

**NOTICE AND AGENDA**  
**TULSA CITY COUNCIL - REGULAR MEETING**  
**6:00 PM, Thursday, June 11, 2015**  
**Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103**

**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:

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2015 JUN 9 PM 4 18  
MICHAEL P. KIER  
CITY CLERK

**1. RECEIPT & FILING OF MINUTES**

- a. No items this week. 04-387

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Betsy Jackson - Reappointment to the Mayor's Commission on the Status of Women; term expires 5/31/2018. (Attended 16/20 meetings) (CD-4) [PW 6/4/15; CC 6/11/15] 13-222-2
- b. Rebecca Dixon - Reappointment to the Mayor's Commission on the Status of Women, term expires 5/31/2018. (Attended 16/20 meetings). (CD- 4) [PW 6/4/15/15; CC 6/11/15] 12-817-2

**3. PUBLIC HEARINGS**

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed City of Tulsa Fiscal Year 2015-2016 Budget and Capital Plan.[ CC 5/7/15, 5/14/15, 5/14/15, 5/21/15, 6/4/15, 6/11/15] 15-383-2
- b. Second Public Hearing; Ordinance amending Title 43-E Tulsa Revised Ordinances (2001 Sales Tax Projects), subsection 100.B, "Projects and Purposes," within "Streets and Transportation" category by adding project "Riverside Drive and Other Related Infrastructure" (\$1,200,000.00) for a total amended "Streets and Transportation" cost estimate of \$181,872,204.12; and correcting scrivener errors.  
**EMERGENCY CLAUSE** [CC 6/11/15] 15-465-1

- c. Second Public Hearing: Ordinance amending title 43-F, Tulsa Revised Ordinances, (2006 Sales Tax Projects) subsection 100.B., "Specific Projects and Purposes," amending paragraph 1 (2006 Extended Sales Tax Capital Fund), category "Public Safety" by deleting project "Hazardous Materials Protection Complex" (\$500,000.00); amending paragraph 2 "Telecommunications" by eliminating projects "800 MHZ East Tulsa Receiver Site" (\$1,195,000.00) and "Wireless Data Communications System" (\$2,350,000.00) and adding project "Radio System Tower Controller Upgrade and Associated Equipment" (\$3,545,000.00), for a total amended "Telecommunications" cost estimate of \$9,425,000.00; amending paragraph 2, category "Streets and Transportation" by adding project "Riverside Drive and Other Related Infrastructure" (\$750,000.00) for a total amended "Streets and Transportation" cost estimate of \$127,924,169.10; and correcting scrivener errors. **EMERGENCY CLAUSE** [CC 6/11/15] 15-461-3
- d. Second Public Hearing: Ordinance amending title 43-G, Tulsa Revised Ordinances (2008 Sales Tax Expenditure Policy), Subsection 100.B.2, "Projects and Purposes," category "Streets and Transportation", by adding project "Riverside Drive and Other Related Infrastructure" having a cost estimate of \$5,500,000 for a total amended "Streets and Transportation" cost estimate of \$172,128,000. **EMERGENCY CLAUSE** [CC 6/11/15] 15-472-3
- e. Second Public Hearing: Ordinance amending Title 43-H, Tulsa Revised Ordinances (2014 Extended 1.1% Sales Tax), Subsection 100.B., "Specific Projects and Purposes," project number 6 within category "Public Works and Transportation" by changing the project title for project from "Widen Riverside Drive, 24th to 33rd Place South" to "Riverside Drive and Other Related Infrastructure". **EMERGENCY CLAUSE** [CC 6/11/15] 15-473-3
- f. Public Hearing regarding an application to be submitted by Savanna Landing II, Ltd., to the Oklahoma Housing Finance Agency (OHFA) for approximately \$1,380,659.00 in annual Affordable Housing Tax Credits (AHTC) for the proposed rehabilitation of a 336 unit multifamily housing development for families, elderly and residents with special needs; of this total, 100% will be rent and income restricted units. The proposed development to be known as Fairmont Terrace Apartments will be located at 1111 E. 60th Street, Tulsa, Oklahoma. [CC 6/11/15] 15-536-2
- g. Public Hearing regarding an application to be submitted by Vintage Housing Inc., to the Oklahoma Housing Finance Agency (OHFA) for approximately \$540,968.00 in annual Affordable Housing Tax Credits (AHTC) for the proposed construction of 40 unit senior housing development to be known as Whittier Heights. The proposed development will be located at 68 North Lewis Avenue (site of the former Whittier school), Tulsa, Oklahoma [CC 6/11/15] 15-537-2

