

08/03/2018 4:25 pm

MICHAEL P. KIER  
CITY CLERK

## NOTICE AND AGENDA

### TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, August 8, 2018

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

#### **INTRODUCTION**

#### **PLEDGE OF ALLEGIANCE AND INVOCATION**

#### **PROCLAMATIONS**

Employee Recognition

#### **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. 04-680

#### **2. APPOINTMENTS & REAPPOINTMENTS**

- a. Rhené Ritter - Appointment to the Human Rights Commission replacing Donnie House; term expires July 1, 2020. (CD-2) [UED 8/1/18; CC 8/8/18] 18-545-1

#### **3. PUBLIC HEARINGS**

- a. No items this week. 04-680

#### **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 authorizing the update of the City of Tulsa Multi-Hazard Mitigation Plan. **(Emergency Clause)** [PW 8/1/18; CC 8/8/18] 18-536-1
- c. Resolution requesting INCOG to program Transportation Alternatives Urbanized Area Funds for Federal FY 2017-2018 for the Mingo Creek Trail from I-244 N. to Pine St., located west of U.S. 169 and Mingo Creek. (CD-3) [PW 8/1/18; CC 8/8/18] 18-537-1

- d. Resolution requesting INCOG to program Transportation Alternatives Urbanized Area Funds for Federal FY 2017-2018 for the Boulder Ave. - Haskell St. S. to 1st St. S. Bicycle Lanes Project. (CD-4) [PW 8/1/18; CC 8/8/18] 18-547-1
- e. Resolution requesting INCOG to program Transportation Alternatives Urbanized Area Funds for Federal FY 2017-2018 for the Conceptual Study for the RiverParks Trail from Vensel Creek to the Creek Turnpike along the East bank of the Arkansas River. (CD-2) [PW 8/1/18; CC 8/8/18] 18-556-1
- f. Resolution requesting INCOG to program Transportation Alternatives Urbanized Area Funds for Federal FY 2017-2018 for improvements to the 3rd and 4th St. Bikeway - 4th St. to Harvard Ave. Project. (CD-4) [PW 8/1/18; CC 8/8/18] 18-557-1
- g. Special Event Application: Roughneck Ride scheduled for August 11, 2018, starting at ONEOK Field, 201 N. Elgin Ave. E. and continuing through Downtown Tulsa. (CD-1,4) [CC 8/8/18] 18-590-1
- h. Special Event Application: Susan G. Komen Tulsa's Race for the Cure scheduled for September 29, 2018, at RiverSpirit Casino, 8330 S. Riverside Pkwy E. (CD-2,9) [CC 8/8/18] 18-591-1
- i. Special Event Application: Morning Star "Day of Love Extravaganza" scheduled for August 11, 2018, at Morning Star Baptist Church, 1014 E. Pine St. N. (CD-1) [CC 8/8/18] 18-592-1
- j. Special Event Application: NYE Wedding 2018 scheduled for December 31, 2018, at 415 S. Boston Ave. E. (CD-4) [CC 8/8/18] 18-593-1

## **5. AUTHORITIES, BOARDS & COMMISSIONS**

- a. Rezoning Application Z-7447 from OL/RM-2 to CH for property located at the SW/c of S. Peoria Ave. and E. 5th St. S. requested by Lou Reynolds. (Property owner: Indian Healthcare Resource Center of Tulsa, Inc.) (CD-4) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CH zoning.) [UED 8/1/18; CC 8/8/18; CC 8/22/18] 18-559-1

## **6. FIRST READING**

- a. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of three hundred thirty-three thousand, five hundred seventy-eight dollars (\$333,578.00) from the U.S. Department of Justice to be received within the Justice Assistance Reimbursement Grants Subfund. [PW 8/8/18; CC 8/8/18; CC 8/22/18] 18-580-1
- b. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of one hundred forty-eight thousand, seven hundred eighty-eight dollars and thirty-one cents (\$148,788.31) to the FEMA 18 - Tupelo Creek Flood Control Project within the Stormwater Capital Fund. [PW 8/8/18; CC 8/8/18; CC 8/22/18] 18-586-1
- c. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of three hundred fifteen thousand, ninety-nine dollars (\$315,099.00) from revenue to be received from a FEMA Hazard Mitigation Grant within the FEMA Hazard Mitigation Sub-Fund. [PW 8/8/18; CC 8/8/18; CC 8/22/18] 18-587-1

