

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, January 14, 2016
Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2016 JAN 12 PM 4 51
MICHAEL P. KIER
CITY CLERK

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 7, 2016 at 5:00 P.M. 16-26-1
- b. Minutes of regular meeting held on January 7, 2016 at 6:00 P.M. 16-26-2

2. APPOINTMENTS & REAPPOINTMENTS

- a. David Pounds - Reappointment to the Tulsa Preservation Commission, term expires 10/1/2018. (Attended 48/54 meetings) (CD-4) [PW 1/7/16; CC 1/14/16] 12-879-2
- b. Bud Jessee - Reappointment to the Human Rights Commission; term expires 12/31/2018. (Attended 15/23 meetings) (CD-8) [PW 1/7/16; CC 1/14/16] 13-322-2

3. PUBLIC HEARINGS

- a. Public hearing regarding the issuance of General Obligation Refunding Bonds in the amount of \$28,720,000.00 designated General Obligation Refunding Bonds of 2016, Series A, 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. [UED 1/7/16; PH 1/14/16] 16-2-3

4. MAYOR'S ITEMS

- a. Mayor's report on community events and briefing on City activities, City efforts, and new business. 97-631-4
- e. Resolution approving sale of General Refunding Obligation Bonds of 2016, series A, in the sum of \$28,720,000.00, fixing the amount of bonds to mature each year, fixing time and place of sale of bonds, and authorizing the City Clerk to give notice of sale as required by statute. **(EMERGENCY CLAUSE)** [UED 1/7/16; CC 1/14/16] 16-2-2

- f. Resolution authorizing the issuance of General Obligation Bonds, Series 2016, in the amount of \$57,000,000.00, fixing the amount to mature each year, fixing time and place of sale of bonds, and authorizing the City Clerk to give notice of sale as required by statute. **(EMERGENCY CLAUSE)** [UED 1/7/16; CC 1/14/16] 16-1-3
- g. Deed of dedication for property located at 19220 E. Admiral Pl., (Parcel A) owned by Three “R” Properties. (CD-6) [PW 1/7/16; CC 1/14/16] 15-1175-1
- h. Deed of dedication for property located at 19220 E. Admiral Pl., (Parcel B) owned by Three “R” Properties. (CD-6) [PW 1/7/16; CC 1/14/16] 15-1176-1
- i. Donation of emergency access easement located at east side of S. Memorial Drive and north of East 4th Pl. South (Lot 1, Block 1 Toon Acres) by Couch Holdings, LLC. (CD-3) [PW 1/7/16; CC 1/14/16] 16-3-1
- j. Donation of banner by Mr. and Mrs. Malcolm E. Rosser, IV, valued at \$250.00, for use by Human Rights Department personnel and Human Rights Commission members in Martin Luther King, Jr. Parade and other Compassionate Tulsa events. [PW 1/14/16; CC 1/14/16] 16-25-1
- k. Donation of \$5,250.00 by various donors to Tulsa Animal Welfare Department; \$5,100.00 is unrestricted, and \$150.00 is restricted. [UED 12/17/15; CC 1/17/16] 15-1160-1
- l. Special Event Application: 2016 Sweetheart Run to be held at 200 S. Elgin Ave. and downtown on February 13, 2016. (CD-4) [CC 1/14/16] 12-23-6

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7324, requested by Roy Johnsen, for property located at NW/c of East 46th St. N. and N. 129th East Ave. from AG to IH. (Property owner: Anchor Stone Company) (TMAPC voted 9-0-0 to recommend **APPROVAL** of IH zoning) (CD-3) [UED 1/7/16; CC /14/16; CC 1/28/16] 15-1178-1

6. ORDINANCES - FIRST READING

- a. An Ordinance creating a new title of Tulsa Revised Ordinances, Title 43-I, establishing the official policy of the City regarding the extension of a permanent sales tax for Public Safety, which tax is to be voted on by the voters on April 5, 2016. **(Emergency Clause)** [Vision 1/14/16; CC 1/14/16; CC 1/28/16] 16-31-1
- b. Ordinance creating a new title of Tulsa Revised Ordinances, Title 43-J, establishing the official policy of the City regarding the extension of a permanent sales tax for Public Transportation, which tax is to be voted on by the voters on April 5, 2016. **(Emergency Clause)** [Vision 1/14/16; CC 1/14/16; CC 1/28/16] 16-30-1
- c. Ordinance creating a new title of Tulsa Revised Ordinances, Title 43-K, establishing the official policy of the City regarding the extension of a temporary sales tax for Arkansas River Development, which tax is to be voted on by the voters on April 5, 2016. **(Emergency Clause)** [Vision 1/14/16; CC 1/14/16; CC 1/28/16] 16-36-1

