

08/17/2018 4:15 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, August 22, 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 August 1, 2018. [CC 8/22/18] 18-620-1
- b. Minutes of Regular Meeting held at 5:00 PM on August 1, 2018. [CC 8/22/18] 18-621-1
- c. Minutes of Special Meeting held at 10:00 A.M. on August 8, 2018. [CC 8/22/18] 18-624-1
- d. Minutes of Regular Meeting held at 4:00 PM on August 8, 2018. [CC 8/22/18] 18-622-1
- e. Minutes of Regular Meeting held at 5:00 PM on August 8, 2018. [CC 8/22/18] 18-623-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. No items this week. 04-680

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 9410 E. 46th St. N. for the 44th - 46th St. N. Arterial Street Improvement Project (Air National Guard). Project No. 168042. (CD-3) (**Emergency Clause**) [PW 8/8/18; CC 8/22/18] 18-578-1

- c. Resolution approving the allocation of Economic Development Funds in an amount not to exceed nine hundred forty thousand dollars (\$940,000.00) to assist in the construction of public improvements pursuant to the Proposed Public Infrastructure Development Agreement between the City of Tulsa and Amazon.com Services, Inc. in accordance with the Economic Development Public Infrastructure Policy of the City of Tulsa. [PW 8/8/18; CC 8/22/18] 18-581-1
- d. Resolution authorizing payment of ninety thousand dollars (\$90,000.00) from the sinking fund as settlement of case No. 17-CV-261, Jackie Stice v. the City of Tulsa. [UED 8/22/18; CC 8/22/18] 18-602-1
- e. Contract for a loan from the Gilcrease Museum collection to The Wallraf-Richartz-Museum and Fondation Corboud for "Say-say-gon (The Hail Storm) an Ojibway War Chief" by George Catlin, and "Across the Continent: Westward the Course of Empire Takes its Way" by Frances Palmer. [CC 8/22/18] 18-601-1
- f. Receipt of one (1) painting, "Brush Work Buffalo Burger #3" by Frank Buffalo Hyde, donated by Loren G. Lipson M.D., to become part of the Gilcrease Museum collection. [CC 8/22/18] 18-615-1
- g. Donation of one thousand, five hundred dollars (\$1,500.00) from Warren Caterpillar for food and other contributions for the annual Equipment Rodeo to be held on September 26, 2018, at the Safety Training Center. [CC 8/22/18] 18-617-1
- h. Travel expense donation of eight hundred eighty-three dollars and seventeen cents (\$883.17) from American Progress for Mayor Bynum to travel to New York City, NY on September 24-25, 2018, to speak at the Smart on Crime Conference. [CC 8/22/18] 18-603-1
- i. Travel expense donation of one thousand, three hundred seventy-three dollars and sixty-three cents (\$1,373.63) from Tulsa Regional Chamber for Mayor Bynum to travel to New York City, NY on October 17-19, 2018, to meet with businesses and consultants to discuss Economic Development. [CC 8/22/18] 18-616-1
- j. Travel expense donation of one thousand, two hundred thirty-six dollars and ninety-two cents (\$1,236.92) from e.Republic for Michael Dellinger to travel to Jackson, WY on September 25-27, 2018, to attend the Public CIO Technology Summit. [CC 8/22/18] 18-606-1
- k. Travel expense donation of six hundred five dollars (\$605.00) from Water Research Foundation for Joan Arthur to travel to Denver, CO on August 23-24, 2018, to attend the 2018 Tailored Collaborative Review Committee Meeting. [CC 8/22/18] 18-618-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7443 from RS-3 to MX1-F-35 for property located at the NW/c of E. 15th St. S. and S. 79th E. Ave. requested by Citadel Residential Group, LLC. (Property owner: Memorial Drive United Methodist Church, Inc.) (CD-5) (TMAPC voted 7-1-1 to recommend **APPROVAL** of MX1-F-35 zoning.) [PW 8/8/18; CC 8/22/18; CC 8/29/18] 18-560-1