#### **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 approving the issuance and sale by the Trustees of the Emergency Medical Services Authority of one or more series of revenue bonds in an aggregate principal amount not to exceed \$5,500,000 to be designated as "EMSA Capital Improvement Revenue Note, Series 2015"; approving the waiver of competitive bidding, approving sale of note at a discount, and certain other matters thereto. **EMERGENCY CLAUSE** [UED 06/11/15; CC 6/11/15] 15-578-1

- c. Resolution declaring property located at 9529 East 51st St. as surplus and requesting the Director of Asset Management or his designee to offer to sell the property to QuikTrip Corporation at appraised fair market value of \$57,500. (CD-7) [PW 6/4/15; CC 6/11/15] 15-566-1
- d. Resolution authorizing payment of \$155,483.81 from the sinking fund to Kaylee Grass for settlement of Case CJ-2011-819: Kaylee Grass and Gavin Craig Riggs, individuals, vs. the City of Tulsa. [UED 6/4/15; CC 6/11/15] 15-564-1
- e. Resolution authorizing payment of \$60,000 from the sinking fund for settlement of Case 14-CV-0152-CVE-FHM, Jeremy Moore v. City of Tulsa and Ray Driskell. [UED 6/11/15; CC 6/18/15] 15-577-1
- f. Donation of storm sewer easement located at 5022 S. Yale, from Clear Water Automatic Car Wash, LLC as requirements for Project No. IDP 7596. (CD-9) [PW 6/11/15; CC 6/11/15] 15-514-1
- g. Resolution approving the allocation of Improve our Tulsa Economic Development Fund (Fund No. 6014) not to exceed \$600,000 to assist in construction of improvements pursuant to the agreement between the City of Tulsa and Harsco Corp. **EMERGENCY CLAUSE** [UED 6/11/15; CC 6/11/15] 15-576-1
- h. Special Event Application: Dirty Dog Run to be held at 7777 S. Lewis Ave. on June 20, 2015. (CD-9) [CC 6/11/15] 14-587-1
- i. Special Event Application: Mid America Ford and Shelby Nationals Car Show to be held at 200 N. Main Street (Brady Arts District) on June 18, 2015. (CD-4) [CC 6/11/15] 14-486-2
- j. Special Event Application: March for Jesus to be held at 12150 E. 11th St. on June 13, 2015. (CD-6) [CC 6/11/15] 13-512-2
- k. Special Event Application: Kendall Whittier Art Festival to be held at Admiral Blvd., between Zunis and Lewis Ave on June 20, 2015. (CD-4) [CC 6/11/15] 14-958-2
- l. Special Event Application: Capt. Jason Farley Benefit to be held at 419011 E. Admiral Pl. on June 14, 2015. (CD-6) [CC 6/11/15] 14-496-1
- m. Special Event Application: Night Light Tulsa to be held on all Thursdays in June, 2015 at N. Maybelle Ave. and West Brady St. (CD 4) [CC 6/11/15] 15-597-1
- n. Special Event Application: Citywide Juneteenth Celebration to be held at 100 and 700 N. Greenwood on June 18-20, 2015. (CD-4) [CC 6/11/15] 13-477-3
- o. Special Event Application: Compression Solutions Open House to be held on June 11, 2015 at 817 E. 4th St. (CD 4) [CC 6/11/15] 15-598-1

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

- a. Rezoning Application Z-7303, requested by Kevin Vanover, for property located east of NE/c of East 91st St. and South Toledo Ave., from 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; CC 6/18/15] 15-526-1

