

10/28/2016 3:44 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Wednesday, November 2, 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. No items this week. 04-387-1

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 providing for the issuance of General Obligation Refunding Bonds of 2017, in the sum of \$78,000,000.00 by the City of Tulsa, OK; prescribing form of bonds; approving escrow agreement, providing for registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of an annual tax for payment of principal and interest on the same; and, fixing other details of the issue. [UED 11/2/16; CC 11/16/16] 16-869-1
- c. Resolution authorizing condemnation action for property located at 2607 E. Apache St. owned by James Petties Estate for completion of Project No. 144205 (Apache, Lewis to Harvard Improvement). (CD-1) [PW 10/12/16; CC 11/2/16] 16-836-1
- d. Resolution requesting Quality Event designation for the 2016 U.S. National Arabian and Half-Arabian Championship Show, identifying the City of Tulsa as the event's host community, to be held October 20 -29, 2016. [UED 11/2/16; CC 11/2/16] 16-858-1
- e. Resolution requesting Quality Event designation for the 2016 USA BMX Grand Nationals, identifying the City of Tulsa as the event's host community, to be held November 25-27, 2016. [UED 11/2/16; CC 11/2/16] 16-859-1

- f. Resolution requesting Quality Event designation for the 2017 Big 12 Wrestling Championships, identifying the City of Tulsa as the event's host community, to be held March 4-5, 2017. [UED 11/2/16; CC 11/2/16] 16-860-1
- g. Resolution requesting Quality Event designation for the NCAA Division I Men's Basketball 1st and 2nd Rounds, identifying the City of Tulsa as the event's host community, to be held March 17-19, 2017. [UED 11/2/16; CC 11/2/16] 16-861-1
- h. Resolution requesting Quality Event designation for the 2017 BMX Sooner Nationals, identifying the City of Tulsa as the event's host community, to be held February 10-12, 2017. [UED 11/2/16; CC 11/2/16] 16-862-1
- i. Donation of roadway and general utility easement located at 11071 S. Sheridan Rd. by 111 Street, LLC as part of requirements for IDP 8474. (CD-8) [PW 10/26/16; CC 11/2/16] 16-828-1
- j. Donation of overland drainage easement located at 11071 S. Sheridan Rd. by 111 Street, LLC as part of requirements for IDP 8474. (CD-8) [PW 10/26/16; CC 11/2/16/] 16-829-1
- k. Donation of sanitary sewer easement located at 11071 S. Sheridan Rd. by 111 Street, LLC as part of requirements for IDP 8474. (CD-8) [PW 10/26/16; CC 11/2/16/] 16-830-1
- l. Donation of sanitary sewer easement located at 5702 E. 41st St. by CA Real Estate, LLC as part of requirements for LS 20832. (CD-5) [PW 10/26/16; CC 11/2/16/] 16-831-1
- m. Donation of sanitary sewer easement located at 10919 S. Sheridan Rd. by Hanfill, LLC as part of requirements for IDP 8474. (CD-8) [PW 10/26/16; CC 11/2/16/] 16-832-1
- n. Donation of sidewalk easement located at 1027 N. Rockford Ave. by Crutchfield Neighborhood Association as part of requirements for Project 144107. (CD-1) [PW 10/26/16; CC 11/2/16/] 16-832-1
- o. Special Event Application: Veterans' Day Parade scheduled for November 11, 2016 starting from 300 S. Main St. (***Organizers have requested a fee waiver of approximately \$16,000.***) (CD-4) [CC 11/2/16] 16-847-2
- p. Special Event Application: BOK Center November Events scheduled for November 1-30, 2016 at the BOK Center. (CD-4) [CC 11/2/16] 16-75-10
- q. Special Event Application: Turkey Distribution to be held at 2027 Martin Luther King Jr. Blvd. on November 21-23, 2016. (CD-1) [CC 11/2/16] 13-968-4
- r. Special Event Application: Cyntergy Hurtland to be held at Owen Park, 560 N. Maybelle Ave., on November 12, 2016. (CD-4) [CC 11/2/16] 15-1081-2
- s. Special Event Application: Turkey Trot to be held at BOK Center on November 25, 2016. (CD-4) [CC 11/25/16] 09-846-8
- t. Special Event Application: STARBRIGHT Prod. - Feature Film to be held at the Philbrook Museum of Art on November 14-17, 2016. (CD-4) [CC 11/2/16] 16-864-1

