on Main St. from East 15th St. to East 18th St. on August 29-30, 2015. (CD-4) [CC 7/16/15] 15-725-1
- o. Special Event Application: Career Tech Summer Conference to be held at the Double Tree hotel, 616 W. 7th St. on August 3, 2015. (CD-4) [CC 7/16/15] 15-726-1
- p. Special Event Application: Girls on the Run 5K to be held at Guthrie Green, 111 East M. B. Brady, on August 15, 2015. (CD-4) 15-727-1
- q. Special Event Application: Electric Circus Presents "Rise At Night" Block Party to be held at 222 E. First Street on August 15, 2015. (CD-4) 14-708-2
- r. Special Event Application: Riverside 5000 to be held at Riverside Dr. from 96th to Casino Dr. on August 15, 2015. (CD-2) 10-544-6
- s. Special Event Application: Chris Brown Tulsa Duathlon to be held at Mohawk Park, 5701 E. 36th St. N on August 9, 2015. (CD-3) 09-485-7

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7305 requested by Gary Ketchum for property located at NW/c of South 33rd West Ave. and West 59th St. S. from RS-3 to CS (Property Owner: Jack R. and Blanca N. Gaxiola-Oakley) (TMAPC voted 9-1-0 to recommend approval of CS zoning). (CD-2) [PW 7/9/15; CC 7/16/15; CC 7/23/15] 15-658-4
- b. Rezoning Application PUD-817-A from IL/PUD-817 to IL/PUD-817-A requested by David Peck for property located at the SE/c of East 4th St. S. and South Madison Ave. (Property Owner: 4th Street Brewery, LLC) (TMAPC voted 10-0-0 to recommend approval of PUD-817-A.) (CD-4) [UED 7/9/15; UED 7/16/15; CC 7/23/15; CC 7/30/15] 15-657-1
- c. Rezoning Application: PUD-168-A requested by Lou Reynolds, Eller & Detrich, for property located South of SE/c of East 81st St. South and S. Harvard, from RS-2/OL/CS/PUD-168 to RS-2/OL/CS/PUD-168-A. (Property Owner: Walnut Creek Partners, LLC) (TMAPC voted 10-0-0 to recommend approval of PUD-168-A.) (CD-8) [UED 7/9/15; CC 7/9/15; UED 7/16/15; CC 7/23/15; CC 7/30/15] 15-654-1
- d. 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; CC 7/16/15; CC 7/23/15] 15-633-1
- e. 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 7/16/15; CC 7/23/15] 15-632-1
- f. Resolution No. 2700:937 of the Tulsa Metropolitan Area Planning Commission (TMAPC), pursuant to Title 19 Oklahoma Statutes, Section 863.7; to amend the Tulsa Comprehensive Plan by adopting an amendment (CPA-36) to the Land Use Map of the Tulsa Comprehensive Plan; amending the land use designation from "Existing Neighborhood" to "Main Street" and the Areas of Stability and Growth designation from "Area of Stability" to "Area of Growth" on approximately .16 acres, located north of the NW/c of South Delaware Pl. and East 15th St. South. (TMAPC voted 10-0-0 to adopt resolution.) (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 6/26/15) (CD-4) [UED 7/9/15; CC 7/16/15] 15-655-1
- g. Rezoning Application Z-7306, requested by Lou Reynolds/Eller & Detrich for property located North of the NW/c of South Delaware Pl. and East 15th St. South from RS-3 to OL. (Property Owner: Robert L. Kendall Rev. Trust) (TMAPC voted 10-0-0 to recommend approval of OL zoning). (CD-4) [PW 7/9/15; CC 7/16/15; CC 7/23/15] 15-656-4

- h. **Amended Resolution No. 2698:934** of the Tulsa Metropolitan Area Planning Commission Plan, amending Resolution No. 2698:934; and adopting an amendment to the Comprehensive Plan, amending the designation on the Land Use Map from "Park and Open Space" to "Mixed-Use Corridor" and amending the designation on the Areas of Stability and Growth map from "Area of Stability" to "Area of Growth", on approximately 12.31 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 7/15/15) (CD-2) [UED 6/18/15; CC 6/25/15; UED 7/9/15; CC 7/9/15; UED 7/16/15; CC 7/16/15] 15-585-3

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance to amend FY 2015-2016 budget, making supplemental appropriations of \$34,972.00 within the TARE Operating Fund (Fund No. 3623) to bring budget approved by TARE into agreement with budget approved the Mayor and Council. [UED 7/16/15; CC 7/16/2015; CC 7/23/15] 15-718-1
- b. Ordinance closing a portion of a public way located at 2807 S. Peoria Ave., requested by Henry J. Hughes. (CD-4) [PW 7/9/15; CC 7/9/15; CC 7/16/15] 15-647-1
- c. Ordinance closing a utility easement located at 16419 E. 47th Pl. South requested by White Surveying Co. to clear title issues. (CD 6) [PW 7/9/15; CC 7/16/15; CC 7/23/15] 15-648-1
- d. Ordinance closing a overland drainage easement located at 7021 S. Memorial Dr., requested by Kinslow, Keith, and Todd as part of IDP-7771. (CD-7) [PW 7/16/15; CC 7/16/15; CC 7/23/15] 15-706-1

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance to amend FY 2014-2015 budget, making supplemental appropriations of \$50,558.13 within the E-911 Fee Operating Fund (Fund No. 2420) for City's portion maintenance and support of fire licenses previously paid by EMSA. [UED 7/9/15; CC 7/9/2015; CC 7/16/15] 15-672-1
- c. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of 537,979.00 within the Tulsa Metropolitan Utility Authority Capital Improvement Fund (Fund No. 6031) from projects 102010 and 142004 to 062140-Lower Bird Creek Waste Water Treatment Plant Expansion. [UED 7/9/15; CC 7/9/2015; CC 7/16/15] 15-677-1
- d. Budget Amendment Ordinance making supplemental appropriation of \$50,606.00 to Tulsa Police Department for use of grant from University of North Carolina Chapel Hill to provide for expenses associated with research to improve response to sexual assaults. [PW 7/9/15; CC 7/9/15; CC 7/16/15] 15-568-1
- e. Budget amendment ordinance to amend FY 2014-2015 budget, transferring unencumbered and unexpended appropriation balances of \$50,558.13 within the E-911 Fee Capital Projects Fund (Fund No. 6420) for transfer to the E-911 Fee Operating Fund (Fund No. 2420) for City's portion of maintenance and support of fire licenses previously paid by EMSA. [UED 7/9/15; CC 7/9/2015; CC 7/16/15] 15-673-1

- f. Rezoning Ordinance 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; CC 7/16/15] 15-634-2

8. COUNCIL ITEMS

- a. Consider motion and vote to direct the Tulsa Metropolitan Area Planning Commission to hold a public hearing and provide the City Council with its recommendation regarding increasing the spacing requirement between liquor stores in the Zoning Code, Title 42 T.R.O. Section 1214(C)(3). (Henderson). [CC 7-16-15] 15-728-2
- b. Consider motion and vote to direct the Planning Commission to hold a public hearing to consider abandonment of PUD 128-E and rezoning from RM-2 to AG on approximately 54.98 acres of Helmerich Park (located south and west of southwest corner of 71st St. and Riverside Drive). (Cue) 15-629-2

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

- a. No items this week. 04-387

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment. 97-399