

07/12/2016 4:26 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, July 14, 2016

Room 411, One Technology Center - 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. Minutes of Regular meeting held on June 30, 2016 at 5:00 P.M. [CC 7/14/16] 16-534-1
- b. Minutes of Regular meeting held on June 30, 2016 at 6:00 P.M. [CC 7/14/16] 16-534-2

2. APPOINTMENTS & REAPPOINTMENTS

- a. Kyle Brierly - Reappointment to the Stormwater Drainage and Hazard Mitigation Advisory Board, term expires 2/28/2021. (Attended 58/85 meetings). (CD-8) [PW 6/30/16, CC 7/14/16] 06-1141-4
- b. David Holden - Reappointment to the Tulsa Performing Arts Center Trust; term expires 6-30-2019. (Attended 1/1 meetings) (CD-9) [PW 6/30/16; CC 7/14/16] 16-324-2

3. PUBLIC HEARINGS

- a. Ordinance closing portions of 2 public ways (a portion of E.26th Pl. South and a portion of Terwilliger Blvd.) requested by Harvey C. Grauberger. (CD-4) [PW 7/14/16; CC 7/14/16; CC 7/21/16] 16-523-1

4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business. 97-631-3
- b. Resolution declaring property located 2245 N. Lansing Ave. as surplus and requesting the Director of Asset Management or his designee to sell the property. (CD-1) [PW 6/30/16; CC 7/14/16] 16-496-1
- c. Resolution authorizing condemnation action for property located at 10802 East 141st St., owned by Bert L. and Sharon L. Boles Revocable Living Trust for completion of Project No. ES 2009-10 C3 (Haikey Creek Lift Station). [PW 6/30/16; CC 7/14/16] 16-502-1
- d. License agreement with Vinland, LLC for a parking protrusion into the public right of way at 9216 S. Toledo Ave. (CD-8) [PW 6/30/16; CC 7/14/16] 16-497-1

- e. License agreement with Glenwood Baptist Church for a sign at 700 S. 54th West Ave. (CD-1) [PW 6/30/16; CC 7/14/16] 16-503-1
- f. License agreement with Darrell L. Creamer and Tracey A. Hall for a street light at 2710 S. Rockford Ave. (CD-4) [PW 6/30/16; CC 7/14/16] 16-504-1
- g. Donation of overland drainage or surface drainage or channel easement located at 6628 E. 109th Pl. South from Alka G. Sood Qualified Personal Residence Trust as part of the requirements for AP 388984. (CD-8) [PW 6/30/16; CC 7/14/16] 16-505-1
- h. Donation of 11 foot utility easement (1 of 2) located at 602 W. 71st St. South by Ting Financial, LLC, as part of requirements for Project IDP 8201. (CD-2) [PW 6/30/16; CC 7/14/16] 16-509-1
- i. Donation of 11 foot utility easement (2 of 2) located at 602 W. 71st St. South by Ting Financial, LLC, as part of requirements for Project IDP 8201. (CD-2) [PW 6/30/16; CC 7/14/16] 16-510-1
- j. Donation of storm sewer easement located at 602 W. 71st St. South by Ting Financial, LLC, as part of requirements for Project IDP 8201. (CD-2) [PW 6/30/16; CC 7/14/16] 16-511-1
- k. Donation of utility easement located at 7132 S. Jackson Ave. by James and Kimberly Whitetree as part of requirements for Project IDP 8201. (CD-2) [PW 6/30/16; CC 7/14/16] 16-514-1
- l. Donation of utility easement located at 5415 E. 101st St. South by Redeemer Covenant Church of Tulsa as part of requirements for Project IDP 8212. (CD-8) [PW 6/30/16; CC 7/14/16] 16-512-1
- m. Donation of sidewalk easement located at 7932 East 33rd St. South from Metropolitan Tulsa Transit Authority as part of the requirements for Project 140040. (CD-5) [PW 6/30/16; CC 7/14/16] 16-493-1
- n. Donation of emergency access easement located at 5415 E. 101st St. South by Redeemer Covenant Church of Tulsa as part of requirements for Project IDP 8212. (CD-8) [PW 6/30/16; CC 7/14/16] 16-513-1
- o. Donation of sanitary sewer easement located at 2450 N. Harvard Ave. from Catholic Charities of the Diocese of Tulsa as part of the requirements for Project IDP 8065. (CD-3) [PW 7/14/16; CC 7/14/16] 16-541-1
- p. Donation of gasoline for 2 vehicles from Law Enforcement Explorer Post #7721, Topeka, KS, for TPD Explorer Post and TPP advisors to attend Regional Explorer competition on June 25/26, 2016. Value of donation is \$104.00 [CC 7/21/16] 16-529-1
- q. Donation of \$1,278.41 by Oklahoma Gang Investigator's Association for travel expenses for Cpl. Kevin Warne to attend the California Gang Investigator's Association Conference in Garden Center, CA, August 15 - 19, 2016. [CC 7/14/16] 16-542-1
- r. Donation of \$1,170.16 by Natural Hazard Mitigation Association for travel expenses for Mary Kell to attend the NHMA Practitioners Symposium in Broomfield, CO, July 13-15, 2016. [CC 6/30/16] 16-498-1

