

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, January 28, 2016

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:

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2016 JAN 26 PM 6:47
MICHAEL P. KIRBY
CITY CLERK

1. RECEIPT & FILING OF MINUTES

- a. No items this week. 04-387

2. APPOINTMENTS & REAPPOINTMENTS

- a. Gary McDonald - Appointment to the Civil Service Commission; term expires 12/31/2020; replacing Warren Moseley. (CD-4) [PW 1/14/16; CC 1/28/16] 16-5-1
- b. James R. Taylor - Appointment to the Tulsa Housing Authority; term expires 1/20/2019; replacing Ruth Nelson. (CD-8) [PW 1/14/16; CC 1/28/16] 16-13-1

3. PUBLIC HEARINGS

- a. No items this week. 04-387

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 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 requesting the Tulsa County Election board to conduct non-partisan elections for Mayor, all 9 City Council districts, and City Auditor on June 28, 2016; requesting run-off elections as necessary on August 23, 2016, and requesting a general election on November 8, 2016; setting December 5, 2016 as the first day in office for each; setting the terms of each office, and setting April 11/12/13, 2016 as the filing period for all offices. [PW 1/28/16; CC 1/28/16] 16-69-1

- d. A Resolution calling elections on three (3) sales tax questions, namely: Public Safety, Street Maintenance and Public Transportation, and Economic Development including River Development, to be voted on by the people on April 5, 2016. **(Emergency Clause)** [CC 1/26/16; CC 1/28/16] 16-33-2
- e. A Resolution calling an election on the issuance of City bonds in an amount not to exceed \$200,000,000.00 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)** [CC 1/26/16; Vision 1/28/16; UED 1/28/16; CC 1/28/16] 16-34-2
- f. A Resolution calling an election on the issuance of City bonds in an amount not to exceed \$200,000,000.00 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 1/26/16; Vision 1/28/16; UED 1/28/16; CC 1/28/16] 16-35-2
- g. Resolution declaring property located at 2245 N. Lansing Ave. as surplus and requesting the Director of Asset Management or his designee to sell the property. (CD-1) [PW 1/14/16; CC 1/28/16] 16-14-1
- h. Resolution declaring property located at 1937 North Iroquois Ave. as surplus and requesting the Director of Asset Management or his designee to sell the property. (CD-1) [PW 1/14/16; CC 1/28/16] 16-15-1
- i. Special Event Application: First Baptist Church Mission Ignition to be held at First Baptist Church, 403 S. Cincinnati Ave. on March 5, 2015. (CD-4) [CC 1/28/16] 11-22-6
- j. Special Event Application: Mardi Gras Celebration - Arnie's Bar to be held at 202 S. Elgin Ave. on February 9, 2016 (CD-4) [CC 1/28/16] 16-73-1
- k. Special Event Application: Night Light Tulsa to be held on all Thursdays in February, 2016 at N. Maybelle Ave. and West M. B. Brady St. (CD 4) [CC 1/28/16] 16-76-1
- l. Special Event Application: Guthrie Green Events to be held on Guthrie Green, 111 East M.B. Brady Street, during February, 2016. (CD-4) [CC 1/28/16] 16-74-1
- m. Special Event Application: BOK Center Events to be held at the BOK Center during February, 2016. (CD-4) [CC 1/28/16] 16-75-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Final Plat: Stonehaven Square subdivision, located west of the SW/c of East 81st St. and South Garnett Rd. (TMAPC voted 10-0-0 to recommend **APPROVAL**) (CD-7) [CC 1/28/16] 16-66-1
- b. Final Plat: 103 Memorial subdivision, located south of the SW/c of 101st St. South and South Memorial Dr. (TMAPC voted 10-0-0 to recommend **APPROVAL**) (CD-8) [CC 1/28/16] 16-67-1
- c. Final Plat: QuikTrip No. 007 subdivision, located at the NE/c of East Admiral P. and North Yale Ave. (TMAPC voted 9-0-0 to recommend **APPROVAL**) (CD-3) [CC 1/28/16] 16-68-1

