

12/01/2017 11:57 am

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

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - REGULAR MEETING**

**6:00 PM, Wednesday, December 6, 2017**

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

**INTRODUCTION**

**PLEDGE OF ALLEGIANCE AND INVOCATION**

**PROCLAMATIONS:**

*Ignite the Change*

**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 29, 2017. [CC 12/6/17] 17-890-1
- b. Minutes of Regular meeting held at 6:00 P.M. on November 29, 2017. [CC 12/6/17] 17-890-2

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Alicia Latimer - Appointment to Greater Tulsa Area African Affairs Commission representing the African American Resource Center; term expires May 1, 2019. (CD-1) [UED 11/15/17; UED 11/29/17; CC 12/6/17] 17-786-1
- b. DeWayne Dickens - Appointment to African American Affairs Commission; term expires May 1, 2019. (CD-2) [UED 11/29/17; CC 12/6/17] 17-792-1
- c. Andrew Shank - Reappointment to the Infrastructure Development Advisory Board; term expires September 30, 2020. (Attended 6/7 meetings.) (CD-5) [UED 11/29/17; CC 12/6/17] 10-777-4
- d. Peter Grant - Reappointment to the Preservation Commission; term expires October 1, 2020. (Attended 16/20 meetings.) (CD-4) [UED 11/29/17; CC 12/6/17] 16-217-2
- e. Walter Haskins - Reappointment to the Civil Service Commission; term expires December 31, 2020. (Attended 32/32 meetings.) (CD-4) [UED 11/29/17; CC 12/6/17] 07-174-3
- f. James G. Goodwin - Reappointment to the City of Tulsa/Rogers County Port Authority; term expires October 4, 2020. (Attended 33/39 meetings.) (CD-1) [UED 11/29/17; CC 12/6/17] 97-983-7

- g. George Matson - Reappointment to the Tulsa Economic Development Corporation; term expires 12/31/2020 (Attended 12/12 meetings) (CD-7) [UED 11/29/17; CC 12/6/17] 06-1257-8
- h. Bryant J. Coffman - Reappointment to the Tulsa's Port of Catoosa Facilities Authority; term expires 10/31/2022. [UED 11/1/17; CC 12/6/17] 08-1311-3

### **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. Donation of up to one thousand dollars (\$1,000.00) from Results for America for Tammy Pitts to attend Outcomes Based Budgeting seminar scheduled for December 4-5, 2017, in Baltimore, MD. [CC 12/6/17] 17-885-1
- c. Donation of up to one thousand dollars (\$1,000.00) from Results for America for Jack Blair to attend Outcomes Based Budgeting seminar scheduled for December 4-5, 2017, in Baltimore, MD. [CC 12/6/17] 17-885-2
- d. Loan agreement with the Princeton University Art Museum for "Lower Falls, Yellowstone Park" by Thomas Moran and "Crucified Land" by Alexander Hogue. [CC 12/6/17] 17-886-1
- e. Special Event Application: Our Lady of Guadalupe Parade scheduled for December 10, 2017 at St. Francis Xavier Church, 2515 E. 1st St. (CD-4) [CC 12/6/17] 14-1004-4 (2125 E. 1st St.)
- f. Special Event Application: Glover Auto Family Toys For Tots Drive scheduled for December 16, 2017 from 10019 S. Memorial Dr. to 707 W. 51st St. S. (CD-2, 7) [CC 12/6/17] 12-886-7 (10019 S. Memorial Dr. to 707 W. 51st St. S.)
- g. Special Event: Hope for the Holidays scheduled for December 8, 2017 at Tulsa Performing Arts Center, 110 E. 2nd St. S. (CD-4) [CC 12/6/17] 06-1802-9 (110 E. 2nd St. S.)

### **5. AUTHORITIES, BOARDS & COMMISSIONS**

- a. Sales Tax Overview Committee Status Report - December, 2017. [CC 12/6/17] 16-1051-12
- b. Resolution No. 2757:977 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-71 to change the land use from "New Neighborhood" to "Town Center" on approximately 44.7 acres located west of the SW/c of E. 96th St. and S. Garnett Rd. (TMAPC voted 9-0-0 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 November 16, 2017; the last day for Council action is December 31, 2017.) (CD-7) [UED 11/29/17; CC 12/6/17] 17-875-1

- c. Corridor Development Plan CO-5 requested by Andrew Shank/Eller & Detrich, for property located at the SW/c of E. 96th St. and S. Garnett Rd. from AG to CO-5. (Property owner: Grace Fellowship Title Holding Corp.) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CO-5 zoning) (CD-7) [UED 11/29/17; CC 12/6/17; CC 12/13/17] 17-874-1
- d. Rezoning Application Z-7416 from OM to CH for property located at the NW/c of E. 66th St. and S. Yale Ave. requested by Lou Reynolds/Eller & Detrich. (Property owner: William K. Warren Medical Research Center) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CH zoning.) (CD-8) [UED 11/29/17; CC 12/6/17; CC 12/13/17] 17-877-3

## **6. ORDINANCES - FIRST READING**

- a. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of ninety-five thousand dollars (\$95,000.00) from fund balance within the TARE-Refuse Operating Fund. [UED 12/6/17; CC 12/6/17; CC 12/13/17] 17-844-1
- b. 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. (**Emergency Clause requested**) [UED 11/15/17; CC 11/29/17; CC 12/6/17; CC 12/13/17] 17-863-1
- c. 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; CC 12/13/17] 17-879-1

## **7. ORDINANCES - SECOND 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. 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.)

- e. Rezoning Ordinance 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) (TMAPC voted 10-0-0 to recommend **APPROVAL** of CS zoning.) [UED 11/15/17; CC 11/29/17; CC 12/6/17] 17-841-2 (E. 31st St. S. and S. Louisville Ave.)

## **8. COUNCIL ITEMS**

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Receipt of Official Certificates of Votes for election held November 4, 2017 for seven (7) Charter amendments. Council to acknowledge receipt of certificates, canvass of the results, and direct the certificates to be filed with the City Clerk. [CC 12/6/17] 17-891-1
- c. Consider motion and possibly vote to amend Council Rules to set the 2018 Council meeting schedule. [CC 12/6/17] 17-887-2

## **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