

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, March 3, 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:

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Regular meeting held on February 25, 2016 at 5:00 P.M. 16-173-1
- b. Minutes of Regular meeting held on February 25, 2016 at 6:00 P.M. 16-173-2

2. APPOINTMENTS & REAPPOINTMENTS

- a. No items this week. 04-387

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 the incurring of indebtedness by the Tulsa Metropolitan Utility Authority by issuing Utility Revenue Bonds, Series 2016A and Series 2016B, in the aggregate principal amount not to exceed \$27,450,000.00; authorizing appropriate city officers to take actions as may be necessary or required to issue said indebtedness. **(Emergency Clause)** [UED 2/25/16; CC 3/3/16] 16-119-1
- c. Resolution authorizing condemnation action for property located at 19764 East 11th St., owned by Kenneth E. and Linda S. Brashear, for completion of Project No. ES 2006-02; Spunky Creek Interceptor Main Stem North. [PW 2/25/16; CC 3/3/16] 16-143-1
- d. Award of the bid to sell General Obligation Bonds, Series 2016, in the sum of \$57,000,000.00 by the City of Tulsa, OK, authorized at an election duly called and held for such a purpose. [UED 1/7/16; UED 3/3/16; CC 3/3/16] 16-1-2

FILED
 CITY OF TULSA
 STATE OF OKLAHOMA
 2016 MAR 1 PM 4 28
 MICHAEL P. KIER
 CITY CLERK

- e. 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] 16-125-1
- f. Donation of storm sewer easement located at 506 S. Cheyenne Ave. from Spring Tulsa, LLC, as part of the requirements for Project IDP 7610. (CD-4) [PW 2/25/16; CC 3/3/16] 16-126-1
- g. Donation of utility easement located at 9005 E. Skelly Dr. from RMPB, LLC, as part of the requirements for Project IDP 7245. (CD-5) [PW 2/25/16; CC 3/3/16] 16-127-1
- h. Donation of utility easement located at 6318 E. 119th St. South from Crestwood at the River, LLC, as part of the requirements for Project IDP 8249. (CD-8) [PW 2/25/16; CC 3/3/16] 16-128-1
- i. Donation of utility easement located at 1723 S. Riverside Dr. from Bomsada Cosmopolitan Tulsa, LLC, as part of the requirements for Project IDP 7997. (CD-4) [PW 2/25/16; CC 3/3/16] 16-136-1
- j. Donation of utility easement located at 320 West 17th St. from Bomsada Cosmopolitan Tulsa, LLC, as part of the requirements for Project IDP 7997. (CD-4) [PW 2/25/16; CC 3/3/16] 16-137-1
- k. 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) [PW 2/25/16; CC 3/3/16] 16-124-1
- l. Deed of dedication for property located at 4631 S. Waco Ave., owned by Natural Springs III, LLC as required by INCOG for lot split LS 20815 . (CD-2) [PW 2/25/16; CC 3/3/16] 16-134-1
- m. Deed of dedication for property located at 239 S. 85th East Ave., owned by Distribution Partners Holdings, LLC as required for completion of project IDP 7991. (CD-3) [PW 2/25/16; CC 3/3/16] 16-135-1
- n. Approval to solicit and accept donations up to \$5,000.00 for expenses associated with the City of Tulsa Employee Spring Picnic to be held June 18, 2016. [UED 2/25/16; CC 3/3/16] 16-129-2
- o. Special Event Application: BOK Center Events to be held at the BOK Center during March, 2016. (CD-4) [CC 3/3/16] 16-75-2
- p. Special Event Application: Aquarium Run to be held at the Oklahoma Aquarium (includes 96th St. and Riverside Dr.) on April 2, 2016. (CD-2 & 9) [CC 3/3/16] 08-1480-4
- q. Special Event Application: Walk MS Tulsa to be held at Guthrie Green, 111 East M.B. Brady St. on April 9, 2016. (CD-4) [CC 3/3/16] 12-165-5
- r. Special Event Application: The Church at Downtown Eggstravaganza Easter Event to be held at 1915 E. 3rd St., on March 20, 2016. (CD-4) [CC 3/3/16] 15-278-2
- s. Special Event Application: Wedding be held at Center of the Universe, 20 W. Archer, on March 26, 2016. (CD-4) [CC 3/3/16] 16-168-1

