

07/19/2016 1:26 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, July 21, 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. 04-387-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Jim Cameron - Reappointment to the Tulsa Metropolitan Utility Authority; term expires 4/24/2020. (Attended 88/98 meetings) (CD-8) [PW 7/14/16; CC 7/21/16] 00-371-7
- b. Andrea Walker - Reappointment to the Human Rights Commission; term expires 7/1/2019. (Attended 29/31 meetings) (CD-4) [PW 7/14/16; CC 7/21/16] 13-223-3

3. PUBLIC HEARINGS

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

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 notifying the public of the publication of the Twelfth Supplement to the Seventh Revision of the Tulsa Revised Ordinances. [UED 7/14/16; CC 7/21/16/] 16-532-1
- c. TMUA Resolution of appreciation for Rep. Terry O'Donnell's efforts to pass HB 2446, stating that "protection of the waters of the State is a compelling State interest." [CC 7/21/16] 16-569-1
- d. License agreement with 1215 S. Boulder, LLC for a wall, fencing, and replacement of an existing sign at 1215 S. Boulder Ave. (CD-4) [PW 7/14/16; CC 7/21/16] 16-522-1
- e. Donation of stormwater drainage easement by Clarence C. and Ramona J. Callicoat located at 6712 E. 25th Pl. as part of requirements for Project No. SWD - 7463. (CD-5) [PW 7/14/16; CC 7/21/16] 16-525-1

- f. Deed of dedication for property located at 140 E. 15th St., owned by LML Properties, LLC, as requirement for a lot split. (CD-4) [PW 7/14/16; CC 7/21/16] 16-524-1
- g. Travel expense donation of airline miles, valued at \$105.01, from Officer Jacob Johnson for his travel to Seattle, WA to attend the National Technical Investigator's Association training conference July 11-15, 2016. [CC 7/21/16] 16-568-1
- h. Special Event Application: Tulsa Roughnecks FC home game to be held at ONEOK Field, 201 North Elgin Ave. during August 2016. (CD-4) [CC 7/21/16] 16-186-6
- i. Special Event Application: Tulsa Drillers Fireworks Show to be held at ONEOK Field, 201 North Elgin Ave. during August 2016. (CD-4) [CC 7/21/16] 16-248-5
- j. Special Event Application: Tulsa Drillers Baseball Games to be held at ONEOK Field, 201 North Elgin Ave., during August 2016. (CD-4) [CC 7/21/16] 16-245-5
- k. Special Event Application: TU football carnival to be held on Glenn Dobbs Drive on August 26, 2016. (CD-4) [CC 7/21/16] 15-572-1
- l. Special Event Application: Outsiders fundraiser to be held at the IDL Ballroom, 230 East 1st St. on August 6, 2016. (CD-4) [CC 7/21/16] 15-573-1
- m. Special Event Application: Night Light Tulsa to be held on all Thursdays in August 2016 at N. Maybelle Ave. and West M. B. Brady St. (CD-4) [CC 7/21/16] 16-76-6
- n. Special Event Application: Legends PBR Bash/Birthday Party to be held at 514 2nd St. on August 26-27, 2016. (CD-4) [CC 7/21/16] 16-574-1
- o. Special Event Application: Cherry Street Farmers' Market to be held on East 15th Street between S. Quaker and S. Rockford on all Saturdays in August 2016. (CD-4) [CC 7/21/16] 16-321-4
- p. Special Event Application: BOK Center Events to be held at the BOK Center during August 2016. (CD-4) [CC 7/21/16] 16-75-7
- q. Special Event Application: Close the Gap 5K to be held at Guthrie Green, Brady District, and Brady Heights on August 6, 2016. (CD-1,4) [CC 7/21/16] 16-575-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Resolution No. 2724:953 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-44) from "Existing Neighborhood" to "Mixed Use Corridor" on the Land Use Map and from "Area of Stability" to "Area of Growth" for approximately .25 acres located west the SW/c of East 44th St. South and South Harvard Ave. (TMAPC voted 9-0-0 to **ADOPT** the 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 7/8/16) (CD-9) [PW 7/14/16; CC 7/21/16] 16-556-1

