

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, February 4, 2016
Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2016 FEB 2 PM 3 36
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 14, 2016 at 5:00 P.M. 16-95-1
- b. Minutes of regular meeting held on January 14, 2016 at 6:00 P.M. 16-95-2

2. APPOINTMENTS & REAPPOINTMENTS

- a. Chad R. Oliverson - Appointment to the Tulsa Performing Arts Center Trust; term expires 6/30/17; replacing William VonGlahn. (CD-4) [PW 1/28/16; CC 2/4/16] 16-49-1
- b. Michael Fretz - Reappointment to the Tulsa Metropolitan Area Planning Commission; term expires 1/18/2019. (Attended 38/40 meetings) (CD-8) [PW 1/28/16; CC 2/4/16] 14-350-2
- c. Joshua Walker - Reappointment to the Tulsa Metropolitan Area Planning Commission, term expires 1/18/2019; (Attended 62/73 meetings). (CD-4) [PW 1/28/16; CC 2/4/16] 08-1241-4
- d. Mike Kier - Reappointment to the Tulsa Industrial Authority; term expires 12/7/16. [PW 1/28/16; CC 2/4/16] 02-346-6

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 authorizing condemnation action for property located at 107 N. Florence Ave., owned by Eric Deatherage and Estate of Robert Lau, for Project No. ES 2013-11 C2; Upper Coal Creek Specific Remediation. (CD-3) [PW 1/28/16; CC 2/4/16] 16-44-1

- c. Resolution authorizing condemnation action for property located at 8415 S. Elwood Ave., owned by James K. and DeWanda Humphries, for Project No. TMUA-ES-2012-06; R.L. Jones Lift Station Relief. (CD-2) [PW 1/28/16; CC 2/4/16] 16-45-1
- d. Resolution updating membership and appointing the Review Committee to review proposals and make recommendations as authorized by the Oklahoma Local Development Act. [PW 1/28/16; CC 2/4/16] 14-88-2
- e. 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; CC 2/4/16] 16-69-1
- f. Donation to Gilcrease Museum by The Grapevine Gallery of "Flower Vendor." [CC 2/4/16] 16-84-1
- g. Special Event Application: Night Light Tulsa to be held on all Thursdays in March, 2016 at N. Maybelle Ave. and West M. B. Brady St. (CD 4) [CC 2/4/16] 16-76-2

5. **AUTHORITIES, BOARDS & COMMISSIONS**

- a. Sales Tax Overview Committee Status Report for December, 2015. 15-197-23
- b. Final Plat: Phillips Addition subdivision, located west of the SW/c of East Pine St. and North 129th East Ave. (TMAPC voted 10-0-0 to recommend **APPROVAL**) (CD-3) [CC 2/4/16] 16-80-1
- c. Rezoning Application PUD-417-E, abandoning all previous PUDs, requested by Eller & Detrich/Lou Reynolds, for property located north of the NE/C of East 21st St. and South Utica Avenue from RS -3/PK/OL/OM/OH/CS/CH/PUD-417/PUD-417A/PUD417-B/PUD-417-C/PUD-417-D to PUD-417-E. (Property owner: St. John Building Corp., C/O Nickel & Co., LLC.) (TMAPC voted 9-0-0 to recommend **APPROVAL** of PUD-417-E.) (CD-4) [UED 2/4/16; CC 2/4/16; CC 2/11/16] 16-79-1
- d. Rezoning Application Z-7325, requested by Eller & Detrich/Lou Reynolds, for property located north of the NE/C of East 21st St. and South Utica Avenue from RS-3/PK/OL/OM/OH/CS/CH/PUD-417/PUD -417A/PUD417-B/PUD-417-C/PUD-417-D to IMX. (Property owner: St. John Building Corp., C/O Nickel & Co., LLC.) (TMAPC voted 9-0-0 to recommend **APPROVAL** of IMX zoning) (CD-4) [UED 2/4/16; CC 2/4/16; CC 2/11/16] 16-78-1
- e. Final Plat: Oil Capital Heights Addition subdivision, located north of East 4th Pl. South and east of Memorial Dr. (TMAPC voted 10-0-0 to recommend **APPROVAL**) (CD-3) [CC 2/4/16] 16-96-1
- f. Final Plat: Crosstown Learning Center subdivision, located east of the NE/c of East Archer Ave. and N. Lewis Ave. (TMAPC voted 9-0-0 to recommend **APPROVAL**) (CD-3) [CC 2/4/16] 16-98-1

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$32,763.01 to be received within the Non-Grant Miscellaneous Special Revenue Fund (Fund No. 5812). [UED 2/4/16; CC 2/4/16; CC 2/11/16] 16-86-1
- b. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$339,681.00 to be received within the Justice Assistance Grant Fund (Fund No. 5887). [UED 2/4/16; CC 2/4/16; CC 2/11/16] 16-87-1
- c. Ordinance amending Title 14, Tulsa Revised Ordinances, the Fire Prevention Code of the City of Tulsa, in order to comply with state legislation which requires all municipalities to adopt all or germane portions of the ICC International Fire Code, 2015 Edition. **(Emergency Clause)**
[UED 2/4/16; CC 2/4/16; CC 2/11/16] 15-1042-3
- d. Ordinance amending Title 59, Tulsa Revised Ordinances, the Mechanical Code of the City of Tulsa, in order to comply with state legislation which requires all municipalities to adopt all or germane portions of the ICC International Mechanical Code, 2015 Edition. **(Emergency Clause)** [UED 2/4/16; CC 2/4/16; CC 2/11/16] 15-1046-3
- e. Ordinance closing a roadway and water easement located at 19280 E. 56th St. North, correcting Ordinance 23341, and repealing all ordinances or parts of ordinances in conflict with this ordinance. [PW 2/4/16; CC 2/4/16; CC 2/11/16] 16-89-1

7. ORDINANCES - SECOND READING

- a. 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
- 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. 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
- i. 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
- j. 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
- k. 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

8. COUNCIL ITEMS

- a. Chairman's report on community events, briefing on Council activities, Council efforts, and new business. 98-849-2
- b. Council initiation of rezoning to CG on approximately 135 acres located southeast of the intersection of Interstate 44 and Admiral Place. (CD-6) [UED 2/4/16; CC 2/11/16; CC 2/25/16] (Dodson) 16-94-1

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. No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment. 97-227-1