- b. Rezoning Application 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
- c. Rezoning Application 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
- d. Rezoning Application 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-1/RS-3 to IL). (CD-6) [PW 6/4/15; CC 6/11/15; CC 6/18/15] 15-529-1
- e. Rezoning Application 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
- f. Resolution No. 2697:932 of the Tulsa Metropolitan Area Planning Commission (TMAPC), pursuant to Title 19 Oklahoma Statutes, Section 863.7; to amend the Tulsa Comprehensive Plan by adopting an amendment (CPA-32) to the Land Use Map of the Tulsa Comprehensive Plan; amending the land use designation from "Existing Neighborhood" to "Main Street" and the Areas of Stability and Growth designation from "Area of Stability" to "Area of Growth" on approximately .24 acres, located north of the NE/c of South Delaware Ave. and East 15th St. South. (NOTE: In accordance with O.S. Title 19, § 863.7 the City Council must act on this item within 45 days of receipt. If no action is taken, the amendment will be officially approved. Received by Council on 5/29/15) (CD-4) [UED 6/4/15; CC 6/11/15] 15-545-1

## **6. ORDINANCES - FIRST READING**

- a. Ordinance amending Title 43-E Tulsa Revised Ordinances (2001 Sales Tax Projects), subsection 100.B, "Projects and Purposes," within "Streets and Transportation" category by adding project "Riverside Drive and Other Related Infrastructure" (\$1,200,000.00) for a total amended "Streets and Transportation" cost estimate of \$181,872,204.12; and correcting scrivener errors. **EMERGENCY CLAUSE** [UED 6/4/15; CC 6/11/15; CC 6/25/15] 15-465-1

- b. Ordinance amending title 43-F, Tulsa Revised Ordinances, (2006 Sales Tax Projects) subsection 100.B., "Specific Projects and Purposes," amending paragraph 1 (2006 Extended Sales Tax Capital Fund), category "Public Safety" by deleting project "Hazardous Materials Protection Complex" (\$500,000.00); amending paragraph 2 "Telecommunications" by eliminating projects "800 MHZ East Tulsa Receiver Site" (\$1,195,000.00) and "Wireless Data Communications System" (\$2,350,000.00) and adding project "Radio System Tower Controller Upgrade and Associated Equipment" (\$3,545,000.00), for a total amended "Telecommunications" cost estimate of \$9,425,000.00; amending paragraph 2, category "Streets and Transportation" by adding project "Riverside Drive and Other Related Infrastructure" (\$750,000.00) for a total amended "Streets and Transportation" cost estimate of \$127,924,169.10; and correcting scrivener errors. **EMERGENCY CLAUSE** [UED 6/4/15; CC 6/4/15; CC 6/11/15; CC 6/25/15] 15-461-1
- c. Ordinance amending title 43-G, Tulsa Revised Ordinances (2008 Sales Tax Expenditure Policy), Subsection 100.B.2, "Projects and Purposes," category "Streets and Transportation", by adding project "Riverside Drive and Other Related Infrastructure" having a cost estimate of \$5,500,000 for a total amended "Streets and Transportation" cost estimate of \$172,128,000. **EMERGENCY CLAUSE** [UED 6/4/15; CC 6/4/15; CC 6/11/15; CC 6/25/15] 15-472-1
- d. Ordinance amending Title 43-H, Tulsa Revised Ordinances (2014 Extended 1.1% Sales Tax), Subsection 100.B., "Specific Projects and Purposes," project number 6 within category "Public Works and Transportation" by changing the project title for project from "Widen Riverside Drive, 24th to 33rd Place South" to "Riverside Drive and Other Related Infrastructure". **EMERGENCY CLAUSE** [UED 6/4/15; CC 6/4/15; CC 6/11/15; CC 6/25/15] 15-473-1
- e. 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

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

- a. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$7,500 within the Stormwater Enterprise Fund, Fund 7010, from Engineering Services to Asset Management to fund projected personal service shortfall. [PW 6/4/15; CC 6/4/2015; CC 6/11/15] 15-561-1
- b. Budget amendment ordinance (replacing Ordinance 23281) making supplemental appropriations of \$17,500 from fund balance within the General Fund, Fund No. 1080, to INCOG for presentation materials and services related to Arkansas River corridor design guidelines and related regulatory measures. **EMERGENCY CLAUSE** (CD-8) (Bynum) [PW 6/11/15; CC 6/11/15] 15-603-1
- c. Budget Amendment Ordinance making supplemental appropriation of \$2,599,742 to the General Fund from increased revenues for use by Tulsa Police Department and Human Rights Department. [PW 6/4/15; CC 6/4/15; CC 6/11/15] 15-562-1