- s. Loan agreement extension with the St. Louis Art Museum for items from Gilcrease Museum. [CC 7/14/16] 16-526-1
- t. Special Event Application: Iron Elite Event to be held at Myers-Duren Harley-Davidson, 4848 S. Peoria Ave. on July 30, 2016. [CC 7/14/16] (CD-9) 16-555-1
- u. Special Event Application: Bedlam Run to be held at 200 S. Frankfort Ave. on July 30, 2016. (CD-4) 10-636-7
- v. Special Event Application: Tokyo in Tulsa's Event to be held at the DoubleTree Hotel, 616 W. 7th St., July 15-17, 2016. (CD-4) 12-316-2
- w. Special Event Application: Christmas in July to be held at Myers-Duren Harley-Davison, 4848 S. Peoria, on July 16, 2016. (CD-9) [15-724-2]

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. July 2016 Monthly Sales Tax Overview Committee Status Report. 16-93-5
- b. Corridor Development Plan Application CO-2, requested by Eller & Detrich/Lou Reynolds, for property located south of the SW/c of E. 63rd St. South and S. 105th East Ave. (Property owner: Jerry D. Reed, Trustee) (TMAPC voted 7-0-0 to recommend **APPROVAL** of Corridor Development Plan CO-2) (CD -7) [UED 6/30/16; CC 7/14/16; CC 7/21/16] 16-486-1
- c. Rezoning Application Z-7341, requested by Hayden Green, for property located east of NE/c of E. 27th St. and South Harvard Ave. from OL to CH. (Property owner: Shusasu LLC, et al.) (TMAPC voted 8-1-0 to recommend **APPROVAL** of CH zoning) (CD-9) [UED 6/30/16; CC 7/14/16; CC 7/21/16] 16-487-1
- d. Rezoning Application PUD-386-C, to abandon PUD 386-A and PUD-386-B requested by Nathan Cross/Riggs Abney, for property located north of NE/c of South Memorial Dr. and East 91st St. South from AG/ RM-1/CS/PUD-386-A and PUD-386-B to AG/ RM-1/CS /PUD-386-C. (Property Owner: Lesea Broadcasting, Inc.) (TMAPC voted 9-0-0 to recommend **APPROVAL** of PUD-386-C) (CD-7) [UED 6/30/16; CC 7/14/16; CC 7/21/16] 16-489-1
- e. Rezoning Application Z-7342, requested by Nathan Cross/Riggs Abney, for property located north of NE/c of South Memorial Dr. and East 91st St. South from RM-1/CS /PUD-386-C to CG with optional development plan/PUD-386-C. (Property Owner: Leasa Broadcasting, Inc.) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CG with optional development plan) (CD-7) [UED 6/30/16; CC 7/14/16; CC 7/21/16] 16-488-1

