

09/23/2016 2:38 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Wednesday, September 28, 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
- c. Minutes of Regular meeting held on September 21, 2016 at 5:00 P.M. [CC 9/21/16] 16-752-3
- d. Minutes of Regular meeting held on September 21, 2016 at 6:00 P.M. [CC 9/21/16] 16-752-4

2. APPOINTMENTS & REAPPOINTMENTS

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

3. PUBLIC HEARINGS

- a. Ordinance closing a portion of a public way located at 200 East Easton, requested by Hollis Allen for the University Center at Tulsa. (CD-1) [PW 9/21/16; PH 9/28/16; CC 9/21/16; CC 9/28/16; CC 10/12/16] 16-738-1

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 adopting the 2016 City of Tulsa Flood Insurance Rate maps and the 2016 City of Tulsa Floodplain Atlas. [PW 9/21/16; CC 9/21/16; CC 9/28/16] 15-451-2
- c. 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; CC 9/28/16] 16-707-1

- d. Adoption of Priority Needs Statement declaring Homeless and Special Populations to be the highest priority for allocating HUD Grant Funds of the 2017 Program Year. [UED 9/28/16; CC 9/28/16]15-981-2
- e. 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; CC 9/28/16] 16-692-1
- f. 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; CC 9/28/16] 16-735-1
- g. Donation from Andy Thomas of “Grand Council 1843” by Andy Thomas to the Gilcrease Museum collection. [CC 9/21/16; CC 9/28/16] 16-737-1
- h. 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; CC 9/28/16] 16-712-1
- i. 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; CC 9/28/16] 16-713-1
- j. Donation of sanitary sewer easement located at 5102 W. 46th St. from Eagle Redi-Mix Concrete, LLC as part of the requirements for Project IDP 8465. (CD-2) [PW 9/21/16; CC 9/28/16] 16-731-1
- k. 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; CC 9/28/16] 16-720-1
- l. Donation of 1,000 discount coupons valued at \$2,500.00 by BOK Center for the 2016 Rock ‘n Rib Festival. [CC 9/21/16; CC 9/28/16] 16-734-1
- m. 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; CC 9/28/16] 13-830-3
- n. 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; CC 9/28/16] 15-965-2
- o. 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; CC 9/28/16] 13-801-4
- p. Special Event Application: Eat Street Tulsa to be held at 2nd and Elgin on October 15, 2016. (CD-4) [CC 9/21/16; CC 9/28/16] 12-840-5
- q. 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; CC 9/28/16] 16-321-6
- r. 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; CC 9/28/16] 16-672-2

- s. 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; CC 9/28/16] 16-748-1
- t. 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 9/28/16] 16-76-9
- u. Special Event Application: Birthday Party on the Block held at 506 N. Cheyenne Ave. on September 24, 2016. (CD-4) [CC 9/21/16; CC 9/28/16] 16-750-1
- v. Special Event Application: Model Year 2017 Open House held September 22 - 24, 2016 at Myers-Duren Harley-Davidson, 4848 S. Peoria Ave. (CD-9) [CC 9/21/16; CC 9/28/16] 16-746-1
- w. Special Event Application: BOK Center Events to be held at the BOK Center during October 2016. (CD-4) [CC 9/28/16] 16-75-9
- x. Special Event Application: JDRF One Walk to Cure Diabetes to be held Guthrie Green on October 1, 2016. (CD-4) 09-640-2
- y. Special Event Application: Battle At the Ballpark to be held at ONEOK Field, 201 N. Elgin Ave., on September 30 and October 1, 2016. (CD-4) 14-804-2
- z. Special Event Application: Future For Our Youth Extravaganza to be held at 5124 S. Peoria Ave. on October 8, 2016. (CD-9) 16-759-1
- z.1. Special Event Application: Monte Cassino School Octoberfest Run to be held on Yorktown Ave. near 22nd St. on October 1, 2014. (CD-9) 13-787-3
- z.2. Special Event Application: Guthrie Green Events to be held on Guthrie Green, 111 East M.B. Brady Street, during October 2016. (CD-4) [CC 9/28/16] 16-74-9
- z.3. Special Event Application: Linde Oktoberfest to be held at River West Festival Park, 2100 S. Jackson Ave., on October 19-23, 2016. (CD-2) [CC 9/28/16] 13-860-6
- z.4. Special Event Application: Some Like It Hot fundraiser to be held at 19 East M. B. Brady Street, on October 12, 2016. (CD-4) [CC 9/28/16] 16-760-1
- z.5. Special Event Application: Christ the King Picnic to be held at 16th St. between Quincy and Rockford on October 2, 2016. (CD-4) [CC 9/28/16] 08-1882-6
- z.6. Special Event Application - National Prayer Call for Justice March held on Greenwood Ave. from the Greenwood Cultural Center to City Hall on September 27, 2016. (CD-4) [CC 9/28/16] 16-779-1

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; CC 10/12/16] 16-670-1

6. ORDINANCES - FIRST READING

- a. 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] [*Waiver of Charter and Council Rules requested for approval on first reading.*] (BA 55717018) 16-733-2
- b. 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; CC 10/12/16] (BA875561022) 16-732-1
- 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; CC 10/12/16] (BA 75809019) 16-751-1
- d. Ordinance closing a portion of a public way located at 200 East Easton, requested by Hollis Allen for the University Center at Tulsa. (CD-1) [PW 9/21/16; PH 9/28/16; CC 9/21/16; CC 9/28/16; CC 10/12/16] 16-738-1

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; CC 9/28/16] [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; CC 9/28/16] (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; CC 9/28/16] (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; CC 9/28/16] (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; CC 9/28/16] (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; CC 9/28/16] (BA 75311013) 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; CC 9/28/16] 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; CC 9/28/16] 16-669-2
- 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 zoning with optional development plan) (CD-9) [PW 7/14/16; CC 9/14/16; CC 9/21/16; CC 9/28/16] 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
- b. Council initiation of a zoning map amendment to supplementally rezone approximately 26 acres to River Design Overlay (RDO-1), located 1,242 feet south of the southwest intersection of Riverside Drive and East 71st Street South, on a tract extending 1,040 feet along Riverside Drive. (Cue) [UED 9/28/16] 16-754-2
- c. Council initiation of an amendment to the Comprehensive Plan Land Use Map on approximately 24.53 acres located east of the southeast corner of S. Lynn Lane Rd. and E. 11th St. South from Employment to New Neighborhood. (Dodson) [CC 9/28/16] 16-742-2
- d. Council initiation of a zoning map amendment on approximately 13.65 acres located east of the southeast corner of S. Lynn Lane Rd. and E. 11th St. South from IL to AG. (Dodson) [CC 9/28/16] 16-743-2

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. 97-399-1