

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

6:00 PM, Thursday, June 18, 2015

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA

2015 JUN 16 PM 4 05

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

No items this week. 04-387

2. APPOINTMENTS & REAPPOINTMENTS

- a. Alicia Latimer - Reappointment to the Mayor's Commission on the Status of Women (Attended 11/20 meetings) (CD-1) [PW 6/11/15; CC 6/18/15] 12-661-2
- b. M. Teresa Valero - Reappointment to the Tulsa Performing Arts Center Trust; term expires 6/30/2018; (Attended 13/17 meetings). (CD-9) [PW 6/11/15; CC 6/18/15] 04-61-6
- c. Richard Sevenoaks - Reappointment to the Tulsa Metropolitan Utility Authority; term expires 4/26/2019. (Attended 104/121 meetings) (CD-9) [PW 6/11/15; CC 6/18/15] 98-141-7

3. PUBLIC HEARINGS

No items this week. 04-387

4. MAYOR'S ITEMS

- a. Mayor's report on community events and briefing on City activities, City efforts and new business. 97-631-4
- b. Resolution adopting the 2015 City of Tulsa Flood Recognition and Response Plan. [PW 6/18/15; CC 6/18/15] 15-608-1
- c. Resolution notifying the public of the publication of Ninth Supplement to the Seventh Revision of the Tulsa Revised Ordinances. [PW 6/18/15; CC 6/25/15] 15-613-1

- d. Approval of amendment of Executive Order 2014-02 renaming the Division of Community Development as the Division of Community Development and Transportation, abolishing the Division of Public Facilities and Transportation, and renaming the Human Rights Department as the Mayor's Office for Human Rights. [UED 6/11/15; CC 6/18/15] 15-610-1
- e. Special Event Application: Ball of Steel Motorcycle Stunt Show to be held at Myers-Duren Harley-Davidson, 4848 S. Peoria Ave. on June 19-20, 2015. [CC 6/15/18] (CD-9) 15-623-1
- f. Revised Special Event Application: Guthrie Green Events to be held on Guthrie Green (111 E. Brady Street) during June 2015. [CC 6/18/15 (CD-4) 15-7-9
- g. Special Event Application: Special Olympics Unified Relay Across America to be held across the city on June 21-22, 2015. [CC 6/18/15](CD-multiple) 015-624-1
- h. Special Event Application: Walk a Mile in My Shoes to be held at Laura Dester Children's Shelter, 7400 E. Pine St., on June 20, 2015. [CC 6/15/15] (CD-1) 13-272-3
- i. Special Event Application: Come to Our Father's House to be held at 11th and Main First United Methodist Church on June 21, 2015. (CD-4) [CC 6/18/15] 14-487-2

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7299 requested by Ryan Coulter, RS-3/IL to IL, for property located at SE/c of South Jackson Ave. and West 37th St. (Property Owner: Miller Investments and Properties, LLC) (TMAPC voted 10-0-0 to recommend approval of RS-3 to IL). (CD-2) [PW 6/11/15; CC 6/18/15; CC 6/25/15] 15-588-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending Tulsa Revised Ordinances, Title 51, Section 101, deleting Sub-Section 3107.7 regarding the placement of signs in right-of-way. [PW 6/18/15; CC 6/18/15; CC 6/25/15] 15-609-1
- b. Ordinance amending Tulsa Revised Ordinances, Title 24, Section 103, adding new subsection P, declaring any private sign place in or upon a public street, sidewalk, right of way, or public property to be a nuisance, and allowing summary removal of such signs. [PW 6/18/15; CC 6/18/15; CC 6/25/15] 15-627-1

7. ORDINANCES - SECOND READING

- a. Ordinance adopting the annual budget of the City of Tulsa for Fiscal Year 2015-2016. **(EMERGENCY CLAUSE)** [BUD 6/4/15; CC 6/4/15; CC 6/18/15] 15-384-1
- b. Ordinance approving and adopting the Capital Improvements Plan for the City of Tulsa for Fiscal Years 2016-2020 as part of the FY 2015-2016 annual budget. **(EMERGENCY CLAUSE)** [BUD 6/4/15; CC 6/4/15; CC 6/18/15] 15-554-1
- 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, 2016. **(EMERGENCY CLAUSE)** [BUD 6/4/15; CC 6/4/15; CC 6/18/15] 15-569-1

