

10/27/2017 2:09 pm

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

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - REGULAR MEETING**

**6:00 PM, Wednesday, November 1, 2017**

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

**INTRODUCTION**

**PLEDGE OF ALLEGIANCE AND INVOCATION**

**PROCLAMATIONS**

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

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Briana Ross: Appointment to Board of Adjustment replacing David White; term expires May 10, 2020. (CD-6) [UED 10/11/17; CC 11/1/17] 17-749-1
- b. Burlinda Radney: Appointment to Greater Tulsa Area African Affairs Commission representing the Business and Agenda Networking Group; term expires May 1, 2019. (CD-4) [UED 10/25/17; CC 11/1/17] 17-788-1
- c. Kristi Williams: Appointment to Greater Tulsa Area African Affairs Commission representing the African Ancestral Society; term expires May 1, 2019. (CD-1) [UED 10/25/17; CC 11/1/17] 17-787-1
- d. Tracie Chandler: Appointment to Tulsa Authority for the Recovery of Energy replacing Sharia Walker; term expires July 31, 2020. (CD-1) [UED 10/25/17; CC 11/1/17] 17-748-1
- e. Bill White - Appointment to Greater Tulsa Area African Affairs Commission representing the Greenwood Cultural Center; term expires May 1, 2019. (CD-1) [UED 10/25/17; CC 11/1/17] 17-790-1
- f. Thomas Boxley - Appointment to Greater Tulsa African American Affairs Commission representing The Institute for Developing Communities; term expires May 1, 2019. [UED 10/25/17; CC 11/1/17] 17-791-1
- g. William Chevallier, Jr. - Reappointment to the Audit Committee created by Ordinance #23163; term expires October 4, 2020. (Attended 23/23 meetings.) (CD-4) [UED 10/25/17; CC 11/1/17] 15-339-1

### **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 1150 N. Utica Ave. as part of requirements for Utica - E. Pine St. to E. Archer St. rehab project. (CD-1) [PW 10/25/17; CC 11/1/17] 17-763-1
- c. License agreement with Cox Communications for installation of fiber optic cable at 1301 W. Main Pkwy., Port of Catoosa, Rogers Co. [PW 10/25/17; CC 11/1/17] 17-764-1
- d. Donation of automatic defibrillator valued at one thousand dollars (\$1,000.00) to Tulsa Police Department by Fraternal Order of Police Lodge #93. [CC 11/1/17] 17-820-1
- e. Special Event Application: Williams Route 66 Saturday Marathon scheduled for November 18, 2017; starting at 300 N. Martin Luther King Jr. Blvd. (CD-4) [CC 11/1/17] 14-937-6
- f. Special Event Application: Williams Route 66 Sunday Marathon scheduled for November 19, 2017; starting at 300 N. Martin Luther King Jr. Blvd. (CD-4, 9) [CC 11/1/17] 13-877-6
- g. Special Event Application: Veterans' Day Parade scheduled for November 10, 2017 starting from E. 3rd St. and S. Boston Ave. (CD-4) [CC 11/1/17] 16-847-3
- h. Special Event Application: Unlucky Day film shoot scheduled for November 9, 2017, in the alley from E. 5th St. and E. 6th St. between S. Boston Ave. and S. Cincinnati Ave. and on the sidewalk on E. 5th St. at the Philcade Building. (CD-4) [CC 11/1/17] 17-814-1
- i. Special Event Application: Jenks Half Marathon scheduled for November 4, 2017 in Jenks and on Tulsa streets. (CD-2) [CC 11/1/17] 17-815-1
- j. Special Event Application: DAV 5K run scheduled for November 4, 2017; starting at Guthrie Green, 111 East M. B. Brady St. (CD-4) [CC 11/1/17] 16-844-2
- k. Special Event Application: Winterfest to be held on 3rd St. between S. Denver Ave. and S. Frisco Ave. from November 24, 2017 to January 7, 2018. (CD-4) [CC 11/1/17] 09-765-8
- l. Special Event Application: McNellie's Pub Run scheduled for November 11, 2017, in downtown Tulsa. (CD-4) [CC 11/1/17] 13-941-5
- m. Special Event Application: Cyntergy Hurtland scheduled for November 12, 2017, at Owen Park, 560 N. Maybelle Ave. (CD-4) [CC 11/1/17] 15-1081-3
- n. Special Event Application: Military Appreciation Day scheduled for November 11, 2017, at Myers-Duren Harley Davidson, 4948 S. Peoria Ave. (CD-9) [CC 11/1/17] 15-1082-2

