

02/23/2018 3:32 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, February 28, 2018

Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

INTRODUCTION

PLEDGE OF ALLEGIANCE AND INVOCATION

PROCLAMATIONS:

SPECIAL ANNOUNCEMENTS

CALL TO ORDER & ROLL CALL

*Unless otherwise noted, there will be no public comment/discussion
of items in Section 6, "Ordinances - First Reading."*

Council may discuss, review, and/or possibly take action on the following:

1. RECEIPT & FILING OF MINUTES

- a. No items this week. 04-440

2. APPOINTMENTS & REAPPOINTMENTS

- a. Judith Eason-McIntyre - Appointment to the Human Rights Commission replacing Pamela Butler; term expires July 1, 2018. (CD-1) [UED 2/21/18; CC 2/28/18] 18-44-1
- b. Lee Swarthout - Reappointment to the Audit Committee created by Ordinance #23163; term expires October 4, 2020. (Attended 8/9 meetings.) (CD-8) [UED 2/21/18; CC 2/28/18] 15-210-2
- c. Jarrod L. Gollihare - Reappointment to the Arts Commission; term expires December 1, 2020. (Attended 8/11 meetings.) (CD-4) [UED 1/31/18; PW 2/21/18; CC 2/28/18] 15-226-2
- d. Thomas P. Schroedter - Reappointment to the Economic Development Commission; term expires December 31, 2020. (Attended 2/2 meetings.) (CD-9) [UED 1/31/18; CC 2/7/18; PW 2/21/18; CC 2/28/18] 14-575-3

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 notifying the public of the publication of the 16th Supplement to the 7th Revision of the Tulsa Revised Ordinances. **(Emergency Clause)** [PW 2/28/18; CC 2/28/18] 17-697-2
- c. Resolution requesting Quality Event designation for the 2018 USA Wrestling Jr. National Dual scheduled for June 19-23, 2018, identifying the City of Tulsa as the event's host community **(Emergency Clause)** [PW 2/28/18; CC 2/28/18] 17-319-2
- d. Resolution requesting Quality Event designation for the 2018 US Club Soccer National Cup regional tournament scheduled for June 15-18, 2018, identifying the City of Tulsa as the event's host community. **(Emergency Clause)**. [PW 2/28/18; CC 2/28/18] 17-324-3
- e. Resolution requesting Quality Event designation for the 2018 Breeder's Invitational to be held May 12-26, 2018, identifying the City of Tulsa as the event's host community. **(Emergency Clause)**. [PW 2/28/18; CC 2/28/18] 18-80-1
- f. Resolution requesting Quality Event designation for the 2018 Big 12 Wrestling Championships scheduled for March 3/4, 2018, identifying the City of Tulsa as the event's host community. **(Emergency Clause)** [PW 2/28/18; CC 2/28/18] 16-860-5
- g. Resolution adopting revisions to the 2016 City of Tulsa Regulatory Floodplain Maps for the Bell and Fulton Creeks Drainage Basins. **(Emergency Clause)** [PW 2/28/18; CC 3/7/18] 18-74-1
- h. Travel expense donation from ANAB of one thousand, five hundred and seventy-nine dollars (\$1,579.00) for Tara Brians to attend seminar scheduled for February 25, 2018 in Ventura, CA. [CC 2/28/18] 18-77-1
- i. Loan agreement with the C.M. Russell Museum, Great Falls, MT, for "Lewis and Clark Reach Shoshone Camp Led by Sacajawea the 'Bird Woman'" by Charles Russell. [CC 2/28/18] 18-76-1
- j. Special Event Application: Stickwork stick sculpture event scheduled for March 8-25, 2018, at 600 S. Boston Ave. (CD-4) [CC 2/28/18] 18-73-1
- k. Special Event Application: Daytona Kickoff Party scheduled for March 3, 2018 at Myers-Duren Harley Davidson, 4848 S. Peoria Ave. (CD-9) [CC 2/28/18] 18-72-1
- l. Special Event Application: Guthrie Green Events scheduled for March 2018, at Guthrie Green, 111 East M.B. Brady Street. (CD-4) [CC 2/28/18] 17-884-4
- m. Special Event Application: St. Patrick's Day Run scheduled for March 17, 2018 at 3900 S. Peoria Ave. (CD-9) [CC 2/28/18] 15-28-4

