

06/08/2018 4:30 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, June 13, 2018

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

INTRODUCTION

PLEDGE OF ALLEGIANCE AND INVOCATION

PROCLAMATIONS

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 May 23, 2018. [CC 6/13/18] 18-406-1
- b. Minutes of Regular Meeting held at 5:00 PM on May 23, 2018. [CC 6/13/18] 18-407-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Dana Weber - Reappointment to the Mayor's Commission on the Status of Women; term expires May 31, 2021. (Attended 22/28 meetings.) (CD-9) [UED 6/6/18; CC 6/13/18] 18-248-1
- b. Dorinda Alexander - Reappointment to the Tulsa Authority For The Recovery Of Energy; term expires July 31, 2021. (Attended 27/35 meetings.) (CD-4) [UED 6/6/18; CC 6/13/18] 18-290-1
- c. LaVerne Wimberly - Reappointment to the Tulsa City/County Library Commission; term expires July 31, 2021. (Attended 34/37 meetings.) (CD-1) [UED 6/6/18; CC 6/13/18] 18-291-1
- d. Matthew Mardis - Reappointment to the 2003 Sales Tax Overview Committee; term expires December 31, 2020. (CD-8) [UED 6/6/18; CC 6/13/18] 18-289-1
- e. Greg Robinson - Reappointment to the Greater Tulsa Area African-American Affairs Commission; term expires May 1, 2021. (Attended 2/3 meetings.) (CD-1) [UED 5/23/18; UED 6/6/18; CC 6/13/18] 18-287-1

3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed City of Tulsa Fiscal Year 2018-2019 Budget and Capital Plan. [CC 6/6/18; CC 6/13/18] 18-334-1
- b. Public Hearing to receive written and oral comments from citizens regarding the proposed Closing of a Public Way. [CC 6/13/18] 18-371-1

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 notifying the public of the publication of the 17th Supplement to the 7th Revision of the Tulsa Revised Ordinances. **(Emergency Clause)** [UED 6/6/18; CC 6/13/18] 18-341-1
- c. Resolution as part of the FY 2018-2019 budget providing for crediting to the Sinking Fund, a certain portion of the income and earnings from the Sanitary Sewer Enterprise Fund. **(Emergency Clause)** [BUD 6/6/18; CC 6/13/18] 18-345-1
- d. Resolution as part of the FY 2018-2019 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated December 1, 2012, refunding bonds for the One Technology Center. **(Emergency Clause)** [BUD 6/6/18; CC 6/13/18] 18-346-1
- e. Resolution as part of the FY 2018-2019 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement between the City of Tulsa and Tulsa Parking Authority, dated June 1, 2012 refunding bonds for the parking system. **(Emergency Clause)** [BUD 6/6/18; CC 6/13/18] 18-347-1
- f. Resolution as part of the FY 2018-2019 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated April 22, 2008, for improvements to the BOK Arena. **(Emergency Clause)** [BUD 6/6/18; CC 6/13/18] 18-349-1
- g. Resolution as part of the FY 2018-2019 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated April 12, 2012 for the purchase of refuse and recycling carts. **(Emergency Clause)** [BUD 6/6/18; CC 6/13/18] 18-350-1
- h. Resolution as part of the FY 2018-2019 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated June 1, 2017 for advance funding 2016 Tulsa Economic Vision Projects – Issue 1. **(Emergency Clause)** [BUD 6/6/18; CC 6/13/18] 18-351-1
- i. Resolution requesting Quality Event designation for the 2018 USA Volleyball High Performance Championships to be held July 18-28, 2018, identifying the City of Tulsa as the event's host community. **(Emergency Clause)** [UED 6/6/18; CC 6/13/18] 18-336-1
- j. Resolution requesting Quality Event designation for the 2018 USA BMX Grand Nationals to be held November 22-25, 2018, identifying the City of Tulsa as the event's host community. **(Emergency Clause)** [UED 6/6/18; CC 6/13/18] 18-337-1

