

03/23/2018 4:19 pm

**MICHAEL P. KIER**  
**CITY CLERK**

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - REGULAR MEETING**

**5:00 PM, Wednesday, March 28, 2018**

**Council Chamber, 2nd Floor -**

**INTRODUCTION**

**PLEDGE OF ALLEGIANCE AND INVOCATION**

**PROCLAMATIONS:**

*DeMolay Month*

**SPECIAL ANNOUNCEMENTS**

**CALL TO ORDER & ROLL CALL**

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

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

**1. RECEIPT & FILING OF MINUTES**

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

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Mike Kier: Appointment to the Tulsa Parking Authority as Mayor's designee replacing Kathy Taylor; term expires January 1, 2020. (CD-4) [UED 3/14/18; CC 3/28/18] 18-114-1
- b. Chris Bumgarner: Appointment to Stadium Trust replacing John Bumgarner; term expires March 28, 2021. (CD-9) [UED 3/14/18; CC 3/28/18] 18-95-1
- c. Jeff Scott: Appointment to Stadium Trust replacing Tim Dreiling; term expires March 28, 2021. (CD-9) [UED 3/14/18; CC 3/28/18] 18-96-1
- d. David Jeter: Appointment to Stadium Trust replacing Stacy Kymes as representative of downtown property owner; term expires March 28, 2022. (CD-9) [UED 3/14/18; CC 3/28/18] 18-97-1
- e. Judith Finn: Reappointment to the Stormwater Drainage Hazard Mitigation Advisory Board; term expires February 28, 2023. (Attended 96/116 meetings). (CD-8) [PW 2/21/18; PW 2/28/18; PW 3/14/18; CC 3/28/18] 03-277-4

**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. License agreement with First Baptist Church for overhead canopy, curb, drive, bollards, and sidewalk located at 403 S. Cincinnati Ave. (CD-4) [PW 3/14/18; CC 3/28/18] 18-109-1
- c. License agreement with FSL 2, LLC for entrance door located at 310 E. 1st St. (CD-4) [PW 3/14/18; CC 3/28/18] 18-110-1
- d. Travel expense donation from Factor 110 of one hundred and eighty three dollars and seventy-six cents (\$183.76) for Mayor Bynum to attend the Mayor's Development Roundtable discussion, scheduled for March 27/28, 2018, in Oklahoma City, Oklahoma. [CC 3/28/18] 18-123-1
- e. Travel expense donation one thousand, one hundred and fourteen dollars and fifty-seven cents (\$1,114.57) from Tulsa Regional Chamber for Mayor Bynum to travel to New York, NY from April 15-17, 2018 for economic development meetings. [CC 3/28/18] 18-142-1
- f. Donation from Gilcrease Museum of three large glass display cases to TPD valued at one thousand, five hundred dollars (\$1,500.00). [CC 3/28/18] 18-143-1
- g. Donation from The World Book Bank of books valued at one thousand, eight hundred and fifty five dollars (\$1,855.00) to the Tulsa City Jail. [CC 3/28/18] 18-144-1
- h. Special Event Application: BOK Center Events scheduled for April 2018, at the BOK Center. (CD-4) [CC 3/28/18] 17-928-4
- i. Special Event Application: Night Light Tulsa scheduled for all Thursdays in April 2018, at N. Maybelle Ave. and West M. B. Brady St. (CD-4) [CC 3/28/18] 17-927-4
- j. Special Event Application: Cherry Street Farmers' Market scheduled for April 2018, on E. 15th St. between S. Quaker Ave. and S. Rockford Rd. (CD-4) [CC 3/28/18] 17-231-8
- k. Special Events Application: Drillers Opening Night Parade scheduled for April 12, 2018, at ONEOK Field 201 N. Elgin Ave. (CD-4) [CC 3/28/18] 12-171-6
- l. Special Event Application: ONEOK Field Events (Drillers/Roughnecks) scheduled for April, 2018, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 3/28/18] 18-148-1
- m. Special Event Application: Guthrie Green Events scheduled for April 2018, at Guthrie Green, 111 East M.B. Brady Street. (CD-4) [CC 3/28/18] 17-884-5

**5. AUTHORITIES, BOARDS & COMMISSIONS**

- a. Rezoning Application PUD-166-N from PUD-166-I/PUD-166/RS-3/RM-1 to PUD-166-N for property located at the NE/c of S. Sheridan Rd. and E. 93rd St. S. requested by Josh McFarland. (Property owner: Hogan Real Estate Investments - 93rd LLC) (TMAPC voted 10-0-0 to recommend **APPROVAL** of PUD-166-N) (CD-8) [PW 3/14/18; CC 3/28/18; CC 4/4/18] 17-902-3

- b. Final Plat for Yale Village subdivision consisting of 1 lot, 1 block, on 11.27 acres located at the SW/c of E. 91st St. S. and S. Yale Ave. (TMAPC voted 10-0-0 to recommend **APPROVAL** of the plat.) (CD-8) [CC 3/28/18] 18-147-1

