

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, January 29, 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 01/08/2015
15-97-1
- b. Minutes of regular meeting held at 6:00 PM on 01/08/2015
15-97-2
- c. Minutes of regular meeting held at 5:00 PM on 01/15/2015
15-97-3
- d. Minutes of regular meeting held at 6:00 PM on 01/15/2015
15-97-4

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2015 JUN 27 PM 3 28
MICHAEL P. KIER
CITY CLERK

2. APPOINTMENTS & REAPPOINTMENTS

- a. Tom Biolchini - Appointment to the 2003 Sales Tax Overview Committee; term expires 12/31/2016, replacing a vacant seat. (CD-4) [PW 12/11/14; CC 02/05/15] 14-1002-1
- b. Jennifer Sollars Miller - Appointment to the Human Rights Commission; term expires 12/31/2017; replacing Vickie Holler. (CD-2) [PW 01/15/2015; CC 01/29/2015] 15-10-1
- c. Melody Phillips - Reappointment to the Sales Tax Overview Committee; term expires 12/31/17; attended 9 of 15 meetings (CD-8) [PW 01/15/2015; 1/29/15] 13-790-2

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631
-3
- b. Award bid to sell \$70,000,000.00 General Obligation Bonds of 2015. [UED 12/4/14; CC 12/11/14] 14
-1022-3

- c. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 3815 N. Lewis Ave., owned by Midwestern Salvage, Inc., for North Lewis, 36th to 46th Street Improvement, Project No. 104017-K (CD-1) [PW 01/15/2015; CC 01/29/2015] 15-13-1
- d. Donation of 1,850 shares of stock to apply to the Helmerichs' commitment to the Linnaeus Training Facility. The value of the stock is \$166,545.34, and a check valued at \$8,454.66. Construction started in January 2015 and completion is expected in July 2015.
- e. Donation of \$175,000.00 cash by Mrs. Peggy Helmerich to fulfill the Helmerichs' commitment to the Linnaeus Training Facility. Construction started in January 2015 and completion is expected in July 2015.
- f. Donation of by Tulsa's Future, Inc. to reimburse City for travel and accommodations cost incurred by the Mayor attending the US Conference of Mayors. The donation is estimated to be \$3,000.
- g. Donation of instructor credits from Cathy Criswell for Jan Fields to attend the Institute of Internal Auditors (IIA) seminar, "Beginning Auditor Tools and Techniques." 15-108-1
- h. Special Event Application: Guthrie Green February 2015 Events to be held on Guthrie Green (111 E. Brady Street) during February 2015. (CD-4) 15-7-2
- i. Special Event Application: BOK Center January Events to be held at the BOK Center on February 1-28, 2015. (CD-4) 14-1076-2

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7286, requested by Margaret Bannochie, for property located at the SE/c of W. 71st St. and S. Jackson Ave., from RS-3/AG to CS. (Property Owner: Kazuyoshi Horie, Selena Stange, Elbert & Nora Kirk, Tom & Dorothy Messner) (TMAPC voted 10-0-0 to recommend approval of CS zoning of Z-7286) (CD-2) [UED 1/15/15; PH 1/29/15] 15-52-1
- b. Corridor Development Plan Z-5620-SP-14, Zoned CO, requested by Eller & Detrich/Andrew Shank, for property located at the SE/c of S. Memorial Dr. and E. 91st St. (Property Owner: Cstore Investors, LLC c/o Block and Co., Inc.) (TMAPC voted 11-0-0 to recommend approval of Z-5620-SP-14) (CD-7) [UED 1/15/15; PH 1/29/15] 15-54-1
- c. Final Plat: Quaker Apartments subdivision plat located at southwest corner of East 49th Pl. and South Quaker Ave. (TMAPC voted 8-0-0 to recommend approval on January 7, 2015.) (CD-9) 15-111-1

5. PUBLIC HEARINGS

- a. Approval of Master Tax Incentive Agreement relating to the 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. [CC 01/29/15] 14-1115-2

