

**NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING**

6:00 PM, Thursday, January 7, 2016

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA

2016 JAN 5 PM 4 28

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 December 3, 2015 at 5:00 P.M. 16-4-1
- b. Minutes of regular meeting held on December 3, 2015 at 6:00 P.M. 16-4-2
- c. Minutes of regular meeting held on December 10, 2015 at 5:00 P.M. 16-4-3
- d. Minutes of regular meeting held on December 10, 2015 at 6:00 P.M. 16-4-4
- e. Minutes of regular meeting held on December 17, 2015 at 5:00 P.M. 16-4-5
- f. Minutes of regular meeting held on December 17, 2015 at 6:00 P.M. 16-4-6

2. APPOINTMENTS & REAPPOINTMENTS

- a. Karen Larsen - Appointment to the Mayor's Commission on the Status of Women; term expires 5/31/2018; replacing Joyce McClellan. (CD-8) [PW 12/3/15; PW 12/10/15 CC 1/7/16] 15-1100-1
- b. Doug ShROUT - Reappointment to the Infrastructure Development Advisory Board, term expires 9/30/2018. (Attended 24/30 meetings) (CD-4) [PW 12/17/15; CC 1/7/16] 09-503-3
- c. Robert Shears - Reappointment to the Tulsa Preservation Commission; term will expire 10/1/2018 (Attended 45/54 meetings) (CD-4) [PW 12/17/15; CC 1/7/16] 08-2096-4

3. PUBLIC HEARINGS

- a. Master Tax Incentive Agreement between the City of Tulsa and Woodland Park Associates, LLC for development at 420 East Archer 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) [PW 12/17/15; PH 12/17/15; CC 12/17/15; PH 1/7/16; CC 1/7/16] 15-1156-1

- b. Master Tax Incentive Agreement between the City of Tulsa and 400 S BOSTON, LLC for development at 400 S. Boston Ave., 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) [PW 12/17/15; PH 12/17/15; CC 12/17/15; PH 1/7/16; CC 1/7/16] 15-1157-1
- c. Master Tax Incentive Agreement between the City of Tulsa and One Place Investments, LLC for development at 211 W. 3rd 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) [PW 12/17/15; PH 12/17/15; CC 12/17/15; PH 1/7/16; CC 1/7/16] 15-1158-1
- d. Master Tax Incentive Agreement between the City of Tulsa and The Meridia, LLC for development at 522 South Boston Ave., 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) [PW 12/17/15; PH 12/17/15; CC 12/17/15; PH 1/7/16; CC 1/7/16] 15-1159-1

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 supporting the Oklahoma Air National Guard, Tulsa Base, and requesting participation in the Oklahoma Strategic Military Planning Commission Incentive Fund. (Patrick) (CD-3) [UED 1/7/16; CC 1/7/16] 15-1192-1
- c. Resolution adopting new and revised fees for applications to the Tulsa Metropolitan Area Planning Commission and the City Board of Adjustment, pertaining to properties within the City of Tulsa. **(EMERGENCY CLAUSE)** [UED 1/7/16; CC 1/7/16] 15-1187-1
- d. Receipt of donation from the Tulsa Community Foundation of a study regarding police services in the City of Tulsa by Dr. Engle of the University of Cincinnati Research Institute. (Estimated cost of the study was between \$87,000 and \$94,000.) (Gilbert) [UED 1/7/16; CC 1/7/16] 15-1169-1
- e. Special Event Application: MLK Walk In Peace to be held on Cincinnati Ave. from 7th Street to 13th St. and Boston Ave. on January 17, 2016. (CD-4) [CC 1/7/16] 13-1001-3
- f. Special Event Application: 7th Annual Tulsa March for Life to be held at 800 S. Boulder Ave. to 600 S. Boston Ave. on January 22, 2016. (CD-4) [CC 1/7/16] 11-26-6

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report as of November 30, 2015. 15-197-19
- b. Rezoning Application 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 Co., 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] 15-1131-1

- c. Final Plat: Barnes Plop subdivision, located west of the SW/c of East 36th St. North and North Sheridan Rd. (TMAPC voted 10-0-1 to recommend **APPROVAL**) (CD-3) [CC 1/7/16] 16-6-1