5. AUTHORITIES, BOARDS & COMMISSIONS

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

6. FIRST READING

- a. Ordinance amending the FY 2017-18 budget to transfer unencumbered and unexpended appropriation balances of four million, eight hundred twenty thousand, two hundred and eighteen dollars and thirty-six cents (\$4,820,218.36) between departments within the 2014 Sales Tax Fund.
[PW 2/28/18; CC 2/28/18; CC 3/7/18] 18-79-1
- b. Ordinance amending Ordinance #23814 to modify the "Operative Date" from March 19, 2018 to March 14, 2018 to ensure proper calculation of fees for applications received during the data conversion phase (approximately 3 days) between current and new permit and licensing systems. [PW 2/28/18; CC 2/28/18; CC 3/7/18] 18-81-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of thirteen thousand dollars (\$13,000.00) from grant revenues to be received within the speed enforcement fund.
[UED 2/21/18; CC 2/21/18; CC 2/28/18] 18-46-1
- b. Ordinance amending Title 17, Chapter 4, Tulsa Revised Ordinances, entitled "Food Code," Section 401 (b)(5) to increase the amount of the full and non-prorated fee for Food Service Establishment Licenses including Food Processing plants, to one hundred fifty-five dollars (\$155.00) and amending Section 401 (d)(2) to increase the Food Employee Permit to fifteen dollars (\$15.00).
[UED 2/21/18; CC 2/21/18; CC 2/28/18] 18-63-1
- c. Ordinance amending Title 14, Tulsa Revised Ordinances, the Fire Prevention Code, adding a new section, section 109.3.2.2, "Nuisance Fire Alarm", declaring that causing or allowing nuisance alarms above a certain number of times is a misdemeanor offense; establishing the number of times a nuisance alarm must occur in order to invoke the criminal provisions of this ordinance; providing a penalty; and identifying the definition. (Gilbert) [PW 2/21/18; CC 2/21/18; CC 2/28/18] 18-65-1
- d. Ordinance amending Title 37, Tulsa Revised Ordinances, titled "Tulsa Revised Traffic Code"; adding a new Chapter 14, titled "Special Events", establishing a process for permitting Special Events by the private sector for use of City streets, public property, facilities or services, including standards, criteria and regulations for operation of Special Events; and to ensure the health and safety of patrons of Special Events. **(Emergency Clause)** [UED 2/21/18; CC 2/21/18; CC 2/28/18] 18-55-1
- e. Ordinance amending Title 24, Section 103, Tulsa Revised Ordinances, adding new sub-section O, declaring that private signs etc. placed in or on a public street, sidewalk, right-of-way or public property to be nuisances, considered to be abandoned, and subject to summary removal. (Lakin)
(Emergency Clause) [PW 2/7/18; CC 2/7/18; CC 2/21/18; CC 2/28/18] 18-43-3
- f. Ordinance amending Rezoning Ordinance 23750 (Rezoning case Z-7397), for property located at the NW/c of W. 91st St. S. and S. Elwood Ave. from AG/IL to CG with optional development plan, correcting legal description of the property as shown in Ordinance 23750 as approved by Council on August 2, 2017 and the Mayor on August 7, 2017. **(Emergency Clause)** (CD-2)
[UED 2/21/18; CC 2/21/18; CC 2/28/18] 17-537-4

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 filed by Jennifer Cleghorn regarding order of abatement for properties located and 1508 and 1510 East 2nd St. (CD-4) [CC 2/28/18] 18-59-1

11. HEARING OF PUBLIC COMMENTS

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

12. ADJOURNMENT

- a. Adjournment. 97-399