

07/09/2018 4:28 pm

MICHAEL P. KIER  
CITY CLERK

## NOTICE AND AGENDA

### TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, July 11, 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 June 13, 2018. [CC 7/11/18] 18-487-1
- b. Minutes of Regular Meeting held at 5:00 PM on June 13, 2018. [CC 7/11/18] 18-488-1
- c. Minutes of Regular Meeting held at 4:00 PM on June 20, 2018. [CC 7/11/18] 18-489-1
- d. Minutes of Regular Meeting held at 5:00 PM on June 20, 2018. [CC 7/11/18] 18-490-1

#### 2. APPOINTMENTS & REAPPOINTMENTS

- a. Burlinda Radney - Appointment to the Board of Adjustment replacing Tom Flanagan; term expires May 10, 2019. (CD-4) [UED 7/11/18; CC 7/11/18] 18-472-1
- b. Kayla Vaughn - Appointment to the Tulsa Performing Arts Center Trust replacing Roger Randle; term expires June 30, 2021. (CD-4) [UED 7/11/18; CC 7/11/18] 18-473-1
- c. Terry Young - Appointment to the Stormwater Drainage Hazard Mitigation Advisory Board replacing Lynn Scofield; term expires February 28, 2019. (CD-9) [UED 7/11/18; CC 7/11/18] 18-478-1

#### 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. Travel expense donation of five hundred, seventy dollars (\$570.00) from the Kauffman Foundation for Jim Coles to travel to Kansas City, MO on July 10-12, 2018 to attend the Kauffman Foundation 2018 Mayor's Conference on Entrepreneurship. [CC 7/11/18] 18-462-1
- c. Travel expense donation of seventy dollars and forty cents (\$70.40) from Tulsa Police Explorers for fuel expenses for the Tulsa Explorers to travel to Topeka, KS on June 22-24, 2018 to attend the Regional Explorer Competition. [CC 7/11/18] 18-463-1
- d. Approval to solicit and accept donations not to exceed fifteen thousand dollars (\$15,000.00) in value for Tulsa Spirit Ambassadors events scheduled between June 1, 2018 and June 30, 2019. [CC 7/11/18] 18-482-1
- e. Donation of General and Utility Easement located at 11920 E. 43rd St. N. by Owasso Land Trust, LLC, as a requirement of IDP 9056. (CD-3) [PW 7/11/18; CC 7/11/18] 18-468-1
- f. Donation of Storm Sewer Easement located at 11920 E. 43rd St. N. by Owasso Land Trust, LLC, as a requirement of IDP 9056. (CD-3) [PW 7/11/18; CC 7/11/18] 18-469-1
- g. License Agreement with Heatherwood Apartments, LLC for a gravel walking path located near 3002 E. 51st St. (CD-9) [UED 6/20/18; PW 7/11/18; CC 7/11/18] 18-417-2
- h. Contract for a loan from the Gilcrease Museum collection to The Wallraf-Richartz-Museum & Foundation Corbound for "Nocturne, The Solent" by James Abbott McNeil Whistler. [CC 7/11/18] 18-495-1
- i. Revisions to the Personnel Policies and Procedures Manual relating to Section 107 - Employment Requirements, Nepotism, and Fraternalization Policy. [UED 7/11/18; CC 7/11/18] 18-466-1

**5. AUTHORITIES, BOARDS & COMMISSIONS**

- a. Sales Tax Overview Committee monthly Status Report for July, 2018. [CC 7/11/18] 18-7-7
- b. Final Plat for the Enclave at Addison Creek Subdivision consisting of 90 lots, 6 blocks, on 24.784 acres located south of the SW/c of E. 121st St. S. and S. Sheridan Ave. (TMAPC voted 9-0-0 to recommend **APPROVAL** of the plat.) (CD-8) [CC 6/20/18; CC 7/11/18] 18-458-2

**6. FIRST READING**

- a. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of fourteen million, three hundred, fifty thousand dollars (\$14,350,000.00) from a transfer to be received from the TMUA-Sewer Operating Fund within the OWRB 2018 Promissory Note Sub-Fund. [UED 7/11/18; CC 7/11/18; CC 7/18/18] 18-460-1