6. ORDINANCES - FIRST 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. 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 10/29/15] 15-1177-1
- c. An ordinance amending the City Tax Code, Title 43 TRO, 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
- d. An ordinance amending the City Tax Code, Title 43 TRO, 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
- e. An ordinance amending the City Tax Code, Title 43 TRO, 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
- f. An ordinance amending the City Tax Code, Title 43 TRO, 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

7. ORDINANCES - SECOND READING

- a. Master Tax Incentive Agreement between the City of Tulsa and Woodland Park Associates, LLC for development at 420 East Archer 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) [PW 12/17/15; PH 12/17/15; CC 12/17/15; PH 1/7/16; CC 1/7/16] 15-1156-1

- b. Master Tax Incentive Agreement between the City of Tulsa and 400 S BOSTON, LLC for development at 400 S. Boston Ave., 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) [PW 12/17/15; PH 12/17/15; CC 12/17/15; PH 1/7/16; CC 1/7/16] 15-1157-1
- c. Master Tax Incentive Agreement between the City of Tulsa and One Place Investments, LLC for development at 211 W. 3rd 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) [PW 12/17/15; PH 12/17/15; CC 12/17/15; PH 1/7/16; CC 1/7/16] 15-1158-1
- d. Master Tax Incentive Agreement between the City of Tulsa and The Meridia, LLC for development at 522 South Boston Ave., 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) [PW 12/17/15; PH 12/17/15; CC 12/17/15; PH 1/7/16; CC 1/7/16] 15-1159-1

8. COUNCIL ITEMS

- a. Chairman's report on community events, briefing on Council activities, Council efforts, and new business. 98-849-2
- b. Authorization of payment of tuition and fee costs of \$2,600.00 for Councilor Dodson to enroll as member of Leadership Tulsa Class 55. [PW 12/17/15; CC 1/7/16] 15-1166-1
- c. Approval of a draft of a proposed amendment to the City Charter, pursuant to Charter Article XII, Section 20 and Tulsa Revised Ordinances Title 4, Section 308. This is an amendment to City Charter Article I, "Corporate Powers", Section 3, "General Grant of Power", Subsection O, clarifying that the City of Tulsa may summarily abate a nuisance that re-occurs on property within 24 months of a previous nuisance abatement on that property if ownership of the property has not changed. [UED 1/7/16; CC 1/7/16] 15-1182-1
- d. Approval of a draft of a proposed amendment to the City Charter, pursuant to Charter Article XII, Section 20 and Tulsa Revised Ordinances Title 4, Section 308. This is an amendment to City Charter Article II, "The Council", Section 3.1, "Meetings", requiring that notice of special meetings of the Council be as provided in State law. [UED 1/7/16; CC 1/7/16] 15-1183-1
- e. Approval of a draft of a proposed amendment to the City Charter, pursuant to Charter Article XII, Section 20 and Tulsa Revised Ordinances Title 4, Section 308. This is an amendment to City Charter Article II, Section 10, "Effective Date of Ordinances and Resolutions", clarifying that resolutions, like ordinances, may be adopted as emergency measures. [PW 04/16/15; CC 04/30/15] 15-419-3
- f. Approval of a draft of a proposed amendment to the City Charter, pursuant to Charter Article XII, Section 20 and Tulsa Revised Ordinances Title 4, Section 308. This is an amendment to City Charter Article I, "Corporate Powers", Section 3, "General Grant of Power", Paragraph M, setting a limit of 61% of the General Fund in any fiscal year for appropriations and expenditures for Police, Fire, and certain emergency services. (Ewing, Lakin, Bynum) [UED 1/7/16; CC 1/7/16] 15-1184-1

9. NEW BUSINESS

- a. New Business. 02-268

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

11. HEARING OF PUBLIC COMMENTS

- a. Public Comment regarding Uber; the state of Tulsa's public transportation infrastructure, criticisms, and suggestions. 15-1181-1

12. ADJOURNMENT

- a. Adjournment. 97-227-1