

10/07/2016 4:52 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Wednesday, October 12, 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 28, 2016 at 5:00 P.M. [CC 10/12/16] 16-809-1
- b. Minutes of Regular meeting held on September 28, 2016 at 6:00 P.M. [CC 10/12/16] 16-809-2

2. APPOINTMENTS & REAPPOINTMENTS

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

3. PUBLIC HEARINGS

- a. Public Hearing regarding the adoption of the Greenwood Heritage Neighborhoods Sector Plan. [CC 10/12/16; PH 10/12/16; CC 10/26/16] 16-744-1
- b. Public Hearing regarding the Kendall-Whittier Sector Plan. [CC 10/12/16; CC 10/26/16] 16-745-1

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 \$2,500.00 by Walmart for purchase of plants to landscape a monarch way station at 8555 S. Lewis Ave. [CC 10/12/16] 16-774-1
- c. Travel expense donation of approximately \$900.00 from the Benefitfocus for Jesse Drury to assist with testing of the electronic benefit enrollment software program in Charleston, SC from October 3-5, 2016. [CC 9/28/16] 16-777-1
- d. Approval to solicit and accept donations of up to \$3,790.00 for Tulsa Spirit Ambassadors holiday party scheduled for December 22, 2016. [CC 10/12/16] 16-798-1

- e. Special Event Application: National Prayer Call for Justice Rally held at the Jazz Hall of Fame, 1111 East 1st St. on September 27, 2016. ***The organizer requests a waiver of the fees associated with orchestrating and conducting this Special Event.*** (CD-4) [CC 9/28/16 CC 10/12/16] 16-781-2
- f. 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. ***The organizer requests a waiver of the fees associated with orchestrating and conducting this Special Event.*** (CD-4) [CC 10/12/16] 16-779-2
- g. Special Event Application: Hogan Assessments Summit 16 Conference scheduled for October 25, 2016 on S. Main St. between East M. B. Brady and Cameron. (CED-4) [CC 10/12/016] 16-810-1
- h. Special Event Application: Tulsa Federal Credit Union Tulsa Run scheduled for October 29, 2016 at 300 S. Boston Ave. (Festival Finish Line). (CD-2 & 4) [CC 10/12/16] 13-875-4
- i. Special Event Application: Kendall Whittier After Five scheduled for October 13, 2016 on East Admiral Blvd. between Zunis and Lewis Avenues. (CD-4) [CC 10/12/16] 16-326-6
- j. Special Event Application: Fall Free For All scheduled for October 20, 2016 at The Church at Downtown, 1915 E. 3rd St. (CD-4) [CC 10/12/16] 14-906-3
- k. Special Event Application: Fall Bike scheduled for October 22, 2016 at Myers-Duren Harley Davidson, 4848 S. Peoria Ave. (CD-9) [CC 10/12/16] 15-1006-2
- l. Special Event Application: Harley Davidson Dealer Demo Truck event scheduled for October 15, 2016 at Myers-Duren Harley Davidson, 4848 S. Peoria Ave. (CD-9) [CC 10/12/16] 16-360-2
- m. Special Event Application: Virgen do Los Lagos scheduled for October 29, 2016 at St. Francis Xavier Church, 2434 E. Admiral Blvd. (CD-4) [CC 10/12/16] 16-811-1
- n. Special Event Application: Siegi's Oktoberfest scheduled for October 14/15, 2016 at 8104 S. Sheridan Rd. (CD-8) [CC 10/12/16] 15-1011-2
- o. Special Event Application: Leukemia & Lymphoma Society's Light the Night scheduled for October 14, 2016 at Guthrie Green, 111 East M.B. Brady St. (CD-4) [CC 10/12/16] 15-992-2
- p. Special Event Application: Walk to End Alzheimer's scheduled for October 22, 2016 at Guthrie Green, 111 East M.B. Brady St. (CD-4) [CC 10/12/16] 12-587-5
- q. Special Event Application: Highland Park Fall Fun Fest scheduled for October 31, 2016 at 5708 E. 31st Street. (CD-5) [CC 10/12/16] 13-895-4
- r. Special Event Application: Tulsa Walk To Defeat ALS scheduled for October 15, 2016 at Guthrie Green, 111 East M.B. Brady St. (CD-4) [CC 10/12/16] 15-1010-2
- s. Special Event Application: Garcia Golden Ring scheduled for October 14-16, 2016 at 1942 S. Garnett Rd. (CD-6) [CC 10/12/16] 13-979-3
- t. Special Event Application: Fallalapooza scheduled for October 26, 2016 at Eastwood Baptist Church, 948 S. 91st E. Ave. (CD-3) [CC 10/12/16] 16-818-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. October 2016 Monthly Sales Tax Overview Committee Status Report. 16-93-8
- b. Resolution No. 2729:956 of the Tulsa Metropolitan Area Planning Commission (TMAPC), pursuant to Title 19 Oklahoma Statutes, Section 863.7, amending the Tulsa Comprehensive Plan by adopting amendment CPA-51 to the 36th St. North Corridor Small Area Plan, establishing and defining an Employment Center, and amending the Land Use Map and Areas of Stability and Growth Map. (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 9/23/16) (CD-1) [UED 10/12/16; CC 10/26/16] 16-778-1
- c. Final Plat: 71 at Tulsa Hills subdivision, located south of the SW/c of S. Elwood Ave. and W. 71st St. S. (TMAPC voted 9-0-0 to recommend **APPROVAL** of the plat.) (CD-2) [CC 10/12/16] 16-797-1
- d. Appeal of moratorium on certain uses within River Design Overlay requested by Heath Hardcastle/Albright, Rusher, and Hardcastle, for property located at 2850 E. 101st St. S. (Property owner: Summit Properties, Inc.) (TMAPC voted 8-0-0 to **APPROVE** the appeal) (CD-2) [UED 10/12/16; CC 10/12/16] 16-799-1

