

05/24/2016 3:28 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, May 26, 2016

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:

1. RECEIPT & FILING OF MINUTES

- a. No items this week. 04-680

2. APPOINTMENTS & REAPPOINTMENTS

- a. No items this week. 04-680

3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed City of Tulsa Fiscal Year 2016-2017 Budget and Capital Plan. [CC 5/19/16; 5/26/16; 6/9/16; 6/16/16] 16-152-1

4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business. 97-631-3
- b. Donation of \$1,375.00 by Cities of Service for travel expenses for Mary Kell to attend the Cities of Service Annual Convention, New York, NY, June 6-8, 2016. [CC 5/26/16] 16-393-1
- c. Donation of sanitary sewer easement located at 8212 S. Airport Way from Tulsa Airport Improvements Trust as part of the requirements for Project ES 2012-06. (CD-2) [UED 5/19/16; CC 5/26/16] 16-371-1
- d. Deed of dedication for property located at 1661 E. 49th St. South, owned by Don P. McClanahan Trust, as requirement for Project AP 8286. (CD-9) [UED 5/19/16; CC 5/26/16] 16-372-1
- e. Deed of dedication for property located at 931 S. 89th East Ave., owned by Independent School District No. 1, as requirement for Project 144017-Q. (CD-3) [UED 5/19/16; CC 5/26/16] 16-375-1
- f. Contract with OU Fred Jones Museum of Art for the loan of 7 works of art from the Gilcrease Museum collection. [CC 5/26/16] 16-392-1

- g. Special Event Application: Tulsa Tough Townie Ride to be held at 1500 S Dr. Riverside Dr. on June 12, 2016. (CD-4) [CC 5/26/16] 16-413-1
- h. Special Event Application: Tulsa Tough Gran Fondo to be held at ONEOK Field, 200 N. Elgin Ave. on June 11, 2016. (CD-4) [CC 5/26/16] 16-413-2
- i. Special Event Application: Tulsa Tough Blue Dome Criterium to be held in the Blue Dome District at 200 S. Elgin Ave. on June 10, 2016. (CD-4) [CC 5/26/16] 16-413-3
- j. Special Event Application: Tulsa Tough Gran Fondo to be held at ONEOK Field, 200 N. Elgin Ave. on June 12, 2016. (CD-4) [CC 5/26/16] 16-413-4
- k. Special Event Application: Tulsa Tough Brady Arts District Criterium to be held at 200 N. Main on June 11, 2016. (CD-4) [CC 5/26/16] 16-413-5
- l. Special Event Application: Tulsa Tough Riverview Criterium to be held at 1500 S. Riverside Dr. on June 12, 2016. (CD-4) [CC 5/26/16] 16-413-6
- m. Special Event Application: Tulsa Pride Rainbow Run to be held in the East Village, Deco, and SoBo Districts on June 3, 2014. (CD-4) [CC 5/26/16] 14-543-2
- n. Special Event Application: Tulsa Pride Festival to be held in the East Village District, 4th & Kenosha on June 4, 2016. (CD-4) [CC 5/26/16] 12-170-4
- o. Special Event Application: Tulsa LGBTQ Pride Parade to be held at E 4th St. and S. Boston Ave., on June 4, 2016. (CD-4) [CC 5/26/16] 11-325-6
- p. Special Event Application: Tour de Cure Tulsa to be held at Hillcrest Hospital South, 8801 S. 101st E. Ave., on June 4, 2016. (CD-7) [CC 2/26/16] 10-164-7
- q. Special Event Application: BOK Center Events to be held at the BOK Center during June, 2016. (CD-4) [CC 5/26/16] 16-75-5
- r. Special Event Application: 7 Stories/7 Doorways Homeless Project to be held at 12 N. Cheyenne Ave. on June 4, 2016. (CD-4) [CC 5/26/16] 16-414-1
- s. Special Event Application: Night Light Tulsa to be held on all Thursdays in June 2016 at N. Maybelle Ave. and West M. B. Brady St. (CD-4) [CC 4/28/16] 16-76-5
- t. Special Event Application: Tougher Than Hell Motorcycle Rally to be held at 9120 East BA Expressway on June 4, 2016. (CD-5 & 7) [CC 2/26/16] 06-879-15
- u. Special Event Application: Badges, Burgers, and Beer to be held at BurnCo, 1800 S. Boston Ave., on June 1, 2016. (CD-4) [CC 2/26/16] 16-415-1
- v. Special Event Application: Tulsa Roughnecks Fireworks Show to be held at ONEOK Field, 201 N. Elgin Ave. on June 4, 2016. (CD-4) [CC 5/5/16] 16-223-3

