

03/02/2018 4:21 pm

MICHAEL P. KIER  
CITY CLERK

## NOTICE AND AGENDA

### TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, March 7, 2018

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, "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. Cassie Reese Tipton - Appointment to the Economic Development Commission replacing Aaron Miller; term expires December 31, 2020. (CD-2). [PW 2/28/18; CC 3/7/18] 10-449-4
- b. John M. O'Connor: Reappointment to the Ethics Advisory Committee; term expires December 1, 2020. (Attended 13/16 meetings.) (CD-9) [PW 1/24/18; CC 1/31/18; PW 2/21/18; PW 2/28/18; CC 3/7/18] 15-140-2

#### **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 adopting the FY 2017 – 2020 Program For Public Flood Hazard Information Plan as the official Public Flood Hazard Outreach Plan of the City of Tulsa, Oklahoma. **(Emergency Clause)** [PW 2/28/18; CC 3/7/18] 14-1009-3

- c. Change Order No. 2 to Contract No. 32635 with Builders Unlimited, Inc. for McClure Park pool reconstruction, adding two hundred eighteen thousand, two hundred and forty-one dollars (\$218,241.00) and a one hundred ninety-six (196) calendar day extension to the contract. (CD-3) [PW 2/28/18; CC 3/7/18] 17-131-2
- d. Change Order No. 1 to Contract No. 33344 with Tri-Star Construction for Project Nos. 144017ab and TMUA W 15-25, adding thirty-five thousand, two hundred and eighty dollars (\$35,280.00) and five (5) calendar days to contract. (CD-9) [PW 2/28/18; CC 3/7/18] 18-75-1
- e. Donation of Detention Easement located south of E. 12th St. and west of S. St. Louis Ave. by Tulsa Psychiatric Center as part of requirements for IDP 9064. (CD-4) [PW 2/28/18; CC 3/7/18] 18-71-1
- f. Donation of sanitary sewer easement located north of E. Archer St. and west of N. Delaware Ave. by Habitat for Humanity for project LS20985. (CD-3) [PW 2/28/18; CC 3/7/18] 18-78-1
- g. Special Event Application: Whiskey 918 St. Patrick's Day event scheduled for March 16/17, 2018 on E. 2nd St. between S. Frankfort and S. Greenwood Aves. (CD-4) [CC 3/7/18] 18-91-1
- h. Special Event Application: St. Paddy's Biker Bash scheduled for March 17, 2018 at Route 66 Harley Davidson, 3637 S. Memorial Dr. (CD-5) [CC 3/7/18] 14-191-3
- i. Special Event Application: The Church at Downtown Eggstravaganza Easter Event scheduled for March 25, 2018 at 1915 E. 3rd St. (CD-4) [CC 3/7/18] 15-278-3

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

- a. Sales Tax Overview Committee monthly Status Report for March, 2018. [CC 3/7/18] 18-7-3

## **6. FIRST READING**

- a. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of twenty nine thousand seven hundred and sixty dollars (\$29,760.00) from grant revenues to be received within the University of North Carolina Women's Health Study Subfund. [PW 3/7/18; CC 3/7/18; CC 3/14/18] 18-85-1
- b. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of six thousand two hundred and twenty-eight dollars (\$6,228.00) from grant revenues to be received within the University of North Carolina Women's Health Study Subfund. [PW 3/7/18; CC 3/7/18; CC 3/14/18] 18-86-1
- c. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of thirty-seven thousand, three hundred and twenty-eight dollars and fifteen cents (\$37,328.15) from revenues received within the Non-grant Miscellaneous Special Revenue Fund. [PW 3/7/18; CC 3/7/18; CC 3/14/18] 18-87-1
- d. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of sixty-two thousand, eight hundred and eighty dollars and forty-seven cents (\$62,880.47) from revenues to be received within the Non-grant Miscellaneous Special Revenue Fund. [PW 3/7/18; CC 3/7/18; CC 3/14/18] 18-88-1

- e. Ordinance naming Increment District “H” as Increment District Number Twelve, City of Tulsa, and establishing the date for the creation thereof. **(Emergency Clause)** [PW 3/7/18; CC 3/7/18; CC 3/14/18] 18/-93-1
- f. Ordinance naming Increment District “G” as Increment District Number Eleven, City of Tulsa, and establishing the date for the creation thereof. **(Emergency Clause)** [PW 3/7/18; CC 3/7/18; CC 3/14/18] 18/-94-1

## **7. ORDINANCES - SECOND READING**

- a. Ordinance amending the FY 2017-18 budget to transfer unencumbered and unexpended appropriation balances of four million, eight hundred twenty thousand, two hundred and eighteen dollars and thirty-six cents (\$4,820,218.36) between departments within the 2014 Sales Tax Fund. [PW 2/28/18; CC 2/28/18; CC 3/7/18] 18-79-1
- b. Ordinance amending Title 37, Chapter 5, Section 525, subsection B, Tulsa Revised Ordinances, adding subsections B.1 and B.2 to specify regulations pertaining to parking a motor vehicle in a disabled space access aisle, a wheel chair ramp, and/or wheel chair loading/unloading area on private property that is accessible to the public and where the public is invited or on public property. **(Emergency Clause)** (Lakin) [PW 2/28/18; CC 2/28/18; CC 3/7/18] 18-89-2
- c. **AMENDED LANGUAGE:** Ordinance amending only Section 4 of Ordinance 23814, published on November 11, 2017, entitled “Operative Clause” to make the operative date for Chapters 1-9 and Chapters 11-14 to be April 15, 2018 or the third (3rd) business day before the date of activation of the City’s new permit system, “Energov”, whichever is earlier, and Chapter 10, entitled “Special Permit Fees” shall continue to be operative on or after January 1, 2018. **(Emergency Clause)** [PW 2/28/18; CC 2/28/18; CC 3/7/18] 18-81-1
- d. **AMENDED LANGUAGE:** Ordinance amending Title 24, Section 103, Tulsa Revised Ordinances, adding new sub-section O, declaring that private signs etc. placed in or on a public street, sidewalk, or right-of-way to be nuisances, considered to be abandoned, and subject to summary removal. (Lakin) **(Emergency Clause)** [PW 2/7/18; CC 2/7/18; CC 2/21/18; CC 2/28/18; PW 3/7/18; CC 3/7/18] 18-43-4

## **8. COUNCIL ITEMS**

- a. Council Chair’s report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Consensus of the Council supporting events celebrating Memorial Day and the Route 66 Patriot Fest Cruise and Car Show scheduled for Memorial Day weekend, 2018. (Cue, Dodson, Patrick) [CC 3/7/18] 15-986-5

## **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