

06/15/2018 4:06 pm

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

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - REGULAR MEETING**

**5:00 PM, Wednesday, June 20, 2018**

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

**INTRODUCTION**

**PLEDGE OF ALLEGIANCE AND INVOCATION**

**PROCLAMATIONS**

Equipment Management Department Named No. 1 Overall Leading Fleet in North America

**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 June 6, 2018. [CC 6/20/18] 18-435-1
- b. Minutes of Regular Meeting held at 5:00 PM on June 6, 2018. [CC 6/20/18] 18-436-1

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Joy Jones - Appointment to the Preservation Commission replacing Michael Craddock; term expires October 1, 2020. (CD-4) [UED 6/13/18; CC 6/20/18] 18-386-1
- b. Judith Eason-McIntyre - Reappointment to the Human Rights Commission; term expires July 1, 2021. (Attended 3/4 meetings.) (CD-1) [UED 6/13/18; CC 6/20/18] 18-387-1
- c. Carl Bracey - Reappointment to the Tulsa Development Authority; term expires July 31, 2021. (Attended 9/11 meetings.) (CD-8) [UED 6/13/18; CC 6/20/18] 18-388-1
- d. Devin Fletcher - Reappointment to the Greater Tulsa Area African-American Affairs Commission; term expires May 1, 2021. (Attended 4/4 meetings.) (CD-4) [PW 6/13/18; CC 6/20/18] 18-333-1

**3. PUBLIC HEARINGS**

- a. No items this week. 04-680

#### 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 authorizing the condemnation of property located at 4306 W. Easton Pl. (N 20 feet of Lot 1, Block 5, Edison Rd. IV Addition) for the Gilcrease Expressway Project No. 966120. (CD-1) [PW 6/13/18; CC 6/20/18] 18-384-1
- c. Resolution authorizing the condemnation of property located at 8114-8116 S. Memorial Dr. for the 81st St. S., Sheridan Rd. to Memorial Dr. arterial street rehabilitation project, no. 144102. (CD-8) [PW 6/13/18; CC 6/20/18] 18-385-1
- d. Change Order No. 1 to Contract No. 33535 between City of Tulsa and Becco Contractors, Inc., for Project No. 144017 adding two hundred, fifty-six thousand, seven hundred, twenty-nine dollars and twenty-five cents (\$256,729.25) and a sixty (60) calendar day extension to the contract. (CD-4) [PW 6/13/18; CC 6/20/18] 18-397-1
- e. Change Order No. 1 to Contract No. 33343 between City of Tulsa and Crossland Heavy Contractors, Inc., for Project No. 147200, Contract A adding ninety-one thousand, sixty-nine dollars (\$91,069.00) and a one hundred thirty-seven (137) calendar day extension to the contract. [PW 6/13/18; CC 6/20/18] 18-398-1
- f. License agreement with Robert W. Wallace for a sidewalk, concrete steps, retaining walls, and planters located at 1803 S. Birmingham Ave. (CD-4) [PW 6/13/18; CC 6/20/18] 18-399-1
- g. Executive Order, pursuant to Art. III, Section 1.6, of Tulsa's Revised Charter, abolishing the Divisions of Planning and Development, the Division of Resilience, and the Mayor's Office of Human Rights; establishing the Division of Planning and Community Development, the Division of Economic Development, the Division of Resilience and Equity, and the Mayor's Office of Resilience and Equity. [UED 6/13/18; CC 6/20/18] 18-403-1
- h. Contract for a loan from the Gilcrease Museum collection to Crystal Bridges Museum of American Art for "Game of Chance" by John Mix Stanley. [CC 6/20/18] 18-423-1
- i. Travel expense donation of seven hundred dollars and sixty cents (\$700.60) from Federal Emergency Management Agency (FEMA) for Michelle Brooks to travel to Emmitsburg, MD. on July 29-August 4, 2018 to attend the Master Public Information Officer Program - Part 2. [CC 6/20/18] 18-419-1
- j. Special Event Application: March for Jesus scheduled for June 30, 2018, at 2525 S. Garnett Rd. E. (CD-6) [CC 6/20/18] 18-424-1
- k. Special Event Application: 4th Annual Celebration of Reconciliation scheduled for June 23, 2018 at 105 W. Mathew Brady St. N. (CD-1,4) [CC 6/20/18] 18-428-1
- l. Special Event Application: Folds of Honor FreedomFest scheduled for July 4, 2018, at 1875 S. Boulder Ave. W. (CD-2,4) [CC 6/20/18] 18-429-1

- m. Special Event Application: Fleet Feet Firecracker 5k Run scheduled for July 4, 2018, at E. 2nd St. from S. Frankfort Ave. to Main St. (CD-4) [CC 6/20/18] 18-444-1
- n. Special Event Application: New Haven UMC 4th of July Parade scheduled for July 4, 2018, at 5603 S. New Haven Ave. (CD-9) [CC 6/20/18] 18-445-1
- o. Special Event Application: BOK Center Events scheduled for July 2018, at the BOK Center. (CD-4) [CC 6/20/18] 18-446-1
- p. Special Event Application: Cherry Street Farmers' Market scheduled for all Saturdays in July 2018, on E. 15th St. between S. Quaker Ave. and S. Rockford Ave. (CD-4) [CC 6/20/18] 18-447-1
- q. Special Event Application: Night Light Tulsa scheduled for all Thursdays in July 2018, at N. Maybelle Ave. and West M. B. Brady St. (CD-4) [CC 6/20/18] 18-448-1