- w. Special Event Application: Tulsa Roughnecks FC home game to be held at ONEOK Field, 201 North Elgin Ave. on June 4 and 17, 2016. (CD-4) [CC 5/5/16] 16-186-4
- x. Special Event Application: Tulsa Drillers Fireworks Show to be held at ONEOK Field, 201 North Elgin Ave., to be held on June 9, 10, 24, 25, 2016. (CD-4) [CC 5/26/16] 16-248-3
- y. Special Event Application: Tulsa Drillers Baseball Games to be held at ONEOK Field, 201 North Elgin Ave., during June 2016. (CD-4) [CC 5/26/16] 16-245-3
- z. Special Event Application: Kendall Whittier After Five to be held on East Admiral Blvd. between Zunis and Lewis Avenues on June 9, 2016. (CD-4) [CC 5/5/16] 16-326-2
- z.1. Special Event Application: Guthrie Green Events to be held on Guthrie Green, 111 East M.B. Brady Street, during June, 2016. (CD-4) [CC 5/26/16] 16-74-5
- z.2. Special Event Application: Cherry Street Farmers' Market to be held on East 15th Street between S. Quaker and S. Rockford on all Saturdays in June, 2016. (CD-4) [CC 5/5/26/16] 16-321-2
- z.3. Special Event Application: Harley Days of May/KMOD bike giveaway to be held at Myers-Duren Harley-Davidson, 4848 S. Peoria, on June 4 , 2016. (CD-9) [CC 5/26/16] 15-505-2
- z.4. Special Event Application: Brookside Rumble and Roll Street Party to be held at 3500 S. Peoria Ave. on June 2, 2016. (CD-9) [CC 5/26/16] 14-448-3
- z.5. Special Event Application: Brookside Rumble and Roll Parade to be held from 1100 S. Harvard Ave. to 3300 S. Peoria Ave. on June 2, 2016. (CD-9) [CC 5/26/16] 16-416-1
- z.6. Special Event Application: Hair/Hudson wedding be held at Center of the Universe, 5 S. Boston Ave., on June 4, 2016. (CD-4) [CC 5/26/16] 16-417-1
- z.7. Special Event Application: St. John Street Party to be held at 19th St. between Utica and Wheeling Ave. on June 4, 2016 (CD-4) [CC 5/26/16] 07-414-5
- z.8. Special Event Application: Them Then Us Film shoot to be held at 500 S Boston Ave. on May 31, 2016. (CD-4) [CC 5/26/16] 07-421-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Ordinance Z-7337, requested by Tanner Consulting, LLC, for property located south of the SW/c of East 121st St. South and South Sheridan Rd. from AG to RS-3. (Property owner: Stone Horse Development, LLC) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RS-3 zoning) (CD-8) [UED 5/19/16; CC 5/26/16; CC 6/9/16] 16-376-1
- b. Rezoning Application Z-7335, requested by QuikTrip/Carly Goodnight, for property located at the SW/c of East 61st St. South and South 76th East Ave., from RS-3 to CS with Optional Development Plan. (Property owner: Breeze Investments) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CS zoning with Optional Development Plan) (CD-7) [UED 5/19/16; CC 5/26/16; CC 6/9/16] 16-377-1

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance amending the FY 2015/2016 budget, to make supplemental appropriations of \$116,242.60 from revenues to be received within the Non-Grant Miscellaneous Revenue Fund (Fund 5809). [UED 5/26/16; CC 5/26/16; CC 6/9/16] 16-398-1
- b. Ordinance extending a moratorium on the acceptance of applications for, processing of and issuance of building permits that would allow construction on or use of property for certain non-residential uses located within an area proposed for inclusion in a river design overlay district and shown on the attached maps. The moratorium will expire on the earlier of August 31, 2016 or the date a map amendment is enacted that supplementally rezones the subject properties into the river design overlay district. **(Emergency Clause)** (Lakin, Cue, Ewing, Bynum) [UED 5/26/16; CC 5/26/16; CC 6/9/16] 15-919-6
- c. Ordinance authorizing the Mayor to transfer unexpended and unencumbered appropriations of \$100,000 or less from one account to another within the same department of the City, with certain exceptions; expiring July 31, 2017. **(Emergency Clause)** [BUD 5/26/16; CC 5/26/16; CC 6/16/16] 16-216-1
- d. Ordinance approving and adopting the Capital Improvements Plan for the City of Tulsa for Fiscal Years 2017-2021 as part of the FY 2016-2017 annual budget. **(Emergency Clause)** [BUD 5/26/16; CC 5/26/16; CC 6/16/16] 16-161-1
- e. Ordinance adopting the annual Budget of the City of Tulsa for Fiscal Year 2016-2017. **(Emergency Clause)** [BUD 5/26/16; CC 5/26/16; CC 6/16/16] 16-160-1
- f. 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, title “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, 2016. [UED 5/26/16; CC 5/26/16; CC 6/9/16] 15-565-2
- g. Resolution No. 2722:951 of the Tulsa Metropolitan Area Planning Commission (TMAPC), pursuant to Title 19 Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan by adopting an amendment (CPA-43) to the Land Use Chapter to establish an Arkansas River Corridor land use category and adopting amendments to the Land Use Map and Areas of Stability and Growth Map of the Tulsa Comprehensive Plan for certain properties along and near the Arkansas River. (TMAPC voted 8-0-0 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 5/23/16) (CD-2,4,8,9) [UED 5/26/16; CC 5/26/16; CC 6/9/16] 16-401-1
- h. Ordinance amending the Zoning Code (ZCA-1), adding Section 20.050 to establish provisions of the River Design Overlay districts and amending sections 70.010-F.3 and 70.010-F.4..b (Public Hearing Notice) to provide for location of posted notice in certain City initiated rezoning cases and correct scrivener’s error regarding public hearing notice content. (TMAPC voted 8-0-0 to recommend approval of proposed amendments) [UED 5/26/16; CC 5/26/16; CC 6/9/16] 16-402-1
- i. Resolution as part of the FY 2016-2017 budget providing for crediting to the Sinking Fund a certain portion of the income and earnings from the Sanitary Sewer Enterprise Fund. **(Emergency Clause)** [BUD 5/26/16; CC 5/26/16; CC 6/16/16] 16-153-1

- j. Resolution as part of the FY 2016-2017 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement between the City and Tulsa Parking Authority, dated June 1, 2012. **(Emergency Clause)** [BUD 5/26/16; CC 5/26/16; CC 6/16/16] 16-154-1
- k. Resolution as part of the FY 2015-2016 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated Dec. 1, 2012. **(Emergency Clause)** [BUD 5/26/16; CC 5/26/16; CC 6/16/16] 16-155-1
- l. Resolution as part of the FY 2016-2017 annual budget ratifying and affirming a certain Security Agreement between the City and Tulsa Industrial Authority, dated May 1, 2015 for Tulsa Hills Tax Increment District project. **(Emergency Clause)** BUD 5/26/16; CC 5/26/16; CC 6/16/15] 16-156-1
- m. Resolution as part of the FY 2016-2017 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated September 21, 2007 for the purchase and improvement of One Technology Center. **(Emergency Clause)** [BUD 5/26/16; CC 5/26/16; CC 6/16/15] 16-157-1
- n. Resolution as part of the FY 2016-2017 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated April 12, 2012 for the purchase of refuse and recycling carts. **(Emergency Clause)** [BUD 5/26/16; CC 5/26/16; CC 6/16/15] 16-158-1
- o. Resolution as part of the FY 2016-2017 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated April 22, 2008 for improvements to BOK arena. **(Emergency Clause)** [BUD 5/26/16; CC 5/26/16; CC 6/16/15] 16-159-1

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance amending the FY 2015/2016 budget to transfer unencumbered and unexpended appropriation balances of \$110,952.52 between projects within the 2014 Sales Tax Fund (Fund No. 6014). [UED 5/19/16; CC 5/19/16; CC 5/26/16] 16-373-1
- b. Rezoning Ordinance Z-7336, requested by Antoine Harris, for property located west of SW/c of East 36th St. N. and North Garrison Ave. from AG/CS to MX1-U-55. (Property owner: Alfresco Community Development) (TMAPC voted 9-0-0 to recommend **APPROVAL** of MX1-U-55 zoning) (CD-1) [UED 5/12/16; CC 5/19/16; CC 5/26/16]16-335-2
- c. Rezoning Ordinance Z-7327, requested by Eric Sack/Sack & Associates, for property located east of the SE/C of South 177th East Ave. and East Admiral Pl. from AG/OL/PUD-290 to CS/PUD-290-A. (Property owner: WD Construction, LLC.) (TMAPC voted 8-0-0 to recommend **APPROVAL** of CS/PUD-290-A zoning) (CD-6) [UED 5/12/16; CC 5/19/16; CC 5/26/16] 16-121-1
- d. Rezoning Ordinance PUD-290-A, requested by Eric Sack/Sack & Associates, for property located east of the SE/C of South 177th East Ave. and East Admiral Pl. from AG/OL/PUD-290 to CS/PUD-290-A. (Property owner:WD Construction, LLC.) (TMAPC voted 8-0-0 to recommend **APPROVAL** of CS/PUD-290-A zoning) (CD-6) [UED 5/12/16; CC 5/19/16; CC 5/26/16] 16-122-2

- e. Rezoning Ordinance PUD-437-A Major Amendment, requested by Lou Reynolds, Eller & Detrich, for property located at NE/c of East 15th St. and South Utica Ave., from PK/OL/CS/CH/PUD-437 to PK/OL/CS/CH/PUD-437-A. (Propertyowners: SJW Rental, LLC, Healthgroup Acquisitions, LLC, and Stillwater National Bank) (TMAPC voted 6-3-0 to recommend **APPROVAL** of PUD-437-A) (CD-4) [UED 3/31/16; CC 4/14/16; UED 5/12/16; CC 5/19/16; CC 5/26/16] 16-43-3

8. COUNCIL ITEMS

- a. Chairman's report on community events, briefing on Council activities, Council efforts, and new business. 98-849-2

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 regarding Small Area Plans in general, the Crosbie Heights Small Area Plan, and overlay districts. [CC 5/26/16] 16-418-1

12. ADJOURNMENT

- a. Adjournment. 97-227-1