- b. Rezoning Application Z-7344, requested by Nathan Cross/Riggs Abney, for property located west of SW/c of East 44th St. South and South Harvard Ave. from RS-1 to OL with optional development plan. (Property owner: BCS Associates) (TMAPC voted 9-0-0 to recommend **APPROVAL** of OL with optional development plan) (CD-9) [PW 7/14/16; CC 7/21/16; CC 7/28/16] 16-557-1
- c. Rezoning Application Z-7343, requested by Nathan Cross/Riggs Abney, for property located west of NW/c of South Peoria Ave. and East Skelly Dr. from PK/OL/CS/CH to CH with optional development plan. (Property owner:Oklahoma Central Credit Union) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CH with optional development plan) (CD-9) [PW 7/14/16; CC 7/21/16; CC 7/28/16] 16-546-1
- d. Rezoning Application Z-7347, requested by Nathan Cross/Riggs Abney, for property located west of NW/c of East 21st St. South and South 145th East Ave. from CS to CG with optional development plan. (Property owner: AM Contractors) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CG with optional development plan) (CD-6) [PW 7/14/16; CC 7/21/16; CC 7/28/16] 16-549-1
- e. Rezoning Application Z-7345, requested by Gregory Helms, for property located east of the SE/c of East 35th St. South and South Peoria Ave. from OL to CH with optional development plan. (Property Owner: Henry Aberson) (TMAPC voted 9-0-0 to recommend **APPROVAL** CH with optional development plan) (CD-9)[UED 7/14/16; CC 7/21/16; CC 7/28/16] 16-547-2

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$1,249,200.00 from grant revenues to be received from the US Department of Justice and from a transfer from the short-term Capital Fund (Fund No. 2910) within the Miscellaneous Police Grants Fund (Fund No. 5312). [UED 7/21/16; CC 7/21/16; CC 7/28/16] 16-562-1
- b. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$3,488.00 from grant revenues to be received within the Miscellaneous Police Grants Fund (Fund No. 5312). [UED 7/21/16; CC 7/21/16; CC 7/28/16] 16-563-1
- c. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$15,181.93 from grant revenues to be received within the the Department of Homeland Security Miscellaneous Grants Fund (Fund No. 5740). [UED 7/21/16; CC 7/21/16; CC 7/28/16] 16-564-1
- d. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$650,000.00 from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund (Fund No. 5809). [UED 7/21/16; CC 7/21/16; CC 7/28/16] 16-565-1
- e. Budget amendment ordinance amending the FY 2016/2017 budget to transfer unencumbered and unexpended appropriation balances of \$2,050,000.00 between projects and accounts within the 2014 Sales Tax Fund (Fund No. 6014). [UED 7/21/16; CC 7/21/16; CC 7/28/16] 16-566-1
- f. Budget amendment ordinance amending the FY 2016/2017 budget to transfer unencumbered and unexpended appropriation balances of \$650,000.00 between departments within the Short-Term Capital Fund. (Fund No. 2910). [UED 7/21/16; CC 7/21/16; CC 7/28/16] 16-567-1

- g. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$375,500.00 from grant revenues to be received within the Miscellaneous Police Grants Fund (Fund No. 5312). [UED 7/21/16; CC 7/21/16; CC 7/28/16] 16-571-1

7. **ORDINANCES - SECOND READING**

- a. 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 7/14/16; CC 7/21/16] 16-527-1
- b. 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 7/14/16; CC 7/21/16] 16-528-1
- c. Ordinance amending Title 24, “Nuisances”, Chapter 2, Section 205.B to clarify the process for filing an appeal of a Code Enforcement Officer decision to the Nuisance Hearing Officer (Henderson, Cue) [PW 7/14/16; CC 7/14/16; CC 7/21/16] 16-538-2
- d. 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
- e. 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
- f. 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
- g. Corridor Development Plan Ordinance 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: QuikTrip Corp.) (TMAPC voted 7-0-0 to recommend **APPROVAL** of Corridor Development Plan CO-2) (CD-7) [UED 6/30/16; CC 7/14/16; 7/21/16] 16-486-2
- h. Rezoning Ordinance 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
- i. Rezoning Ordinance 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] 16-489-2
- j. Rezoning Ordinance 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: Lesea 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] 16-488-2

8. COUNCIL ITEMS

- a. Chairman's report on community events, briefing on Council activities, Council efforts, and new business. 98-849-2
- b. Council consensus supporting the Tulsa Night Out, September 13, 2016, in conjunction with the Tulsa Police Department, the Tulsa Fire Department, and the Crime Prevention Network. (Gilbert) 15-640-2
- c. 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

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

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

11. HEARING OF PUBLIC COMMENTS

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

12. ADJOURNMENT

- a. Adjournment. 97-227-1