## 5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee monthly Status Report for June, 2018. [CC 6/6/18; CC 6/20/18] 18-7-6

## 6. FIRST READING

- a. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of two million, nine hundred, five thousand dollars (\$2,905,000.00) from unassigned fund balance to the Police Department within the General Fund. [UED 6/20/18; CC 6/20/18; CC 7/11/18] 18-422-1
- b. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of seven hundred thousand dollars (\$700,000.00) from unappropriated revenue within the 2016 Tulsa Economic Vision Fund. [UED 6/20/18; CC 6/20/18; CC 7/11/18] 18-418-1
- c. Ordinance amending the Fiscal Year 2017-18 Budget to transfer unencumbered and unexpended appropriations of two million, two hundred thousand, seven hundred dollars (\$2,200,700.00) between departments and account groups within the General Fund. [UED 6/20/18; CC 6/20/18; CC 7/11/18] 18-421-1
- d. Ordinance closing a portion of a utility easement located at 5631 S. 85th E. Ave., Woodland View Park Addition, requested by Jim White. (CD-7) [UED 6/20/18; CC 6/20/18; CC 7/11/18] 18-420-1
- e. Ordinance amending Title 27 "The Penal Code", Chapter 21, "Private Property", by the addition of a new section, Section 2110, entitled "Purchase, Possession, Sale or Furnishing of Aerosol Spray Paint By or To a Minor"; prohibiting the purchase or possession of aerosol spray paint by a minor; providing an exception; prohibiting the sale or furnishing of aerosol spray paint to a minor; requiring warning signs at place of sale; identifying the penalty for a violation. **(Emergency Clause)** (Dodson) [UED 6/20/18; CC 6/20/18; CC 7/11/18] 18-414-1
- f. Ordinance amending Title 55 Tulsa's Revised Ordinances, the "Property Maintenance Code", regulating the condition and maintenance of buildings, structures, and adjacent vacant property within the City, including fixtures and utility connections; insuring that such properties are safe, sanitary and fit for human occupation; and providing for the management and abatement of "Chronic Nuisance Properties". **(Emergency Clause)** (Gilbert) [UED 6/20/18; CC 6/20/18; CC 7/11/18] 18-452-1

## 7. ORDINANCES - SECOND 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. Rezoning Ordinance 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. Rezoning Ordinance SA-4, requested by the Tulsa City Council, to apply supplemental Route 66 Overlay zoning for multiple properties located along S. 193rd E. Ave., E. 11th St. S., S. Mingo Rd., E. Admiral Blvd., E. Admiral Pl., W. 11th St. S., and Southwest Blvd. (CD-2,3,4,5,6) (TMAPC voted 11-0-0 to recommend **APPROVAL** of SA-4 map amendment.) [UED 5/23/18; CC 6/6/18; CC 6/20/18] 18-295-3
- d. Ordinance closing a certain public way in the vicinity of S. Zunis Ave. and E. 8th St. requested by Roberta Steinmetz. (Public Hearing held 6/13/2018) (CD-4) [UED 6/6/18; CC 6/13/18; CC 6/20/18] 18-358-2
- e. 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
- f. 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
- g. 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

## 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 for PY2018. In accordance with Title 12, Chapter 8, Section 807, Paragraph D, the HUD Community Development Committee has made a recommendation to award the PY2018 CHDO reserve funds to Vintage Housing's PY17 CHDO project - Whittier Heights. [UED 6/13/18; CC 6/20/18] 18-408-2
- c. Resolution supporting the participation of Kendall-Whittier Main Street, Inc., in the 2018-2019 Oklahoma Main Street Center with the goal of revitalizing the historic Kendall-Whittier community. (**Emergency Clause**) (Cue, Patrick) [UED 6/20/18; CC 6/20/18] 18-433-1
- d. Resolution supporting the participation of Route 66 Main Street, Inc., in the 2018-2019 Oklahoma Main Street Center with the goal of revitalizing the historic Route 66 community. (**Emergency Clause**) (Cue, Patrick) [UED 6/20/18; CC 6/20/18] 18-434-1

**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: Application of JPods Personal Rapid Transit (PRT) Systems on S. Peoria Ave. and E. 71st St. [CC 6/20/18] 18-425-1
- b. Public Comment: Concerns regarding judicial corruption and traffic court interactions. [CC 6/20/18] 18-426-1
- c. Public Comment: Concerns regarding the Tulsa Day Center. [CC 6/20/18] 18-427-1
- d. Public Comment: Requirement of all police officers to carry individual liability insurance. [CC 6/20/18] 18-438-1
- e. Public Comment: Dedication of 36th St. N. to Terence Crutcher Street. [CC 6/20/18] 18-437-1
- f. Public Comment: Tulsa Equality Report 2018. [CC 6/20/18] 18-439-1
- g. Public Comment: Tulsa Equality Report 2018. [CC 6/20/18] 18-440-1
- h. Public Comment: Tulsa Equality Report 2018. [CC 6/20/18] 18-441-1
- i. Public Comment: Tulsa Equality Report 2018. [CC 6/20/18] 18-442-1
- j. Public Comment: Tulsa Equality Report 2018. [CC 6/20/18] 18-443-1
- k. Public Comment: Tulsa Equality Report 2018. [CC 6/20/18] 18-451-1

**12. ADJOURNMENT**

- a. Adjournment. 97-399-1