- d. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of seventy thousand dollars (\$70,000.00) from revenue to be received within the Non-Grant Miscellaneous Special Revenue Fund. [PW 8/8/18; CC 8/8/18; CC 8/22/18] 18-588-1
- e. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of three hundred four thousand dollars (\$304,000.00) from revenue to be received within the Non-Grant Miscellaneous Special Revenue Fund. [PW 8/8/18; CC 8/8/18; CC 8/22/18] 18-589-1
- f. Ordinance closing a portion of a public way including a part of N. 25th W. Ave. and a part of Archer Place, lying adjacent to Lots 8 through 12 of Block 4 and Lots 7 through 12 of Block 5 of the New Irving Place Second Addition requested by April McConnell. (CD-4) [PW 8/8/18; CC 8/8/18; CC 8/22/18] 18-577-1
- g. Ordinance amending Title 37, Chapter 5, of Tulsa Revised Ordinances, "Stopping, Standing, and Parking" to add Section 528, entitled "Dismissal of Overtime Parking Citation" to specify an owner or driver may request dismissal of an overtime parking citation upon meeting certain criteria. (Ewing) [PW 8/8/18; CC 8/8/18; CC 8/22/18] 18-596-1

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

- a. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of six million dollars (\$6,000,000.00) between projects within the 2016 Vision ED Revenue Bond Fund. [UED 8/1/18; CC 8/1/18; CC 8/8/18] 18-538-1
- b. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of five hundred ninety thousand, four hundred ninety dollars (\$590,490.00) from revenues to be received from the Oklahoma Department of Transportation within the DOT Miscellaneous Grants Fund. [UED 8/1/18; CC 8/1/18; CC 8/8/18] 18-539-1
- c. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of one hundred ninety-six thousand, eight hundred thirty dollars (\$196,830.00) between accounts and projects within the 2014 General Obligation Bond Fund Issue 4. [UED 8/1/18; CC 8/1/18; CC 8/8/18] 18-540-1
- d. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of five hundred eighteen thousand, one hundred thirty-six dollars and forty-seven cents (\$518,136.47) between Departments and Projects within the HUD Grant Subfunds, CDBG and HOME. [UED 8/1/18; CC 8/1/18; CC 8/8/18] 18-548-1
- e. Ordinance closing a certain public way located in the vicinity of N. 25th W. Ave., North of the Police Garage Access Rd., adjacent to Lots 1 through 7 of Block 4, and Lots 3 through 6 of Block 5 of the New Irving Place Second Addition requested by Terry Noble. (CD-4) [PW 8/1/18; CC 8/1/18; CC 8/8/18] 18-549-1
- f. Ordinance ZCA-10 amending the City of Tulsa Zoning Code to make changes in the following section: Chapter 55 Parking: Section 55.090; modifying standards for residential driveways. (TMAPC voted 7-4-0 to recommend **APPROVAL** of proposed amendment.) [PW 7/11/18; CC 7/11/18; PW 8/8/18; CC 8/8/18] 18-493-3

**8. COUNCIL ITEMS**

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Request by EduRec, event sponsor, for waiver of fees by the City of Tulsa for the Non-Profit Mobile Theatre Stage totaling five hundred, sixty dollars (\$560.00) for the Back to School Bash scheduled for Saturday, August 18, 2018, at EduRec Family and Fun Center. (Hall-Harper) [PW 8/1/18; CC 8/1/18; PW 8/8/18; CC 8/8/18] 18-574-2
- c. Travel authorization of three thousand, five dollars and eleven cents (\$3,005.11) per Council Rules & Order of Business for Councilor Hall-Harper to attend the 2018 Annual National Association for Civilian Oversight of Law Enforcement Conference scheduled for September 30-October 4, 2018, in St. Petersburg, FL. [UED 7/11/18; CC 7/11/18; PW 7/18/18; CC 7/18/18; PW 8/8/18; CC 8/8/18] 18-496-4

**9. NEW BUSINESS**

- a. New Business. 02-268

**10. HEARING OF APPEALS**

- a. No items this week. 04-680

**11. HEARING OF PUBLIC COMMENTS**

- a. Public Comment: Suggestion to remodel the building located at 209 E. 2nd Ave. to a Police, Fire, or EMSA Substation. [CC 8/8/18] 18-583-1
- b. Public Comment: Fourth of July decorations for Downtown Tulsa. [CC 8/8/18] 18-584-1
- c. Public Comment: North Tulsa Equality. [CC 8/8/18] 18-585-1

**12. ADJOURNMENT**

- a. Adjournment. 97-399