- t. Special Event Application: Tour de Tulsa to be held at River West Festival Park, 2100 S. Jackson, on May 7, 2016. (CD-2) [CC 3/3/16] 06-629-10

5. **AUTHORITIES, BOARDS & COMMISSIONS**

- a. March 2016 Monthly Sales Tax Overview Committee Status Report. 16-93-1

6. **ORDINANCES - FIRST READING**

- a. Budget amendment ordinance amending the FY 2015/2016 budget, to make supplemental appropriations of \$59,143.00 from revenues to received within the Non-Grant Miscellaneous Special Revenue Fund (Fund 5809). [UED 3/3/16; CC 3/3/16; CC 3/310/16] 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

7. **ORDINANCES - SECOND READING**

- a. Budget amendment ordinance amending the FY 2015/2016 budget, to appropriate unencumbered and unexpended fund balance of \$174,932.58 within Police Forfeiture Awards Fund (Fund No. 5761). [UED 2/25/16; CC 2/25/16; CC 3/3/16] 16-138-1
- b. Budget amendment ordinance amending the FY 2015/2016 budget, to make supplemental appropriations of \$18,750.00 from grant revenues to received within the Miscellaneous Police Grants Fund (Fund 5312). [UED 2/25/16; CC 2/25/16; CC 3/3/16] 16-144-1
- c. Ordinance authorizing the issuance of General Obligation Bonds, Series 2016, in the sum of \$57,000,000.00 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 uncertificated 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 1/7/16; CC 2/11/16; CC 3/3/16] 16-1-1
- d. Rezoning Ordinance PUD-843, requested by AAB Engineering/Alan Betchan, for property located west of the SW/c of East 11th St. and South Garnett Rd. from CS to CS/PUD-843 (Property owner: Veritas Holdings 2, LLC). (TMAPC voted 9-0-0 to recommend **APPROVAL** of PUD-843) (CD-5) [UED 2/25/16; CC 3-3/16; CC 3/10/16] 16-42-2
- e. Ordinance extending a moratorium on the acceptance of applications for, or processing of and issuance of building permits that would allow construction on or use of property for certain non-residential uses located within an area proposed for inclusion in an "Arkansas River Design Overlay District" and shown on the attached maps. **(Emergency Clause)** (Lakin, Cue, Ewing, Bynum) [UED 2/25/16; CC 2/25/16; CC 3/3/16] 15-919-5
- f. Ordinance dissolving "Blue Dome" Tax Increment District No. 5, effective March 31, 2016; providing that any excess revenue within this TIF shall transfer to or be paid into the Funds of the City that would have otherwise received the sales tax revenue; and, providing for severability. **(Emergency Clause)** (CD-4) [UED 2/25/16; CC 2/25/16; CC 3/3/16] 16-140-3

- g. 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; PW 2/4/16; CC 2/4/16; PW 2/11/16; CC 2/11/16; PW 3/3/16; CC 3/3/16] 16-31-2
- h. 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)**
[Vision 1/14/16; CC 1/26/16; Vision 1/28/16; UED 1/28/16; CC 1/28/16; PW 2/4/16; CC 2/4/16; PW 2/11/16; CC 2/11/16; PW 3/3/16; CC 3/3/16] 16-30-2
- i. 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; PW 2/4/16; CC 2/4/16; PW 2/11/16; CC 2/11/16; PW 3/3/16; CC 3/3/16] 16-36-2
- j. 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] 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. Adjournment. 97-227-1