

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, February 25, 2016

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2016 FEB 23 PM 3 59
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 Special meeting held on January 21, 2016 at 10:30 A.M. 16-142-1
- b. Minutes of Special meeting held on January 26, 2016 at 5:05 P.M. 16-142-2
- c. Minutes of Regular meeting held on January 28, 2016 at 5:00 P.M. 16-142-3
- d. Minutes of Regular meeting held on January 28, 2016 at 6:00 P.M. 16-142-4
- e. Minutes of Regular meeting held on February 4, 2016 at 5:00 P.M. 16-142-5
- f. Minutes of Regular meeting held on February 4, 2016 at 6:00 P.M. 16-142-6
- g. Minutes of Regular meeting held on February 11, 2016 at 5:00 P.M. 16-142-7
- h. Minutes of Regular meeting held on February 11, 2016 at 6:00 P.M. 16-142-8

2. APPOINTMENTS & REAPPOINTMENTS

- a. Andrew Kinslow - Appointment to the Arts Commission; term expires 12/1/2018; replacing Robert Sober. (CD-4) [PW 1/28/16; CC 2/25/16] 16-51-1
- b. Johnnie Cherblanc - Reappointment to the Ethics Advisory Committee; term expires 12/1/2018 (Attended 18/18 meetings). (CD-5) [PW 2/11/16; CC 2/25/16] 11-180-3

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. Resolution notifying the public of the publication of the Eleventh Supplement to the Seventh Revision of the Tulsa Revised Ordinances. [UED 2/11/16; CC 2/25/16] 16-107-1
- c. Resolution authorizing payment of \$23,500.00 from the sinking fund for settlement of Case No. CJ-2016-00406, Dan Mordhurst d.b.a 145 N. Lewis, LLC v. City of Tulsa. [UED 2/11/16; CC 2/25/16] 16-108-1
- d. Resolution amending Resolution No. 7793 pertaining to the sale and redevelopment of Downtown Fire Station #1 Headquarters, 411 S. Frankfort Ave., correcting the legal description of the property, and requesting conveyance of the property to Tulsa Development Authority, enabling TDA to complete an existing agreement for sale and redevelopment of the property. (CD-4) [UED 2/11/16; CC 2-25/16] 16-110-1
- e. Resolution declaring property located between W. 17th St. South and W. 31st St. South and west of I-244 as surplus and requesting the Director of Asset Management or his designee to sell the property, contingent on purchaser either relocating a 30" water line or providing a performance bond for such relocation. (CD-2) [PW 2/4/16; CC 2/11/16; PW 2/25/16; CC 2/25/16] 16-85-1
- f. License agreement with The Tulsa Diocese of the Roman Catholic Church for construction of stairs and retaining wall at the Parish of Christ the King, 1519 S. Quincy Ave. (CD-4) [PW 2/11/16; CC 2/25/16] 16-105-1
- g. Donation to Gilcrease Museum by Scott Doering of Samuel Still's discharge document from the 3rd Indian Home Guard. [CC 2/25/16] 16-120-1
- h. Donation of "Still Life with Fruit and Leaves" by Severin Roesen to the Gilcrease Museum by Peter Walter. [CC 2/25/16] 16-139-1
- i. Special Event Application: Thomas/Williams wedding be held at Center of the Universe, 20 W. Archer, on May 20, 2016. (CD-4) [CC 2/25/16] 16-148-1
- j. Special Event Application: Kilkenny's Irish Pub St. Patrick's Day, located at 1413 E. 15th St., on March 17, 2016. (CD-4) [CC 2/25/16] 07-220-4
- k. Special Event Application: Rustic Cuff Run to be held at 2100 S. Jackson Ave. (River West Festival Park) on May 13, 2016. (CD-2,4) [CC 2/25/16] 016-146-1
- l. Special Event Application: Dirty Dog Run to be held at 7777 E. Lewis Ave. (ORU campus) on June 4, 2016. (CD-2) [CC 2/25/16] 16-147-1
- m. Special Event Application: Guthrie Green Events to be held on Guthrie Green, 111 East M.B. Brady Street, during March, 2016. (CD-4) [CC 2/25/16] 16-74-2

- n. Special Event Application: Legends St. Patrick's Day Celebration to be held at 514 E. 2nd St. on March 17, 2016. (CD-4) [CC 2/25/16] 16-145-1
- o. Special Event Application: Arnie's Bar Annual St. Patrick's Festival to be held at 318 E. 2nd St. on March 17, 2016. (CD-4) [CC 2/25/16] 14-147-3
- p. Special Event Application: McNellie's St. Patrick's Day Celebration to be held on 1st St between Greenwood Ave & Elgin Ave. on March 17, 2016. (CD-4) [CC 2/25/16] 13-170-3
- q. Special Event Application: Woody's St. Patrick Day Celebration be held at 200 S. Elgin Ave. on March 17, 2016. [CC 2/25/16] (CD-4) 11-115-6

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application 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 2/11/16; CC 2/25/16; CC 3/3/16] 16-42-1
- b. Final Plat: Yorktown Villas Addition subdivision, located west of South Lewis Ave. and Joe Creek, south of E. 61st St. S. (TMAPC voted 8-0-0 to recommend **APPROVAL** of the plat.) (CD-2) [CC 2/25/16] 16-123-1
- c. Final Plat: Estates at The River subdivision, located east of SE/c of East 121st St. South, and South Yale Ave. (TMAPC voted 11-0-0 to recommend **APPROVAL** of the plat.) (CD-8) [CC 2/25/16] 16-149-1

6. ORDINANCES - FIRST 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 dissolving "Blue Dome" Tax Increment District No. 5, effective March 31, 2016; providing that any excess revenue within this TIF shall transfer to Tax Increment District No. 8 (Santa Fe TIF) should such TIF be created before June 30, 2016; or, if the TIF is not created, then all excess revenue be transferred to 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] 16-140-1
- d. Ordinance extending a moratorium on the acceptance of applications for, 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

7. ORDINANCES - SECOND 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

8. COUNCIL ITEMS

- a. Chairman's report on community events, briefing on Council activities, Council efforts, and new business. 98-849-2
- b. Update on progress and clarification of agreement reached between Council and Jay E. Callinan on appeal of abatement fee heard by Council on February 4, 2016 regarding properties located at 4020 - 4024 N. Cincinnati Ave. (CD-1) [UED 2/25/16] 15-1132-2

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