

11/13/2017 3:13 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Wednesday, November 15, 2017

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

INTRODUCTION**PLEDGE OF ALLEGIANCE AND INVOCATION****PROCLAMATIONS**

Employee Recognitions

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 the Regular Meeting held at 5:00 P.M. on October 25, 2017. [CC 11/15/17] 17-839-1
- b. Minutes of the Regular Meeting held at 6:00 P.M. on October 25, 2017. [CC 11/15/17] 17-839-2
- c. Minutes of the Regular Meeting held at 5:00 P.M. on November 1, 2017. [CC 11/15/17] 17-839-3
- d. Minutes of the Regular Meeting held at 6:00 P.M. on November 1, 2017. [CC 11/15/17] 17-839-4

2. APPOINTMENTS & REAPPOINTMENTS

- a. Maybelle Wallace: Appointment to Greater Tulsa African American Affairs Commission representing Theatre North; term expires May 1, 2019. (CD-1) [UED 11/1/17; CC 11/15/17] 17-793-1
- b. Darryl Bright: Appointment to Greater Tulsa Area African Affairs Commission representing Citizens United for a Better Educational System; term expires May 1, 2019. (CD-1) [UED 11/1/17; CC 11/15/17] 17-789-1
- c. Paul McCurtain: Reappointment to the Tulsa County Criminal Justice Sales Tax Overview Committee; term expires 12/1/2019. (Attended 3/4 meetings) (CD-1) [UED 11/1/17; CC 11/15/17] 11-31-3

3. PUBLIC HEARINGS

- a. Ordinance adopting the Downtown Area Economic Development Project Plan; Identifying and establishing eight new Tax Increment Districts; creating Tax Increment District No. 10; and deferring the date of creation for each of the seven Tax Increment Districts.
[UED 11/15/17; CC 11/15/17; CC 11/29/17] 17-863-1
- b. Master Tax Incentive Agreement between the City of Tulsa and First Place, LLC for development of the First Place Garage located at 410 S Boston Ave., within Tax Incentive District Number One, City of Tulsa, as authorized by the Oklahoma Local Development Act, Title 62 Oklahoma Statutes, Section 850 et seq. [UED 11/15/17; CC 11/15/17; CC 11/29/17] 17-865-1

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 adopting the revisions to the City of Tulsa Regulatory Flood Plain Maps for the Fred Creek Drainage Basin. [PW 11/1/17; CC 11/15/17] 17-821-1
- c. Resolution authorizing payment of \$125,000.00 from the sinking fund as settlement of case No. CJ-2017-4163, Amber Mitchell v. the City of Tulsa. [UED 11/15/17; CC 11/15/17] 17-827-1
- d. Resolution recognizing the Vera Institute's report to the Tulsa County stakeholders on jail reduction and expressing support for the implementation of the recommendations therein. **(Emergency Clause)**
[UED 11/15/17; CC 11/15/17] 17-862-1
- e. Resolution requesting the conveyance to River Parks Authority of certain City-owned parcels located within the Turkey Mountain Urban Wilderness for the purpose of facilitating the Authority's perpetual preservation of the parcels and the entirety of the Turkey Mountain Urban Wilderness for public park purposes. **(Emergency Clause)** (Cue, Lakin) [UED 11/15/17; CC 11/15/17] 17-864-1
- f. Revisions to the Personnel Policies and Procedures Manual relating to Section 411 (Disciplinary Guidelines). [UED 11/1/17; CC 11/15/17] 17-822-1
- g. License agreement with HFH 21st and Harvard Group, LLC for exit landing, accessible walk, irrigation system, and artwork at 3220 E. 21st St. (CD-4) [PW 11/1/17; CC 11/15/17] 17-819-1
- h. License Agreement with Tulsa Psychiatric Center for sidewalks, curbs, and parking spaces in alleyway located at 1225 S. Trenton Ave. (CD-4) [PW 11/1/17; CC 11/15/17] 17-809-1
- i. Donation of sanitary sewer easement located at 1717 S. Yale Ave. by HGA Yale II, LLC for project IDP 8844. (CD-5) [PW 11/1/17; CC 11/15/17] 17-808-1
- j. Donation of six (6) turf treatments at Whiteside Park valued at five hundred and eighty-eight dollars (\$588.00) from Charles Threadgill. (CD-9) [CC 11/15/17] 17-828-1
- k. Donation of one hundred dollars (\$100.00) from Steven and Darla Phillips to Park and Recreation Department for purchase and planting of tree at Chamberlain Park in memory of Mesha Jones. (CD-1) [CC 11/15/17] 17-829-1