6. ORDINANCES - FIRST READING

- a. Ordinance closing portions of 2 public ways (a portion of E.26th Pl. South and a portion of Terwilliger Blvd.) requested by Harvey C. Grauberger. (CD-4) [PW 7/14/16; CC 7/14/16; CC 7/21/16] 16-523-1
- b. Ordinance amending Title 36, Chapter 1, Section 102 and repealing Chapter 2 of Tulsa Revised Ordinances, "Taxi Cabs Paratransit Vehicles and Transportation Network Companies" to comply with the Oklahoma Transportation Services Act. [UED 7/14/16; CC 4/14/16; CC 7/21/16] 16-527-1

- c. Ordinance amending Title 21, repealing Chapter 13 of Tulsa Revised Ordinances, “Massage Business” to comply with the Oklahoma Massage Therapy Act, and declaring an effective day of August 25, 2016. [UED 7/14/16; CC 4/14/16; CC 7/21/16] 16-528-1
- d. Ordinance amending Title 24, “Nuisances”, Chapter 2, Section 205.B to clarify the process for filing an appeal of the Code Enforcement officer to the Nuisance Hearing Officer (Henderson, Cue) [PW 7/14/16; CC 7/14/16; CC 7/21/16] 16-538-1
- e. Ordinance amending Title 24, “Nuisances”, Chapter 2, Section 207.B “Notice of Appeal” to clarify process for filing an appeal of a Nuisance Hearing Officer decision to Council. (Henderson, Cue) [PW 7/14/16; CC 7/14/16; CC 7/21/16] 16-537-1
- f. Ordinance amending Title 55, “Tulsa Property Maintenance Code”, Chapter 1, Section 111.B, Tulsa Revised Ordinances, to clarify the process for filing an appeal of the action of the Code Enforcement officer. (Henderson, Cue) [PW 7/14/16; CC 7/14/16; CC 7/21/16] 16-539-1

7. ORDINANCES - SECOND READING

- a. No items this week. 04-387-1

8. COUNCIL ITEMS

- a. Chairman’s report on community events, briefing on Council activities, Council efforts, and new business. 98-849-2
- b. Official Certificates of Votes for primary election held June 28, 2016, for councilors; Council to acknowledge receipt, canvass, and direct the certificates to be filed with the City Clerk. 16-543-1
- c. Council initiation of amendments to 36th Street North Corridor Small Area Plan to adjust the boundary and to address changed conditions related to property at the southeast edge of the plan area which is now proposed to house an employment center and/or light industrial uses. Funding to support this project was included in the adoption of the Vision 2 sales tax package – Mohawk/Peoria Industrial Park project. (Henderson) [UED 7/14/16; CC 7/14/16] 16-519-1
- d. Council initiation of Zoning Map amendments to supplementally zone properties within the river corridor with River Design Overlay designations (RDO-1, RDO-2, or RDO-3) to select the final recommendation of the River Design Overlay Steering Committee. (Ewing) [UED 7/14/16; CC 7/14/16] 16-274-2
- e. Waiver of fees for two honorary streets signs to be placed at the corner of E. Independence St. and N. St. Louis Ave. to honor “The Outsiders”. (Henderson, Cue) [UED 7/14/16; CC 7/14/16] 16-530-1
- f. Travel authorization per Council Rules & Order of Business for Councilor Ewing’s participation in the What’s Next Intercity Visit Cincinnati, OH, July 19 - 21, 2016. (\$1,100.00). [UED 7/14/16; CC 7/14/16] 15-544-1
- g. Travel expense donation of \$738.00 from Tulsa Regional Chamber of Commerce for Councilor Ewing to travel to Cincinnati, OH from July 19-21, 2016 to preview opportunities for Council’s participation in the upcoming What’s Next Intercity Visit. [UED 7/14/16; CC 7/14/16] 15-545-1

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

- a. Appeal of abatement fee filed by Joyce A. Brown for properties located at 2747 N. Trenton Ave. (CD-1)
[CC 6/30/16] 16-506-1

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-387-1

12. ADJOURNMENT

- a. Adjournment. 97-227-1