

01/20/2017 4:02 pm

**MICHAEL P. KIER**  
CITY CLERK

## **NOTICE AND AGENDA**

### **TULSA CITY COUNCIL - REGULAR MEETING**

**6:00 PM, Wednesday, January 25, 2017**

**Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103**

#### **INTRODUCTION**

##### **PLEDGE OF ALLEGIANCE AND INVOCATION**

##### **PROCLAMATION AND SPECIAL ANNOUNCEMENTS**

##### **CALL TO ORDER & ROLL CALL**

Unless otherwise noted, the Council may discuss, review, and/or possibly take action on the following:

#### **1. RECEIPT & FILING OF MINUTES**

- a. Minutes of Special meeting held on January 11, 2017 at 10:00 A.M. [CC 1/25/17] 17-38-1
- b. Minutes of Special meeting held on January 11, 2017 at 4:00P.M. [CC 1/25/17] 17-38-2
- c. Minutes of Regular meeting held on January 11, 2017 at 5:00 P.M. [CC 1/25/17] 17-38-3
- d. Minutes of Regular meeting held on January 11, 2017 at 6:00 P.M. [CC 1/25/17] 17-38-4
- e. Minutes of Special meeting held on January 18, 2017 at 3:30 P.M. [CC 1/25/17] 17-38-5

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

- a. Holly Becker - Appointment to the Arts Commission as representative of the Arts & Humanities Council replacing Ken Busby; term ends 12/1/2019. (CD-1) [UED 1/11/17; CC 1/25/17] 16-969-1
- b. Bradley V. Stoots - Appointment to the Tulsa Stadium Trust as Trustee #7 replacing Tim Ogden; term expires 9/25/2021. (CD-8) [UED 1/11/17; CC 1/25/17] 16-870-1
- c. Margaret "Peggy" Millikin - Reappointment to the Tulsa Metropolitan Area Planning Commission; term expires 1/18/2020. (Attended 21/24 meetings) (CD-8) [UED 1/11/17; CC 1/25/17] 14-281-2
- d. Ted Reeds, II - Reappointment to the Tulsa Metropolitan Area Planning Commission, term expires 1/18/2020.(Attended 19/24 meetings) (CD-9) [UED 1/11/17; CC 1/25/17] 14-113-2
- e. Emeka Nnaka - Appointment to the Metropolitan Tulsa Transit Authority replacing Joseph Fallin; term expires 7/31/2019. (CD-2) [UED 1/11/17; CC 1/25/17] 14-1049-1
- f. Mickey Megeath - Confirmation of election by employees to MERP Board of Trustees, from January 1, 2017 through December 31, 2019. [UED 1/11/17; CC 1/25/17] 10-559-3

### 3. PUBLIC HEARINGS

- a. Master Tax Incentive Agreement between the City of Tulsa and TCB Landlord, LLC for development of the Tulsa Club Building located at 115 E 5th St., within Tax Incentive District Number One, City of Tulsa, as authorized by the Oklahoma Local Development Act, Title 62 Oklahoma Statutes, Section 850 et seq. (CD-4) [UED 12/7/16; PH 12/7/16] 16-966-1
- b. Ordinance Amending Title 43-K, Tulsa Revised Ordinances, amending the deadline for funding commitments from other parties for the South Tulsa/Jenks Lake and related amenities to December 31, 2020. **(Emergency Clause)** [UED 11/30/16; PH 11/30/16] 16-886-3

