

09/21/2018 3:08 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, September 26, 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 September 12, 2018. [CC 9/26/18] 18-729-1
- b. Minutes of Regular Meeting held at 5:00 PM on September 12, 2018. [CC 9/26/18] 18-730-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Casey Graves - Appointment to the Transportation Advisory Board replacing Ted Rieck; term expires June 30, 2021. (CD-2) [UED 9/12/18; CC 9/26/18] 18-664-1

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. 134278 between the City of Tulsa and Becco Contractors, Inc., for Project No. 144017-I, Riverside Parkway from 81st St. to Joe Creek, adding seventy-seven thousand, five hundred twenty dollars (\$77,520.00) to the contract. [PW 9/12/18; CC 9/26/18] 18-672-1
- c. Change Order No. 5 to Contract No. 32247 between the City of Tulsa and Becco Contractors, Inc., for Project No. 144104-D, Riverside Drive from 24th St. to 35th St., adding eighty-three thousand, four hundred sixty dollars and seventy-four cents (\$83,460.74) and a one hundred ten (110) calendar day extension to the contract. [PW 9/12/18; CC 9/26/18] 18-673-1

- d. Donation from Hustle of Telephone Support and access to On-line Training Guides and Materials valued at five thousand dollars (\$5,000.00) to the Mayor's Office of Resilience. [CC 9/26/18] 18-660-2
- e. Donation from local businesses for various certificates/tickets and other contributions, valued at five thousand dollars (\$5,000.00), to the Mayor's Office of Resilience and Equity for prizes for the 918 Day Scavenger Hunt held on September 15, 2018. [CC 9/26/18] 18-712-1
- f. Donation from the City of Tulsa Streets and Stormwater Department (Street Maintenance) of two (2) Stainless Steel Salt Spreaders, asset numbers 99698 and 99700 to Tulsa County, valued at five thousand, five hundred dollars (\$5,500.00). [CC 9/26/18] 18-721-1
- g. Donation from the The Hach Company of lunch for Water and Sewer Employees, valued at five hundred dollars (\$500.00), to the City of Tulsa Mohawk Water Treatment Plant for the 2018 WIMS User Group Meeting to be held November 7, 2018. [CC 9/26/18] 18-735-1
- h. Travel expense donation of one thousand, four hundred seventy-five dollars (\$1,475.00) from Bloomberg Philanthropies for James Wagner to travel to Detroit, MI on October 28-30, 2018, to attend the CityLab 2018 Chief Innovators Studio. [CC 9/26/18] 18-719-1
- i. Travel expense donation of two thousand, five hundred dollars (\$2,500.00) from The Sante Center for Lori Vissar to travel to Argyle, TX on September 17-20, 2018, to attend the First Responders Trauma Workshop. [CC 9/26/18] 18-720-1
- j. Special Event Application: Night Light Tulsa scheduled for all Thursdays in October 2018, at 202 N. Maybelle Ave. W. (CD-4) [CC 9/26/18] 18-734-1
- k. Special Event Application: Native American Day Parade scheduled for October 8, 2018, at 111 E. Mathew Brady St. N. (CD-4) [CC 9/26/18] 18-736-1
- l. Special Event Application: Monte Cassino Octoberfest 1 Mile Fun Run to be held at 2206 S. Lewis Ave., Yorktown Ave (south of 21st St.) to 27th St. on October 10, 2018. (CD-9) [CC 9/26/18] 18-737-1
- m. Special Event Application: Annual Parish Picnic scheduled for October 7, 2018, at 1520 S. Rockford Ave. E. (CD-4) [CC 9/26/18] 18-738-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application PUD-757-A from PUD-757, RT to PUD-757-A, RT located N. of the NW/c of S. Norfolk Ave. and E. 15th St. S. requested by Stuart Van De Wiele. (Property owner: Landmark Real Estate, Inc) (CD-4) (TMAPC voted 11-0-0 to recommend **APPROVAL** of PUD-757-A.) [UED 8/29/18; CC 9/12/18; CC 9/26/18; 10/3/18] 18-640-1
- b. 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; CC 9/26/18; 10/3/18] 18-560-3

6. FIRST READING

- a. Ordinance declaring a moratorium on the acceptance or processing of any applications for, and on the issuance of, any permits or other City approvals for a Medical Marijuana Grower Operation or Medical Marijuana Processing Facility and on the initiation of construction, renovation or use of any building or real property for a Medical Marijuana Grower Operation or Medical Marijuana Processing Facility, pending adoption of amendments to the Zoning Code regulating the use and location of such facilities. **(REQUESTING WAIVER OF CITY CHARTER AND COUNCIL RULES & ORDER OF BUSINESS AND APPROVAL ON FIRST READING; REQUESTING EMERGENCY CLAUSE.)** [PW 9/26/18; CC 9/26/18] 18-740-1
- b. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of one million, five hundred thousand dollars (\$1,500,000.00) from fund balance within the HUD Grants SubFund. **(REQUESTING WAIVER OF CITY CHARTER AND COUNCIL RULES & ORDER OF BUSINESS AND APPROVAL ON FIRST READING)** [UED 9/26/18; CC 9/26/18; CC 10/3/18] 18-710-1
- c. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of two hundred fifty-six thousand, thirty-four dollars (\$256,034.00) from fund balance within the General Fund. [UED 9/26/18; CC 9/26/18; CC 10/3/18] 18-693-1
- d. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of fifty-seven thousand, seven hundred forty-seven dollars (\$57,747.00) from fund balance within the E911 Fund. [UED 9/26/18; CC 9/26/18; CC 10/3/18] 18-694-1
- e. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of fifty-six thousand dollars (\$56,000.00) from fund balance within the Convention and Visitors Fund. [UED 9/26/18; CC 9/26/18; CC 10/3/18] 18-695-1
- f. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of six hundred eighty-three thousand dollars (\$683,000.00) from fund balance within the Convention and Tourism Facility Fund. [UED 9/26/18; CC 9/26/18; CC 10/3/18] 18-696-1
- g. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of two hundred eighty-one thousand, eight hundred fourteen dollars (\$281,814.00) from fund balance within the Public Safety Sales Tax Fund. [UED 9/26/18; CC 9/26/18; CC 10/3/18] 18-697-1
- h. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of nine hundred twenty-two thousand, fifty-nine dollars (\$922,059.00) from fund balance within the Transportation Sales Tax Fund. [UED 9/26/18; CC 9/26/18; CC 10/3/18] 18-698-1
- i. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of eight hundred seventy-five thousand, seventy-one dollars (\$875,071.00) from fund balance within the Short Term Capital Fund. [UED 9/26/18; CC 9/26/18; CC 10/3/18] 18-699-1
- j. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of two hundred seventy-five thousand dollars (\$275,000.00) from fund balance within the Storm Water Enterprise Fund. [UED 9/26/18; CC 9/26/18; CC 10/3/18] 18-700-1

