

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, February 11, 2016
Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2016 FEB 9 PM 4 19
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. Sara Phoenix - Appointment to the Tulsa Performing Arts Center Trust; term expires 6/30/17; replacing Robin Ewing. (CD-8) [PW 2/14/16; CC 2/11/16] 16-12-1
- b. Cornell Cross - Reappointment to the 2003 Sales Tax Overview Committee; term expires 12/31/2018 (Attended 8/8 meetings). (CD-5) [PW 2/4/16; CC 2/11/16] 13-845-2
- c. George Matson - Reappointment to the Tulsa Economic Development Corporation; term expires 12/31/2017 (Attended 19/21 meetings) (CD-7) [PW 2/4/16; CC 2/11/16] 06-1257-7

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. Partial vacation of Jenny Marie Addition plat, Plat No. 2882, located at NW/c of East 41st St. and South Garnett Rd. Property has been replatted as Crossbow Center II (Plat No. 6600). (CD-6) [PW 2/4/16; CC 2/11-16] 16-90-1
- c. Partial vacation of Crossbow Center Addition plat, Plat No. 3537, located at NW/c of East 41st St. and South Garnett Rd. Property has been replatted as Crossbow Center II (Plat No. 6600). (CD-6) [PW 2/4/16; CC 2/11-16] 16-91-1

- d. Donation of general and utility easement located at 11 N. Greenwood Ave. by Tulsa Development Authority for non-arterial street rehabilitation and water line replacement, project 144106. (CD-4) [PW 2/4/16; CC 2/11/16] 16-83-1
- e. Donation of sanitary sewer easement located at 10304 E. 56th St. North from the University of Tulsa, as part of the requirements for Project ES 2006-01-C3. (CD-3) [PW 2/4/16; CC 2/11/16] 16-88-1
- f. Travel Expense reimbursement donation of \$7,800.00 by Rockefeller Philanthropy Advisor for Dewey Bartlett's attendance of the City Leaders Summit - Urban Resilience Conference in October, 2015. [CC 2/11/16] 16-109-1
- g. Special Event Application: Slide the City - Tulsa to be held on Main St. from East 15th St. to East 18th St. on June 18/19, 2016. (CD-4) [CC 2/11/16] 15-725-2
- h. Special Event Application: St. Patrick's Day Run be held at 3900 S. Peoria Ave. on March 12, 2016. (CD-9) [CC 2/11/16] 15-28-2
- i. Special Event Application: American Heart Association Heart Walk to be held at ONEOK Field on April 23, 2016. (CD-4) [CC 2/11/16] 15-31-2
- j. Special Event Application: Albert G's Beer, Bourbon, and BBQ to be held on East 1st Street between Elgin and Greenwood on April 16, 2016. [CC 2/11/16] (CD-4) 16-104-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$30,000.00 within the Municipal Employee Retirement Fund (Fund No. 3000). [UED 2/11/16; CC 2/11/16; CC 2/25/16] 16-106-1
- b. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$160,000.00 from recognizing unappropriated fund balance within the Stormwater Operating Fund (Fund No. 7010). [UED 2/11/16; CC 2/11/16; CC 2/25/16] 16-111-1
- c. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$171,000.00 from recognizing unappropriated fund balance within the Tulsa Authority for Recovery of Energy Operating Fund (Fund No. 3623). [UED 2/11/16; CC 2/11/16; CC 2/25/16] 16-112-1
- d. Budget amendment ordinance amending the FY 2015/2016 budget, to appropriate revenue of \$419,000.00 from Master Lease agreement escrow to One Technology Center Building Operating Fund (Fund No. 3450). [UED 2/11/16; CC 2/11/16; CC 2/25/16] 16-113-1
- e. Budget amendment ordinance amending the FY 2015/2016 budget, to make supplemental appropriations of \$9,553,543.00 from transfer to be received from the TMUA Water Operating Fund (Fund 7020) to the TMUA Capital Projects Fund (Fund No. 6021). [UED 2/11/16; CC 2/11/16; CC 2/25/16] 16-114-1

- f. Budget amendment ordinance amending the FY 2015/2016 budget, to make supplemental appropriations of \$9,553,543.00 from unappropriated fund balance within the TMUA Water Operating Fund (Fund 7020). [UED 2/11/16; CC 2/11/16; CC 2/25/16] 16-115-1
- g. Budget amendment ordinance amending the FY 2015/2016 budget, to make supplemental appropriations of \$1,851,609.00 from transfer to be received from the TMUA Sewer Operating Fund (Fund 7030) to the TMUA Sewer Capital Projects Fund (Fund No. 6031). [UED 2/11/16; CC 2/11/16; CC 2/25/16] 16-116-1
- h. Budget amendment ordinance amending the FY 2015/2016 budget, to make supplemental appropriations of \$1,851,609.00 from unappropriated fund balance within the TMUA Sewer Operating Fund (Fund 7030). [UED 2/11/16; CC 2/11/16; CC 2/25/16] 16-117-1
- i. 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

7. ORDINANCES - SECOND 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 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
- d. 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] 16-47-1
- e. Rezoning Ordinance 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

- f. Rezoning Ordinance 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
- g. 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
- h. 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
- 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; PW 2/4/16; CC 2/4/16; PW 2/11/16; CC 2/11/16] 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)** [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] 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; PW 2/4/16; CC 2/4/16; PW 2/11/16; CC 2/11/16] 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

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