

04/17/2017 10:29 am

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Wednesday, April 19, 2017

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

INTRODUCTION

PLEDGE OF ALLEGIANCE AND INVOCATION

PROCLAMATIONS AND 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. Minutes of Regular Meeting held March 29, 2017 at 5:00 P.M. [CC 4/19/17] 17-249-1
- b. Minutes of Regular Meeting held March 29, 2017 at 6:00 P.M. [CC 4/19/17] 17-249-2
- c. Minutes of Regular Meeting held April 5, 2017 at 5:00 P.M. [CC 4/19/17] 17-249-3
- d. Minutes of Regular Meeting held April 5, 2017 at 6:00 P.M. [CC 4/19/17] 17-249-4

2. APPOINTMENTS & REAPPOINTMENTS

- a. Belkis B. Lane - Reappointment to the Tulsa Economic Development Corporation; term expires December 31, 2018. (Attended 11/12 meetings) (CD-4) [UED 2/22/17; UED 3/8/17; UED 3/29/17; PW 4/5/17; CC 4/19/17] 10-335-5

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. Consider and adopt a resolution relating to the incurring of indebtedness by the Trustees of the Tulsa Public Facilities Authority in an aggregate principal amount not to exceed \$130,000,000.00, approving documents as may be necessary or required. **(Emergency Clause)** [PW 4/5/17; CC 4/19/17] 17-245-2
- c. Resolution directing the filing of the annual assessment roll for the Tulsa Stadium Improvement District No. 1 and Notice of Public Hearing to be held May 24, 2017 on increased assessments against certain parcels of real property within the Tulsa Stadium Improvement District No. 1. [UED 4/19/17; CC 4/26/17] 16-267-45

- d. Grant of quitclaim deed for property located at 506 S. 90th East Ave. by the City and acceptance of deed by the City to allow the City to impose restrictive covenants on the property in compliance with the Flood Hazard Mitigation program. (CD-3) [PW 4/5/17; CC 4/19/17] 17-246-1
- e. License agreement between William Blake Harp and the City of Tulsa for installation of a driveway crossing a flow line at Lot 13, Hudson Estates, Pryor, Mayes County, OK. [PW 4/5/17; CC 4/19/17] 17-247-1
- f. Loan of “Lower Falls, Yellowstone Park” by Thomas Moran and “Crucified Land” by Alexandre Hogue from the Gilcrease Museum collection to the Princeton University Art Museum. [CC 4/19/17] 17-256-1
- g. Donation of \$664.40 from the Tulsa Regional Chamber for travel expenses for Economic Development location visits Kathy Taylor from April 4-6, 2017 in Chicago, IL area. [CC 4/19/17] 17-263-1
- h. Donation of \$700.00 from ASPCA for travel expenses for Binu Thevatheril to attend the Veterinary Forensic Sciences Conference scheduled for May 16-18, 2017 in New York, NY. [CC 4/19/17] 17-264-1
- i. Donations of \$1,346.19 from various donors received by Tulsa Animal Welfare from July 1, 2016 - March 24, 2017. [CC 4/19/17] 17-265-1
- j. Special Event Application: Prayer N Praise Rally scheduled for April 29, 2017 at Tulsa Dream Center, 200 W. 46th St. N. (CD-1) [CC 4/19/17] 17-278-1
- k. Special Event Application: Medal of Honor Day Ceremony scheduled for April 29, 2017 at Veteran’s Park, W. 21st St. and S. Boulder Ave. (CD-4) [CC 4/19/17] 10-289-7
- l. Special Event Application: Spring Fever Triathlon scheduled for April 23, 2017 on Tulsa streets in the area of the Jenks Aquatic Center. (CD-2) [CC 4/19/17] 17-279-1
- m. Special Event Application: Spring Bike Show scheduled for April 22, 2017 at Myers-Duren Harley-Davidson, 4848 S. Peoria Ave. (CD-9) [CC 4/19/17] 15-410-3
- n. Special Event Application: Philbrook EDGE Route 66 Food Tour scheduled for April 22, 2017 at Philbrook Museum, 2727 S. Rockford Rd. (CD-4) [CC 4/19/17] 17-280-1
- o. Special Event Application: MOJO Fest scheduled for April 22, 2017 in the East Village District, E. 3rd St. at S. Lansing Ave. (CD-4) [CC 4/19/17] 17-281-1
- p. Special Event Application: Mid-America Cougar Club Route 66 Tour scheduled for April 21, 2017 originating at the Fairgrounds and terminating at Cyrus Avery Plaza. (CD-4) [CC 4/19/17] 17-282-1
- q. Special Event Application: Operation Stop Scams scheduled for April 22, 2017 at 303 N. Boston Ave. (CD-4) [CC 4/19/17] 17-283-1
- r. Special Event Application: American Heart Association Heart Walk scheduled for April 22, 2017 at ONEOK Field. (CD-4) [CC 4/19/17] 15-31-3

