

01/06/2017 3:49 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Wednesday, January 11, 2017

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 December 14, 2016 at 5:00 P.M. [CC 1/11/17] 17-5-1
- b. Minutes of Regular meeting held on December 14, 2016 at 6:00 P.M. [CC 1/11/17] 17-5-2
- c. Minutes of Special meeting held on December 19, 2016 at 1:00 P.M. [CC 1/11/17] 17-5-3

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 and briefing on City activities, City efforts, and new business.
97-631-4
- b. Resolution adopting revisions to the 2015 City of Tulsa Regulatory Floodplain Maps.
[PW 1/11/17; CC 1/11/17] 17-4-1
- c. Resolution authorizing condemnation action for property located at 8411 S. Winston Ave. owned by Revocable Inter Vivos Trust of Mark A. Becker and Sarah A. Becker as part of the requirements for Project 144101: S. Yale Ave. 81st to 91st Street Widening. (CD-8) [PW 12/14/16; CC 1/11/17] 16-977-1
- d. Resolution authorizing condemnation action for property located at 8801 S. Yale Ave. owned by SEG Real Estate Corp. for completion of Project No. 144101: Yale, 81st to 91st Street Widening Project. (CD-8) [PW 12/7/16; CC 12/14/16; PW 1/11/17; CC 1/11/17] 16-961-1

- e. Resolution declaring property located southwest of the SW/c of E. 7th St. and S. Rockford Ave. as surplus and requesting that the property be conveyed to the Tulsa Development Authority to solicit proposals for sale or lease and redevelopment of the property. (CD-4) [PW 11/16/16; CC 11/30/16] 16-902-1
- f. Resolution adopting revisions to the Tulsa Preservation Commission Unified Design Guidelines to reflect consistency of terminology with Zoning Code, and add clarity and flexibility within the guidelines. [UED 12/14/16; CC 1/11/17] 16-999-2
- g. Reallocation of funds Emergency Solutions Grant funds as recommended by Community Development Committee. [UED 1/11/17; CC 1/25/17] 16-1009-1
- h. Donation of plants and labor valued at \$25,000.00 to Parks and Recreation Department by Tulsa Health Department for the Challenger 7 Park Food Forest Project. [CC 1/11/17] 16-1042-1
- i. Donation of \$2,000.00 by Tulsa Growing Together for improvements to Archer Park. [CC 1/11/17] 16-1055-1
- j. Donation of storm sewer easement located at 1437 S. St. Louis Ave. by 1551 Cherry Street, LLC as part of requirements for Project IDP 7705. (CD-4) [PW 12/14/16; CC 1/11/17] 16-979-1
- k. Donation of storm sewer easement located at 1551 E. 15th St. by 1551 Cherry Street, LLC as part of requirements for Project IDP 7705. (CD-4) [PW 12/14/16; CC 1/11/17] 16-978-1
- l. License agreement between JBE 2009 Trust and the City of Tulsa for installation of a retaining wall at 1510 E. 21st St. [UED 12/14/16; CC 1/11/17] 16-980-1
- m. Contract for the loan from the Gilcrease Museum collection of “A Herd of Buffaloes on the Bed of the River Missouri” by William Hays to the Montreal Museum of Fine Arts. [CC 1/11/17] 16-1000-1
- n. Contract for the loan from the Gilcrease Museum collection of “Sealed Fate: Treaty of New Echota Protest Basket” by Shan Gossett to the Mary and Leigh Block Museum of Art. [CC 1/11/17] 16-1056-1
- o. Contract for the loan from the Gilcrease Museum collection of “Breaking Through the Line” and “The Fight for Water” by Charles Schreyvogel to the Denver Art Museum, then to the Montreal Museum of Fine Arts. [CC 1/11/17] 16-1033-1
- p. Special Event Application: Martin Luther King, Jr. Parade scheduled for January 16, 2017 at Martin Luther King Blvd., John Hope Franklin Blvd., N. Greenwood Ave., and E Archer St. (CD-1 & 4) 14-1077-3
- q. Special Event Application: MLK Walk In Peace scheduled for January 15, 2017 on S. Cincinnati Ave. from E. 7th St. to E 13th St. and S. Boston Ave. (CD-4) [CC 1/11/17] 13-1001-4
- r. Special Event Application: 8th Annual Tulsa March for Life scheduled for January 22, 2017 starting from 800 S. Boulder Ave. (CD-4) [CC 1/11/76] 11-26-6