## **6. FIRST READING**

- a. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of seven hundred and fifty-one thousand, eight hundred and ninety-seven dollars (\$751,897.00) from the premium received from the sale of the TMUA-2016A Water Revenue Bond Fund. [UED 3/28/18; CC 3/28/18; CC 4/4/18] 18-121-1
- b. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of seven hundred and fifty-six thousand, eight hundred and ninety-five dollars (\$756,895.00) in the TMUA-Sewer Capital Projects Fund to be received from 2016C Sewer Revenue bond funds held by the trustee. [UED 3/28/18; CC 3/28/18; CC 4/4/18] 18-122-1
- c. Ordinance amending the fiscal year 2017-18 budget to transfer unencumbered and unexpended appropriation balances of seventy-five thousand dollars (\$75,000.00) within the General Fund to the Golf Course Fund. [UED 3/28/18; CC 3/28/18; CC 4/4/18] 18-140-1
- d. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of five thousand dollars (\$5,000.00) from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 3/28/18; CC 3/28/18; CC 4/4/18] 18-141-1
- e. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of sixteen thousand, thirteen dollars and thirty-one cents (\$16,013.31) from grant revenues to be received within The Internet Crimes Against Children subfund. [UED 3/28/18; CC 3/28/18; CC 4/4/18] 18-146-1
- f. Ordinance amending Title 1, "Airports And Aircraft", Tulsa Revised Ordinances, Chapter 3, Section 301, to require that each commercial ground transportation vehicle operating at Tulsa International Airport obtain a permit pursuant to the commercial ground transportation services policy adopted by the Tulsa Airports Improvement Trust, and amending Title 1, Chapter 6, Section 600, entitled "Fine Schedule," to provide for the imposition of a fine for operating without a permit under such commercial ground transportation services policy. (**Emergency Clause**). (Patrick) [PW 3/28/18; CC 3/28/18; CC 4/4/18] 18-126-1
- g. Ordinance closing a public way requested by Kevin Vanover, located north of W. 8th St. and west of S. Main St. (Property owner: Harrington Lofts, LLC.) (CD-4) [PW 3/28/18; CC 3/28/18; CC 4/4/18] 16-431-2

## **7. ORDINANCES - SECOND READING**

- a. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of five million, two hundred seventy-seven thousand, one hundred and three dollars (\$5,277,103.00) from un-appropriated fund balance within the TMUA-Water Operating Fund and to make supplemental appropriations of four million, two hundred ninety-eight thousand, one hundred and three dollars (\$4,298,103.00) within the TMUA-Water Capital Projects Fund from a transfer to be received from the TMUA-Water Operating Fund. [UED 3/14/18; CC 3/14/18; CC 3/28/18] 18-104-1

- b. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of two million, two hundred thirty-four thousand, eight hundred and eighty five dollars (\$2,234,885.00) from un-appropriated fund balance within the TMUA-Sewer Operating Fund, and to make supplemental appropriations of one million, eight hundred and one thousand, six hundred and thirty-five dollars (\$1,801,635.00) within the TMUA-Sewer Capital Projects Fund from a transfer to be received from the TMUA-Sewer Operating Fund. [UED 3/14/18; CC 3/14/18; CC 3/28/18] 18-105-1
- c. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of one hundred forty-nine thousand, nine hundred and fifty-eight dollars (\$149,958.00) from revenue to be received from a Federal Emergency Management Administration (FEMA) Hazard Mitigation Grant within the FEMA Hazard Mitigation sub-fund. [UED 3/14/18; CC 3/14/18; CC 3/28/18] 18-111-1
- d. Ordinance amending the fiscal year 2017-18 budget to transfer unencumbered and unexpended appropriation balances of forty-nine thousand, nine hundred and eighty-six dollars (\$49,986.00) between projects and accounts within the Stormwater Capital Fund. [UED 3/14/18; CC 3/14/18; CC 3/28/18] 18-112-1
- e. Ordinance ZCA-5 amending the City of Tulsa Zoning Code to make changes anticipated by the new Subdivision and Development Regulations. (TMAPC voted 8-1-0 to recommend **APPROVAL** of proposed amendments.) [PW 3/7/18; CC 3/14/18; CC 3/28/18] 18-92-1
- f. Ordinance amending Title 21, Chapter 7, Tulsa Revised Ordinances amending Section 702 to change the license fee for sale of non-intoxicating beverages for on premise consumption to seven dollars and fifty cents (\$7.50) and for off premise consumption to five dollars (\$5.00) for a period of time beginning on June 30, 2018, and expiring on September 30, 2018. [UED 3/14/18; CC 3/14/18; CC 3/28/18] 18-102-1
- g. Ordinance amending Title 21, Chapter 3, Tulsa Revised Ordinances, “Alcohol Beverage Control,” adjusting the taxes on existing occupations and adding additional occupations to conform to appropriate amounts allow by State statutes. [UED 3/14/18; CC 3/14/18; CC 3/28/18] 18-103-1
- h. Ordinance amending Title 27, entitled “Penal Code,” Tulsa Revised Ordinances, by adding thereto Chapter 32, entitled “Truancy”; providing purpose and intent; prohibiting certain practices; providing penalties; providing defenses; providing for the admissibility of certain records; providing for the temporary detention of truant children; providing for severability; providing for repeal of conflicting ordinances (Gilbert). [PW 3/14/18; CC 3/14/18; PW 3/28/18; CC 3/28/18] 18-120-2

## **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. No items this week. 04-387-1

**12. ADJOURNMENT**

- a. Adjournment. 97-399