

09/16/2016 11:30 am

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Wednesday, September 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. Minutes of Regular meeting held on September 14, 2016 at 5:00 P.M. [CC 9/21/16] 16-752-1
- b. Minutes of Regular meeting held on September 14, 2016 at 6:00 P.M. [CC 9/21/16] 16-752-2

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. Resolution approving the allocation of Economic Development Funds (Fund No. 6014) not to exceed \$550,000 to assist in construction of public improvements at 101 West 81st St. South pursuant to the proposed agreement between the City of Tulsa and Titan Sports and Performance Center, LLC. (CD-2) [UED 9/14/16; CC 9/21/15] 16-707-1
- c. Deed of dedication for property located at 1808 S. 123rd East Ave., owned by Independent School District No. 1, as requirement for Project 144209. (CD-6) [UED 9/14/16; CC 9/21/16] 16-712-1
- d. Deed of dedication for property located at 1510 East 21st St., owned by JBE 2009 Trust, as requirement for Project 10417- B & Y. (CD-4) [UED 9/14/16; CC 9/21/16] 16-713-1
- e. Donation of sanitary sewer easement located at 2751 East 28th St. and 2655 S. Columbia Ave. from W. Kent Dunbar 1994 Living Trust as part of the requirements for Project IDP 8455. (CD-4) [PW 9/14/16; CC 9/21/16] 16-720-1

- f. Donation of 1,000 discount coupons valued at \$2,000.00 by BOK Center for the 2016 Rock 'n Rib Festival. [CC 9/21/16] 16-666-1
- g. Donation from Andy Thomas of "Grand Council 1843" by Andy Thomas to the Gilcrease Museum collection. [CC 9/21/16] 16-737-1
- h. Contract with American Federation of Arts for the loan of "For John Ridge" by Kay WalkingStick from the Gilcrease Museum collection. [CC 9/21/16] 16-735-1
- i. Right of Way Occupancy Permit for Encore Communications, Inc. allowing placing, owning, operating, or managing facilities in City of Tulsa rights of way throughout the City. [UED 9/14/16; CC 9/21/16] 16-692-1
- j. Special Event Application: Edison High School Homecoming Parade to be held at 4100 S. Florence Ave. on September 29, 2016. (CD-9) [CC 9/21/16] 13-830-3
- k. Special Event Application: BOK Financial Employee Mobile Mammogram Clinic to be held at 1st and Boston Ave. on October 7, 2016. (CD-4) [CC 9/21/16] 15-965-2
- l. Special Event Application: Xplore For Justice scavenger hunt to be held in downtown Tulsa on October 1, 2016. (CD-4) [CC 9/21/16] 16-747-1
- m. Special Event Application: Brush Creek Bazaar to be held at 10900 S. Louisville Ave. on October 14-16, 2016. (CD-8) [CC 9/21/16] 13-801-4
- n. Special Event Application: Eat Street Tulsa to be held at 2nd and Elgin on October 15, 2016. (CD-4) [CC 9/21/16] 12-840-5
- 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 October 2016. (CD-4) [CC 9/21/16] 16-321-6
- p. Special Event Application: University of Tulsa Football to be held at University of Tulsa - H. A. Chapman Field during October 2016. (CD-4) [CC 9/21/16] 16-672-2
- q. Special Event Application: Tulsa City-County Central Library Grand Opening to be held on October 1, 2016 at West 5th St. and South Denver Ave. (CD-4) [CC 9/21/16] 16-748-1
- r. Special Event Application: Night Light Tulsa to be held on all Thursdays in October 2016 at N. Maybelle Ave. and West M. B. Brady St. (CD-4) [CC 9/21/16] 16-76-8
- s. Special Event Application: Route 66 Harley-Davidson Bike Nights to be held at 3637 S Memorial Dr. on September 21, 2016. (CD-7) 16-749 -1
- t. Special Event Application: Birthday Party on the Block to be held at 506 N. Cheyenne Ave. on September 24, 2016. (CD-4) [CC 9/21/16] 16-750-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7353, requested by Malek Khoury, for property located south of the SE/c of South Jackson Ave. and West 71st St. South from RS-3 to CS. (Property owner: James and Kimberly Whitetree) (TMAPC voted 8-0-0 to recommend **APPROVAL** of CS zoning) (CD-2) [UED 9/14/16; CC 9/21/16; CC 9/28/16] 16-670-1

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$1,129.00 from grant revenues to be received from HUD within the Home Investment Partnership Grant Fund. (Fund 5561). [UED 9/21/16; CC 9/21/16; CC 9/28/16] (BA875561022) 16-732-1
- b. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$2,781,270.00 from grant revenues to be received from FEMA within the FEMA Grant Fund. (Fund 5717). [UED 9/21/16; CC 9/21/16; CC 9/28/16] (BA 55717018) 16-733-1
- c. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$1,200.00 to be received within the Non-Grant Miscellaneous Special Revenue Fund. (Fund 5809). [UED 9/21/16; CC 9/21/16; CC 9/28/16] (BA 75809019) 16-751-1

7. ORDINANCES - SECOND READING

- a. 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
- b. 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
- c. 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
- d. 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
- 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 unused 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
- h. Rezoning Ordinance 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
- i. Rezoning Ordinance 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] 16-557-2

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 Nuisance Abatement Hearing Officer sustaining demolition order filed by Mike Posey for property located at 1508 N. Denver Avenue. (Henderson) (CD -1) [CC 9/21/16] 16-724-1

11. HEARING OF PUBLIC COMMENTS

- a. Public Comment regarding appreciation to TPD for efforts in Manns, Crutchfield, and Springdale neighborhoods and problems with Tulsa Transit and Lift services. [CC 9/14/16; CC 9/21/16] 16-696-1
- b. Public Comment regarding faculty/staff at Key Elementary School. [CC 9/14/16; CC 9/21/16] 16-710-1
- c. Public Comment regarding problems on S. Peoria between East 6th St. and Pine St. [CC 9/14/16; CC 9/21/16] 16-711-1

12. ADJOURNMENT

- a. Adjournment. 97-399