6. FIRST READING

- a. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of three hundred sixty thousand dollars (\$360,000.00) within the General Fund. [UED 8/22/18; CC 8/22/18; CC 8/29/18] 18-600-1
- b. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of two hundred thousand, five hundred thirty-five dollars and thirty-nine cents (\$200,535.39) from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 8/22/18; CC 8/22/18; CC 8/29/18] 18-628-1
- c. Ordinance amending Title 3, Chapter 1, Section 102 “Certified Copies” of Tulsa Revised Ordinances, to establish fees for certified copies in accordance with the Open Records Act Fee Schedule. [PW 8/22/18; CC 8/22/18; CC 8/29/18] 18-627-1
- d. Ordinance amending Title 10 Tulsa Revised Ordinances “Elections” to bring said Title 10 into compliance with recent City Charter changes and State election laws; amending Section 100, “Absentee Ballots”, Section 201, “Conduct of Special Elections”, Section 206, “Resolution Calling a Special Election” and Section 207, “Election and Taking Office”; repealing Sections 202, “Partisan Election”, Section 204, “Filing as a Partisan Candidate” and Section 205, “Filing as an Independent Candidate”; and renumbering sections as appropriate. **(EMERGENCY CLAUSE) (REQUESTING WAIVER OF CITY CHARTER, ARTICLE 2, SECTION 8 AND COUNCIL RULES & ORDER OF BUSINESS IN ORDER TO ADOPT THESE ORDINANCES ON FIRST READING.)** [UED 8/22/18; CC 8/22/18] 18-631-1

7. ORDINANCES - SECOND READING

- a. Rezoning Ordinance Z-7447 from OL/RM-2 to CH for property located at the SW/c of S. Peoria Ave. and E. 5th St. S. requested by Lou Reynolds. (Property owner: Indian Healthcare Resource Center of Tulsa, Inc.) (CD-4) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CH zoning.) [UED 8/1/18; CC 8/8/18; CC 8/22/18] 18-559-2
- b. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of three hundred thirty-three thousand, five hundred seventy-eight dollars (\$333,578.00) from the U.S. Department of Justice to be received within the Justice Assistance Reimbursement Grants Subfund. [PW 8/8/18; CC 8/8/18; CC 8/22/18] 18-580-1
- c. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of one hundred forty-eight thousand, seven hundred eighty-eight dollars and thirty-one cents (\$148,788.31) to the FEMA 18 - Tupelo Creek Flood Control Project within the Stormwater Capital Fund. [PW 8/8/18; CC 8/8/18; CC 8/22/18] 18-586-1
- d. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of three hundred fifteen thousand, ninety-nine dollars (\$315,099.00) from revenue to be received from a FEMA Hazard Mitigation Grant within the FEMA Hazard Mitigation Sub-Fund. [PW 8/8/18; CC 8/8/18; CC 8/22/18] 18-587-1

- e. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of seventy thousand dollars (\$70,000.00) from revenue to be received within the Non-Grant Miscellaneous Special Revenue Fund. [PW 8/8/18; CC 8/8/18; CC 8/22/18] 18-588-1
- f. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of three hundred four thousand dollars (\$304,000.00) from revenue to be received within the Non-Grant Miscellaneous Special Revenue Fund. [PW 8/8/18; CC 8/8/18; CC 8/22/18] 18-589-1
- g. Ordinance closing a portion of a public way including a part of N. 25th W. Ave. and a part of Archer Place, lying adjacent to Lots 8 through 12 of Block 4 and Lots 7 through 12 of Block 5 of the New Irving Place Second Addition requested by April McConnell. (CD-4) [PW 8/8/18; CC 8/8/18; CC 8/22/18] 18-577-1
- h. Ordinance amending Title 37, Chapter 5, of Tulsa Revised Ordinances, “Stopping, Standing, and Parking” to add Section 528, entitled “Dismissal of Overtime Parking Citation” to specify an owner or driver may request dismissal of an overtime parking citation upon meeting certain criteria. (Ewing) [PW 8/8/18; CC 8/8/18; CC 8/22/18] 18-596-1

8. COUNCIL ITEMS

- a. Council Chair’s report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1

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: Homelessness in Tulsa and how to improve the situation. [CC 8/22/18] 18-607-1
- b. Public Comment: Safety concerns at the Downtown City Bus station. [CC 8/22/18] 18-608-1
- c. Public Comment: Proposed changes to the ordinance for Spaying/Neutering Animals. [CC 8/22/18] 18-619-1
- d. Public Comment: Request for traffic calming measures and speed limit signs on S. Irvington Ave. from 46th St. S. to 51st St. S. [CC 8/22/18] 18-625-1

12. ADJOURNMENT

- a. Adjournment. 97-399