- b. Approve Master Tax Incentive Agreement related to the 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. Rezoning Application Z-7264, requested by CBC Builds, LLC, for property located east of S. Madison Ave. between E. 38th Pl. and E. 39th St., from RS-3 to RS-4. (Property Owner: Harry D. Grande, Sr.) (TMAPC voted 11-0-0 to recommend approval of RS-4 zoning of Z-7264) (CD-9) [UED 1/15/15; PH 1/29/15] 15-51-1
- d. Public hearing on application to close an alleyway located at 510 E. 2nd Street, requested by Matt Newman with the Ross Group. (CD-4) [CC 01/29/15] 15-46-2

6. ORDINANCES - FIRST READING

- a. Budget amendment to increase appropriations by \$50,000 from revenue collected from outstanding prior year assessment fees. The delinquent collection of assessment fees have been higher than anticipated in the original budget. The appropriation for remittance to the Trust will change from \$2,178,000 to \$2,228,000. [PW 01/29/15] [CC 01/29/15 & 02/15/15] 15-78-1
- b. Ordinance closing a portion of a platted overland utility easement, located at 6522 E. 109th Pl. S., requested by Sisemore Weise & Associates. (CD-8) [PW 01/27/2015; CC 02/05/2015] 15-106-1
- c. Ordinance adopting the Eighth Supplement to the Seventh Revision of the Tulsa Revised Ordinances, codifying ordinances enacted through June 30, 2014. [PW 01/29/2015] 13-1056-5

7. ORDINANCES - SECOND READING

- a. Ordinance closing a sewer easement located at 4408 S. Harvard, requested by 4408 Harvard, LLC to clear title issues. (CD-9) [CC 01/29/15] 15-49-1
- 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 amended to transfer \$1,000,000.00 between projects within the TMUA- OWRB Loan 2013A, Fund No. 6036; moving the balance of Haikey Creek Aeration Basin Study, which has been postponed by RMUA, to the Southside Wastewater Treatment Plant Security/Safety Improvements to Disinfection Facilities project. [PW 1/15/15; CC 1/15/15; CC 1/29/15] 15-38

- d. Ordinance transferring unencumbered and unexpended appropriation balances of \$600,000.00 between accounts within the 2014 Sales Tax Fund, Fund No. 6014, to allow direct payments to the Oklahoma Department of Transportation (ODOT) for the City's portion of work completed by ODOT on City right of ways as part of ODOT'S Eight Year Rehabilitation plan; and outlined in the 2014 Improve Our Tulsa Sales Tax Program. [PW 1/15/15; CC 1/15/15; CC 1/29/15] 15-40
- e. Ordinance amended to transfer unencumbered and unexpended appropriation balances of \$6,200,000.00 between projects within the TMUA-OWRB Loan 2013B, Fund No. 6037; moving the available balance of the Cherry Creek Flow equalization Basin 5th Cell 53rd/Relief Line project, which is substantially complete, to remaining projects in the fund as outlined in the TMUA- 2013B OWRB Loan; addressing main and lateral sewer line improvements, and lift station and facility improvements design. [PW 01/15/15; CC 01/15/15; CC 01/29/15] 15-42
- f. Ordinance to close an alleyway located at 510 E. 2nd Street, requested by Matt Newman with the Ross Group. (CD-4) [CC 01/29/15] 15-46-3

8. COUNCIL ITEMS

- a. Consensus of the City Council recommending to the Tulsa Public Facilities Authority that the atrium of the City Council Chamber in City Hall be named in honor of former City Auditor Phil Wood, and requesting that the Arts Commission review and approve an appropriate display of recognition. (Bynum, Gilbert). [UED 1/29/15; CC 1/29/15]
- b. Approve Master Tax Incentive Agreement related to the 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. Approval of Master Tax Incentive Agreement relating to the 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. [CC 01/29/15] 14-1115-2
- d. 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 of abatement cost, Invoice No. 387957, in the amount of \$2,101.00, filed by Mike Posey, for property located at 702 S. Olympia Ave. 15-56-1
- b. Appeal of invoice #387109 in amount of \$500 by Brian Pingleton for abatement work performed at 10746 E. Skelly Dr., Tulsa. (CD5) [CC 01/27/2015] 15-75-1

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment