

09/22/2017 3:11 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Wednesday, September 27, 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, "Ordinances - First Reading."

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

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Special Meeting held at 8:30 A.M. on September 13, 2017. [CC 9/27/17] 17-715-1
- b. Minutes of Regular Meeting held at 5:00 P.M. on September 13, 2017. [CC 9/27/17] 17-715-2
- c. Minutes of Regular Meeting held at 6:00 P.M. on September 13, 2017. [CC 9/27/17] 17-715-3

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 report on community events, briefing on City activities, City efforts, and new business. 97-631-3
- b. Resolution authorizing condemnation of property located at 1446 N. Utica Ave. as part of Utica Ave. - E. Pine St to E. Archer St. Arterial Street Rehab Project. (CD-1) [PW 9/20/17; CC 9/27/17] 17-690-1
- c. Donation of two thousand, six hundred and seventy-five dollars and ninety-one cents (\$2,675.91) from the Aspen Institute for G.T. Bynum's participation in CityLab Paris scheduled for October 22 -24, 2017 in Paris, France. [CC 9/27/17] 17-710-1
- d. Special Event Application: OPAHOMA Tulsa Greek Festival scheduled for October 5-7, 2017 at 1206 S. Guthrie Ave. (CD-4) [CC 9/27/17] 11-629-7

- e. Special Event Application - A21 Walk For Freedom scheduled for October 14, 2017, at Veterans Park, 1875 S. Boulder Ave. (CD-4) [CC 9/27/17] 17-716-1
- f. Special Event Application: Susan G. Komen Tulsa Race for the Cure scheduled for September 30, 2017, at RiverSpirit Casino, 8330 S. Riverside Pkwy. (CD-2) [CC 9/27/17] 17-717-1
- g. Special Event Application: Monte Cassino School Octoberfest Run scheduled for October 4, 2017, on Yorktown Ave. near E. 22nd Pl. (CD-9) [CC 9/27/17] 13-787-4
- h. Special Event Application: Night Light Tulsa scheduled for all Thursdays in October 2017, at N. Maybelle Ave. and West M.B. Brady St. (CD-4) [CC 9/27/17] 16-983-10
- i. Special Event Application: Guthrie Green Events scheduled for October 2017, at Guthrie Green, 111 East M.B. Brady Street. (CD-4) [CC 9/27/17] 17-36-10
- j. Special Event Application: BOK Center Events scheduled for October 2017, at the BOK Center. (CD-4) [CC 9/27/17] 16-984-10
- k. Special Event Application: Tulsa Pop Zombie Walk scheduled for October 13, 2017, on S. Peoria Ave. between E. 32nd St. S. and E. 42nd Pl. S. (CD-9) [CC 9/27/17] 17-718-1
- l. Special Event Application: Christ the King Picnic scheduled for October 1, 2017 on E. 16th St. between S. Quincy Ave. and S. Rockford Rd. (CD-4) [CC 9/27/17] 08-1882-7
- m. Special Event Application: St. John Zoo Run scheduled for October 7, 2017 at Tulsa Zoo and Mohawk Park. (CD-3) [CC 9/27/17] 17-719-1
- n. Special Event Application: Cherry Street Farmers' Market scheduled for October 7, 14, and 21, 2017, on E. 15th St. between S. Quaker Ave. and S. Rockford Rd. (CD-4) [CC 9/27/17] 17-231-7
- o. Special Event Application: Tulsa Walk To Defeat ALS scheduled for October 14, 2017, on East M.B. Brady St. between N. Boston Ave. and MLK Jr. Blvd. (CD-4) [CC 9/27/17] 15-1010-3
- p. Special Event Application: Some Like It Hot fundraiser scheduled for October 4, 2017, on East M. B. Brady St. between N. Main St. and N. Boston Ave. (CD-4) [CC 9/27/17] 16-760-2
- q. Special Event Application: 5K Rosary Run scheduled for October 14, 2017, in downtown Tulsa. (CD-4) [CC 9/27/17] 17-724-1

5. AUTHORITIES, BOARDS & COMMISSIONS

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

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of two hundred thousand dollars(\$200,000.00) of which one hundred thousand dollars (\$100,000.00) is from facility fees and the balance from un-appropriated fund balance within the Convention & Tourism Facilities Fund. [UED 9/27/17; CC 9/27/17; CC 10/11/17] 17-694-1

- b. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of two hundred and two thousand dollars (\$202,000.00) from grant revenues to be received within the NATL Explosives Detect Canine Fund. [UED 9/27/17; CC 9/27/17; CC 10/11/17] 17-695-1
- c. Ordinance closing a portion of a utility easement located at 7033 E. 40th St. requested by Kirk VanValkenburgh. (CD-5) [PW 9/27/17; CC 9/27/17; CC 10/11/17] 17-711-1
- d. Ordinance closing utility easement located at 4640 S. Columbia Ave. requested by Concept Builders. (CD-9) [PW 9/27/17; CC 9/27/17; CC 10/11/17] 17-730-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2017-18 budget to transfer unencumbered and unexpended appropriation balances of fourteen million, two hundred and eighty-five thousand dollars (\$14,285,000.00) between project centers and accounts within the 2014 sales tax fund. [PW 8/30/17; CC 8/30/17; CC 9/13/17; UED 9/27/17; CC 9/27/17] 17-636-1
- b. Ordinance amending the fiscal year 2017-18 budget to reduce appropriations of forty-one thousand, six hundred and sixty-eight dollars (\$41,668.00) originally from revenues received within the Non-grant Miscellaneous Special Revenue Fund. [PW 8/30/17; CC 8/30/17; CC 9/13/17] 17-633-1

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. Public Comment regarding crime rate in Mann's Addition. [CC 9/27/17] 17-659-1
- b. Public Comment regarding signage and proper notice of City Council meetings. [CC 9/27/17] 17-731-1
- c. Public comment regarding repeated mailbox thefts/vandalism in the Williamsburg Neighborhood. [CC 9/27/17] 17-732-1

12. ADJOURNMENT

- a. Adjournment. 97-399