- k. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of one hundred eighty-five thousand, two hundred thirty-eight dollars (\$185,238.00) from fund balance within the Tulsa Authority for the Recovery of Energy (TARE) Operating Fund. [UED 9/26/18; CC 9/26/18; CC 10/3/18] 18-701-1
- l. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of four million, nine hundred seventy-nine thousand, five hundred ninety-five dollars (\$4,979,595.00) from fund balance within the Tulsa Metropolitan Utility Authority (TMUA) Sewer Operating Fund. [UED 9/26/18; CC 9/26/18; CC 10/3/18] 18-702-1
- m. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of one hundred five thousand, five hundred forty-one dollars (\$105,541.00) between departments and accounts within the General Fund. [UED 9/26/18; CC 9/26/18; CC 10/3/18] 18-703-1
- n. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of three million, one hundred seventy-five thousand dollars (\$3,175,000.00) from premium received during the sale of Sales Tax Revenue Bonds within the 2017 Tulsa Economic Vision Advance Fund - Issue 1. [UED 9/26/18; CC 9/26/18; CC 10/3/18] 18-708-1
- o. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of one hundred eighteen million, one hundred thousand dollars (\$118,100,000.00) from revenue received during the sale of Sales Tax Revenue Bonds within the 2017 Tulsa Economic Vision Advance Fund - Issue 2. [UED 9/26/18; CC 9/26/18; CC 10/3/18] 18-709-1
- p. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of three hundred thousand dollars (\$300,000.00) from revenue received through a grant awarded from the Environmental Protection Agency within the Brownfield Grant Fund. [UED 9/26/18; CC 9/26/18; CC 10/3/18] 18-718-1
- q. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of twenty thousand, ninety-three dollars and seventy-nine cents (\$20,093.79) from Damage Recovery Funds received within the 2016 Economic Development Fund. [UED 9/26/18; CC 9/26/18; CC 10/3/18] 18-711-1
- r. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of three hundred ninety-seven thousand, one dollars (\$397,001.00) from grant revenues to be received within the Safe OK Grant Program SubFund. [UED 9/26/18; CC 9/26/18; CC 10/3/18] 18-733-1
- s. Ordinance closing a storm sewer easement located at 10711 E. 71st St., part of the Eastside Market II Subdivision, Lot 1, Block 1, requested by Lauren Nuffer on behalf of the Target Corporation. (CD-7) [PW 9/26/18; CC 9/26/18; CC 10/3/18] 18-705-1
- t. Ordinance closing a storm sewer easement located at 4010 S. Birmingham Ave., within the Broadmoar Subdivision, Lot 9, Block 1, requested by Keith Sprick on behalf of Biltmore Homes. (CD-9) [PW 9/26/18; CC 9/26/18; CC 10/3/18] 18-706-1

- u. Ordinance amending Title 3, “Public Property, Records, Flag, Seal”, Chapter 2, “Corporate Seal, Council Seal, and City Flag”, Section 204 “City Flag” of Tulsa Revised Ordinances, setting forth in detail, the design and appearance of the Official City Flag. (Kimbrow, Ewing) (**Emergency Clause**) [PW 9/26/18; CC 9/26/18; CC 10/3/18] 18-662-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending the Fiscal Year 2018-19 Budget to transfer unencumbered and unexpended appropriation balances of two million, one hundred seventy-two thousand, one hundred sixty-eight dollars (\$2,172,168.00) between project centers and accounts within the 2014 Sales Tax Fund. [UED 9/12/18; CC 9/12/18; UED 9/26/18; CC 9/26/18] 18-665-2
- b. Rezoning Ordinance Z-7451 from RM-2 to CH for property located S. of the SW/c of E. 7th St. S. and S. Troost Ave. requested by Kathryn Hall. (Property owner: Thistle Land Company, LLC) (CD-4) (TMAPC voted 11-0-0 to recommend **APPROVAL** of CH zoning.) [UED 8/29/18; CC 9/12/18; CC 9/26/18] 18-639-1

8. COUNCIL ITEMS

- a. Council Chair’s report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Consensus of the Tulsa City Council approving solicitation of donations and contributions for, and encouraging participation in, Tulsa’s Expungement Expo on October 13, 2018. (Hall-Harper) [PW 9/26/18; CC 9/26/18] 18-704-1
- c. Consensus of the Tulsa City Council approving solicitation of donations and contributions for Walk Bike Tulsa initiatives and events in FY 2018-2019. (Cue) [UED 9/26/18; CC 9/26/18] 18-732-1
- d. Council’s initiation of amendments to Tulsa’s Zoning Code (Title 42 Tulsa Revised Ordinances), pursuant to Zoning Code Section 70.020, addressing establishing in Zoning Code Section 70.020 reasonable time limits in which the Tulsa Metropolitan Area Planning Commission shall report to the City Council its recommendation(s) on City Council initiated Zoning Code Text Amendments, and authorizing the Vice Chair to notify the Land Use Administrator and the Tulsa Metropolitan Area Planning Commission to report and make recommendations to the City Council on the adoption of such amendments on or before October 18, 2018. (Ewing) [PW 9/26/18; CC 9/26/18] 18-742-1

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. No items this week. 04-680

12. ADJOURNMENT

- a. Adjournment. 97-399