

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

6:00 PM, Thursday, June 19, 2014

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

**MICHAEL P. KIER
CITY CLERK**

**FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 JUN 17 PM 4 15**

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. Thomas E. Warren - Appointment to the Tulsa Industrial Authority; term expires 6/30/2017; replacing Mr. William J. Stava, III. [PW 6/12/14; CC 6/19/14] 14-471-1
- b. James "Jim" Donathan Dunn - Reappointment to the Tulsa Industrial Authority; term expires 3/7/2019; attended 4/5 meetings. (CD-8) [PW 6/12/14; CC 6/19/14] 04-378-2
- c. Richard Hudson - Reappointment to the Tulsa Metropolitan Utility Authority (TMUA); term expires 4/22/2018; attended 75/86 meetings. (CD-8) [PW 6/12/14, CC 6/19/14] 06-826-3

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631-3
- b. Donation of \$152,666 cash from a the Tulsa Beautification Project, the George Kaiser Family Foundation, the University of Tulsa, the People's Bank, Hillcrest, Debbie Zinke and Bama Pie, to fund a Lead Neighborhood Inspector position over the next three years to focus on proactive code enforcement within the K. W. Neighborhood. 14-525-1
- c. Donation of general and utility easement located at 4804 E. Pine St., from Oklahoma Natural Gas Company for Project No. 104017-AF. (CD-3) [PW 6/12/14] 14-522-1
- d. Special Event Application: Hanson Brothers Meet and Greet to be held at 4902 S. Sheridan Rd. on June 23, 2014. (CD-4) 14-552-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. No items this week. 04-387

5. PUBLIC HEARINGS

- a. Public hearing on application submitted by MW Development Enterprises, LLC. for approximately \$750,000 in Affordable Housing Tax Credits for the proposed development of a mixed use project of retail and multifamily units of 58 housing units with 10% (5 units) designated for people with mobility and visual impairment disabilities, to be known as Cheyenne Arts Lofts, located in the area at 8-16 N. Cheyenne, Tulsa, Oklahoma. [UED 6/12/14] 14-521-2
- b. Public hearing on application submitted by MACO Development Company, LLC. for approximately \$750,000 in Affordable Housing Tax Credits for the proposed development and construction of a 56-unit senior housing development , to be known as Northwind Estates II located at 3335 Martin Luther King, Jr. Blvd., Tulsa, Oklahoma. [UED 12/5/13 & 6/12/14] 13-1014-2

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance making supplemental appropriations of \$75,573 from program income within the Community Development Block Grant Fund, Fund No. 5535, to be appropriated to a WIN homeowner rehabilitation program for emergency repairs needed to ensure safe and sanitary living conditions for owner occupied homes. [UED 6/19/14] 14-534-1
- b. Budget amendment ordinance to transfer unencumbered and unexpended appropriation balances of \$2,425,000 between departments and account groups within the General Fund, Fund No. 1080, to cover projected shortfalls. [UED 6/19/14] 14-545-1
- c. Budget amendment ordinance to transfer unencumbered and unexpended appropriation balances of \$6,000 between departments within the TARE Enterprise Fund, Fund No. 3623, to cover projected year end shortage within the salary accounts. [UED 6/19/14] 14-546-1
- d. Budget amendment ordinance to transfer unencumbered and unexpended appropriation balances of \$5,000 between departments within the Stormwater Enterprise Fund, Fund No. 7010, to cover projected year end shortage within the salary accounts. [UED 6/19/14] 14-547-1
- e. Budget amendment ordinance to transfer unencumbered and unexpended appropriation balances of \$17,000 between departments within the TMUS-Sewer Operating Fund, Fund No. 7030, to cover the projected year end shortage within the salary accounts. [UED 6/19/14] 14-548-1
- f. Budget amendment ordinance to transfer appropriations of \$475,000 between departments and account groups within the TMUS-Water Operating Fund, Fund No. 7020, to cover the water enterprise fund's projected FY14 personal services expenses. [UED 6/19/14] 14-549-1
- g. Budget amendment ordinance to transfer unencumbered and unexpended appropriation balances of \$1,500 between departments within the EMSA Utility Fee Fund, Fund No. 7060, to cover the projected year end shortage within the salary accounts. [UED 6/19/14] 14-550-1

7. ORDINANCES - SECOND READING

- a. Ordinance adopting the annual budget of the City of Tulsa for Fiscal Year 2014-2015. **(Emergency Clause)** [BUD 6/12/14] 14-377-3
- b. Ordinance approving and adopting the Capital Improvements Plan for the City of Tulsa for Fiscal Years 2015-2019. **(Emergency Clause)** [BUD 6/12/14] 14-377-4
- c. Ordinance authorizing the Mayor to transfer unexpended and unencumbered appropriations of \$100,000 or less from one account to another within the same department of the City, with certain exceptions; expiring July 31, 2015. **(Emergency Clause)** [BUD 6/12/14] 14-377-5
- d. Resolution providing for the crediting to the Sinking Fund a certain portion of the income and earnings of the Sanitary Sewers and Sewage Disposal Systems each month from the Sanitary Sewer Enterprise Fund in accordance with provisions of Article V, Section 2.13, of the Charter of the City of Tulsa. **(Emergency Clause)** [BUD 6/12/14] 14-377-6
- e. Resolution ratifying and affirming a certain Capital Improvement Project Agreement dated December 1, 2012, with the Tulsa Public Facilities Authority (TPFA) for One Technology Center (OTC Refunding). **(Emergency Clause)** [BUD 6/12/14] 14-377-7
- f. Resolution ratifying and affirming a certain Capital Improvement Projects Agreement dated June 1, 2012 with the Tulsa Parking Authority (TPA). **(Emergency Clause)** [BUD 6/12/14] 14-377-8
- g. Resolution ratifying and affirming a certain security agreement dated June 1, 2006 with the Tulsa Industrial Authority (TIA) for Tulsa Hills TIF Project. **(Emergency Clause)** [BUD 6/12/14] 14-377-9
- h. Resolution ratifying and affirming a certain Capital Improvement Project Agreement dated September 21, 2007 with the Tulsa Public Facilities Authority (TPFA) for One Technology Center. **(Emergency Clause)** [BUD 6/12/14] 14-377-10
- i. Resolution ratifying and affirming a certain Capital Improvement Project Agreement dated April 22, 2008 with the Tulsa Public Facilities Authority (TPFA) for BOK Arena. **(Emergency Clause)** [BUD 6/12/14] 14-377-11
- j. Resolution ratifying and affirming a certain Capital Improvement Project Agreement dated April 12, 2012 with the Tulsa Public Facilities Authority (TPFA) for Trash Carts. **(Emergency Clause)** [BUD 6/12/14] 14-377-12
- k. Ordinance amending Tulsa Revised Ordinances, Title 11-A, Chapter 2, entitled "Stormwater Drainage System Service Charge", increasing the monthly service charge rate by 9%; providing for severability; repealing all ordinances in conflict herewith; and providing an operative date of October 1, 2014. [PW 6/12/14] 14-514-1

