

08/23/2016 3:05 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, August 25, 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. Minutes of Regular meeting held on August 11, 2016 at 5:00 P.M. [CC 8/25/16] 16-683-1
- b. Minutes of Regular meeting held on August 11, 2016 at 6:00 P.M. [CC 8/25/16] 16-683-2

2. APPOINTMENTS & REAPPOINTMENTS

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

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. Donation of \$3,056.58 by American Institute of Architects for travel expenses for Mary Kell to attend the United Nations Conference on Housing and Sustainable Urban Development in Quito, Ecuador from October 16 - 21, 2016. [CC 8/25/16] 16-681-1
- c. Donation of 2 solar powered LED school crossing signs valued at \$5,863.52 by the Monte Cassino School to be installed on S. Yorktown Ave. [CC 8/25/16] 16-666-1
- d. Donation from Max Berry of "Taos Man" bronze statue by Allan Houser to the Gilcrease Museum collection. [CC 8/25/16] 16-675-1
- e. Change Order No. 1 to Contract No. 32083 with Crossland Heavy Contractors, for Project No. 104803 Phase 2 adding a 13 calendar day extension to contract. (CD-8) [UED 8/11/16; CC 8/25/16] 16-635-1

- f. Contract with the German Historical Museum for the loan of “Westward the Course of Empire Takes its Way” by Emanuel Gottlieb Leutze from the Gilcrease Museum collection. [CC 8/25/16] 16-654-1
- g. Contract with the Scottsdale Museum of the West for the loan of “Corn Maidens (Taos Pueblo)” by Bert G. Phillips from the Gilcrease Museum collection. [CC 8/25/16] 16-674-1
- h. Contract with Crystal Bridges Museum of American Art for the loan of a Bandolier Bag from the Gilcrease Museum collection. [CC 8/25/16] 16-675-1
- i. Contract with the New York Historical Society for the loan of “Portrait of Wakara” by Solomon Carvalho from the Gilcrease Museum collection. [CC 8/25/16] 16-665-1
- j. Special Event Application: Tulsa Drillers Baseball Games to be held at ONEOK Field, 201 North Elgin Ave. during September 2016. (CD-4) [CC 8/25/16] 16-245-6
- k. Special Event Application: Tulsa Drillers Fireworks Show to be held at ONEOK Field, 201 North Elgin Ave. during September 2016. (CD-4) [CC 8/25/16] 16-248-6
- l. Special Event Application: Tulsa Roughnecks FC home game to be held at ONEOK Field, 201 North Elgin Ave. on September 24, 2016. (CD-4) [CC 8/25/16] 16-186-7
- m. Special Event Application: Symphony in the Park Firework Show to be held at Archer Street and MLK Memorial Overpass on September 2, 2016. (CD-4) [CC 8/25/16] 12-656-4
- n. Special Event Application: BooHaHa Parade to be held at Brookside - 49th & Peoria to 33rd & Peoria on October 29, 2016. (CD-9) 13-868-4
- 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 September 2016. (CD-4) [CC 8/25/16] 16-321-5
- p. Special Event Application: Quarter Marathon to be held at E. 2nd St. and S. Frankfort Ave. on September 17, 2016. (CD-4) [CC 8/25/16] 13-649-4
- q. Special Event Application: Kendall Whittier After Five to be held on East Admiral Blvd. between Zunis and Lewis Avenues on September 8, 2016. (CD-4) [CC 8/25/16] 16-326-5
- r. Special Event Application: University of Tulsa Football to be held at University of Tulsa - H. A. Chapman Field during September 2016. (CD-4) [CC 8/25/16] 16-672-1
- s. Special Event Application: Night Light Tulsa to be held on all Thursdays in September 2016 at N. Maybelle Ave. and West M. B. Brady St. (CD-4) [CC 8/25/16] 16-76-7
- t. Special Event Application: WOC Concert in the Park to be held at World Outreach Church, 8863 E. 91st St. South on September 1, 2016. (CD-7) [CC 8/25/16] 16-673-1
- u. Special Event Application: McLain High School Homecoming Parade to be held at 4949 N. Peoria Ave. on September 1, 2016. (CD-1) 09-764-5

