

07/13/2018 2:35 pm

MICHAEL P. KIER  
CITY CLERK

## NOTICE AND AGENDA

### TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, July 18, 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. 04-680

#### **2. APPOINTMENTS & REAPPOINTMENTS**

- a. Paul McTighe - Appointment to the Sales Tax Overview Committee; term expires December 31, 2022. (CD-2) [UED 7/11/18; CC 7/18/18] 18-474-1
- b. Lynn Jones - Reappointment to the Human Rights Commission; term expires July 1, 2020. (Attended 11/17 meetings.) (CD-4) [UED 6/6/18; UED 7/11/18; CC 7/18/18] 18-288-1
- c. Laura Bellis - Reappointment to the Human Rights Commission; term expires July 1, 2021. (Attended 9/12 meetings.) (CD-4) [UED 7/11/18; CC 7/18/18] 18-475-1
- d. Ken Busby - Reappointment to the Tulsa Performing Arts Center Trust; term expires June 30, 2021. (Attended 26/26 meetings.) (CD-8) [PW 7/11/18; CC 7/18/18] 18-479-1

#### **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. Change Order No. 1 to Contract No. 32813 between City of Tulsa and Becco Contractors, Inc., for Project No. 144256 and TMUA-W 14-46 adding a thirty-one (31) calendar day extension to the contract. (CD-4) [PW 7/11/18; CC 7/18/18] 18-467-1
- c. Change Order No. 1 to Contract No. 33050 between City of Tulsa and Triangle Construction & Utility, LLC, for Project No. 143120-4 and TMUA-W 16-43 adding a forty-five (45) calendar day extension to the contract. [PW 7/11/18; CC 7/18/18] 18-480-1
- d. Change Order No. 1 to Contract No. 31871 between City of Tulsa and Keystone Services, Inc., for Project No. 104017-Z adding a seventeen (17) calendar day extension to the contract. [PW 7/11/18; CC 7/18/18] 18-481-1
- e. Donation of Waterline Easement located at 4424 E. 66th St. N. by Lausen Holdings, LLC and Blankenship #3 Family Limited Partner as part of the requirements for Cherokee Water Main-48” Waterline Project, No. 08-18. [PW 7/11/18; CC 7/18/18] 18-470-1
- f. Donation of 20’ Restricted Water Line easement located at 3010 N. 129th E. Ave. by Greenheck, a subsidiary of RAG, LLC as part of the requirements for Waterline Project TMUA-W 17-38 on N. 129th E. Ave. and E. Apache St. (CD-3) [PW 7/11/18; CC 7/18/18] 18-471-1
- g. Donation of five hundred dollars (\$500.00) from the American Society for the Prevention of Cruelty of Animals (ASPCA) for Dr. Melanie Foster to attend the Cornell Maddie’s Shelter Medicine Conference on August 10-12 in Ithaca, NY. [CC 7/18/18] 18-519-1
- h. Receipt of one (1) Landscape painting, by Mary Nimmo Moran, donated by Kathy Bangerter to become part of the Gilcrease Museum collection. [CC 7/18/18] 18-515-1
- i. Receipt of three (3) ceramic sculptures, donated by Dr. Loren Lipson to become part of the Gilcrease Museum collection. [CC 7/18/18] 18-516-1
- j. Contract for a loan from the Gilcrease Museum collection to The The National Museum of Wildlife Art for “Great Hot Springs Yellowstone National Park” and “The Three Tetons” by Thomas Moran. [CC 7/18/18] 18-517-1
- k. Special Event Application: Bedlam Run scheduled for July 28, 2018, at 418 E. 2nd St. S. (CD-1,4) [CC 7/18/18] 18-523-1
- l. Special Event Application: APAC-Central Blasting Operations - regular road closures for area blasting, scheduled for August 2018, at 3605 N. 129th Ave. E., E. 46th St. N. between N. Garnett Rd. and 141st E. Ave. (CD-3) [CC 7/18/18] 18-524-1
- m. Special Event Application: Beach Street Party at BOK Center scheduled for August 4-5, 2018 at 200 S. Denver Ave. W. (CD-4) [CC 7/18/18] 18-525-1
- n. Special Event Application: Night Light Tulsa scheduled for all Thursdays in August 2018, at 202 N. Maybelle Ave. W. (CD-4) [CC 7/18/18] 18-526-1

- o. Special Event Application: Guthrie Green Events scheduled for August 2018, at Guthrie Green, 111 East Mathew Brady St. N. (CD-4) [CC 7/18/18] 18-527-1

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

- a. Rezoning Application Z-7445 from RS-3 to AG for property located east of the SE/c of S. 26th West Ave. and W. 71st St. S. requested by Curtis Branch. (Property owner: Branch, Curtis R. and Rachael L.) (CD-2) (TMAPC voted 11-0-0 to recommend **APPROVAL** of AG zoning.) [PW 7/11/18; CC 7/18/18; CC 8/1/18] 18-485-1
- b. Rezoning Application PUD-159-B from PUD-159/RS-3 to AG abandoning a portion of PUD-159-B located east of the SE/c of S. 26th W. Ave. and W. 71st St. S. requested by Curtis Branch. (Property owner: Branch, Curtis R. and Rachael L.) (CD-2) (TMAPC voted 11-0-0 to recommend **APPROVAL** of PUD-159-B.) [PW 7/11/18; CC 7/18/18; CC 8/1/18] 18-486-1
- c. Rezoning Application Z-7440 from AG to CG with an Optional Development Plan for property located east of the SE/c of W. 71st St. S. at S. Elwood Ave. requested by Kyle Sewell. (Property owner: Beall, James E. and Lilyan Maxeen Trust) (CD-2) (TMAPC voted 11-0-0 to recommend **APPROVAL** of CG Zoning with Optional Development Plan.) [PW 7/11/18; CC 7/18/18; CC 8/1/18] 18-491-1

## **6. FIRST READING**

- a. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of one million, six hundred twenty-eight thousand dollars (\$1,628,000.00) between project centers and accounts within the 2014 Sales Tax Fund. [UED 7/18/18; CC 7/18/18; CC 8/1/18] 18-513-1
- b. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of fifteen thousand dollars (\$15,000.00) from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 7/18/18; CC 7/18/18; CC 8/1/18] 18-514-1
- c. Ordinance making a minor amendment to the Downtown Area Economic Development Project Plan which was adopted by Ordinance No. 23832, by amending the legal description of Increment District "C" by adding property described as the West 70 feet of lot 8, block 134, Tulsa Original Town to the area of Increment District "C" in exhibit C to the Project Plan and in Section 10 of Ordinance No. 23832. **(Emergency Clause)** [UED 7/18/18; CC 7/18/18; CC 8/1/18] 18-521-1

## **7. ORDINANCES - SECOND 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 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
- g. 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; UED 7/18/18; CC 7/18/18] 18-414-3

## **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 (\$3,005.11) 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; PW 7/18/18; CC 7/18/18] 18-496-2

## **9. NEW BUSINESS**

- a. New Business. 02-268

## **10. HEARING OF APPEALS**

- a. No items this week. 04-680

## **11. HEARING OF PUBLIC COMMENTS**

Public Comment: Concerns with WIN regarding a grant for home renovations. [CC 7/18/18] 18-530-1

Public Comment: Concerns regarding Police Brutality and Community Policing on behalf of The Terence Crutcher Family. [CC 7/18/18] 18-531-1

- a. Public Comment: Tulsa Equality Indicators Report. [CC 7/18/18] 18-507-1

**12. ADJOURNMENT**

- a. Adjournment. 97-399