- k. Resolution requesting Quality Event designation for the 2018 Annual U.S. National Arabian and Half-Arabian Championship Show to be held October 19-27, 2018, identifying the City of Tulsa as the event's host community. **(Emergency Clause)** [UED 6/6/18; CC 6/13/18] 18-338-1
- l. Resolution as part of the FY 2018-2019 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated August 24, 2017. **(Emergency Clause)** [BUD 6/6/18; CC 6/13/18] 18-348-1
- m. Contract for a loan from the Gilcrease Museum collection to The Fred Jones Jr. Museum of Art for five works by Thomas Moran and one work by John Fery for their upcoming exhibition entitled, "Ticket to Ride: Artists, Designers, and Western American Railways". [CC 6/13/18] 18-359-1
- n. Receipt of "This Land Was Not Your Land" by Joel Phillips, donated by Loren Lipson to become part of the Gilcrease Museum collection. [CC 6/13/18] 18-390-1
- o. Receipt of two (2) ceramic vessels by Debbie Clashin, donated by Loren Lipson to become part of the Gilcrease Museum collection. [CC 6/13/18] 18-391-1
- p. Receipt of two (2) sketches by John White Alexander, donated by Eliza Reed and Natalie Adams to become part of the Gilcrease Museum collection. [CC 6/13/18] 18-392-1
- q. Receipt of archival material relating to the Cole Collection, donated by D. Dwight Worden to become part of the Gilcrease Museum collection. [CC 6/13/18] 18-393-1
- r. Receipt of two (2) paintings, "Two Coyotes and Flags" and "Three Coyote Koshare" by Harry Fonseca, donated by Dr. Pat and Patti Lester to become part of the Gilcrease Museum collection. [CC 6/13/18] 18-394-1
- s. Receipt of twenty-six (26) etchings, donated by Gary Kachadourian to become part of the Gilcrease Museum collection. [CC 6/13/18] 18-395-1
- t. Travel expense donation of two thousand, four hundred, two dollars and ten cents (\$2402.10) from Bloomberg Harvard for Mayor Bynum to travel to New York City, NY on July 22-26, 2018 to participate in a City Leadership Initiative. [CC 6/13/18] 18-401-1
- u. Travel expense donation of three thousand, one hundred, forty-three dollars and thirty cents (\$3143.30) from Tulsa Regional Chamber for Mayor Bynum to travel to London on July 13-18, 2018 to attend the Farnborough Airshow. [CC 6/13/18] 18-402-1
- v. Special Event Application: Citywide Juneteenth Celebration scheduled for June 15-17, 2018, at 700 N. Greenwood Ave. E. (CD-1,4) [CC 6/13/18] 18-409-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Approval of the 2018-2019 Medical Control Board Budget. [CC 6/13/18] 15-636-4

- b. Rezoning Application Z-7442 from OL, CH to MX1-P-U for property located E. of the SE/c of S. Peoria Ave. at E. 11th St. S. requested by Tulsa City Council/Bobby Patterson. (Property owner: Group M Investment Inc.) (CD-4) (TMAPC voted 11-0-0 to recommend **APPROVAL** of MX1-P-U zoning.) [UED 6/6/18; CC 6/13/18; CC 6/20/18] 18-357-1
- c. Final Plat for the Blue Anchor Subdivision consisting of 1 lot, 1 block, on 1.5 acres located west of the NW/c of E. 46th St. N. and N. 129th E. Ave. (TMAPC voted 11-0-0 to recommend **APPROVAL** of the plat.) (CD-3) [CC 6/13/18] 18-389-1

6. FIRST READING

- a. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of three hundred and fifty thousand dollars (\$350,000.00) from revenue received for equipment management services. [UED 6/13/18; CC 6/13/18; CC 6/20/18] 18-400-1
- b. Ordinance closing a certain public way in the vicinity of S. Zunis Ave. and E. 8th St. requested by Roberta Steinmetz. (CD-4) [UED 6/6/18; CC 6/13/18; CC 6/20/18] 18-358-18
- c. Ordinance closing a portion of the air space above a certain public way located at 3220 E. 21st Street, adjacent to Lot 1, Block 3 of the Bonnie Brea Subdivision requested by Rick Stuber. (CD-4) [PW 6/13/18; CC 6/13/18; CC 6/20/18] 18-396-1
- d. Ordinance closing portions of water line easements located at 9140 E. 31st St. requested by Attorney Nathalie Cornett. (CD-7) [PW 6/13/18; CC 6/13/18; CC 6/20/18] 18-404-1
- e. Ordinance closing portions of a utility easement located at 9140 E. 31st St. requested by Attorney Nathalie Cornett. (CD-7) [PW 6/13/18; CC 6/13/18; CC 6/20/18] 18-405-1