- d. Resolution as part of the FY 2015-2016 budget providing for crediting to the Sinking Fund a certain portion of the income and earnings from the Sanitary Sewer Enterprise Fund. **(EMERGENCY CLAUSE)** [BUD 6/4/15; CC 6/4/15; CC 6/18/15] 15-555-1
- e. Resolution as part of the FY 2015-2016 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement between the City and Tulsa Parking Authority, dated June 1, 2012 whereby the Authority issued \$17, 860,00 in refunding bonds for the parking system. **(EMERGENCY CLAUSE)** [BUD 6/4/15; CC 6/4/15; CC 6/18/15] 15-557-1
- f. Resolution as part of the FY 2015-2016 annual budget ratifying and affirming a certain Security Agreement between the City and Tulsa Industrial Authority, dated May 1, 2015 whereby the Authority issued \$1,620,000 in refunding bonds for Tulsa Hills Tax Increment District project. **(EMERGENCY CLAUSE)** [BUD 6/4/15; CC 6/18/15] 15-558-1
- g. Resolution as part of the FY 2015-2016 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated September 21, 2007 whereby the Authority issued \$67,750,000 in bonds for the purchase and improvement of One Technology Center for the purpose of relocating City Hall. **(EMERGENCY CLAUSE)** [BUD 6/4/15; CC 6/4/15; CC 6/18/15] 15-559-1
- h. Resolution as part of the FY 2015-2016 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated April 12, 2012 whereby the Authority issued \$10,900,000 in bonds for the purchase of refuse and recycling carts for Refuse Service provided by TARE. **(EMERGENCY CLAUSE)** [BUD 6/4/15; CC 6/4/15; CC 6/18/15] 15-560-1
- i. Resolution as part of the FY 2015-2016 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated Dec. 1, 2012 whereby the Authority issued \$9,480,000 in refunding bonds for One Technology Center. **(EMERGENCY CLAUSE)** [BUD 6/14/15; CC 6/4/15; CC 6/18/15] 15-556-1
- j. Resolution as part of the FY 2015-2016 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated April 22, 2008 whereby the Authority issued \$16,000,000 in bonds for improvements to BOK arena. **(EMERGENCY CLAUSE)** [BUD 6/4/15; CC 6/4/15; CC 6/18/15] 15-568-1
- k. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$535,687.25 from Home Fund 5521 to Home Fund 5561 within the CDBG - Home grant program. [PW 6/4/15; CC 6/4/2015; CC 6/18/15] 15-546-1
- l. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$145,476.82 from CDBG Fund 5535 to CDBG Fund 5565 within the CDBG grant program. [PW 6/4/15; CC 6/4/2015; CC 6/18/15] 15-547-1

- m. Ordinance amending Tulsa Revised Ordinances, Title 11-A, Chapter 2, Section 202, Entitled “Stormwater Drainage”, 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, 2015. [PW 6/11/15; CC 6/11/15; CC 6/18/15] 15-573-1
- n. Rezoning Ordinance Z-7303 requested by Kevin Vanover, for property located east of NE/c of East 91st St. and South Toledo Ave., RS-3 to OM. (Property Owner: Philip A. Mooberry/Cadence Capital Advisors) (TMAPC voted 8-0-0 to recommend approval of RS-3 to OM). (CD-8) [UED 6/4/15; CC 6/11/15; 6/18/15] 15-526-1
- o. Rezoning Ordinance PUD-831, requested by Kevin Vanover, for property located east of NE/c of East 91st St. and South Toledo Ave. from RS-3 to OM/PUD-831 (Property Owner: Philip A. Mooberry/Cadence Capital Advisors) (TMAPC voted 8-0-0 to recommend approval of RS-3 to OM). (CD-8) [UED 6/4/15; CC 6/4/15; CC 6/11/15] 15-527-1
- p. Rezoning Ordinance Z-7293 requested by Eller & Detrich, Lou Reynolds, RS-3 to OL, for property located north of NE/c of South Delaware Ave. and East 15th St. (Property Owner: Kavi Holdings, LLC) (TMAPC voted 10-0-0 to recommend approval of RS-3 to OL). (CD-4) [PW 6/4/15; CC 6/11/15; CC 6/18/15] 15-544-1
- q. Rezoning Ordinance Z-7300 requested by John Sanford, RS-1/RS-3 to IL, for property located west of NW/c of East Admiral Pl. and North 193rd East Ave. (Property Owner: Jay Jain.) (TMAPC voted 10-0-0 to recommend approval of RS-1/RS-3 to IL). (CD-6) [UED 6/4/15; CC 6/11/15; CC 6/18/15] 15-526-1
- r. Rezoning Ordinance Z-7302 requested by 120 Development Group, RS-3/CS to CS, for property located at SE/c of East 11th St. and South 145th East Ave. (Property Owner: Sharp Mortgage Co., LP.) (TMAPC voted 10-0-0 to recommend approval of RS-3/CS to CS). (CD-6) [PW 6/4/15; CC 6/11/15; CC 6/18/15] 15-529-2

8. COUNCIL ITEMS

- a. Chairman’s report on community events, briefing on Council activities, Council efforts, and new business. 98-849-2
- b. Resolution supporting the participating of Route 66 Main Street, Inc., in the 2015-2016 Oklahoma Main Street Center with the specific goal of revitalizing the historic Route 66 community using the Main Street 4-Point Approach to economic development. (Cue) [UED 6/18/15; CC 6/18/15] 14-593-2
- c. Resolution supporting the participation of Kendall-Whittier Main Street, Inc., in the 2015-2016 Oklahoma Main Street Center with the specific goal of revitalizing the historic Kendall Whittier community using the Main Street 4-Point Approach to economic development. (Ewing) [UED 6/18/15; CC 6/18/15] 15-622-1
- d. Resolution providing that the Mayor and Council will review revenue estimates quarterly to determine if additional priorities may be funded during the fiscal year, and identifying priorities as of the adoption of the fiscal year 2016 budget. [BUD 6/4/15; BUD 6/11/15]15-539-1

9. **NEW BUSINESS**

- a. Chairman's report on community events, briefing on Council activities, Council efforts, and new business. 98-849-2

10. **HEARING OF APPEALS**

- a. Fee waiver request from Donald Walden in amount of \$2090.00 for cost of work done at 2532 E. Archer St. N. (CD-3) [CC 6/18/15] 15-593-1

11. **HEARING OF PUBLIC COMMENTS**

- a. No items this week. 04-387

12. **ADJOURNMENT**

- a. Adjournment. 97-399