

07/27/2018 4:37 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, August 1, 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. Minutes of Regular Meeting held at 4:00 PM on July 11, 2018. [CC 8/1/18] 18-552-1
- b. Minutes of Regular Meeting held at 5:00 PM on July 11, 2018. [CC 8/1/18] 18-553-1
- c. Minutes of Regular Meeting held at 4:00 PM on July 18, 2018. [CC 8/1/18] 18-554-1
- d. Minutes of Regular Meeting held at 5:00 PM on July 18, 2018. [CC 8/1/18] 18-555-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Pam Ballard - Appointment to the Ethics Advisory Committee replacing Darrell Gilbert; term expires December 1, 2019. (CD-9) [PW 7/18/18; CC 8/1/18] 18-522-1
- b. Jayne Reed - Reappointment to the Tulsa Performing Arts Center Trust; term expires June 30, 2021. (Attended 22/26 meetings.) (CD-1) [PW 7/18/18; CC 8/1/18] 18-476-1
- c. Teresa Valero - Reappointment to the Tulsa Performing Arts Center Trust; term expires June 30, 2021. (Attended 22/26 meetings.) (CD-8) [UED 7/18/18; CC 8/1/18] 18-477-1
- d. Charles Meyers - Reappointment to the Tulsa City/County Library Commission; term expires July 31, 2021. (Attended 33/33 meetings.) (CD-4) [PW 7/18/18; CC 8/1/18] 18-520-1

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. Donation of Waterline Easement located at 300 E. Jasper St. by University Center at Tulsa Authority as a requirement of IDP 8922 for Emerson Elementary Project. (CD-1) [PW 7/18/18; CC 8/1/18] 18-508-1
- c. Donation of Waterline Easement located at 102 E. Jasper St. by University Center at Tulsa Authority as a requirement of IDP 8922 for Emerson Elementary Project. (CD-1) [PW 7/18/18; CC 8/1/18] 18-509-1
- d. Donation of Waterline Easement located at 900 N. Boston Ave. by University Center at Tulsa Authority as a requirement of IDP 8922 for Emerson Elementary Project. (CD-1) [PW 7/18/18; CC 8/1/18] 18-510-1
- e. Donation of Waterline Easement located at 909 N. Boston Ave. by Independent School District No. 1 of Tulsa County as a requirement of IDP 8922 for Emerson Elementary Project. (CD-1) [PW 7/18/18; CC 8/1/18] 18-511-1
- f. Contract for a loan extension from the Gilcrease Museum collection to The Couse-Sharp Historic Site for J.H. Sharp's Palette, Paint Brushes, and Hat. [CC 8/1/18] 18-541-1
- g. Travel expense donation of two thousand, two hundred, fifty-eight dollars and sixty cents (\$2,258.60) from Bloomberg Harvard for Jack Blair to travel to New York City, NY on August 19-23, 2018, to participate in the Bloomberg Harvard City Leadership Initiative. [CC 8/1/18] 18-550-1
- h. Travel expense donation of two thousand, two hundred, fifty-eight dollars and sixty cents (\$2,258.60) from Bloomberg Harvard for Michael Junk to travel to New York City, NY on August 19-23, 2018, to participate in the Bloomberg Harvard City Leadership Initiative. [CC 8/1/18] 18-551-1
- i. Travel expense donation of ten thousand dollars (\$10,000.00) from Tulsa Global Alliance for Michael Junk to travel to Kaohsiung, Taiwan on September 25-27, 2018, to participate in the 2018 Global Harbor Cities Forum. [CC 8/1/18] 18-558-1
- j. Special Event Application: Whiskey 918 5th Annual PBR Bash scheduled for August 10-11, 2018 on 514 E. 2nd St. S. from Frankfort Ave. to Greenwood Ave. (CD-4) [CC 8/1/18] 18-566-1
- k. Special Event Application: Riverside 5000 scheduled for August 11, 2018, on 9555 S. Riverside Pkwy. E. from 91st St. to Casino Dr. (CD-2) [CC 8/1/18] 18-567-1
- l. Special Event Application: ONEOK Field Events (Drillers/Roughnecks) scheduled for August 2018, at ONEOK Field, 201 N. Elgin Ave. E. between M.B. Brady St. and Archer St. (CD-4) [CC 8/1/18] 18-568-1
- m. Special Event Application: Cherry Street Farmers' Market scheduled for all Saturdays in August 2018, on E. 15th St. between S. Quaker Ave. and S. Rockford Ave. (CD-4) [CC 8/1/18] 18-570-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee monthly Status Report for August 2018. [CC 8/1/18] 18-7-8