7. ORDINANCES - SECOND READING

- a. Ordinance adopting the annual Budget of the City of Tulsa for Fiscal Year 2018-2019. (**Emergency Clause**) [BUD 6/6/18; CC 6/6/18; CC 6/13/18] 18-342-1
- b. Ordinance approving and adopting the Capital Improvements Plan for the City of Tulsa for Fiscal Years 2019-2023 as part of the FY 2018-2019 annual budget. (**Emergency Clause**) [BUD 6/6/18; CC 6/6/18; CC 6/13/18] 18-343-1
- c. Budget amendment ordinance amending the FY 2017-2018 budget to transfer unencumbered and unexpended appropriation balances of three hundred and twenty-five thousand dollars (\$325,000.00) between departments and projects within the 2014 Sales Tax Fund. [BUD 6/6/18; CC 6/6/18; CC 6/13/18] 18-354-3
- d. Ordinance authorizing the Mayor to transfer unexpended and unencumbered appropriations of one hundred thousand dollars (\$100,000) or less from one account to another within the same department of the City, with certain exceptions; expiring July 31, 2019. (**Emergency Clause**) [BUD 6/6/18; CC 6/6/18; CC 6/13/18] 18-344-1

- e. Ordinance amending the fiscal year 2017-18 budget to transfer unencumbered and unexpended appropriation balances of fourteen million, one hundred thousand dollars (\$14,100,000.00) between departments and projects within the 2016 Vision ED Sales Tax Fund. [BUD 6/6/18; CC 6/6/18; CC 6/13/18] 18-352-1
- f. Ordinance amending the Fiscal Year 2017-18 Budget to transfer unencumbered and unexpended appropriations of seventeen million, one hundred and sixty-five thousand dollars (\$17,165,000.00) between projects and departments within the 2014 General Obligation Fund – Issue 4. [BUD 6/6/18; CC 6/6/18; CC 6/13/18] 18-353-1
- g. Ordinance amending Title 11-A Chapter 2, Section 202, Tulsa Revised Ordinances, increasing the monthly stormwater service charge rate to seven dollars and sixty-six cents (\$7.66) per month, providing an operative date of October 1, 2018. [BUD 6/6/18; CC 6/6/18; CC 6/13/18] 18-355-1
- h. Ordinance amending Tulsa Revised Ordinances, Title 11-C, titled “Waterworks and Sewerage”; amending Chapter 3, titled “Water Rates” to provide water and sewer rate adjustments; amending Chapter 7, titled “Sanitary Sewer User Charge System” to adjust sewer service charge rates and adjust rates for dumping or discharging septic waste, providing that these rates shall be effective October 1, 2018. [BUD 6/6/18; CC 6/6/18; CC 6/13/18] 18-360-1
- i. Rezoning Ordinance Z-7441 from RM-2 to MX2-F-65 for property located E. of the SE/c of S. Peoria Ave. at E. 41st St. S. requested by Tulsa City Council/Village at Brookside Apartments, LLC. (Property owner: Village at Brookside Apartments, LLC) (CD-9) (TMAPC voted 11-0-0 to recommend **APPROVAL** of MX2-F-65 zoning.) [UED 5/23/18; CC 6/6/18; CC 6/13/18] 18-297-2
- j. Rezoning Ordinance Z-7439 from RS-3 to RS-4 (with Optional Development Plan) for property located S. of the SW/c of W. 81st St. S. and S. Maybelle Ave. requested by Tanner Consulting. (Property owner: Maybelle Hills, LLC) (CD-2) (TMAPC voted 11-0-0 to recommend **APPROVAL** of RS-4 zoning with Optional Development Plan.) [UED 5/23/18; CC 6/6/18; CC 6/13/18] 18-298-2

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 of support for State Question 794, Marsy’s Law for Oklahoma, and urging City of Tulsa voters to vote yes for State Question 794, which will be on the November 6, 2018 state-wide ballot. (Kimbrow, Gilbert). [UED 6/6/18; CC 6/13/18] 18-381-2

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

- a. No items this week. 04-680

11. HEARING OF PUBLIC COMMENTS

- a. Public Comment: Tulsa Equality Report 2018. [CC 6/13/18] 18-410-1

- b. Public Comment: Tulsa Equality Report 2018. [CC 6/13/18] 18-411-1
- c. Public Comment: Justice for the Crutcher Family and Community. [CC 6/13/18] 18-412-1
- d. Public Comment: Justice for the Crutcher Family and Community. [CC 6/13/18] 18-413-1

12. ADJOURNMENT

- a. Adjournment. 97-399