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$12,400.00 to be received within the Non-Grant Miscellaneous Special Revenue Fund (Fund 5809). [UED 10/12/16; CC 10/12/16; CC 10/26/16] (BA75809023) 16-769-1
- b. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$15,000.00 from grant revenues to be received within the Historic Preservation Grant Fund. (Fund 5315). [UED 10/12/16; CC 10/12/16; CC 9/26/16] (BA75315024) 16-790-1
- c. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$189,980.00 from grant revenues to be received from FEMA and transfer within the FEMA Grant Fund (Fund 5317). [UED 10/12/16; CC 10/12/16; CC 10/26/16] (BA75717025) 16-805-1
- d. Budget amendment ordinance amending the FY 2016/2017 budget to transfer unencumbered and unexpended appropriation balances of \$47,495.00 between accounts and departments within the Stormwater Capital Projects Fund (Fund No. 6041). [UED 10/12/16; CC 10/12/16; CC 10/26/16] [CT76041008] 16-806-1
- e. Ordinance amending Title 28, "The Municipal Employees Retirement Plan," Section 504.D, Tulsa Revised Ordinances, changing the time frame for termination of credited service for participants on long-term disability and declaring an effective date of November 1, 2016. (**Emergency Clause**) [UED 10/12/16; CC 10/12/16; CC 10/28/16] 16-770-1
- f. Ordinance amending Title 11, "Public Works Department", Chapter 3, Section 303, Tulsa Revised Ordinances, establishing a method of calculating the fee for hooding a parking meter. [UED 10/12/16; CC 10/12/16; CC 10/26/16] 16-771-1

- g. Ordinance closing an unused portion of a utility easement located east of the NE/c of S. Utica Ave. and E. 15th St., requested by Matthew Pitts. (CD-4) [PW 10/12/16; CC 10/12/16; CC 10/26/16] 16-772-1
- h. Ordinance closing a utility easement located south of the SW/c of S. Sheridan Rd. and E. 41st St., requested by Nathalie Schaefer/Eller Detrich. (CD-5) [PW 10/12/16; CC 10/12/16; CC 10/26/16] 16-773-1
- i. Ordinance closing a portion of an overland drainage easement and detention easement located east and south of the SE/c of S. 186th E. Ave. and E. 46th Place S. requested by Parker and Davis Law, Inc. **(Emergency Clause requested)** (CD-6) [PW 10/12/16; CC 10/12/16; CC 10/26/16] 16-807-1
- j. Ordinance closing portions of utility easements located at 4030 S. Garnett Rd. requested by Steve Schuller. (CD-6) [PW 10/12/14; CC 10/12/16; CC 10/26/16] 16-808-1
- k. Ordinance amending Title 45, Chapter 1, Section 100, Tulsa Revised Ordinances, adjusting the use tax rate to 3.65% and amending Section 119, directing 15% of the use tax revenue to be used for debt service. [UED 10/12/16; CC 10/12/16; CC 10/26/16] 16-804-1

7. **ORDINANCES - SECOND 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; CC 10/12/16] (BA875561022) 16-732-1
- b. 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
- c. 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
- d. Rezoning Ordinance 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] 16-670-2

8. **COUNCIL ITEMS**

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Resolution urging all registered voters in the city of Tulsa, before casting their votes on state question 777 (commonly known as the "Right to Farm") in the statewide election on Tuesday, November 8, 2016, to carefully consider the potential adverse effects on the ability of the City of Tulsa to regulate land use activities and to enact other ordinances and regulations to protect the health, safety, and welfare of Tulsa residents. (America, Cue) [UED 9/28/16; CC 9/28/16; CC 10/12/16] 16-785-4

- c. 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 Dr. and E. 71st St. S., on a tract extending 1,040 feet along Riverside Dr. (Cue) [UED 9/28/16; CC 10/12/16] 16-754-2

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

- a. Hearing of Appeal filed on September 27, 2016 by Jennifer Harmon and six (6) others of the September 27, 2016 decision of the Board of Appeals which affirmed the City's issuance of demolition permits for 3718 and 3726 E. 36th Pl. (CD-9) [CC 10/12/16] 16-795-1

11. HEARING OF PUBLIC COMMENTS

- a. Public Comment regarding competitive bidding and purchasing practices of the City. [CC 10/12/16] 16-761-1
- b. Public Comment regarding ordinances governing placement of campaign signs. [CC 10/12/16] 16-815-1

12. ADJOURNMENT

- a. Adjournment. 97-399