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Final Plat: Kum & Go 871 addition subdivision located as the SW/c of E. 61st St. S. and S. Mingo Rd. (TMAPC voted 10-0-0 to recommend **APPROVAL** of the plat) (CD-7) [CC 4/19/17] 17-273-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$600,000.00 from revenues to be received for Internal Services Department Fees within the Office Services Internal Service Fund. [UED 4/19/17; CC 4/19/17; CC 4/26/17] 17-267-1
- b. Ordinance amending the FY 2016/2017 budget to transfer \$400,000.00 between account groups within the TMUA Sewer Operating Fund. [UED 4/19/17; CC 4/19/17; CC 4/26/17] 17-275-1
- c. Ordinance amending the FY 2016/2017 budget to make supplemental appropriations within \$4,968,139.12 from un-appropriated fund balance within the TMUA Sewer Operating Fund. [UED 4/19/17; CC 4/19/17; CC 4/26/17] 17-276-1
- d. Ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$300,000.00 for grant revenues to be received within the EPA-Miscellaneous Grants Fund. [UED 4/19/17; CC 4/19/17; CC 4/26/17] 17-268-1
- e. Ordinance amending Title 11, Chapter 12, Tulsa Revised Ordinances, "Right of Way Occupancy Management," increasing the fees to occupancy permit holders. [UED 4/19/17; CC 4/19/17; CC 4-26-17] 16-344-2
- f. Ordinance closing a utility easement located at 3902 E. 51st St. requested by Stuart Van De Weile. (CD-9) [PW 4/19/17] 17-274-1

7. ORDINANCES - SECOND READING

- a. Ordinance closing portions of public ways located on E. Haskell Pl. and N. Boston Ave. requested by Nicole Watts for the University Center at Tulsa. (CD-1) [PW 3/29/17; CC 4/5/17; PH 4/5/17; CC 4/19/17] 17-215-1
- b. Ordinance closing portions of public ways located on E. Jasper St. and N. Boston Ave. requested by Nicole Watts for Tulsa Public Schools. (CD-1) [PW 3/29/17; PH 4/5/17; CC 4/5/17; CC 4/19/17] 17-216-1

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Authorization of payment of \$3,200.00 tuition and fees for Councilor Hall-Harper to enroll as member of Leadership Oklahoma Class 31. [PW 4/5/17; CC 4/19/17] 17-250-2

- c. Consideration of a request by Mikel A. Wilson (grandson of deceased owners, Frank and Mary Momon) pursuant to the Council's authority under Article XII Section 7 of the City Charter for a waiver of nuisance abatement charges for property located at 2809 N. St. Louis Ave.(\$150.00 for mowing and cleaning; WIN has waived administrative and tire removal fees of \$306.98) (Hall-Harper) [CC 4/19/17] 17-259-1

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 - information regarding HB 1816. [CC 4/19/17]

12. ADJOURNMENT

- a. Adjournment. 97-399