- d. Ordinance creating a new title of Tulsa Revised Ordinances, Title 43-L, establishing the official policy of the City regarding the extension of a temporary sales tax for Economic Development, which tax is to be voted on by the voters on April 5, 2016. **(Emergency Clause)**
[Vision 1/14/16; CC 1/14/16; CC 1/28/16] 16-32-1
- e. A Resolution calling elections on five (5) sales tax questions, namely: Vision 2025 public safety, public transit, river development and economic development, and Improve Our Tulsa, to be voted on by the people on April 5, 2016. **(Emergency Clause)** [Vision 1/14/16; CC 1/14/16; CC 1/28/16] 16-33-1
- f. A Resolution calling an election on the issuance of City bonds in the amount of \$77,750,000.00 for the purpose of constructing, reconstructing, improving and repairing streets and transportation systems, to be voted on by the people on April 5, 2016. **(Emergency Clause)**
[Vision 1/14/16; CC 1/14/16; CC 1/28/16] 16-34-1
- g. A Resolution calling an election on the issuance of City bonds in the amount of \$71,750,000.00 for the purpose of constructing, reconstructing, improving and repairing park and recreation facilities, to be voted on by the people on April 5, 2016. **(Emergency Clause)**
[Vision 1/14/16; CC 1/14/16; CC 1/28/16] 16-35-1
- h. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unexpended and unencumbered appropriation balances of \$26,994.36 between account groups and departments within the Federal Miscellaneous Grants Fund. (Fund No. 5204). [PW 1/14/16; CC 1/14/16; CC 1/28/16] 16-18-1

7. **ORDINANCES - SECOND READING**

- a. Ordinance adopting the Eleventh Supplement to the Seventh Revision of the Tulsa Revised Ordinances. **(EMERGENCY CLAUSE)** [UED 1/7/16; CC 1/14/16] 15-1185-1
- b. An ordinance amending the City Tax Code, Title 43, Tulsa Revised Ordinances, enacting a new section, Section 100.1, entitled "Public Safety Sales Tax Levied"; levying a permanent sales tax of two-tenths of one percent (.2%) to be devoted to public safety, beginning January 1, 2017, which will become a permanent sales tax of three-tenths of one percent (.3%) on July 1, 2021; and a new section, Section 118.1, "Purposes of Public Safety Sales Tax Revenue", describing the projects and expenditures for which revenues from this tax will be spent. **(EMERGENCY CLAUSE)** [Vision 1/7/16; CC 1/7/16; CC 1/14/16] 16-7-1
- c. An ordinance amending the City Tax Code, Title 43, Tulsa Revised Ordinances, enacting a new section, Section 100.2, entitled "Public Transportation Sales Tax Levied"; levying a permanent sales tax of five-hundredths of one percent (.05%) to be devoted to public transportation, beginning January 1, 2017; and a new section, Section 118.2, "Purposes of Public Transportation Sales Tax Revenue", describing the projects and expenditures for which revenues from this tax will be spent. **(EMERGENCY CLAUSE)**
[Vision 1/7/16; CC 1/7/16; CC 1/14/16] 16-8-1

- d. An ordinance amending the City Tax Code, Title 43, Tulsa Revised Ordinances, enacting a new section, Section 100.3, entitled “Arkansas River Development Sales Tax Levied”; levying a temporary sales tax of one-eighth of one percent (.125%) to be devoted to river development, beginning January 1, 2017 and expiring December 31, 2031; and a new section, Section 118.3, “Purposes of Arkansas River Development Sales Tax Revenue”, describing the projects and expenditures for which revenues from this tax will be spent. **(EMERGENCY CLAUSE)** [Vision 1/7/16; CC 1/7/16; CC 1/14/16] 16-9-1
- e. An ordinance amending the City Tax Code, Title 43, Tulsa Revised Ordinances, enacting a new section, Section 100.4, entitled “Economic Development Sales Tax Levied”; levying a temporary sales tax of seven-fortieths of one percent (.175%) to be devoted to economic development, beginning January 1, 2017 and expiring December 31, 2031; and a new section, Section 118.4, “Purposes of Economic Development Sales Tax Revenue”, describing the projects and expenditures for which revenues from this tax will be spent. **(EMERGENCY CLAUSE)** [Vision 1/7/16; CC 1/7/16; CC 1/14/16] 16-10-1
- f. Ordinance amending Title 11, Tulsa Revised Ordinances, entitled “Public Works Department”, by amending Chapter 10, entitled “ Standard Specifications”; amending Section 1001, to revise Parts 411.04.N and 414.04.R, updating definitions and procedures regarding specifications for highway construction; providing for severability, and repealing conflicting ordinances. [PW 1/7/16; CC 1/14/16; CC 1/28/16] 15-1177-1
- g. Rezoning Ordinance Z-7322, requested by Eller & Detrich/Lou Reynolds, for property located east of the SE/c of East 19th St. South and South Memorial Drive from OL to CS. (Property owner: RBC Exploration, c/o Lou Reynolds. (TMAPC voted 10-0-0 to recommend **APPROVAL** of CS zoning) (CD-5) [PW 12/17/15; CC 1/7/16; CC 1/14/16] 15-1131-2

8. COUNCIL ITEMS

- a. Resolution supporting increasing the area leased to the Oklahoma Air National Guard by the Tulsa Airport Authority to allow for expansion of the Tulsa operations OKARNG facilities. (CD-3) 15-1155-1

9. NEW BUSINESS

- a. No items this week. 04-387

10. HEARING OF APPEALS

- a. Appeal of abatement fee filed by Jay E. Callinan, for properties located at 4020 - 4024 N. Cincinnati Ave. (CD-1) [CC 1/7/16] 15-1132-1
- b. Appeal of abatement fee filed by Jamario Jones, for properties located at 4623 N. Garrison Ave. (CD-1) [CC 1/14/16] 15-1143-1

11. HEARING OF PUBLIC COMMENTS

- a. Public Comment regarding Mayor’s recent hiring freeze. 16-11-1

12. ADJOURNMENT

No items this week. 04-387

Adjournment. 97-227-1