- d. Rezoning Application Z-7321, requested by AAB Engineering/Alan Betchan, for property located at NE/c of East Queen St. and North Martin Luther King, Jr. Blvd. from RS-4 to CS. (Property owner: Tulsa Development Authority) (TMAPC voted 9-0-0 to recommend **DENIAL** of CS zoning. The applicant requested hearing by Council) (CD-1) [PW 1-14-16; CC 1/28/16; CC 2/4/16] 15-1179-1
- e. Rezoning Application PUD-842, requested by AAB Engineering/Alan Betchan, for property located at NE/c of East Queen St. and North Martin Luther King, Jr. Blvd. from RS-4 to CS/PUD842. (Property owner: Tulsa Development Authority) (TMAPC voted 9-0-0 to recommend **DENIAL** of PUD-842) (CD-1) [PW 1/14/16; CC 1/28/16; CC 2/4/16] 15-1180-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending Tulsa Revised Ordinances, Title 12, repealing the current Chapter 6, Code of Ethics, and adopting a new Chapter 6. (Lakin) [PW 1/28/16; CC 1/28/16; CC 2/4/16] 16-47-1
- b. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unexpended and unencumbered appropriation balances of \$2,527.30 between departments and projects within the 2005 GO Bond Fund-Issue 2. (Fund No. 6316). [PW 1/28/16; CC 1/28/16; CC 2/4/16] 16-52-1
- c. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$12,000.00 from a grant to be received within the Federal Emergency Management Agency Grant Fund (Fund No. 5717). [PW 1/28/16; CC 1/28/16; CC 2/4/16] 16-53-1
- d. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$338,173.33 between accounts within the Mingo Creek Regional Detention Fund (Fund No. 6101). [PW 1/28/16; CC 1/28/16; CC 2/4/16] 16-58-1
- e. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$516,895.67 between accounts within the Mingo Creek Regional Detention Fund (Fund No. 6101). [PW 1/28/16; CC 1/28/16; CC 2/4/16] 16-59-1
- f. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$30,725.91 to be received within the Non-Grant Miscellaneous Special Revenue Fund (Fund No. 5809). [PW 1/28/16; CC 1/28/16; CC 2/4/16] 16-61-1
- g. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$323,662.82 between accounts within the Police Forfeiture Awards Fund (Fund No. 5761). [PW 1/28/16; CC 1/28/16; CC 2/4/16] 16-60-1
- h. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unexpended and unencumbered appropriation balances of \$158,248.00 between departments and projects within the 2005 GO Bond Fund-Issue 1. (Fund No. 6315). [PW 1/28/16; CC 1/28/16; CC 2/4/16] 16-46-1

7. ORDINANCES - SECOND READING

- a. 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

- b. Rezoning Ordinance Z-7324, requested by Roy 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 1/14/16; CC 1/28/16] 15-1178-2
- c. An Ordinance creating a new title of Tulsa Revised Ordinances, Title 43-I, establishing the official policy of the City regarding the creation 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 1/26/16; Vision 1/28/16; UED 1/28/16; CC 1/28/16] 16-31-2
- d. Ordinance creating a new title of Tulsa Revised Ordinances, Title 43-J, establishing the official policy of the City regarding the creation of a permanent sales tax for Street Maintenance and Public Transportation, which tax is to be voted on by the voters on April 5, 2016. **(Emergency Clause)**
[CC 1/26/16; Vision 1/28/16; UED 1/28/16; CC 1/28/16] 16-30-2
- e. Ordinance creating a new title of Tulsa Revised Ordinances, Title 43-K, establishing the official policy of the City regarding the creation 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 1/26/16; Vision 1/28/16; UED 1/28/16; CC 1/28/16] 16-36-2
- f. An Ordinance amending the City Tax Code, Title 43, Tulsa Revised Ordinances enacting a new section, Section 100.1 entitled “Limited Purpose Public Safety Sales Tax Levied”, levying a permanent sales tax of .017% for a period of time beginning on January 1, 2017, and until July 1, 2021, then becoming 0.27% for the purpose of funding public safety in the City of Tulsa. This sales tax ordinance must be approved by the voters of the City and will be presented to them on April 5, 2016. **(EMERGENCY CLAUSE)**
[CC 1/21/16; Vision 1/28/16; UED 1/28/16]
CC 1/28/16] 16-55-2
- g. An ordinance amending the City Tax Code, Title 43, Tulsa Revised Ordinances enacting a new section, Section 100.2 entitled “Street Maintenance and Public Transportation Sales Tax Levied”, levying a permanent sales tax for the purpose of supporting construction, operations and maintenance of public streets and public transportation systems in the City of Tulsa. This sales tax ordinance must be approved by the voters of the City, and will be presented to them on April 5, 2016. **(EMERGENCY CLAUSE)**
[CC 1/21/16; CC 1/28/16] 16-56-1
- h. An ordinance amending the City Tax Code, Title 43, Tulsa Revised Ordinances enacting a new section, Section 100.3 entitled “Limited Purpose Economic Development Temporary Sales Tax Levied”, levying a temporary sales tax to commence January 1, 2017 and expire December 31, 2031 for the purpose of acquiring, constructing, equipping, furnishing operating and maintaining economic development projects in the City of Tulsa. This sales tax ordinance must be approved by the voters of the City, and will be presented to them on April 5, 2016. **(EMERGENCY CLAUSE)**) [CC 1/21/16;
CC 1/28/16] 16-57-1

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 of abatement fee filed by Ministry of Reconciliation, (Jim Williams, Administrator) for properties located at 525 E. 27th Ct. N. (CD-1) [CC 1/21/16] 15-1161-1
- b. Appeal of abatement fee filed by Jamario Jones, for properties located at 4623 N. Garrison Ave. (CD-1) [CC 1/14/16] (Henderson) 15-1143-1

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