

04/21/2017 3:59 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Wednesday, April 26, 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. No items this week. 04-387-1

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 presentation of the City of Tulsa Fiscal Year 2017-2018 Budget and Capital Plan. 17-170-1
- b. Resolution authorizing condemnation action for property located at 8405 S. Winston Ave. owned by Daniel P. and Donna L. Doughty as part of the requirements for Yale - 81st to 91st Widening Project. (CD-8) [PW 4/19/17; CC 4/26/17] 17-254-1
- c. Resolution authorizing condemnation action for property located at 2808 S. Cincinnati Ave. owned by Michele D. Burke as part of the requirements for Travis Park Drainage Improvements project. (CD-4) [PW 4/19/17; CC 4/26/17] 17-253-1
- d. Resolution approving an amendment to the City of Tulsa's Annual Action Plan projected use of funds beginning July 1, 2016 to be funded by Home Investment Partnership Act funds and authorizing the Mayor to submit a final statement and to sign all assurances, understandings, and written agreements associated with said grants from HUD in accordance with all requirements. **(Emergency Clause)** [UED 4/26/17; CC 4/26/17] 17-286-1

- e. Resolution approving an amendment to the City of Tulsa's Annual Action Plan projected use of funds beginning July 1, 2017 to be funded by Home Investment Partnership Act funds, Community Development Block Grant funds, Emergency Solutions Grant funds, and Housing Opportunities for Persons with Aids funds, and authorizing the Mayor to submit a final statement and to sign all assurances, understandings, and written agreements associated with said grants from HUD in accordance with all requirements. **(Emergency Clause)** [UED 4/26/17; CC 4/26/17] 17-287-1
- f. License agreement between Columbia Parking, LP and the City of Tulsa for outdoor dining, painting, and plants at 601 S. Boston Ave. (CD-4) [PW 4/19/17; CC 4/26/17] 17-255-1
- g. Special Event Application: Tour de Tulsa scheduled for May 6, 2017, at OSU Health Sciences Center. (CD-2) [CC 4/26/17] 17-288-1
- h. Special Event Application: 5 De Mayo Fest scheduled for May 4-7, 2017, at River West Festival Park. (CD-2) [CC 4/26/17] 14-327-4
- i. Special Event Application: El Guapo's Cinco de Mayo Celebration scheduled for May 5, 2017, on Elgin Ave. between 1st and 2nd Streets. (CD-4) [CC 4/28/16] 08-1457-9
- j. Special Event Application: South Tulsa 5K and Family Run scheduled for May 6, 2017, at 10310 S. Sheridan Rd. (CD-7 & 8) [CC 4/2/17] 16-295-2
- k. Special Event Application: Elote Cinco de Mayo Street Festival scheduled for May 5, 2017, on S. Boston Ave. between East 5th St. and East 6th St (CD-4) [CC 4/26/96] 14-361-4
- l. Special Event Application: Cinco de Mayo Run scheduled for May 5, 2017, at Veteran's Park, 1875 S. Boulder Ave. (CD-4) [CC 4/26/17] 07-362-11
- m. Special Event Application: Night Light Tulsa scheduled for all Thursdays in May 2017, at N. Maybelle Ave. and West M. B. Brady St. (CD-4) [CC 4/26/17] 16-983-5
- n. Special Event Application: Baseball Hall of Fame Tour scheduled for May 4-13, 2017, at N. Elgin Ave. and E. Archer St. (CD-4) [CC 9/24/15] 17-289-1
- o. Special Event Application: Guthrie Green Events scheduled for May 2017, at Guthrie Green, 111 East M. B. Brady Street. (CD-4) [CC 4/26/17] 17-36-4
- p. Special Event Application: Cherry Street Farmers' Market scheduled for all Saturdays in May 2017, on East 15th Street between S. Quaker Ave. and S. Rockford Ave. (CD-4) [CC 3/29/17] 17-231-2
- q. Special Event Application: BOK Center Events scheduled for May 2017, at the BOK Center. (CD-4) [CC 4/26/17] 16-984-5

5. AUTHORITIES, BOARDS & COMMISSIONS

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

6. ORDINANCES - FIRST READING

- a. Ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$25,601.45 from revenues to be received within the Non-Grant Miscellaneous Revenue Fund. [UED 4/26/17; CC 4/26/17; CC 5/3/17] 17-291-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$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
- 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 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
- d. 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
- 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

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. (Hall-Harper) [PW 4/5/17; CC 4/19/17; CC 4/26/17] 17-250-2

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