- b. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of ten million, nine hundred thousand dollars (\$10,900,000.00) from a transfer to be received from the TMUA-Sewer Operating Fund within the TMUA 2018 Sewer Revenue Bond Loan Fund. [UED 7/11/18; CC 7/11/18; CC 7/18/18] 18-461-1
- c. Ordinance amending and correcting Ordinance No. 23832, which adopted the Downtown Area Economic Development Project Plan in which Exhibit C to the Project Plan contains Scrivener's errors in the legal descriptions of Tif "B", Tif "C" and Tif "H", which Scrivener's errors are also contained in Section 10 of Ordinance No. 23832; correcting and clarifying the legal descriptions of Tif "B", Tif "C" and Tif "H" in Exhibit C to the Project Plan and in Section 10 of Ordinance No. 23832. **(Emergency Clause)** [UED 7/11/18; CC 7/11/18; CC 7/18/18] 18-464-1
- d. Ordinance amending and correcting Ordinance No. 23883, which named Increment District "H" as Increment District No. 12, and in which Section 10 of Ordinance No. 23883 contains Scrivener's errors in the legal description of Increment District No. 12; correcting and clarifying the legal descriptions in Section 10 of Ordinance No. 23883. [UED 7/11/18; CC 7/11/18; CC 7/18/18] 18-465-1
- e. Ordinance ZCA-11 amending the City of Tulsa Zoning Code to make changes in the following sections: Chapter 1 Introductory Provisions: Section 1.090-1; Chapter 35 Building Types and Use Categories: Section 35.020-E; Chapter 65 Landscaping, Screening & Lighting: Section 65.050-B; Chapter 70 Review and Approval Procedures: Sections 70.010 (Table 70-1 Notes) and Section 70.090; Chapter 75 Administration: Section 75.020-L; and Chapter 95 Definitions: Section 95.190. (TMAPC voted 7-0-0 to recommend **APPROVAL** of proposed amendment.) [PW 7/11/18; CC 7/11/18; CC 7/18/18] 18-492-1
- f. Ordinance ZCA-10 amending the City of Tulsa Zoning Code to make changes in the following section: Chapter 55 Parking: Section 55.090; modifying standards for residential driveways. (TMAPC voted 7-4-0 to recommend **APPROVAL** of proposed amendment.) [PW 7/11/18; CC 7/11/18; CC 7/18/18] 18-493-1
- g. Ordinance closing a portion of a sanitary sewer easement located at 11212 E. 48th St. requested by Nicole Watts. (CD-7) [PW 7/11/18; CC 7/11/18; CC 7/18/18] 18-494-1

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

- a. 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; PW 7/11/18; CC 7/11/18] 18-414-2
- b. 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; PW 7/11/18; CC 7/11/18] 18-420-2

- c. 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

## **8. COUNCIL ITEMS**

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Travel authorization of three thousand, two hundred, five dollars and forty-four cents (\$3,205.44) per Council Rules & Order of Business for Councilor Hall-Harper to attend the 2018 Annual National Association for Civilian Oversight of Law Enforcement Conference scheduled for September 30-October 4, 2018 in St. Petersburg, FL. [UED 7/11/18; CC 7/11/18] 18-496-1
- c. Consensus of the Tulsa City Council approving solicitation of donations and contributions for, and encouraging participation in, the 2018 "Tools for Schools" supply drive. (Gilbert) [UED 7/11/18; CC 7/11/18] 18-497-1

## **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: Requesting Resolution calling for FOP 93 to make no more political endorsements. [CC 7/11/18] 18-483-1
- b. Public Comment: Requesting Resolution establishing Medical Cannabis Commission to develop regulations for medical cannabis and related products. [CC 7/11/18] 18-484-1
- c. Public Comment: Tulsa Equality Report 2018. [CC 7/11/18] 18-503-1
- d. Public Comment: Justice for Crutcher Family and Community. [CC 7/11/18] 18-504-1
- e. Public Comment: Tulsa Equality Report 2018. [CC 7/11/18] 18-505-1
- f. Public Comment: Justice for Crutcher Family and Community. [CC 7/11/18] 18-506-1

## **12. ADJOURNMENT**

- a. Adjournment. 97-399