

NOTICE AND AGENDA

TULSA CITY COUNCIL - URBAN & ECONOMIC DEVELOPMENT COMMITTEE MEETING

10/28/2016 3:44 pm
MICHAEL P. KIER
CITY CLERK

10:00 AM, Wednesday, November 2, 2016

Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103

CHAIR: PATRICK CO-CHAIR: BYNUM, DODSON

01. Call to Order. 15-1023-1
02. Rezoning Application Z-7363, requested by ES Development, LLC for property located at the SE/c of N. Mingo Rd. and E. Pine St. from AG to CG. (Property Owner: Edward I. Gibbs, Trustee) (TMAPC voted 6-0-0 to recommend **APPROVAL** CG zoning) (CD-3) [UED 11/2/16; CC 11/16/16; CC 11/30/16] 16-824-1
03. Resolution requesting Quality Event designation for the 2016 U.S. National Arabian and Half-Arabian Championship Show, identifying the City of Tulsa as the event's host community, to be held October 20-29, 2016. [UED 11/2/16; CC 11/2/16] 16-858-1
04. Resolution requesting Quality Event designation for the 2016 USA BMX Grand Nationals, identifying the City of Tulsa as the event's host community, to be held November 25-27, 2016. [UED 11/2/16; CC 11/2/16] 16-859-1
05. Resolution requesting Quality Event designation for the 2017 Big 12 Wrestling Championships, identifying the City of Tulsa as the event's host community, to be held March 4-5, 2017. [UED 11/2/16; CC 11/2/16] 16-860-1
06. Resolution requesting Quality Event designation for the NCAA Division I Men's Basketball 1st and 2nd Rounds, identifying the City of Tulsa as the event's host community, to be held March 17-19, 2017. [UED 11/2/16; CC 11/2/16] 16-861-1
07. Resolution requesting Quality Event designation for the 2017 BMX Sooner Nationals, identifying the City of Tulsa as the event's host community, to be held February 10-12, 2017. [UED 11/2/16; CC 11/2/16] 16-862-1
08. Resolution providing for the issuance of General Obligation Refunding Bonds of 2017, in the sum of \$78,000,000.00 by the City of Tulsa, OK; prescribing form of bonds; approving escrow agreement, providing for registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of an annual tax for payment of principal and interest on the same; and, fixing other details of the issue. [UED 11/2/16; CC 11/16/16] 16-869-1
09. Resolution authorizing the Tulsa Metropolitan Utility Authority to incur debt for the purpose of refinancing and refunding certain existing indebtedness of the TMUA by issuing the Tulsa Metropolitan Utility Authority Revenue Bonds, Refunding Series 2017A, in the aggregate principal amount not to exceed \$27,765,000.00; authorizing appropriate city offices to approve documents; and, take actions as may be necessary or required to issue said bonds. [UED 11/2/16; CC 11/16/16] 16-867-1

10. Resolution providing for the issuance of General Obligation Refunding Bonds of 2017, series A, in the sum of \$33,355,000.00 by the City of Tulsa, OK; approving escrow agreement, providing for registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of an annual tax for payment of principal and interest on the same; and, fixing other details of the issue. **(Emergency Clause)** [UED 11/2/16; CC 11/16/16] 16-868-1
11. Public hearing regarding the issuance of General Obligation Refunding Bonds of 2017, series A, in the sum of \$33,355,000.00, of the City of Tulsa, OK, for the purpose of refunding the outstanding principal amount of General Obligation Bonds of the City of Tulsa, Series 2008. [PH 11/16/16] 16-868-3
12. Discussion with the Mayor or his designee, the Director of Finance or his designee, and the Chair of the Gilcrease Museum Board of Trustees or the Chair's designee regarding functioning, staffing and operating expenses incurred by the City of Tulsa for operation of the Board. (Cue) [UED 11/2/16] 16-620-1
13. Discussion and update on progress of proposed Ethics Ordinance. [UED 11/2/16] 16-857-1
14. Upcoming UED agenda items. 02-544
15. Adjournment. 97-227-1