### 4. MAYOR'S ITEMS

- a. Mayor's report on community events and briefing on City activities, City efforts, and new business. 97-631-4
- b. Accept bids for sale of General Obligation Bonds of the City of Tulsa in the amount of \$78,000,000.00 and award sale to lowest and best bidder. [CC 1/25/17] 16-869-2
- c. Master Tax Incentive Agreement between the City of Tulsa and TCB Landlord, LLC for development of the Tulsa Club Building located at 115 E 5th St., within Tax Incentive District Number One, City of Tulsa, as authorized by the Oklahoma Local Development Act, Title 62 Oklahoma Statutes, Section 850 et seq. (CD-4) [UED 12/7/16; PH 12/7/16] 16-966-1
- d. Resolution authorizing condemnation action for property located at 8801 S. Yale Ave. owned by SEG Real Estate Corp. for completion of Project No. 144101: Yale, 81st to 91st Street Widening Project. (CD-8) [PW 12/7/16; CC 12/14/16; PW 1/11/17; CC 1/11/17] 16-961-1
- e. Resolution declaring that support for public education and public education institutions in the City of Tulsa is a public, municipal purpose. [UED 1/11/17; CC 1/25/14] 16-1034 -1
- f. Donation of sanitary sewer easement located at 1437 S. St. Louis Ave. by 1551 Cherry Street, LLC as part of requirements for Project IDP 7705. (CD-4) [PW 1/11/17; CC 1/25/17] 16-1028-1
- g. Donation of utility easement located at 10327 S. Gary Pl. by Duane and Susan Chalmers as part of requirements for Project 153120-4. (CD-2) [PW 1/11/17; CC 1/25/17] 16-1029-1
- h. Donation of utility easement located at 3125 E. 103rd St. S. by Paloma Capital, LLC as part of requirements for Project 153120-4. (CD-2) [PW 1/11/17; CC 1/25/17] 16-1030-1
- i. Donation of utility easement located at 10345 S. Gary Pl. by Riverside Lots, LLC as part of requirements for Project 153120-4. (CD-2) [PW 1/11/17; CC 1/25/17] 16-1031-1
- j. Donation of sanitary sewer easement located at 4803 S. Lewis Ave. by the Arkansas-Oklahoma Synod, Evangelical Lutheran Church, as part of requirements for Project IDP 7814. (CD-9) [PW 1/11/17; CC 1/25/17] 16-1031-1
- k. Donation of sanitary sewer easement located at 5079 W. 51st St. by Carl and Nancy Westfall as part of requirements for Project IDP 7127. (CD-2) [PW 1/11/17; CC 1/25/17] 16-1035-1

- l. Donation of water line easement located at 5079 W. 51st St. by Carl and Nancy Westfall as part of requirements for Project IDP 7127. (CD-2) [PW 1/11/17; CC 1/25/17] 16-1036-1
- m. Donation of water line easement located at 4927 W. 51st St. by CDC Investments, LLC as a requirement for Project IDP 7127. (CD-2) [PW 1/11/17; CC 1/25/17] 16-1037-1
- n. Donation of sanitary sewer easement located at 4927 W. 51st St. by CDC Investments, LLC as a requirement for Project IDP 7127. (CD-2) [PW 1/11/17; CC 1/25/17] 16-1038-1
- o. Donation of sanitary sewer easement located at 10855 E. Admiral Pl. by United Brothers, Inc. as a requirement for Project IDP 7718. (CD-3) [PW 1/11/17; CC 1/25/17] 16-1039-1
- p. Donation of sanitary sewer easement located at 34 N. Garnett Rd. by the Richison Family Trust as a requirement for Project IDP 7718. (CD-3) [PW 1/11/17; CC 1/25/17] 16-1040-1
- q. Donation of sanitary sewer easement located at 10877 E. Admiral Pl. by Jose Gonzalo Prado Ortega as a requirement for Project IDP 7718. (CD-3) [PW 1/11/17; CC 1/25/17] 16-1041-1
- r. Special Event Application: 2016 Sweetheart Run scheduled for February 18, 2017 in downtown. (CD-4) [CC 1/25/17] 12-23-7
- s. Special Event Application: Night Light Tulsa scheduled for all Thursdays in February 2017 at N. Maybelle Ave. and West M. B. Brady St. (CD-4) [CC 12/14/16] 16-983-2
- t. Special Event Application: Guthrie Green Events scheduled for February 2017 at Guthrie Green, 111 East M.B. Brady Street. (CD-4) [CC 1/25/17] 17-36-1
- u. Special Event Application: BOK Center Events scheduled for February 2017 at the BOK Center. (CD-4) [CC 12/14/16] 16-984-2

