

09/09/2016 3:11 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Wednesday, September 14, 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 25, 2016 at 5:00 P.M. [CC 9/14/16] 16-723-1
- b. Minutes of Regular meeting held on August 25, 2016 at 6:00 P.M. [CC 9/14/16] 16-723-2
- c. Minutes of Regular meeting held on August 31, 2016 at 5:00 P.M. [CC 9/14/16] 16-723-3
- d. Minutes of Regular meeting held on August 31, 2016 at 6:00 P.M. [CC 9/14/16] 16-723-4

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. License agreement between Light Source Communications, LLC and the City of Tulsa for installation of fiber optic cables at E. 52nd St. North and North 137th East Ave. (CD-3) [UED 8/31/16; CC 9/14/16]
16-686-1
- c. License agreement between Light Source Communications LLC and the City of Tulsa for installation of fiber optic cables at Highway 69 and Highway 69A in Mayes County. [UED 8/31/16; CC 9/14/16]
16-687-1
- d. License agreement between Light Source Communications, LLC and the City of Tulsa for installation of fiber optic cables at Highway 167 and Highway 266, Rogers County. [UED 8/31/16; CC 9/14/16]
16-688-1

- e. Donation of waterline easement located at 3900 Tulsa Botanic Dr. by Oklahoma Centennial Garden as part of requirements for Project IDP 8386. (CD-1) [UED 8/31/16; CC 9/14/16/] 16-689-1
- f. Special Event Application: Bikes, Blues, and BBQ Kick Off Party to be held at Myers-Duren Harley Davidson, 4848 S. Peoria Ave. on September 15 - 17, 2016. (CD-9) [CC 9/14/16] 16-726-1
- g. Special Event Application: Harvest Beer Festival to be held on East 1st St. between Elgin and Greenwood Aves. on September 24, 2016. (CD-4) [CC 9/14/16] 16-728-1
- h. Special Event Application: Newton-Kawlra Wedding Barat held in downtown Tulsa on September 10, 2016. (CD-4) [CC 9/14/16] 16-725-1
- i. Special Event Application: The Max Retropub's 6th Year Birthday Street Bash to be held on S. Elgin Ave. between 1st and 2nd Sts. on September 16/17, 2016. (CD-4) 14-768-2
- j. Special Event Application: Pearl's Car and Bike Show to be held at 418 S. Peoria Ave. on September 17, 2016. (CD-4) [CC 9/14/16] 16-727-1
- k. Special Event Application: Tulsa CROP Hunger Walk to be held in Downtown Tulsa on September 25, 2016. (CD-4) [CC 9/14/16] 11-691-5

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. September 2016 Monthly Sales Tax Overview Committee Status Report. 16-93-7
- 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 9/14/16; CC 9/21/16] 16-557-1
- c. Rezoning Application Z-7350, requested by Case & Assoc., for property located west of the SW/c of E. 96th St. South and S. Garnett Rd. from AG to RM-3 with optional development plan. (Property owner: Grace Fellowship Title Holding Corp.) (TMAPC voted 8-0-0 to recommend **APPROVAL of RM-3** zoning with optional development plan.) (CD-7) [UED 8/25/16; CC 8/31/16; CC 9/14/16; CC 9/21/16] 16-669-1

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance amending the FY 2015/2016 budget to make supplemental appropriations of \$74,000.00 from recognizing unappropriated fund balance within the Golf Course Operating Fund. (Fund 7050). [UED 9/14/16; CC 9/14/16; CC 9/21/16] (BA67050068) 16-717-1
- b. Budget amendment ordinance amending the FY 2016/2017 budget to transfer unencumbered and unexpended appropriation balances of \$35,567.50 between accounts and departments within the Stormwater Capital Projects Fund (Fund No. 6041). [UED 9/14/16; CC 9/14/16; CC 9/21/16] [CT76041006]16-714-1

