

03/09/2018 3:27 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, March 14, 2018

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

INTRODUCTION

PLEDGE OF ALLEGIANCE AND INVOCATION

PROCLAMATIONS:

DeMolay Month

Employee Recognition

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. Minutes of Regular Meeting held at 4:00 PM on February 21, 2018. [CC 3/14/18] 18-106-1
- b. Minutes of Regular Meeting held at 5:00 PM on February 21, 2018. [CC 3/14/18] 18-106-2
- c. Minutes of Special Meeting held at 1:30 PM on February 22, 2018. [CC 3/14/18] 18-106-3
- d. Minutes of Special Meeting held at 10:00 AM on February 28, 2018. [CC 3/14/18] 18-106-4
- e. Minutes of Regular Meeting held at 4:00 PM on February 28, 2018. [CC 3/14/18] 18-106-5
- f. Minutes of Regular Meeting held at 5:00 PM on February 28, 2018. [CC 3/14/18] 18-106-6
- g. Minutes of Special Meeting held at 10:00 AM on March 7, 2018. [CC 3/14/18] 18-106-7
- h. Minutes of Regular Meeting held at 4:00 PM on March 7, 2018. [CC 3/14/18] 18-106-8
- i. Minutes of Regular Meeting held at 5:00 PM on March 7, 2018. [CC 3/14/18] 18-106-9
- j. Minutes of Special Meeting held at 10:00 AM on March 9, 2018. [CC 3/14/18] 18-106-10

2. APPOINTMENTS & REAPPOINTMENTS

- a. Mark Tedford - Appointment to Economic Development Commission replacing Jeff Hartman; term expires December 31, 2018. (CD-8) [PW 3/7/18; CC 3/14/18] 18-68-1

- b. Elise Brennan - Reappointment to the Ethics Advisory Committee; term expires December 1, 2020. (Attended 14/21 meetings.) (CD-4) [PW 2/21/18; PW 3/7/18; CC 3/14/18] 13-41-3

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. Resolution affirming the City of Tulsa's support for increased public education funding to raise teacher and paraprofessional salaries, and to strengthen our education system as a whole. **(Emergency Clause)** [UED 3/14/18; CC 3/14/18] 18-116-1
- c. 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; PW 3/14/18; CC 3/14/18] 14-1009-3
- d. Donation of Sanitary Sewer easement located at 1225 S. Trenton Ave. by Tulsa Psychiatric Center as part of requirements for IDP 9064. (CD-4) [PW 3/7/18; CC 3/14/18] 18-83-1
- e. Special Event Application: Tulsa Roughnecks Opening Night Parade scheduled for March 24, 2018 at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 3/14/18] 16-203-2
- f. Special Event Application: Tulsa Roughnecks FC game and fireworks events scheduled for March, 2018, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 3/14/18] 18-113-1-1
- g. Special Event Application: March For Our Lives scheduled for March 24, 2018, at Guthrie Green, 111 East M.B.Brady St. (CD-4) [CC 3/14/18] 18-115-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Ordinance ZCA-5 amending the City of Tulsa Zoning Code to make changes anticipated by the new Subdivision and Development Regulations. (TMAPC voted 8-1-0 to recommend **APPROVAL** of proposed amendments.) [PW 3/7/18; CC 3/14/18; CC 3/28/18] 18-92-1

6. FIRST READING

- a. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of five million, two hundred seventy-seven thousand, one hundred and three dollars (\$5,277,103.00) from un-appropriated fund balance within the TMUA-Water Operating Fund and to make supplemental appropriations of four million, two hundred ninety-eight thousand, one hundred and three dollars (\$4,298,103.00) within the TMUA-Water Capital Projects Fund from a transfer to be received from the TMUA-Water Operating Fund. [UED 3/14/18; CC 3/14/18; CC 3/28/18] 18-104-1

- b. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of two million, two hundred thirty-four thousand, eight hundred and eighty five dollars (\$2,234,885.00) from un-appropriated fund balance within the TMUA-Sewer Operating Fund, and to make supplemental appropriations of one million, eight hundred and one thousand, six hundred and thirty-five dollars (\$1,801,635.00) within the TMUA-Sewer Capital Projects Fund from a transfer to be received from the TMUA-Sewer Operating Fund. [UED 3/14/18; CC 3/14/18; CC 3/28/18] 18-105-1
- c. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of one hundred forty-nine thousand, nine hundred and fifty-eight dollars (\$149,958.00) from revenue to be received from a Federal Emergency Management Administration (FEMA) Hazard Mitigation Grant within the FEMA Hazard Mitigation sub-fund. [UED 3/14/18; CC 3/14/18; CC 3/28/18] 18-111-1
- d. Ordinance amending the fiscal year 2017-18 budget to transfer unencumbered and unexpended appropriation balances of forty-nine thousand, nine hundred and eighty-six dollars (\$49,986.00) between projects and accounts within the Stormwater Capital Fund. [UED 3/14/18; CC 3/14/18; CC 3/28/18] 18-112-1
- e. Ordinance amending Title 21, Chapter 7, Tulsa Revised Ordinances amending Section 702 to change the license fee for sale of non-intoxicating beverages for on premise consumption to seven dollars and fifty cents (\$7.50) and for off premise consumption to five dollars (\$5.00) for a period of time beginning on June 30, 2018 and expiring on September 30, 2018. [UED 3/14/18; CC 3/14/18; CC 3/28/18] 18-102-1
- f. Ordinance amending Title 21, Chapter 3, Tulsa Revised Ordinances, "Alcohol Beverage Control," adjusting the taxes on existing occupations and adding additional occupations to conform to appropriate amounts allow by State statutes. [UED 3/14/18; CC 3/14/18; CC 3/28/18] 18-103-1

7. ORDINANCES - SECOND 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 “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
- f. 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

8. COUNCIL ITEMS

- a. Council Chair’s report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Review, discussion, possible adjustment, and approval of HUD grant funding recommendations from the HUD Community Development Committee and the Mayor for program year 2018. As provided in Section 804(F)(8) of the HUD Grant Ordinance (Title 12, Ch. 8), Council changes to the recommended allocations of the Development Committee or the Mayor must meet at least one of the annual priorities set by the Development Committee for the program year being approved and provide a written justification for the change. [PW 2/28/18; PW 3/7/18; CC 3/14/18] 13-548-5

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