

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - REGULAR MEETING**

**6:00 PM, Thursday, June 12, 2014**

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

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2014 JUN 10 PM 4 37  
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. Roy Teel, Jr. - Appointment to the Tulsa Performing Arts Center Trust; term expires 6/30/2016, filling the seat vacated by John H. Williams. (CD-8) [PW 6/5/14; CC 6/12/14] 14-432-1
- b. John Valiulis - Appointment to the Board of Appeals as the Alternate; term expires 6/30/2017; [PW 6/5/14; CC 6/12/14] 14-468-1

**3. MAYOR'S ITEMS**

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631 -3
- b. Approval of a Master Tax Incentive Agreement between the City of Tulsa and Art Deco Lofts and Apartments, LLC. for the redevelopment of the historic Transok Building located at 2 West 6th Street into residential and retail space within Tax Incentive District Number 1, City of Tulsa, as authorized by the Oklahoma Local Development Act, Title 62 O.S. § 850 et seq. [UED 5/22/14] 14-457-3
- c. Approval of a Master Tax Incentive Agreement between the City of Tulsa and East End Village, LLC. for the redevelopment of the former Bill White Chevrolet Dealership located at approximately 401 South Elgin Avenue into a combined mixed-use residential and retail project, within Tax Incentive District Number 1, City of Tulsa, as authorized by the Oklahoma Local Development Act, Title 62 O.S. § 850 et seq. [UED 5/22/14] 14-456-3
- d. Approval of a Master Tax Incentive Agreement between the City of Tulsa and Art Deco Lofts and Apartments, LLC. for the redevelopment of the historic 111 West 5th Building located at 115 West 5th Street into residential and retail space within Tax Incentive District Number 1, City of Tulsa, as authorized by the Oklahoma Local Development Act, Title 62 O.S. § 850 et seq. [UED 5/22/14] 14-458-3

- e. Approval of a Master Tax Incentive Agreement between the City of Tulsa and Art Deco Lofts and Apartments, LLC. for the redevelopment of the historic Adams Hotel located at 403 South Cheyenne into residential and retail space within Tax Incentive District Number 1, City of Tulsa, as authorized by the Oklahoma Local Development Act, Title 62 O.S. § 850 et seq. [UED 5/22/14] 14-459-3
- f. Right of Way Occupancy Permit for the Vyve Broadband A, LLC. [PW 6/5/14] 14-464-1
- g. Special Event Application: March for Jesus to be held at 21st / Garnett on June 21, 2014. (CD-6) 97-473-4
- h. Special Event Application: Citywide Juneteenth on Historica Greenwood to be held at 700 N. Greenwood on June 20-21, 2014. (CD-4) 13-477-2
- i. Special Event Application: 2014 Center of the Universe Festival to be held at Brady Arts District on July 25-26, 2014. (CD-4) 13-543-2

#### **4. AUTHORITIES, BOARDS & COMMISSIONS**

- a. Approval of proposed Metropolitan Tulsa Transit Authority (MTTA) fare increases. [UED 6/5/14] 14-476-2
- b. Rezoning Application 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] 14-497-1
- c. Rezoning Application 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] 14-502-1
- d. Corridor Development Plan Z-5620-SP-13, requested by Ean Holdings, LLC. Southwest Division, for property located north of NE/c of S. Memorial Dr. and E. 93rd St. (Property Owner: Group 1 Realty, Inc.) (TMAPC voted 7-0-0 to approve corridor development plan) (CD-7) [UED 6/5/14; PH 6/12/14] 14-503-1
- e. Final Plat: Legends on Memorial located east of S. Memorial Dr. and north of E. 91st St. S. (TMAPC voted 7-0-0 to recommend approval) (CD-7) 14-519-1

#### **5. PUBLIC HEARINGS**

- a. Public Hearing on a Master Tax Incentive Agreement between the City of Tulsa and East End Village, LLC. for the redevelopment of the former Bill White Chevrolet Dealership located at approximately 401 South Elgin Avenue into a combined mixed-use residential and retail project, within Tax Incentive District Number 1, City of Tulsa, as authorized by the Oklahoma Local Development Act, Title 62 O.S. § 850 et seq. [UED 5/22/14] 14-456-2
- b. Public Hearing on a Master Tax Incentive Agreement between the City of Tulsa and Art Deco Lofts and Apartments, LLC. for the redevelopment of the historic Transok Building located at 2 West 6th Street into residential and retail space within Tax Incentive District Number 1, City of Tulsa, as authorized by the Oklahoma Local Development Act, Title 62 O.S. § 850 et seq. [UED 5/22/14] 14-457-2

- c. Public Hearing on a Master Tax Incentive Agreement between the City of Tulsa and Art Deco Lofts and Apartments, LLC. for the redevelopment of the historic 111 West 5th Building located at 115 West 5th Street into residential and retail space within Tax Incentive District Number 1, City of Tulsa, as authorized by the Oklahoma Local Development Act, Title 62 O.S. § 850 et seq. [UED 5/22/14] 14-458-2
- d. Public Hearing on a Master Tax Incentive Agreement between the City of Tulsa and Art Deco Lofts and Apartments, LLC. for the redevelopment of the historic Adams Hotel located at 403 South Cheyenne into residential and retail space within Tax Incentive District Number 1, City of Tulsa, as authorized by the Oklahoma Local Development Act, Title 62 O.S. § 850 et seq. [UED 5/22/14] 14-459-2
- e. Public hearing to receive written and oral comments from citizens regarding the proposed City of Tulsa FY 2014-2015 Budget and Capital Plan. 14-377-2

## 6. ORDINANCES - FIRST 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
- o. 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
- p. 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

## **7. ORDINANCES - SECOND READING**

- a. Ordinance amending Tulsa Revised Ordinances, Title 11-C, titled “Waterworks and Sewerage”; amending Chapter 3, titled “Water Rates” to provide water and sewer rate adjustments; amending Chapter 7, title “Sanitary Sewer User Charge System” to adjust sewer service charge rates and adjust rates for dumping or discharging septic waste, providing that these rate shall be effective October 1, 2014. **(Emergency Clause)** [PW 6/5/14] 14-490-1
- b. Budget amendment ordinance eliminating unencumbered and unexpended appropriation balances of \$5,000,000 within the 2008 Fix Our Streets Tax Fund, Fund No. 6011. [UED 6/5/14] 14-461-1
- c. Budget amendment ordinance transferring appropriation balances of \$81,253.84 within the 2008 Go Bond Fund - Issue 1, Fund No. 6321, to complete projects originally proposed as part of the 2008 Go Bond Program. [UED 6/5/14] 14-467-1

- d. Budget amendment ordinance transferring appropriation balances of \$6,084,221.44 within the 2008 Go Bond Fund - Issue 2, Fund No. 6322, to complete projects originally proposed as part of the 2008 Go Bond Program. [UED 6/5/14] 14-467-2
- e. Budget amendment ordinance transferring appropriation balances of \$2,913,499.14 within the 2008 Go Bond Fund - Issue 3, Fund No. 6323, to complete projects originally proposed as part of the 2008 Go Bond Program. [UED 6/5/14] 14-467-3
- f. Budget amendment ordinance transferring appropriation balances of \$3,571,025.58 within the 2008 Go Bond Fund - Issue 4, Fund No. 6324, to complete projects originally proposed as part of the 2008 Go Bond Program. [UED 6/5/14] 14-467-4

## **8. COUNCIL ITEMS**

- a. Consensus of the Council regarding amendments to the Mayor's proposed FY15 Budget under the category of "Performing Arts Center". (Bynum) 14-529-1
- b. 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