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report - January, 2017. [CC 1/11/17] (16-1051-1)
- b. Corridor Development Plan Major Amendment CO-3, requested by Andrew Shank/Eller & Detrich, for property located west of the NW/c of E. Skelly Dr. and S. Harvard Ave. (Property Owner: Tradewinds East Motor Hotel, Inc.) (TMAPC voted 7-2-0 to recommend **APPROVAL** Corridor Development Plan Major Amendment CO-3) (CD-9) [UED 12/14/16; CC 1/11/17; CC 1/25/17] 16-972-3
- c. Corridor Development Plan Major Amendment CO-4, requested by Andrew Shank/Eller & Detrich, for property located south of the SE/c of E. 61st St. and S. Mingo Rd. (Property Owner: Independent School District No. 9) (TMAPC voted 9-0-0 to recommend **APPROVAL** of Corridor Development Plan Major Amendment CO-4) (CD-7) [UED 12/14/16; CC 1/11/17; CC 1/25/17] 16-973-3

6. ORDINANCES - FIRST READING

- a. Ordinance providing for the issuance of general obligation bonds in the sum of seventy eight million and no/100s dollars (\$78,000,000.00) by the city of Tulsa, Oklahoma authorized at an election duly called and held for such purpose; prescribing form of bonds; 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; fixing other details of the issue. (**Emergency Clause**) [UED 1/11/17; CC 1/11/17; CC 1/25/17] 16-869-8
- b. Ordinance amending Title 37, Chapter 11, Section 1105 ("Stepping or Standing in a Roadway or on a Median to Solicit a Ride, Employment, Business, or Donations"); and amending Title 37, Chapter 2, Section 203(e), Tulsa Revised Ordinances, to increase the preset fine to \$150.00 for violation of Title 37, Chapter 11, Section 1105. (**Emergency Clause**) [UED 11/30/16; CC 12/7/16; CC 1/11/17] 16-946-3

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$1,579,617.00 from recognizing un-appropriated fund balance within the Mingo Creek Regional Detention Fund. [UED 12/14/16; CC 12/14/16; CC 1/11/17] 16-997-1
- b. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$111,000.00 from recognizing un-appropriated fund balance and from reimbursements to be received within the General Fund [UED 12/14/16; CC 12/14/16; CC 1/11/17] 16-998-1
- c. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$30,000.00 from recognizing unappropriated fund balance within the Short Term Capital Fund. [UED 12/14/16; CC 12/14/16; CC 1/11/17] 16-975-2
- d. Budget amendment ordinance amending the FY 2016-2017 budget to transfer unencumbered and unexpended appropriation balances of \$119,600.00 within the Police Miscellaneous Grants Fund. [UED 12/14/16; CC 12/14/16; CC 1/11/17] 16-976-1-1
- e. Ordinance closing a sanitary sewer easement located in parts of lots 1, 2, and 3, block 13, Stonebraker Heights Addition, (recorded in Book 3126, Page 470) requested by Sizemore Weisz and Assoc. (**Emergency Clause**) (CD-4) [PW 12/14/16; CC 12/14/16; CC 1/11/17] 16-994-1

- f. Ordinance closing a sanitary sewer easement located in parts of lots 1, 2, and 3, block 13, Stonebraker Heights Addition, (recorded in Book 3169, Page 324) requested by Sizemore Weisz and Assoc. **(Emergency Clause)** (CD-4) [PW 12/14/16; CC 12/14/16; CC 1/11/17] 16-995-1
- g. Ordinance closing an alleyway located between E. 5th Ct. and E. 6th St. and East of S. Trenton Ave. requested by Sack and Assoc. **(Emergency Clause)** (CD-4) [PW 12/14/16; CC 12/14/16; CC 1/11/17] 16-996-1
- h. Ordinance (ZCA-2) amending Section 30.10.1-I 2c (9) of the Zoning Code to provide that within a PUD certain amendments pertaining to driveway width and coverage may be processed as minor amendments, and amending Section 55.090-F 3 of the Zoning Code to exempt certain properties from the maximum driveway width regulations established by this section. (TMAPC voted 6-0-1 to recommend **APPROVAL** of proposed amendments) **(Emergency Clause)** [UED 12/14/16; CC 12/14/16; CC 1/11/17] 16-970-2

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Consensus of the Council regarding Mayoral appointments made prior to December 5, 2016. [UED 1/11/17; CC 1/11/17] 16-1004-1

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. No items this week. 04-387-1

12. ADJOURNMENT

Adjournment 97-399