

01/27/2017 1:49 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Wednesday, February 1, 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. No items this week. 04-387-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Kathy Taylor - Appointment to the Tulsa Parking Authority as Mayor's designee, replacing Thomas L. Baker. [UED 1/25/17; CC 2/1/17] 16-1014-1
- b. Kathy Taylor - Appointment to the Tulsa Industrial Authority as Mayor's designee replacing Mike Kier; term expires 12/1/2020. [UED 1/25/17; CC 2/1/17] 16-1013-1
- c. Amy Brown - Appointment to the Municipal Employee Retirement Board as Dept./Division Head replacing Jim Twombly; term expires 12/31/2018. [UED 1/25/17; CC 2/1/17] 16-1027-1
- d. Mary Lee Townsend - Appointment to the Tulsa Preservation Commission as Architectural Historian replacing Tom Neal; term expires 10/1/2019. (CD-9) [UED 1/25/17; CC 2/1/17] 01-644-8
- e. Paula Marshall - Appointment to the City of Tulsa/Rogers County Port Authority replacing David Page; term ends 10/4/2020. [UED 1/11/17; CC 2/1/17] 16-1054-1
- f. Michael Junk - Appointment to the Board of Appeals as Mayor's designee replacing Pam Rosser. [UED 1/25/17; CC 2/1/17/17] 1-1015-1
- g. Steven Watts - Appointment to the Sales Tax Overview Committee replacing Dana Hutton; term expires 12/31/2020. (CD-9). [UED 1/11/17; CC 2/1/17] 16-1026-1
- h. Richard J. Wilson - Appointment to the Sales Tax Overview Committee replacing Karen Langdon; term expires 12/31/2020. (CD-9). [UED 1/25/17; CC 2/1/17] 16-1023-1
- i. Dewey Bartlett - Appointment to the City of Tulsa/Rogers County Port Authority replacing David House; term expires 10/4/2020. (CD-4) [UED 1/25/17; CC 2/1/17] 16-1053-1

- j. Warren Ross - Appointment to the Economic Development Commission replacing Marilyn Morris; term expires 12/31/2019. (CD-9) [UED 2/1/17; CC 2/8/17] 16-1019-1
- k. Erica Felix-Warwick - Reappointment to the MERP Board of Trustees as Division/Department Head; term expires 12/31/19. [1/25/17; CC 2/1/17] 05-74-5
- l. Dian Peacock - Reappointment to the Sales Tax Overview Committee; term expires 12/31/2020. (Attended 10/12 meetings) (CD-2) [1/25/17; CC 2/1/17] 12-816-2
- m. Stephen J. Kisse - Reappointment to Tulsa's Port of Catoosa Facilities Authority; term expires 10/31/2021. [UED 1/25/17; CC 2/1/17] 99-683-7

3. PUBLIC HEARINGS

- a. 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)** [PH 1/25/17; UED 2/1/17; PH 2/1/17; CC 2/1/17; CC 2/8/17] 16-886-4

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 Refunding Bonds of the City of Tulsa in the amount of \$33,355,000.00 and award sale to lowest and best bidder. [UED 1/25/17; CC 2/1/17] 16-868-4
- c. Resolution providing for the issuance of general obligation refunding bonds in the sum of thirty three million three hundred fifty five thousand and no/100s dollars (\$33,355,000.00) by the city of Tulsa, Oklahoma; 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; fixing other details of the issue. **(Emergency Clause)** [UED 1/25/17; CC 2/1/17] 16-868-7
- d. Resolution requesting INCOG to program Tulsa Urbanized Area Surface Transportation Funds for Federal FY 2020 for the Gilcrease West Expressway from Tisdale Parkway to I-44. (CD-1) [PW 1/25/17; CC 12/1/17] 17-27-1
- e. License agreement between PHSD Investments, LLC and the City of Tulsa for a hotel entryway cover at 23 N. Detroit Ave. (CD-4) [UED 1/25/17; CC 2/1/17] 17-26-1
- f. Change Order No. 2 to Contract No. 30585 with Pavement Construction Specialists, Inc., for Project No. 104525 TMUA 12-48 to add a 74 calendar day extension to the contract. [PW 10/12/16; CC 10/26/16] 16-767-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report - February, 2917. [CC 2/1/17] (16-1051-2)

- b. Rezoning Application Z-7367, requested by NP 36, LLC for property located east of the SW/c of E. 36th St. N. and N. Lewis Ave. from AG/RS-3/RMH/CS/CH to IM with Optional Development Plan. (Property Owner: Maplevue Acquisition I, LLC) (TMAPC voted 11-0-0 to recommend **APPROVAL** of IM zoning with Optional Development Plan) (**Emergency Clause**) (CD-1) [UED 2/1/17; CC 2/1/17; CC 2/8/17] 17-48-1

6. ORDINANCES - FIRST READING

- a. 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
- b. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$131,000.00 from system development fees within the Miscellaneous Capital Projects Fund. [UED 2/1/17; CC 2/1/17; CC 2/8/17] 17-45-1
- c. 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**) [PH 1/25/17; UED 2/1/17; PH 2/1/17; CC 2/1/17; CC 2/8/17] 16-886-4
- d. Ordinance closing a portions of public ways located (a) at the NW/c of N. Detroit Ave. at E. Archer St. and (b) on the west side of N. Detroit Ave. north of E. Archer St. requested by Jim Beach, Wallace Engineering. (**Emergency Clause**) (CD-4) [PW 1/25/17; CC 2/1/17; PH 2/1/17; CC 2/8/17] 17-28-1
- e. Ordinance closing a utility easement located at 8902 S. College Pl., requested by Larry and Sally Catron. (CD-2) [PW 2/1/17; 2/1/17; CC 2/8/17] 17-42-1

7. ORDINANCES - SECOND 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 \$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

- f. Rezoning Ordinance 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] 16-1006-2
- g. Rezoning Ordinance 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
- h. Rezoning Ordinance 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] 16-1008-2
- i. Corridor Development Plan Major Amendment CO-3, requested by Andrew Shank/Eller & Detrich, for property located west of the NW/c of E. Skelly Dr. and S. Harvard Ave. (Property Owner: Tradewinds East Motor Hotel, Inc.) (TMAPC voted 7-2-0 to recommend **APPROVAL** of Corridor Development Plan Major Amendment CO-3) (CD-9) [UED 12/14/16; CC 1/11/17; CC 1/25/17; CC 1/25/17; CC 2/8/17] 16-972-1

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Approval to solicit and accept donations for the Community Service Fair scheduled for 10 AM - 4 PM on April 1, 2017 at East Central High School. (Dodson) [UED 2/1/17; CC 2/1/17] 17-19-1

9. NEW BUSINESS

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

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