## 5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report - November, 2017. [CC 11/1/17] 16-1051-11
- b. Resolution No. 2754:975 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19 Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan by adopting amendment CPA-69 to change the land use from “Parks and Open Space” to “Existing Neighborhood” on approximately .96 acres located south of E. Virgin St. between N. Quincy Ave. and N. Rockford Ave. (TMAPC voted 10-0-0 to **ADOPT** the resolution.) (NOTE: In accordance with Title 19 Oklahoma Statutes, Section 863.7, the City Council must act on this item within 45 days of receipt. If no action is taken, the amendment will be officially approved.) (Received by Council on October 5, 2017. The last day for Council action is November 19, 2017.) (CD-1) [PW 10/25/17; CC 11/1/17] 17-760-1
- c. Rezoning Application Z-7408 for property located south of E. Virgin St. between N. Quincy Ave. and N. Rockford Ave. from RS-3 to RM-2 requested by Ken Ruse. (Property owner: Tulsa Housing Authority) (TMAPC voted 10-0-0 to recommend **APPROVAL** of RM-2 zoning) (CD-1) [PW 10/25/17; CC 11/1/17; CC 11/15/17] 17-761-1

## 6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2017-18 budget to transfer unencumbered and unexpended appropriation balances of thirty-three thousand dollars (\$33,000.00) between departments within the General Fund. [UED 11/1/17; CC 11/1/17; CC 11/15/17] 17-810-1
- b. Ordinance amending the fiscal year 2017-18 budget to transfer unencumbered and unexpended appropriation balances of twenty-four thousand, seven hundred dollars (\$24,700.00) between departments and account groups within the Non-Grant Special Revenue Fund. [UED 11/1/17; CC 11/1/17; CC 11/15/17] 17-811-1

## 7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2017-18 budget to reduce appropriations by thirty thousand, one hundred and twenty three dollars (\$30,123.00) from grant revenues to be received from HUD within the Home Investment Partnership Grant Fund. [UED 10/25/17; CC 10/25/17; CC 11/1/17] 17-765-1
- b. Ordinance amending the fiscal year 2017-18 budget to increase appropriations by one hundred and sixty-four thousand, five hundred and eighty-eight dollars (\$164,588.00) from grant revenues to be received from HUD within the Emergency Solutions Grant Fund. [UED 10/25/17; CC 10/25/17; CC 11/1/17] 17-766-1
- c. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of fifty thousand, four hundred and seven dollars (\$50,407.00) from grant revenues to be received from HUD within the Housing Opportunities for Persons with AIDS Fund. [UED 10/25/17; CC 10/25/17; CC 11/1/17] 17-767-1
- d. Ordinance amending the fiscal year 2017-18 budget to reduce appropriations by sixty thousand, one hundred and three dollars (\$60,103.00) from grant revenues to be received from HUD within the Community Development Block Grant Fund. [UED 10/25/17; CC 10/25/17; CC 11/1/17] 17-768-1

