

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

**6:00 PM, Thursday, March 10, 2016**

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

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA

2016 MAR 8 PM 3 55

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. No items this week. 04-387

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Jeff Polk - Appointment to the Board of Appeals; term expires 6/30/2017, replacing Lin Bacon. (CD-9) [PW 2/25/16; CC 3/16/16] 16-102-1
- b. Raymond Miller - Reappointment to the Infrastructure Development Advisory Board; term expires 9/30/2018. (Attended 27/30 meetings)(CD-9) [PW 3/3/16; CC 3/10/16] 11-29-3

**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. Award the bid to sell General Obligation Bonds, Series 2016A, in the amount of \$28,720,000.00, by the City of Tulsa, OK. [UED 1/7/16; UED 3/10/16: CC 3/10/16] 16-2-4
- c. Resolution providing for the issuance of General Obligation Refunding Bonds of 2016, series A, in the sum of \$28,720,000.00 by the City of Tulsa, OK; prescribing form of bonds; approving escrow agreement, providing for registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of an annual tax for payment of principal and interest on the same; and, fixing other details of the issue. **(Emergency Clause)** [UED 1/7/16; UED 3/10/16; CC 3/10/16] 16-2-1

- d. Acceptance of conveyance of properties located at Tulsa International Airport and properties located at R. L. Jones, Jr. Airport, from Tulsa Airports Improvement Trust to the City of Tulsa (Deed executed by Tulsa Airports Improvement Trust on January 26, 2016). (CD-2 & 3) [UED 3/3/16; CC 3/10/16] 16-166-1
- e. Donation from SMG of a \$5,000.00 for City of Tulsa Employee Night at Tulsa Drillers game on April 9, 2016. [CC 3/10/16] 16-200-1
- f. Donation of waterline easement located at N. 161st East Ave. and East Archer St. by Pawnee Industrial IV, LLC, as part of requirements for Project IDP 8153. [UED 3/10/16; CC 3/10/16] 16-193-1
- g. Donation of utility easement located at 7447 E. 101st St. South from Access Dental Equipment, LLC, as part of the requirements for Project IDP 8042. (CD-8) [PW 2/25/16; CC 3/3/16; UED 3/10/16; CC 3/10/16] 16-125-1
- h. Deed of dedication for property located at 7447 E. 101st St. South, owned by Access Dental Equipment, LLC for completion of project IDP 8042. (CD-8) [CC 3/3/16 UED 3/10/16; CC 3/10/16] 16-124-1
- i. Special Event Application: Stations of the Cross Hope Walk to be held on S. Cincinnati Ave. between E. 6th St. and East 8th St. on March 25, 2016 (CD-4) [CC 3/10/16] 14-324-2
- j. Special Event Application: St. Patrick's Day March to be held at 200 S. Cincinnati Ave. on March 17, 2016. (CD-4) [CC 3/10/16] 16-180-1
- k. Special Event Application: Tulsa Taps Workshop to be held at Oaklawn Cemetery on March 26, 2016. (CD-4) 16-181-1
- l. Special Event Application: Polack Bros. Circus to be held at Plaza St. Cecilia, 2160 S. Garnett Rd., from March 31 to April 3, 2016. (CD-6) [CC 3/10/16] 16-182-1
- m. Special Event Application: St. Paddy's Biker Bash to be held at Route 66 Harley Davidson, 3637 S. Memorial Dr., on March 19, 2016. (CD-5) [CC 3/10/16] 14-191-2
- n. Special Event Application: Open House with Harley Davidson demo truck to be held at Myers-Duren Harley Davidson, 4848 South Peoria Avenue on March 19, 2016. (CD-9) [CC 3/10/16] 15-207-2
- o. Special Event Application: A.A.D.E. 5K Run to be held on the University of Tulsa campus on March 26, 2016. (CD-4) [CC 3/10/16] 16-183-1
- p. Special Event Application: Tulsa Roughnecks FC home game to be held at ONEOK Field, 201 North Elgin Ave. on March 26, 2016. (CD-4) [CC 3/10/16] 16-186-1
- q. Special Event Application: Tulsa Roughnecks FC Preseason Friendly to be held at ONEOK Field, 201 N. Elgin Ave. on March 19, 2016. (CD-4) [CC 3/10/16] 16-187-1

- r. Special Event Application: Tulsa Drillers FanFest to be held at ONEOK Field, 201 North Elgin Ave. on March 12, 2016. (CD-4) [CC 3/10/16] 16-185-1
- s. Special Event Application: "Passion of the Lord" to be at St. Francis Xavier Church on March 25, 2016. (CD-4) [CC 3/10/16] 15-283-2

## 5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Resolution No. 2716:947 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 to the Land Use Map of the Tulsa Comprehensive Plan; amending the land use designation from "Neighborhood Center" to "New Neighborhood" on approximately 1.11 acres, located at the NE/c of East Queen St. and North Martin Luther King, Jr. Boulevard. (TMAPC voted 11-0-0 to adopt resolution.) (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. Received by Council on 2/29/16) (CD-1) [UED 3/3/16; CC 3/10/16] 16-165-1
- b. Final Plat: Jenks Northwest Elementary School located north of the NE/c of West 81st St. South and South Elwood Ave. (TMAPC voted 10-0-0 to recommend **APPROVAL** of the plat.) (CD-2) [CC 3/10/16] 16-188-1

## 6. ORDINANCES - FIRST READING

- a. Ordinance adopting the Santa Fe Square Economic Development Project Plan and creating Tax Increment District Number 8. (CD -4) (**Emergency Clause**) [UED 3/10/16; CC 3/31/16; CC 4/14/16] 16-189-1
- b. Ordinance closing alleyways and public ways located at west of I-44/U.S. Hwy 75 between West 17th St. and West 24th Place, requested by BNSF Railway. (CD-2) [UED 3/10/16; CC 3/3/16; CC 3/31/16] 16-176-1
- c. Ordinance amending Title 36, "Taxicabs, Paratransit Vehicles, and Transportation Network Companies", Tulsa Revised Ordinances, Section 137, to allow taxicab fleet owners to paint up to, but no more than, five (5) units pink and setting forth requirements to do so. (**Emergency Clause**) (*Waiver of Charter and Council Rules requested for approval on first reading*) (Henderson) [UED 3/10/16] 16-21-2

## 7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance amending the FY 2015/2016 budget, to make supplemental appropriations of \$59,143.00 from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund (Fund 5809). [UED 3/3/16; CC 3/3/16; CC 3/31/16] 16-170-1
- b. Ordinance closing a utility easement located at 9944 S. 79th East Ave. [PW 3/3/16; CC 3/3/16; CC 3/10/16] (CD-8) 16-169-1
- c. 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; PW 2/14/16 CC 2/4/16; PW 2/11/16; CC 2/11/16; PW 3/3/16; CC 3/3/16; PW 3/10/16; CC 3/10/16] 16-47-1

**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. No items this week. 04-387

**11. HEARING OF PUBLIC COMMENTS**

- a. No items this week. 04-387

**12. ADJOURNMENT**

- a. No items this week. 04-387