

02/03/2017 4:50 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Wednesday, February 8, 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 Regular meeting held on January 25, 2017 at 5:00 P.M. [CC 2/8/17] 17-83-2
- b. Minutes of Regular meeting held on January 25, 2017 at 6:00 P.M. [CC 2/8/17] 17-83-2

2. APPOINTMENTS & REAPPOINTMENTS

- a. Shelly Cadamy - Appointment to the Economic Development Commission replacing David Holden; term expires 12/31/2018. (CD-7) [UED 2/1/17; CC 2/8/17] 16-1018-1
- b. Cassia Carr - Appointment to Tulsa Economic Development Corporation replacing John Pilkington; term expires 12/31/2017. [UED 2/1/17; CC 2/8/17] 16-1011-1
- c. Allen Jenkins - Appointment to the Economic Development Commission replacing Bart Boatright; term expires 12/31/2019. (CD-8) [UED 2/1/17; CC 2/8/17] 16-1021-1
- d. 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
- e. Amanda "Amy" Ariza - Appointment to the Ethics Advisory Committee replacing Whitney Mauldin; term expires 12/01/2019. (CD-2) [UED 2/1/17; CC 2/8/17] 16-1045-1
- f. Darrell Gilbert - Appointment to the Ethics Advisory Committee replacing Scott Dickman; term expires 12/01/2019. (CD-2) [UED 2/1/17; CC 2/8/17] 10-1044-1
- g. Sally Ramirez - Appointment to the Arts Commission replacing Stacy McKeon; term ends 12/1/2019. (CD-4) [UED 2/1/17; CC 2/8/17] 16-1022-1
- h. Linda D. Jenkins - Appointment to the Sales Tax Overview Committee replacing Vanessa Hall-Harper; term expires 12/31/2020. (CD-1). [UED 1/25/17; CC 2/8/17] 16-1024-1

- i. Moises Echeverria - Appointment to the Tulsa City/County Library Commission replacing Wendell Hope, Sr.; term expires 7/31/2019. (CD-4) [UED 2/1/17; CC 2/8/17] 16-755-1
- j. Susan McKee - Reappointment to the Tulsa Preservation Commission; term expires 10/1/2019. (Attended 16/22 meetings) (CD-4) [UED 2/1/17; CC 2/8/17] 09-682-4
- k. Elliot Nelson - Reappointment to the Economic Development Commission; term expires 12/31/2019. (CD-4) [UED 2/1/17 CC 2/8/17] 16-1020-1

3. PUBLIC HEARINGS

- a. 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 2/8/17; CC 2/8/17] 17-28-1

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. Resolution, ratifying in part and amending in part Resolution No. 19497 approved on December 12, 2013 which declared the Morton Health Center as surplus, to authorize the transfer the property to the Tulsa Development Authority. **(Emergency Clause)** (D-1) [UED 2/8/17; CC 2/8/17] 17-61-1
- c. Resolution authorizing condemnation action for property located at 3838 S. Southwest Blvd., owned by Rick Sturmer, as part of the requirements for Project 040430-30, Vision 2025 Southwest Blvd. Project. (CD-2) [PW 2/1/17; CC 2/8/17] 17-40-1
- d. Resolution notifying the public of the publication of 13th Supplement to the Seventh Revision of the Tulsa Revised -Ordinances. [UED 2/1/17; CC -2/8/17] 17-41-1
- e. Resolution appointing new members to fill vacancies on the Tax Incentive District Number One Local Development Act Review Committee. [UED 2/1/17; CC 2/8/17] 17-43-1
- f. Resolution adopting amendments to the City of Tulsa's Investment Policy. [UED 2/1/17; CC 2/8/17] 17-46-1
- g. Change Order No. 1 to Contract No. 32241 with Magnum Construction for Project No. 067130-01 Contract 5 to add a 60 calendar day extension to the contract. [PW 2/1/17; CC 2/8/17] 17-44-1
- h. Donation of \$100,000.00 by Brenda Magoon Investments for upkeep of Lacy Park pool. (D-1) [CC 2/8/17] 17-60-1
- i. Donation of \$100.00 by Rick and Susan Neal for tree honoring Rich Thompson at Whiteside Park. [CC 2/8/17] 17-59-1
- j. Donation of computer by Ross Group to the Oxley Nature Center. [CC 2/8/17] 17-58-1
- k. Travel expense donation of \$1,084.02 from TedX Pennsylvania Avenue for G.T. Bynum to attend attend TedX event in Washington, DC on February 8-9, 2017. [CC 2/8/17] 17-57-1

- l. Special Event Application: Mardi Gras Celebration scheduled for February 28, 2017 at 202 S. Elgin Ave. (CD-4) [CC 2/8/17] 16-73-2

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. 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
- b. Final Plat: ERW II subdivision located at the NE/c of E. 15th St. and S. Utica Ave. (TMAPC voted 6-0-0 to recommend **APPROVAL** of the plat.) (CD-4) [CC 2/8/17] 17-52-1
- c. Final Plat: Sunset Hills Estates subdivision located east of the SE/c of E. 41st St. S. and S. 161st East Ave. (TMAPC voted 6-0-1 to recommend **APPROVAL** of the plat.) (CD-6) [CC 2/8/17] 17-67-1

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$656,250.00 from revenues to be received within the DOT Miscellaneous Grants fund from OK DOT and transfer from 2014 Sales Tax Fund. [UED 2/8/17; CC 2/8/17; CC 2/22/17] 17-62-1
- b. Budget amendment ordinance amending the FY 2016-2017 budget to transfer unencumbered and unexpended appropriation balances of \$375.50 between accounts and departments within the Stormwater Capital Projects Fund. [UED 2/8/17; CC 2/8/17; CC 2/22/17] 17-63-1
- c. Budget amendment ordinance reducing appropriations of \$1,500.00 received from FEMA and a transfer from the Stormwater Capital Fund within the FEMA Grant Fund. [UED 2/8/17; CC 2/8/17; CC 2/22/17] 17-64-1
- d. Budget amendment ordinance amending the FY 2016-2017 budget to transfer unencumbered and unexpended appropriation balances of \$131,250.00 between accounts and departments within the 2014 Sales Tax Fund. [UED 2/8/17; CC 2/8/17; CC 2/22/17] 17-65-1
- e. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$78,000,000.00 from revenues to received from sale of bonds within the 2014 GO Bond Fund. [UED 2/8/17; CC 2/8/17; CC 2/22/17] 17-66-1
- f. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$1,559,000.00 from unappropriated fund balance within the TMUA Sewer Operating Fund. [UED 2/8/17; CC 2/8/17; CC 2/22/17] 17-76-1
- g. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$6,527,139.12 from unappropriated fund balance within the TMUA Capital Projects Fund and a transfer from the TMUA Sewer Operating Fund. [UED 2/8/17; CC 2/8/17; CC 2/22/17] 17-77-1
- h. Budget amendment ordinance amending the FY 2016-2017 budget to transfer unencumbered and unexpended appropriation balances of \$450,00.00 between accounts and departments within the TMUA Sewer Operating Fund. [UED 2/8/17; CC 2/8/17; CC 2/22/17] 17-78-1

- i. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$2,685,000.00 from revenues to be received from ODOT within the DOT Miscellaneous Grant Fund and a transfer from the 2014 Sales Tax Fund. [UED 2/8/17; CC 2/8/17; CC 2/22/17] 17-79-1
- j. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$1,700,000.00 from unappropriated fund balance within the TMUA Water Capital Projects Fund and a transfer from the TMUA Water Operating Fund. [UED 2/8/17; CC 2/8/17; CC 2/22/17] 17-80-1
- k. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$1,300,000.00 from unappropriated fund balance within the Water Operating Fund. [UED 2/8/17; CC 2/8/17; CC 2/22/17] 17-81-1
- l. Ordinance closing a portion of a sanitary sewer easement located at 2635 S. Harvard Ave. requested by David Dryer (CD-9) [PW 2/8/17; CC 2/8/17; CC 2/22/17] 17-69-1
- m. Ordinance closing a portion of a sanitary sewer easement located at 4322 S. 49th W. Ave. requested by Ryan Coulter. (CD-9) [PW 2/8/17; CC 2/8/17; CC 2/22/17] 17-70-1
- n. Ordinance Amending Title 5 Tulsa Revised Ordinances entitled “Boards, Commissions and Committees” adding a Chapter 11 creating an Advisory Commission to be entitled “The Greater Tulsa Area African-American Affairs Commission”. (Hall-Harper) [UED 2/8/17; CC 2/8/17; CC 2/22/17] 17-86-1

7. ORDINANCES - SECOND READING

- a. 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
- 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)** [PH 1/25/17; UED 2/1/17; PH 2/1/17; CC 2/1/17; CC 2/8/17] 16-886-4
- c. 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
- 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 2/8/17; CC 2/8/17] 17-28-1

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. 04-387-1

11. HEARING OF PUBLIC COMMENTS

- a. Public Comment regarding progress of Ethics Advisory Working Group and request for an amendment to the Ethics Ordinance.[CC 2/8/17] 17-85-1

12. ADJOURNMENT

- a. Adjournment 97-399