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

- a. Rezoning Application Z-7369, requested by Amos Baker for property located east of the NE/c of E. 61st St. S. and S. Memorial Dr. from OL to RM-3 with Optional Development Plan. (Property Owner: RHV LLC) (TMAPC voted 7-0-0 to recommend **APPROVAL** of RM-3 with Optional Development Plan zoning) (CD-7) [UED 1/11/17; CC 1/25/17; CC 2/1/76] 16-1006-1
- b. Rezoning Application Z-7370, requested by Alan Betchan for property located east of the SE/c of E. Pine St. and N. Garnett Rd. from RS-3 to IL. (Property Owner: Crosstown in Tulsa LLC) (TMAPC voted 7-0-0 to recommend **APPROVAL** of IL zoning) (CD-3) [UED 1/11/17; CC 1/25/17; CC 2/1/76] 16-1007-1
- c. Rezoning Application SA-2 initiated by the Tulsa City Council for property located south of the SW/c of S. Riverside Dr. and E. 71st St. S. to supplementally rezone the property RDO-1 (River Design Overlay). (TMAPC voted 7-0-0 to recommend **APPROVAL** of SA-2) (CD-2) [UED 1/11/17; CC 1/25/17; CC 2/1/17] 16-1008-1

- e. Final Plat: The Crossing at Battle Creek Phase II, located east and north of the NE/c of E. 41st St. and S. 145th East Ave. (TMAPC voted 7-0-0 to recommend **APPROVAL** of the plat.) (CD-6) [CC 1/25/17] 17-32-1

## **6. ORDINANCES - FIRST READING**

- a. Budget amendment ordinance amending the FY 2016-2017 budget to transfer unencumbered and unexpended appropriation balances of \$54,005.00 between accounts and balances within the Stormwater Capital Projects Fund. [UED 1/25/17; CC 1/25/17; CC 2/1/17] 17-16-1
- b. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$216,020.00 from grant revenues to be received from Department of Homeland Security, FEMA and transfer from Stormwater Capital Fund within the FEMA Grant Fund. [UED 1/25/17; CC 1/25/17; CC 2/1/17] 17-19-1
- c. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$13,400.00 from grant revenues to be received within the Miscellaneous Police Grant Fund. [UED 1/25/17; CC 1/25/17; CC 2/1/17] 17-20-1
- d. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$11,500.00 from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 1/25/17; CC 1/25/17; CC 2/1/17] 17-21-1
- e. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$32,762.00 from grant revenues to be received within the Miscellaneous Police Grants Fund. [UED 1/25/17; CC 1/25/17; CC 2/1/17] 17-23-1
- f. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$6,600.00 from grant revenues to be received within the Miscellaneous Police Grants Fund. [UED 1/25/17; CC 1/25/17; CC 2/1/17] 17-24-1

## **7. ORDINANCES - SECOND READING**

- a. Ordinance providing for the issuance of general obligation bonds in the sum of seventy eight million and no/100s dollars (\$78,000,000.00) by the city of Tulsa, Oklahoma authorized at an election duly called and held for such purpose; prescribing form of bonds; 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; fixing other details of the issue. (**Emergency Clause**) [UED 1/11/17; CC 1/11/17; CC 1/25/17] 16-869-8
- b. Corridor Development Plan Major Amendment CO-4, requested by Andrew Shank/Eller & Detrich, for property located south of the SE/c of E. 61st St. and S. Mingo Rd. (Property Owner: Independent School District No. 9) (TMAPC voted 9-0-0 to recommend **APPROVAL** of Corridor Development Plan Major Amendment CO-4) (CD-7) [UED 12/14/16; CC 1/11/17; CC 1/25/17] 16-973-3

## **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. 04-387-1

**11. HEARING OF PUBLIC COMMENTS**

- a. No items this week. 04-387-1

**12. ADJOURNMENT**

- a. Adjournment 97-399