- l. Ordinance amending Title 21 Tulsa Revised Ordinances, “Licenses”, Chapter 19, “Intrusion Alarm Certification”; creating separate categories for residential versus commercial alarm users, with separate certificates and revised fee schedules; and revising the certificate suspension, cancellation and renewal procedures. **(Emergency Clause)** [UED 6/12/14] 13-1083-3
- m. Ordinance amending Title 37-A Tulsa Revised Ordinances, “Emergency Medical Services Code”, Chapter 2, “Medical Service Program”; extending the existing rates of the 2014 Program Year through July and August 2014, in anticipation of the start of the new 2015 Program Year, which begins September 1, 2014, and raising the Medical Service Program rates for the 2015 Program Year. **(Emergency Clause)** [UED 6/12/14] 14-527-1
- n. Ordinance amending Title 23, Tulsa Revised Ordinances, “Municipal Criminal Court”, Chapter 1, “Municipal Court—Procedure”, amending Section 108, “Schedule of costs, penalties and assessments”; providing severability; repealing conflicting ordinances **(Emergency Clause)** [UED 6/12/14] 14-528-1
- p. Budget amendment ordinance appropriating \$255,000 within the Equipment Management Service Fund, Fund No. 8030, to cover related expenditures which are a result of higher vehicle parts and repair service levels; to cover unanticipated retirement payouts; and to cover cost increases seen for vehicle parts and parts increases to maintain the City’s aging vehicle fleet. [UED 6/12/14] 14-507-1
- q. Budget amendment ordinance making supplemental appropriations of \$40,044.35 from grant revenues to be received from within the DOT FAA K9 Explosive Detection Team Fund, Fund No. 5310, to provide partial funding for six explosive detection canine teams, which include a handler and a dog. [UED 6/12/14] 14-509-1
- r. Rezoning Ordinance PUD-812, requested by Tanner Consulting, LLC., for property located north of NW/c of E. 131st St. and S. Sheridan Rd. from RS-3 to RS-3/PUD-812. (Property Owner: Firststrike Properties, LLC) (TMAPC voted 7-0-0 to recommend approval of PUD-812) (CD-8) [UED 6/5/14; PH 6/12/14] 14-497-2
- s. Rezoning Ordinance Z-7263, requested by TMAPC, for property located in Berryhill Annexation area - NW/c of S. 57th W. Ave. and W. 36th St. from AG to RS-3. (Property Owner: Gary Herman) (TMAPC voted 7-0-0 to recommend approval of RS-3) (CD-2) [UED 6/5/14; PH 6/12/14] 14-502-2

8. COUNCIL ITEMS

- a. Resolution of local support for the application submitted by MW Development Enterprises, LLC. for approximately \$750,000 in Affordable Housing Tax Credits for the proposed development of a mixed use project of retail and multifamily units of 58 housing units with 10% (5 units) designated for people with mobility and visual impairment disabilities, to be known as Cheyenne Arts Lofts, located in the area at 8-16 N. Cheyenne, Tulsa, Oklahoma. [UED 6/12/14] 14-521-3
- b. Letter of local support for the application submitted by MACO Development Company, LLC. for approximately \$750,000 in Affordable Housing Tax Credits for the proposed development and construction of a 56-unit senior housing development , to be known as Northwind Estates II located at 3335 Martin Luther King, Jr. Blvd., Tulsa, Oklahoma. [UED 12/5/13 & 6/12/14] 13-1014-4

- c. Consensus of the Council regarding amendments to the Mayor's proposed FY15 Budget under the category of "Performing Arts Center". (Bynum) 14-529-1
- d. 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. Appeal of nuisance abatement filed by Robert Anderson and William Hale Wilkins Rev Living Trust for property located at 5720 S. Rockford Ave. 14-533-1

11. HEARING OF PUBLIC COMMENTS

- a. Public comment calling for a resolution to increase the pay of the lowest paid city employees to \$15.15. 14-531-1

12. ADJOURNMENT

- a. Adjournment

ADDENDUM TO AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, June 19, 2014
Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

3. MAYOR'S ITEMS

- e. Special Event Application: Street Outlaws to be held at E. Port Rd. from N. 74 E. Ave. to E. 44th St. N. on June 26, 2014. (CD-3) 14-553-1

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 JUN 18 PM 4 00
MICHAEL P. KIER
CITY CLERK