- v. Special Event Application: BOK Center Events to be held at the BOK Center during September 2016. (CD-4) [CC 8/25/16] 16-75-8

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Ordinance Z-7349, requested by Jim Congleton, for property located south of the SW/C of S. Peoria Ave. and E. 55th St. South from RS-3 to CS. (Property owner: Ted Parks, LLC) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CS zoning) (CD-9) [UED 8/11/16; CC 8/25/16; CC 9/1/16] 16-642-1
- b. Final Plat: Oakmont Estates subdivision, located east of the NE/c of South Yale Ave. and East 101st St. South. (TMAPC voted 9-0-0 to recommend **APPROVAL** of the plat.) (CD-8) [CC 8/25/16] 16-671-1

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance amending the 2016/2017 budget to make supplemental appropriations of \$184,652.00 from grant revenues to be received within the Miscellaneous Police Grants Fund (Fund No. 5312). [UED 8/25/16; CC 8/25/16; CC 8/31/16] 16-649-1
- b. Budget amendment ordinance amending the 2016/2017 budget to make supplemental appropriations of \$98,580.75 from the Thomas Gilcrease Family Foundation to be received within the 2014 Sales Tax Fund (Fund No. 6014). [UED 8/25/16; CC 8/25/16; CC 8/31/16] 16-650-1
- c. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$222,000.00 from recognizing unappropriated fund balance within the Short Term Capital Fund (Fund 2910). [UED 8/25/16; CC 8/25/16; CC 8/31/16] 16-651-1
- d. Budget amendment ordinance amending the FY 2016/2017 budget to transfer unencumbered and unexpended appropriation balances of \$9,850.00 between departments within the General Fund (Fund No. 1080). [UED 8/25/16; CC 8/25/16; CC 8/31/16] 16-652-1
- e. Budget amendment ordinance amending the FY 2016/2017 budget to transfer unencumbered and unexpended appropriation balances of \$715,000.00 between projects, centers, and accounts within the 2014 Sales Tax Fund (Fund No. 6014). [UED 8/25/16; CC 8/25/16; CC 8/31/16] 16-653-1
- f. Budget amendment ordinance amending the FY 2016/2017 budget to transfer unencumbered and unexpended appropriation balances of \$113,750.00 between account groups within the General Fund (Fund No. 1080). [UED 8/25/16; CC 8/25/16; CC 8/31/16] 16-680-1
- g. Ordinance closing a storm sewer easement located at 2626 E. 21st St. South, requested by Nathalie Schaefer/Eller & Detrich. (CD-4) [PW 8/25/16; CC 8/25/16; CC 8/31/16] 16-648-1

7. ORDINANCES - SECOND READING

- a. 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 nonresidential 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 October 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 8/11/16; CC 8/11/16; CC 8/25/16] 15-919-7

- b. Rezoning Ordinance Z-7331, requested by Eller & Detrich/Lou Reynolds, for property located north of the NW/c of S. Columbia Ave. and Skelly Drive from RS-1 to OL with optional development plan. (Property owner: 4940 LLC, c/o James F. Richie) (TMAPC voted 7-0-0 to recommend **APPROVAL** of OL zoning with optional development plan) (CD-9) [UED 8/4/16; CC 8/11/16; CC 8/25/16] 16-605-1
- c. Rezoning Ordinance Z-7346, requested by Wallace Engineering/Jim Beach, for property located at the NW/c of N. Main St. and East M.B. Brady St. from IL to CBD. (Property owner: WRT Realty) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CBD zoning) (**Emergency Clause**) (Ewing) (CD-4) [UED 8/4/16; CC 8/11/16; CC 8/25/16] 16-548-2

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. 04-387-1

11. HEARING OF PUBLIC COMMENTS

- a. Public Comment: Requesting use of BOK center for informational event for community volunteers regarding reintegration into society. [CC 8/25/16] 16-682-1

12. ADJOURNMENT

- a. Adjournment. 97-227-1