- u. Special Event Application: Winterfest 2016 to be held at 3rd St. between Denver & Frisco on November 25, 2016 through January 15, 2017. (CD-4) [CC 11/2/16] 09-765-7

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. November 2016 Monthly Sales Tax Overview Committee Status Report. 16-93-8
- b. Final Plat: Parkhill Subdivision, located east of the SE/c of E. 51st St. S. and S. Lewis Ave. (TMAPC voted 6-0-0 to recommend **APPROVAL** of the plat.) (CD-9) [CC 11/2/16] 16-865-1

6. ORDINANCES - FIRST READING

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

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$25,000.00 from grant revenues to be received within the Non-Grant Miscellaneous Revenue Fund (Fund No. 5809) [UED 10/26/16; CC 10/26/16; CC 11/2/16] (BA75809027) 16-826-1
- b. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$200,000.00 from recognizing un-appropriated fund balance within the Convention and Tourism Fund (Fund No. 2810) [UED 10/26/16; CC 10/26/16; CC 11/2/16] (BA 72810026) 16-843-1
- c. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$114,000.00 from recognizing un-appropriated fund balance within the TPFA/OTC Building Operations Fund (Fund No. 3450) [UED 10/26/16; CC 10/26/16; CC 11/2/16] (BA 73450028) 16-827-1
- d. Ordinance amending Ordinance 23480 approving PUD 467-A for property located west of NW/c of E. 51st St. and S. Pittsburgh Ave., allowing the erection of a digital billboard, to correct the date of approval by TMAPC and clarifying the applicable development standards. [UED 10/26/16; CC 10/26/16; CC 11/2/16] 16-846-1
- e. Ordinance amending the Building Code of the City of Tulsa, Oklahoma, Title 51, Tulsa Revised Ordinances, Chapter 2; adopting the ICC International Residential Code for One and Two Family Dwellings, 2015 Edition. (**Emergency Clause**) [PW 10/26/15; CC 10/26/15; CC 11/2/15] 16-821-1
- f. Ordinance amending the Building Code of the City of Tulsa, Oklahoma, Title 51, Tulsa Revised Ordinances, Chapter 3; adding “manufactured homes” and a violation penalty section. (**Emergency Clause**) [PW 10/26/15; CC 10/26/15; CC 11/2/15] 16-822-1
- g. Ordinance amending Title 51, Tulsa Revised Ordinances Chapter 5, “Residential Swimming Pools, Spas, and Hot Tubs,” to include gates not equipped with a locking device in Section 503(5), adding swimming pools to the exceptions in Section 503(6), adding new paragraph B to Section 504 to include entrapment avoidance, relettering Section 504, and adding a violation penalty section. (**Emergency Clause**) [PW 10/26/16; CC 10/26/16; CC 11/2/16] 16-823-1

- h. Rezoning Ordinance Z-7359, requested by Jason Burks for property located east of the NE/c of S. Yale and E. 32nd St. from RS-2 to CG with optional development plan. (Property Owner: Mount, Houston B. II and Sue Ann) (TMAPC voted 8-0-0 to recommend **APPROVAL** CG zoning) (CD-4) [UED 10/12/16; CC 10/26/16; CC 11/2/16] 16-803-1
- i. Rezoning Ordinance Z-7358, requested by Lou Reynolds/Eller & Detrich, for properties located west of the SW/c of E. 1st St. S. and S. Utica Ave. from RM-2 to IL. (Property Owner: WBA Properties, LLC, and Granite Mountain, LLC.) (TMAPC voted 8-0-0 to recommend **APPROVAL** of IL zoning) (CD-4) [UED 10/12/16; CC 10/26/16; CC 11/2/16] 16-800-2

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. No items this week. 04-387-1

11. HEARING OF PUBLIC COMMENTS

- a. Public Comment regarding traffic control issues in neighborhoods and park areas and response time to such issues. [CC 11/2/16] 16-853-1

12. ADJOURNMENT

- a. Adjournment. 97-399