

11/27/2017 12:02 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Wednesday, November 29, 2017

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

INTRODUCTION

PLEDGE OF ALLEGIANCE AND INVOCATION

PROCLAMATIONS:

Ignite the Change

Tulsa Fire Department personnel

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 Regular meeting held at 5:00 P.M. on November 15, 2017. [CC 11/29/17] 17-883-1
- b. Minutes of Regular meeting held at 6:00 P.M. on November 15, 2017. [CC 11/29/17] 17-883-2

2. APPOINTMENTS & REAPPOINTMENTS

- a. Cassia Carr: Appointment to Greater Tulsa African American Affairs Commission representing the Tulsa Economic Development Corporation; term expires May 1, 2019. (CD-1) [UED 11/15/17; CC 11/29/17] 17-794-1

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 11/29/17; CC 12/13/17] 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 (410 S Boston Ave.)

4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business. 97-631-3
- 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 (410 S Boston Ave.)
- c. A resolution approving the allocation of economic development funds in an amount not to exceed eight hundred thousand dollars (\$800,000) to assist in the construction of public improvements pursuant to the proposed public infrastructure development agreement between the City of Tulsa and RAG LLC (Greenheck) in accordance with the economic development public infrastructure policy of the City of Tulsa. [UED 11/29/17; CC 11/29/17; CC 12/6/17] 17-872-1
- d. Donation of sanitary sewer easement located at 1701 S. Yale Ave. by Target Corp. as requirement of IDP 8844. (CD-5) [UED 11/15/17; CC 11/29/17] 17-838-1 (1701 S. Yale Ave.)
- e. Donation of four hundred seventy-seven dollars (\$477.00) from Johns Hopkins University for Jeff Ash to attend the 21st Century Neighborhoods Symposium Workshop on December 5, 2017, in Baltimore, MD. [CC 11/29/17] 17-386-1
- f. Loan agreement with the Fred Jones, Jr. Museum of Art for "Plowing Ceremony" by Joe Herrera. [CC 11/29/17] 17-880-1
- g. Special Event Application: Guthrie Green Events scheduled for December 2017, at Guthrie Green, 111 East M.B. Brady Street. (CD-4) [CC 11/29/17] 17-884-1 (111 East M.B. Brady St.)
- h. Special Event Application: Tulsa Toy Run scheduled for December 3, 2017, from OSU-Tulsa Campus to Tulsa Dream Center. [CC 11/30/16] (CD-1 & 4) 12-862-5
- i. Special Event Application: BOK Center Events scheduled for December 2017, at the BOK Center. (CD-4) [CC 11/29/17] 16-984-12
- j. Special Event Application: Night Light Tulsa scheduled for all Thursdays in December 2017, at N. Maybelle Ave. and West M.B. Brady St. (CD-4) [CC 11/29/17] 16-983-13 (N. Maybelle Ave. at West M. B. Brady St.)
- k. Special Event Application: Philbrook Festival 2017 scheduled for December 1 - 29, 2017, at Philbrook Museum of Art, 2727 S. Rockford Rd. (CD-4) [CC 11/29/17] 16-908-4 (2727 S. Rockford Rd.)

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Ordinance Z-7413 from RS-3 to CH for property located west of the NW/c of E. Admiral Blvd. and N. Harvard Ave. requested by Carly Goodnight/QuikTrip. (Property owner: QuikTrip Corp.) (TMAPC voted 10-0-0 to recommend APPROVAL of CH zoning) (CD-3) [UED 11/15/17; CC 11/29/17; CC 12/6/17] 17-840-1 (E. Admiral Blvd. and N. Harvard Ave.)

- b. Rezoning Application Z-7414 from OM to CS for property located at the NW/c of E. 31st St. S. and S. Louisville Ave. requested by Nicole Watts/KKT Architects. (Property owner: Arkansas Valley Petroleum, Inc.) (CD-9) [UED 11/15/17; CC 11/29/17; CC 12/6/17] 17-841-1 (E. 31st St. S. and S. Louisville Ave.)

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2017-18 budget to transfer unencumbered and unexpended appropriation balances of one hundred eighty thousand dollars (\$180,000.00) between departments within the 2014 Sales Tax Fund. [UED 11/29/17; CC 11/29/17; CC 12/6/17] 17-870-1
- b. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of one hundred eighty-six thousand, five hundred and thirty-three dollars (\$186,533.00) from revenue received from Tulsa County within the E911 operating fund and to reduce appropriations by one hundred eighty-six thousand, five hundred and thirty-three dollars (\$186,533.00) within the general fund. [UED 11/29/17; CC 11/29/17; CC 12/6/17] 17-871-1
- c. Ordinance amending the fiscal year 2017-18 budget to transfer unencumbered and unexpended appropriation balances of twenty-three thousand, three hundred ninety-four dollars and seventy-nine cents (\$23,394.79) from projects and accounts within the 2005 GO bond fund issue 1 and to transfer unencumbered and unexpended appropriation balances of thirty-nine thousand, six hundred and five dollars and fifty-six cents (\$39,605.56) within the 2005 GO bond fund issue 2. [UED 11/29/17; CC 11/29/17; CC 12/6/17] 17-873-1
- d. Ordinance amending Title 4 Tulsa Revised Ordinances, Chapter 3, Section 308, "Charter Review"; requiring the City Attorney to provide a schedule of charter amendments by October 15th of odd-numbered years. [UED 11/29/17; CC 11/29/17; CC 12/6/17] 17-879-1
- e. 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 11/29/17; CC 12/13/17] 17-863-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of one hundred sixty-four thousand, two hundred and eighty-three dollars (\$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
- b. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of two hundred ninety-six thousand, five hundred dollars (\$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
- c. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of seven hundred fifty thousand dollars (\$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

- e. 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. **(Emergency Clause)** [UED 11/15/17; CC 11/15/17; UED 11/29/17; CC 11/29/17] 17-831-1
- f. 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." **(Emergency Clause)** [UED 11/15/17; CC 11/15/17; CC 11/29/17; UED 11/29/17; CC 11/29/17] 17-832-1

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. 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)** (America) [UED 11/15/17; CC 11/15/17] 17-862-1

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