

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, January 8, 2015
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 at 5:00 PM on 08/28/2014
14-1132-3
- b. Minutes of regular meeting held at 6:00 PM on 08/28/2014
14-1132-4
- c. Minutes of regular meeting held at 5:00 PM on 09/04/2014
14-1132-5
- d. Minutes of regular meeting held at 6:00 PM on 09/04/2014
14-1132-6
- e. Minutes of regular meeting held at 5:00 PM on 09/11/2014
14-1132-7
- f. Minutes of regular meeting held at 6:00 PM on 09/11/2014
14-1132-8
- g. Minutes of regular meeting held at 5:00 PM on 09/18/2014
14-1132-9
- h. Minutes of regular meeting held at 6:00 PM on 09/18/2014
14-1132-10
- i. Minutes of regular meeting held at 5:00 PM on 09/25/2014
14-1132-11
- j. Minutes of regular meeting held at 6:00 PM on 09/25/2014
14-1132-12

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2015 JAN 8 PM 3 57
MICHAEL P. KIER
CITY CLERK

- k. Minutes of regular meeting held at 5:00 PM on 10/02/2014
14-1132-13
- l. Minutes of regular meeting held at 6:00 PM on 10/02/2014
14-1132-14
- m. Minutes of regular meeting held at 5:00 PM on 10/09/2014
14-1132-15
- n. Minutes of regular meeting held at 6:00 PM on 10/09/2014
14-1132-16
- o. Minutes of regular meeting held at 5:00 PM on 10/16/2014
14-1132-17
- p. Minutes of regular meeting held at 6:00 PM on 10/16/2014
14-1132-18
- q. Minutes of regular meeting held at 5:00 PM on 10/23/2014
14-1132-19
- r. Minutes of regular meeting held at 6:00 PM on 10/23/2014
14-1132-20
- s. Minutes of regular meeting held at 5:00 PM on 10/30/2014
14-1132-21
- t. Minutes of regular meeting held at 6:00 PM on 10/30/2014
14-1132-22
- u. Minutes of regular meeting held at 5:00 PM on 11/06/2014
14-1132-23
- v. Minutes of regular meeting held at 6:00 PM on 11/06/2014
14-1132-24
- w. Minutes of regular meeting held at 5:00 PM on 11/13/2014
14-1132-25
- x. Minutes of regular meeting held at 6:00 PM on 11/13/2014
14-1132-26
- y. Minutes of regular meeting held at 5:00 PM on 11/20/2014
14-1132-27
- z. Minutes of regular meeting held at 6:00 PM on 11/20/2014
14-1132-28

- z1. Minutes of regular meeting held at 5:00 PM on 12/04/2014
14-1132-29
- z2. Minutes of regular meeting held at 6:00 PM on 12/04/2014
14-1132-30
- z3. Minutes of regular meeting held at 5:00 PM on 12/11/2014
14-1132-31
- z4. Minutes of regular meeting held at 6:00 PM on 12/11/2014
14-1132-32
- z5. Minutes of regular meeting held at 5:00 PM on 12/18/2014
14-1132-33
- z6. Minutes of regular meeting held at 6:00 PM on 12/18/2014
14-1132-34

2. APPOINTMENTS & REAPPOINTMENTS

- a. Mike Craddock - Appointment to the Preservation Commission as the Broker; term expires 10/1/17; replacing Jack Hodgson. (CD-9) [PW 12/18/14, CC 1/8/15] 14-1044-1

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631
-3
- b. Application submitted by The Vecino Bond Group, LLC. to the Oklahoma Housing Finance Agency (OHFA) for approximately \$750,000.00 in Affordable Housing Tax Credits (AHTC) for the proposed development and construction of a 60 unit, permanent supportive housing, intergenerational community, to be known as Intrada at Tulsa; located at 7321 South 101st Avenue in Tulsa, Oklahoma. [UED 12/18/14; PH 1/8/15]. 14-1072-1
- c. Approve a resolution approving the issuance by the trustees of the Tulsa Airports Improvement Trust of General Airport Revenue Bonds in an aggregate principal amount of not to exceed \$85,740,000 in one or more series; approving the waiver of competitive bidding and certain other matters related thereto. **(Emergency Clause)** 14-1056-1
- d. Consider and adopt a resolution authorizing the sale of \$45,420,000.00 General Obligation Refunding Bonds of 2015, Series A, of the City of Tulsa, OK; fixing the amount bonds to mature each year, fixing the time and place the bonds are to be sold and authorizing the clerk to give notice of said sale as required by law. **(Emergency Clause)** [UED 12/11/14; 1/8/15] 14-1041-2
- e. Resolution authorizing payment from the sinking fund for settlement of Case 10-CV-361: Bobby Wayne Haley, Sr. Vs. the City of Tulsa, \$35,000. [UED 12/18/14] 14-1085-1
- f. Donation of storm sewer easement located at 2525 E. 21st St. from Citizens and Security Bank and Trust, as requirements for Project No. IDP 7484. (CD-9) [PW 01/08/15] 14-1108-1