6. FIRST READING

- a. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of six million dollars (\$6,000,000.00) between projects within the 2016 Vision ED Revenue Bond Fund. [UED 8/1/18; CC 8/1/18; CC 8/8/18] 18-538-1
- b. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of five hundred ninety thousand, four hundred ninety dollars (\$590,490.00) from revenues to be received from the Oklahoma Department of Transportation within the DOT Miscellaneous Grants Fund. [UED 8/1/18; CC 8/1/18; CC 8/8/18] 18-539-1
- c. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of one hundred ninety-six thousand, eight hundred thirty dollars (\$196,830.00) between accounts and projects within the 2014 General Obligation Bond Fund Issue 4. [UED 8/1/18; CC 8/1/18; CC 8/8/18] 18-540-1
- d. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of five hundred eighteen thousand, one hundred thirty-six dollars and forty-seven cents (\$518,136.47) between Departments and Projects within the HUD Grant Subfunds, CDBG and HOME. [UED 8/1/18; CC 8/1/18; CC 8/8/18] 18-548-1
- e. Ordinance closing a certain public way located in the vicinity of N. 25th W. Ave., North of the Police Garage Access Rd., adjacent to Lots 1 through 7 of Block 4, and Lots 3 through 6 of Block 5 of the New Irving Place Second Addition requested by Terry Noble. (CD-4) [PW 8/1/18; CC 8/1/18; CC 8/8/18] 18-549-1

7. ORDINANCES - SECOND 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
- d. Rezoning Ordinance 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] 18-491-2

- e. Rezoning Ordinance 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] 18-486-2
- f. Rezoning Ordinance 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] 18-485-2

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Request by River Parks Authority for waiver of fees by the City of Tulsa of twenty-four thousand, three hundred twenty-five dollars (\$24,325.00) for Tulsa Police Department labor costs for the 2018 Folds of Honor FreedomFest Event held on July 4, 2018. [UED 8/1/18; CC 8/1/18] 18-535-1
- c. Consensus of the Council supporting the Back to School Bash scheduled for August 18, 2018, at EduRec Family and Fun Center, 5424 N. Madison Ave. (Hall-Harper) [PW 8/1/18; CC 8/1/18] 18-571-1
- d. Request by EduRec, event sponsor, for waiver of fees by the City of Tulsa for the Non-Profit Mobile Theatre Stage totaling five hundred, sixty dollars (\$560.00) for the Back to School Bash scheduled for Saturday, August 18, 2018, at EduRec Family and Fun Center. (Hall-Harper) [PW 8/1/18; CC 8/1/18] 18-574-1

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: Concerns with WIN regarding a grant for home renovations. [CC 8/1/18] 18-530-2
- b. Public Comment: Request for Resolution calling for Hustler Hollywood to relocate from 6321 E. 41st St. [CC 8/1/18] 18-543-1
- c. Public Comment: Request for Resolution calling for Tulsa County and Tulsa County Sheriff to cease 287(G) program related to Undocumented Immigrants. [CC 8/1/18] 18-544-1
- d. Public Comment: 2018 Tulsa Equality Report. [CC 8/1/18] 18-561-1
- e. Public Comment: Concerns regarding the Ordinance relating to underage kids and the possession of spray paint. [CC 8/1/18] 18-562-1
- f. Public Comment: Request for more City involvement in the lives of the Homeless. [CC 8/1/18] 18-564-1

- g. Public Comment: Concerns regarding Police Department Integrity and Character. [CC 8/1/18] 18-565-1
- h. Public Comment: 2018 Tulsa Equality Report. [CC 8/1/18] 18-572-1
- i. Public Comment: 2018 Tulsa Equality Report. [CC 8/1/18] 18-573-1

12. ADJOURNMENT

- a. Adjournment. 97-399