- e. Ordinance amending the fiscal year 2017-18 to make supplemental appropriations of four hundred forty-five thousand and two hundred dollars (\$445,200.00) from grant revenues to be received from the Department of Homeland Security, FEMA, and a transfer from the general fund within the Fire Prevention and Safety sub fund. [UED 10/25/17; CC 10/25/17; CC 11/1/17] 17-769-1
- f. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of ninety-nine thousand, one hundred and ninety-four dollars and six cents (\$99,194.06) from revenues to be received within the Non-grant Miscellaneous Special Revenue Fund. [UED 10/25/17; CC 10/25/17; CC 11/1/17] 17-770-1
- g. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of sixteen thousand, three hundred and thirty-six dollars (\$16,336.00) from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 10/25/17; CC 10/25/17; CC 11/1/17] 17-771-1
- h. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of twenty-seven thousand, three hundred and eighty-three dollars (\$27,383.00) from grant revenues to be received within the Victims of Crime Act Fund. [UED 10/25/17; CC 10/25/17; CC 11/1/17] 17-772-1
- i. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of seventy-one thousand, three hundred dollars (\$71,300.00) from grant revenues to be received within the Traffic Enforcement Fund. [UED 10/25/17; CC 10/25/17; CC 11/1/17] 17-773-1
- j. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of twenty-one thousand, seven hundred dollars (\$21,700.00) from grant revenues to be received within the TPD Motorcycle Safety Fund. [UED 10/25/17; CC 10/25/17; CC 11/1/17] 17-774-1
- k. Ordinance amending the fiscal year 2017-18 budget to transfer unencumbered and unexpended appropriation balances of forty thousand, four hundred and seventy-two dollars (\$40,472.00) between departments within the General Fund. [UED 10/25/17; CC 10/25/17; CC 11/1/17] 17-775-1
- l. Ordinance amending Title 49, Tulsa Revised Ordinances, entitled "Administrative, Permit and License Fees", enacting, restating, consolidating, and superseding Permit, License, Certificate, Registration and Service Fees codified in Titles 11, 11-A, 11-C, 14, 35, 50, 51, 52, 56, 59 and adding fees for Special Event permits. [PW 10/25/17; CC 10/25/17; CC 11/1/17] 17-777-1
- m. Ordinance amending the fiscal year 2017-2018 budget to make supplemental appropriations of thirteen thousand, one hundred and ten dollars (\$13,110.00) within the historic preservation Grant fund from grant revenues to be received from the Oklahoma Historical Society, State Historic Preservation Office. [UED 10/25/17; CC 10/25/17; CC 11/1/17] 17-781-1
- n. Ordinance amending the fiscal year 2017-18 budget of to transfer unencumbered and unexpended appropriation balances of two million, seven hundred thousand dollars (\$2,700,000.00) between projects and departments within the 2014 Sales Tax Fund. [UED 10/25/17; CC 10/25/17; CC 11/1/17] 17-782-1

- o. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of nine million, four hundred and ninety-nine thousand, five hundred dollars (\$9,499,500.00) from grant revenues to be received from the Department of Homeland Security, Federal Emergency Management Agency, and a transfer from the Public Safety Sales Tax Fund within the Staffing Fire and Emergency Response sub fund. [UED 10/25/17; CC 10/25/17; CC 11/1/17] 17-796-1
- p. Ordinance amending the fiscal year 2017-18 budget to transfer unencumbered and unexpended appropriation balances of four hundred thousand dollars (\$400,000.00) between departments within the Public Safety Sales Tax Fund. [UED 10/25/17; CC 10/25/17; CC 11/1/17] 17-797-1
- q. Rezoning Ordinance Z-7403 for property located at the SE/c of S. Lewis Ave. and E. 17th Pl. S. from RS -3 to OL with optional development plan requested by Alisha Bennett. (Property owner: J&S Smith Properties, LLC.) (TMAPC voted 6-3-0 to recommend **APPROVAL** of OL zoning with optional development plan.) (CD-4) [UED 10/11/17; CC 10/25/17; CC 11/1/17] 17-706-2
- r. Rezoning Ordinance Z-7411 for property located west of the SW/c of W. 36th Pl. S. and S. Elwood Ave. from RS-3/IM to IL requested by the City of Tulsa/Ray Meldrum. (Property owner: City of Tulsa) (TMAPC voted 10-0-0 to recommend **APPROVAL** of IL zoning) (CD-2) [UED 10/11/17; CC 10/25/17; CC 11/1/17] 17-737-2
- s. Rezoning Ordinance Z-7409 for property located at the NE/c of E. 5th Ct. and S. Quaker Ave. from IM to CH requested by Wallace Engineering/Jim Beach. (Property owner: Rusted Truck Property Co., LLC) (TMAPC voted 10-0-0 to recommend **APPROVAL** of CH zoning) (CD-4) [UED 10/11/17; CC 10/25/17; CC 11/1/17] 17-738-2
- t. Ordinance amending Title 27, entitled “Penal Code,” Tulsa Revised Ordinances, by adding thereto Chapter 12 A, entitled “Street Performers”; providing Rules and Regulations applicable to Street Performers; providing definitions; providing certain designated areas of IDL where Street Performers may not perform; Providing Penalties; Providing an Operative Date. (Ewing) [PW 10/25/17; CC 10/25/17; UED 11/1/17; CC 11/1/17] 17-807-3

## **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. 97-399-1