- g. Donation of storm sewer easement located at 11005 E 41st St. from HW Allen Co., LLC, as requirements for Project No. IDP 7195. (CD-7) [PW 01/08/15] 14-1111-1
- h. Approval of donation to Gilcrease Museum Anthropology Collection of 2 Osage dance outfits, a roach, and drum, from Terry Williams. [CC 01/085/15] 14-1118-1
- i. Approval of donation to Gilcrease Museum Anthropology Collection of ceramic objects and related photographs from David Eames. [CC 01/08/15] 14-1123-1
- j. Approval of loan request to the Mingei International Museum, San Diego, CA, of 4 items from the Gilcrease Museum Anthropology Collection: an engraved whelk shell, a Peyote box, a silver blanket pin, and a Jose Barrera saddle. [CC 01/8/15] 14-1121-1
- k. Donation of \$100 cash from The Wolek Group to be used for purchase of plastic waste bags for use at Joe Station Dog Park. [CC 01/18/15] 14-1125-1
- l. Special Event Application: Guthrie Green January 2015 Events to be held on Guthrie Green (111 E. Brady Street) during January 2015. (CD-4) 15-7-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for December 2014. 14-189-11
- b. Resolution No. 2685:928 of the Tulsa Metropolitan Area Planning Commission (TMAPC), pursuant to Title 19 Oklahoma Statutes, Section 863.7; to amend the Tulsa Comprehensive Plan by adopting an amendment (CPA-30) to the Land Use Map of the Tulsa Comprehensive Plan; to change the land use designation from "New Neighborhood" to "Employment" on approximately 70.28 acres, located: south of the SE/c of E. Admiral Pl. and S. 145th E. Ave. (NOTE: In accordance with O.S. Title 19, § 863.7 the City Council must act on this item within 45 days of receipt. If no action is taken, the amendment will be officially approved.) [UED 12/18/14; PH 1/8/15] 14-1066-1
- c. Rezoning Application Z-7284, requested by Tim Terral, for property located south of the SW/c of E. Admiral Pl. and S. 145th E. Ave., from AG to IL. (Property Owner: AEP OK Transmission Co., Ince. / Attn: LaDonna File) (TMAPC voted 10-0-0 to recommend approval of IL zoning of Z-7284) (CD-6) [UED 12/18/14; PH 1/8/15] 14-1075-1
- d. Rezoning Application Z-7289, requested by Roy Johnsen, for property located at the NE/c of S. Trenton Ave. and E. 13th St., immediately south of Hillcrest Medical Center, from RM-2 to OMH. (Property Owner: Tulsa Psychiatric Center) (TMAPC voted 10-0-0 to recommend approval of OMH zoning of Z-7289) (CD-4) [UED 12/18/14; PH 1/8/15] 14-1080-1
- e. Rezoning Application PUD-728-B, requested by Roy Johnsen, for property located east and west of S. Trenton Ave., north of E. 13th St., from RM-2/PK/PUD-728/pud-728-A to RM-2/OMH/PK/PUD-728-B Major Amendment. (Property Owner: Tulsa Psychiatric Center) (TMAPC voted 10-0-0 to recommend approval of major amendment for PUD-728-B) (CD-4) [UED 12/18/14; PH 1/8/15] 14-1081-1

- f. Rezoning Application Z-7290, requested by Matt King, for property located east of the NE/c of W. Archer St. and N. Denver Ave., from IL to CBD. (Property Owner: Nixon Properties, Inc. / Harold Nixon) (TMAPC voted 10-0-0 to recommend approval of CBD zoning of Z-7290) (CD-4) [UED 12/18/14; PH 1/8/15] 14-1079-1