- l. Donation of three hundred dollars (\$300.00) from the Boykin Family to purchase an Eastern Redbud tree near the Herb Garden in Woodward Park in memory of John Robert Rosenfield. [CC 11/15/17] 17-830-1
- m. Donation of four hundred and eighty dollars (\$480) from the Metropolitan Environment Trust (MET) to the City of Tulsa/TARE Board of 6 tickets for the November 16, 2017 America Recycles Day Banquet. [CC 11/15/17] 17-853-1
- n. Donation of one thousand, seven hundred and seventy-one dollars and 78 cents (\$1,771.78) from the 100 Resilient Cities - Rockefeller Foundation to the City of Tulsa for a trip to educate the Office of Resilience on movement from Phase I to Phase II, for the purpose of making Tulsa a more resilient city. [CC 11/15/17] 17-852-1
- o. Donation of two beaded armbands from Gary McKean to the Gilcrease Museum's Anthropology Collection. [CC 11/15/17] 17-851-1
- p. Loan of "A Montana Man" by Carrie Ballantyne to the Brinton Museum from the Gilcrease Museum collection. [CC 11/15/17] 17-858-1
- q. Loan of "Sir William Drummond Stewart Meeting Indian Chief" by Alfred Jacob Miller from the Gilcrease Museum collection to the Detroit Institute of Arts. [CC 11/15/17] 17-861-1
- r. Special Event Application: John 3:16 Mission Turkey Distribution scheduled for November 20-22, 2017, at 2027 N. Martin Luther King, Jr. Blvd. (CD-1) [CC 11/15/17] 13-968-5
- s. Special Event Application: Philbrook Festival 2017 scheduled for November 17, 24, 25, 2017, at Philbrook Museum of Art, 2727 S. Rockford Rd. (CD-4) [CC 11/15/17] 16-908-3
- t. Special Event Application: ABATE/Marines Toys for Tots Toy Run scheduled for December 10, 2017, at 15th & New Haven (Fairgrounds) to Downtown. (CD-4) [CC 11/15/17] 12-859-6
- u. Special Event Application: Jingle Bell Run scheduled for December 9, 2017, at the BOK Center - 200 S. Denver Ave. (CD-4) 14-1030-3
- v. Special Event Application: Tulsa Christmas Parade scheduled for December 9, 2017, starting from 700 S. Boston Ave. (CD-4) [CC 11/15/17] 14-1037-4
- w. Special Event Application: Fleet Feet Turkey Trot scheduled for November 24, 2017, at the BOK Center, W. 3rd St. and S. Denver Ave. (CD-4) [CC 11/15/17] 09-846-9

5. AUTHORITIES, BOARDS & COMMISSIONS

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

6. ORDINANCES - FIRST READING

- a. Ordinance amending Title 23, Tulsa Revised Ordinances, Section 108 entitled "Schedule of Costs, Penalties and Assessments" to increase three (3) state penalty assessments which the Municipal Court must assess by state law upon a conviction of an offense, excluding parking or standing violations. [UED 11/15/17; CC 11/15/17; CC 11/29/17] 17-831-1

- b. Ordinance amending Title 37, Section 203, Tulsa Revised Ordinances, to increase the preset fines for traffic violations consistent with the increased fee schedule mandated by the Ordinance amending Title 23, Section 108 entitled “Schedule of Costs, Fees, and Assessments.”
[UED 11/15/17; CC 11/15/17; CC 11/29/17] 17-832-1
- c. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of \$164,283.00 from the Department of Justice to be received within the DNA Backlog Reduction Fund.
[UED 11/15/17; CC 11/15/17; CC 11/29/17] 17-848-1
- d. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of \$296,500.00 from grant revenues to be received within the Safe OK Grant Program Fund.
[UED 11/15/17; CC 11/15/17; CC 11/29/17] 17-849-1
- e. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of \$750,000.00 from the Department of Justice to be received within the Family Safety Center Fund. [UED 11/15/17; CC 11/15/17; CC 11/29/17] 17-850-1
- f. Ordinance adopting the Downtown Area Economic Development Project Plan; Identifying and establishing eight new Tax Increment Districts; creating Tax Increment District No. 10; and deferring the date of creation for each of the seven Tax Increment Districts.
[UED 11/15/17; CC 11/15/17; CC 11/29/17] 17-863-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2017-18 budget to transfer unencumbered and unexpended appropriation balances of \$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 \$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
- c. 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 11/15/17] 17-807-3
- d. Rezoning Ordinance 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)
[UED 10/25/17; CC 11/1/17; CC 11/15/17] 17-761-2

8. COUNCIL ITEMS

- a. Council Chair’s report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1

- b. Resolution supporting Tulsa Regional Chamber 2018 One Voice legislative priorities. (America)
[UED 11/15/17; CC 11/15/17] 17-30-3

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: Neighborhood Association(s) and assignment of Code Enforcement Officers. [CC 11/15/17] 17-823-1

12. ADJOURNMENT

- a. Adjournment. 97-399-1