- c. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$142,270.00 from a transfer from the Stormwater Capital Fund and from grant revenues to be received within the FEMA Grant Fund (Fund 5710). [UED 9/14/16; CC 9/14/16; CC 9/21/16] (BA75717020) 16-715-1
- d. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$226,710.00 from revenues to be received within the 2008 GO Bond Fund Issue 6 (Fund 6326) . [UED 9/14/16; CC 9/14/16; CC 9/21/16] (BA76326021) 16-716-1
- e. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$1,033,582.95 from revenues to be received from ODOT within the DOT Miscellaneous Grant Fund (Fund 5311). [UED 9/14/16; CC 9/14/16; CC 9/21/16] (BA75311012) 16-718-1
- f. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$196,700.00 from revenues to be received from ODOT within the DOT Miscellaneous Grant Fund (Fund 5311). [UED 9/14/16; CC 9/14/16; CC 9/21/16] (BA75311013) 16-719-1
- g. Ordinance closing an used portion of a sanitary sewer easement located at 3304 S. Troost Ave., requested by David Dryer. (CD-9) [PW 9/14/16 CC 9-14-16; CC 9/21/16] 16-721-1

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance amending the FY 2015/2016 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
- b. Ordinance amending Title 27 Tulsa Revised Ordinances by adding a new Chapter 31, entitled “Scrap Metal Dealers” to regulate scrap metal dealers in the City of Tulsa as authorized by state law found at 2 O.S. Sections 11-90 et seq, otherwise known as: “The Oklahoma Scrap Metal Dealers Act”. **(Emergency Clause)** (Gilbert, Patrick) [UED 8/31/16; CC 8/31/16; CC 9/14-16] 16-698-1
- c. Rezoning Ordinance Z-7351, requested by Lou Reynolds/Eller & Detrich, for property located north and east of the NE/c of East 51st St. South and South 177th East Ave. from AG to RS-3/OL/CS. (Property owner: Jireh, Inc.) (TMAPC voted 7-0-1 to recommend **APPROVAL** of RS-3/OL/CS zoning) (CD-6) [UED 8/25/16; CC 8/31/16; CC 9/14/16] 16-668-2
- d. Rezoning Ordinance PUD-820-B, abandoning the western portion of PUD-820, requested by Eller & Detrich/Lou Reynolds, for property located east of the NE/C of East 4th Pl. and South Memorial Dr. (Property owner: Distribution Partners Holdings, LLC) (TMAPC voted 8-0-0 to recommend **APPROVAL** of abandonment of PUD-820.) (CD-3) [UED 8/25/16; CC 8/31/16; CC 9/14/16] 16-663-1
- e. Rezoning Ordinance Z-7352, requested by Eller & Detrich/Lou Reynolds, for property located east of the NE/c of East 4th Pl. and South Memorial Dr. from CH/PUD-820 to CS. (Property owner: Distribution Partners Holdings, LLC) (TMAPC voted 8-0-0 to recommend **APPROVAL** of CS zoning) (CD-3) [UED 8/25/16; CC 8/31/16; CC 9/14/16] 16-664-2

- f. Rezoning Ordinance SA-1, initiated by the Tulsa City Council, for multiple properties located east and west of the Arkansas River extending from West 11th St. South to East 121st Street South (709 properties), to supplementally rezone the properties RDO-1, RDO-2 or RDO-3 (River Design Overlay). (CD 2, 4, 8, 9) [UED 8/31/16; CC 8/31/16; CC 9/14/16] 16-695-2

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

- a. Appeal of maintenance order issued by Working in Neighborhoods Housing Officer filed by Andrew Sears regarding property located at 6728 East 65th St. South. (CD-7) [CC 7/28/16] 16-705-1

11. HEARING OF PUBLIC COMMENTS

- a. Public Comment regarding appreciation to TPD for efforts in Marrs, Crutchfield, and Springdale neighborhoods and problems with Tulsa Transit and Lift services. [CC 9/14/16] 16-696-1
- b. Public Comment regarding faculty/staff at Jones Elementary School. [CC 9/16/16] 16-710-1
- c. Public Comment regarding problems on S. Peoria between East 6th St. and Pine St. [CC 9/14/16] 16-711-1

12. ADJOURNMENT

- a. Adjournment. 97-399-1