5. PUBLIC HEARINGS

- a. Application submitted by The Vecino Bond Group, LLC. to the Oklahoma Housing Finance Agency (OHFA) for approximately \$750,000.00 in Affordable Housing Tax Credits (AHTC) for the proposed development and construction of a 60 unit, permanent supportive housing, intergenerational community, to be known as Intrada at Tulsa; located at 7321 South 101st Avenue in Tulsa, Oklahoma. [UED 12/18/14; PH 1/8/15]. 14-1072-1
- b. Abatement of ad valorem tax increases for a period of up to 6 years for the Coliseum LLC residential project at 625 S. Elgin, in accordance with Ordinances 18058 & 19168, within Tax Incentive District Number 1, City of Tulsa, pursuant to the Oklahoma Local Development Act, Title 62 O.S. § 850 et seq. [UED 01/08/15] [CC 01/08/15] [CC 01/15/15] 14-1113-1
- c. Abatement of ad valorem tax increases for a period of up to 6 years for the Hartford Commons LLC residential project at 630 E 2nd St. (formerly known as 200 S. Greenwood Ave.), in accordance with Ordinances 18058 & 19168, within Tax Incentive District Number 1, City of Tulsa, pursuant to the Oklahoma Local Development Act, Title 62 O.S. § 850 et seq. [UED 01/08/15; CC 01/08/15] 14-1113-1

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance to make supplemental appropriations of \$8,600,000.00 from revenues to be received from the Oklahoma Department of Transportation, totaling \$6,880,000.00, and a transfer from the the 6014 Sales Tax Fund, Fund No. 6014, totaling \$1,720,000.00 within the DOT Miscellaneous Grants Fund, Fund No. 5311, for purchase of right of way for Gilcrease Expressway from I-44 to Edison. [UED 01/08/2015; CC 01/08/2015 & 01/15/2015] 14-1094-1
- b. Consider and adopt an ordinance for the issuance of General Obligations Bonds in the sum of \$70,000,000.00 by the City of Tulsa, OK, authorized at an election duly called and held for such a purpose; prescribing form of bonds; providing for registration thereof; providing for a system of registration for uncertified 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 12/4/14] 14-1022-1
- c. Ordinance requesting the Council transfer unencumbered and unexpended appropriations of \$1,016,399.99 between projects within the TMUA-OWRB 2010B Loan Fund, Fund No. 6056, moving the available balance from the completed Botanical Garden Liftstation and Force Main project within the fund, to the Haikey Creek Liftstation improvements and Force Main easements project as outlined in the TMUA-2010B OWRB Loan. [UED 12/18/14] 14-1069-1
- d. Ordinance requesting the Council transfer unencumbered and unexpended appropriations of \$261,838.83 between projects within the TMUA-OWRB 2009 Loan Fund, Fund No. 6054, moving the available balance from complete or substantially complete projects to the Citywide Lift Station Structural and Mechanical Modifications project as outlined in the TMUA-2009 OWRB Loan. [UED 12/18/14] 14-1070

- e. Ordinance requesting the Council transfer unencumbered and unexpended appropriations of \$911,275.62 between projects within the TMUA-OWRB 2010A Loan Fund, Fund No. 6055, moving the available balance from complete or substantially complete projects to remaining incomplete sanitary sewer projects as outlined in the TMUA-2010A OWRB Loan. [UED 12/18/14] 14-1071-1

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance to make supplemental appropriations of \$385,000.00 from fund balance, and \$169,000.00 from transfers between departments and account groups within the Tulsa Stadium Improvement Trust Fund, Fund No. 4102, for LED conversion of approx. 100 ACORN lights; downtown promotions campaign; addition of 4th public safety officer and purchase of vehicle; and phase IIB of the downtown streetscape project which includes tree purchase and planting, maintenance and irrigation. [UED 12/18/14] 14-1064-1
- b. Budget amendment ordinance to appropriate unencumbered and unexpended fund balance of \$126,000.00 within the Police Forfeiture Awards Fund, Fund No. 5761, limited to law enforcement and drug education purposes. [UED 12/18/14] 14-1064-1
- c. Ordinance closing a portion of an easement located at 1814 S. Detroit, requested by Terrazo Properties, LLC. (CD-4) [PW 12/18/14] 14-1065-1

8. COUNCIL ITEMS

- a. Chairman's report on community events, briefing on Council activities, Council efforts and new business. 98-849-2

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

- a. Appeal by MLK Commemoration Society for waiver of fees, approximately \$4,500.00 to \$5,000.00 for Street Department labor costs, and approximately \$4,500.00 to \$5,500.00 for Tulsa Police Department costs, to the City of Tulsa, for the 2015 Martin Luther King Day Parade on January 19, 2015. [CD-1 & 4] 15-2-1

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment