

12/08/2017 2:42 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Wednesday, December 13, 2017

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

INTRODUCTION

PLEDGE OF ALLEGIANCE AND INVOCATION

PROCLAMATIONS:

Employee Recognition

SPECIAL ANNOUNCEMENTS

CALL TO ORDER & ROLL CALL

Unless otherwise noted, there will be no public comment/discussion of items in Section 6, "Ordinances - First Reading."

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. Weldon Bowman - Appointment to the Arts Commission replacing Michael Birkes; term expires December 1, 2020. (CD-2) [UED 12/6/17; CC 12/13/17] 17-888-1
- b. Kelly Doyle - Appointment to the Criminal Justice Sales Tax Overview Committee replacing Robyn Undieme; term expires December 1, 2020. (CD-4) [UED 12/6/17; CC 12/13/17] 17-867-1
- c. Reggie Ivey - Appointment to the African American Affairs Commission as representative of the North Tulsa Community Coalition; term expires May 1, 2019. (CD-6) [UED 11/29/17; CC 12/13/17] 17-842-1
- d. Dr. Holbrook Lawson - Reappointment to the Arts Commission of the City of Tulsa; term expires December 14, 2020. (Attended 9/10 meetings.) (CD-4) [UED 12/6/17, CC 12/13/17] 08-2139-4
- e. Pamela Deatherage - Reappointment to the Arts Commission; term expires December 14, 2020. (Attended 8/10 meetings.) (CD-9) [UED 12/6/17; CC 12/13/17] 14-358-2
- f. Chris Kallenberger - Reappointment to the Arts Commission; term expires December 14, 2020. (Attended 9/10 meetings.) (CD-1) [UED 12/6/17; CC 12/13/17] 03-276-6
- g. Cassia Carr - Reappointment to Tulsa Economic Development Corporation; term expires 12/31/2020. (Attended 6/7 meetings) [UED 12/13/17; CC 12/2017] 16-1011-2

3. PUBLIC HEARINGS

- a. Public Hearing and presentation regarding the proposed Downtown Area Economic Development Project Plan and supporting Increment Districts, City of Tulsa, for the purpose of providing the public an opportunity to be heard in support of or opposition to the proposed Project Plan. [CC 12/13/17] 17-863-4

4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business. 97-631-3
- b. Resolution approving the issuance of Tulsa Industrial Authority Revenue Refunding Bonds (The University of Tulsa), Series 2018 (or series 2017 if said bonds are sold in 2017) in the aggregate principal amount not to exceed twenty-three million dollars (\$23,000,000); authorizing the waiver of competitive bidding and sale thereof by negotiation with BOK Financial Securities Corp. (FKA BOSCO, Inc., a subsidiary of BOK Financial Corp.); and approving certain other matters related thereto. **(Emergency Clause) (Note: Emergency Clause requires 2/3 of entire Council for passage; waiver of competitive bidding requires 3/4 of entire Council for passage)** [UED 11/29/17; CC 12/6/17] 17-878-1
- c. Resolution finding that certain improvements to be constructed by Cinergy Entertainment Tulsa, Inc., the costs of which are to be reimbursed pursuant to the proposed economic redevelopment incentive agreement between the City of Tulsa and Cinergy Entertainment Tulsa, Inc., are eligible for reimbursement in accord with the terms of that agreement and with the economic redevelopment objectives of the City of Tulsa. **(Emergency Clause)** [UED 12/6/17; CC 12/13/17] 17-835-2
- d. Resolution authorizing payment of one hundred thousand dollars (\$100,000.00 from the sinking fund as settlement of case No. CJ-2016-01690, Kendra Shrum v. the City of Tulsa. [UED 12/13/17; CC 12/13/17] 17-909-1
- e. Donation of five hundred fifty-one dollars and sixty cents (\$551.60) from FEMA/Homeland Security for Michelle Brooks to attend the U.S. Department of Homeland Security Master Public Information Officer program scheduled for January 8-11, 2018 in Emmitsburg, MD. [CC 12/13/17] 17-906-1
- f. Travel expense donation of eight hundred six dollars and seventy-four cents (\$806.74) for Christina Starzl Mendoza to attend the Cities 4 Citizens seminar scheduled for December 10-12, 2017, in Phoenix, AZ. [CC 12/13/17] 17-916-1
- g. Donation of ten thousand dollars (\$10,000.00) from the Anne and Henry Zarrow Foundation for the Gallup-City of Tulsa Index Survey project. [CC 12/13/17] 17-917-1
- h. Donation of fifty thousand dollars (\$50,000.00) from the George Kaiser Family Foundation for the Gallup-City of Tulsa Index Survey project. [CC 12/13/17] 17-918-1
- i. Donation of meals valued at two hundred dollars (\$200.00) from McElroy Manufacturing for Water and Sewer Department personnel attending training seminar scheduled for December 20, 2017 at 834 N. Fulton Ave. [CC 12/13/17] 17-921-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7415 from RS-3 to CS for property located west of the SW/c of W. 51st St. and S. Union Ave. requested by Helen Barbre-Stephens. (Property owner: Robert L. Barbre) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CS zoning) (CD-2) [UED 12/6/17; CC 12/13/17; CC 12/20/17] 17-876-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of thirteen thousand, one hundred sixty-one dollars and ninety-six cents (\$13,161.96) from the Oklahoma Office of Homeland Security to be received within the Homeland Security Programs Subfund. [UED 12/13/17; CC 12/13/17; CC 12/20/17] 17-905-1
- b. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of two million dollars (\$2,000,000.00) to be received from program income within the Community Development Block Grant Subfund. [UED 12/13/17; CC 12/13/17; CC 12/20/17] 17-919-1
- c. Ordinance amending Section 4 of Ordinance 23814, to change operative date of Chapter 10, "Special Permit Fees", from March 19, 2018, to January 1, 2018. (Gilbert) [UED 12/13/17; CC 12/13/17; CC 12/20/17] 17-904-1
- d. Ordinance closing a utility easement located west of the NW/c of N. 36th St. N. and N. Lewis Ave. requested by Stephen Schuller. (CD-1) [PW 12/13/17; CC 12/13/17; CC 12/20/17] 17-920-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of ninety-five thousand dollars (\$95,000.00) from fund balance within the TARE-Refuse Operating Fund. [UED 12/6/17; CC 12/6/17; CC 12/13/17] 17-844-1
- b. Ordinance amending Title 4 Tulsa Revised Ordinances, Chapter 3, Section 308, "Charter Review"; requiring the City Attorney to provide a schedule of charter amendments by October 15th of odd-numbered years. [UED 11/29/17; CC 11/29/17; CC 12/6/17; CC 12/13/17] 17-879-1
- c. Ordinance adopting the Downtown Area Economic Development Project Plan; identifying and establishing eight new Tax Increment Districts; creating Tax Increment District No. 10; and deferring the date of creation for each of the seven Tax Increment Districts. (**Emergency Clause requested**) [UED 11/15/17; CC 11/29/17; CC 12/6/17; CC 12/13/17] 17-863-1
- d. Corridor Development Plan CO-5 requested by Andrew Shank/Eller & Detrich, for property located at the SW/c of E. 96th St. and S. Garnett Rd. from AG to CO-5. (Property owner: Grace Fellowship Title Holding Corp.) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CO-5 zoning) (CD-7) [UED 11/29/17; CC 12/6/17; CC 12/13/17] 17-874-1
- e. Rezoning Ordinance Z-7416 from OM to CH for property located at the NW/c of E. 66th St. and S. Yale Ave. requested by Lou Reynolds/Eller & Detrich. (Property owner: William K. Warren Medical Research Center) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CH zoning.) (CD-8) [UED 11/29/17; CC 12/6/17; CC 12/13/17] 17-877-2

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 feral dog problems. [CC 12/13/17] 17-895-1

12. ADJOURNMENT

- a. Adjournment. 97-399