- d. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$3,407,850 between Departments and Account Groups within the General Fund (Fund 1080), to cover projected shortfalls. [PW 6/4/15; CC 6/4/2015; CC 6/11/15] 15-563-1
- e. Ordinance amending Tulsa Revised Ordinances, Title 37, “Tulsa Revised Traffic Code”, Chapter 5, “Stopping, Standing, and Parking Regulations”, adding Subsection 528, establishing a Parking Meter Fund and defining the purposes for which all fees and charges levied and collected pursuant to the Chapter may be expended. (Ewing) [UED 4/30/15; UED 5/14/15; CC 5/14/15; CC 5/21/15; CC 6/11/15] 15-435-1
- f. Ordinance amending Tulsa Revised Ordinances, Title 11-C, titled “Waterworks and Sewerage”; amending Chapter 3, titled “Water Rates” sections 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 rates shall be effective October 1, 2015. [PW 6/4/15; CC 6/4/15; CC 6/11/15] 15-565-1
- g. Ordinance amending Ordinance 20525 (Take-Home Vehicles) to add the definitions of “Emergency”, “Weather Related Emergency” “Seasonal Use”, and “Rotational Basis”; modifying the eligibility for a take-home vehicle; distinguishing Police use as “Sworn Employees”; stipulates that amendment to the extent required by law does not modify existing collective bargaining agreements; and all reviews of take-home vehicle be done in accordance with Ordinance. [PW 5/21/15; CC 5/21/15; PW 6/4/15; CC 6/4/15; CC 6/11/15] 15-507-1
- h. Rezoning Ordinance Z-7295 (replacing Ordinance 23282) requested by Ricky Jones, for property located south of the SW/c of East 121st St and South Sheridan Rd. from AG to RS-3. (Property Owner: Stone Horse Development) (TMAPC voted 10-0-0 to recommend approval of RS-3 zoning for Z-7295) **EMERGENCY CLAUSE.** (CD-8) [UED 6/11/2015; CC 6/11/15] 15-602-1
- i. Rezoning Ordinance PUD-828 (replacing Ordinance 23282) requested by Ricky Jones, for property located south of the SW/c of East 121st St and South Sheridan Rd. from AG to RS-3/PUD 828. (Property Owner: Stone Horse Development) (TMAPC voted 10-0-0 to recommend approval of PUD-828) **EMERGENCY CLAUSE** (CD-8) [UED 6/11/2015; CC 6/11/15] 15-604-1
- j. Rezoning Ordinance: PUD-829 (replacing Ordinance 23283) requested by Matt Christiansen, for property located North of East Archer St. between N. Atlanta Ave. and N. Atlanta Place from RM-1 to RM-1/PUD-829. (Property Owner: Crosstown Learning Center, Inc.) **EMERGENCY CLAUSE** (CD -3) [UED 6/11/15; CC 6/11/15] 15-605-1

## 8. COUNCIL ITEMS

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

- b. Resolution of Local of Support for the application to be submitted by Savanna Landing II, Ltd., to the Oklahoma Housing Finance Agency (OHFA) for approximately \$1,380,659.00 in annual Affordable Housing Tax Credits (AHTC) for the proposed rehabilitation of a 336 unit multifamily housing development for families, elderly and residents with special needs; of this total, 100% will be rent and income restricted units. The proposed development to be known as Fairmont Terrace Apartments will be located at 1111 E. 60th Street, Tulsa, Oklahoma. [CC 6/11/15] 15-536-1
- c. Resolution of Local of Support for the application to be submitted by Vintage Housing Inc., to the Oklahoma Housing Finance Agency (OHFA) for approximately \$540,968.00 in annual Affordable Housing Tax Credits (AHTC) for the proposed construction of 40 unit senior housing development to be known as Whittier Heights. The proposed development will be located at 68 North Lewis Avenue (site of the former Whittier school); Tulsa, Oklahoma. [CC 6/11/15] 15-537-1
- d. Resolution directing notification of the Tulsa County Election Board of an election regarding an amendment to the City Charter, pursuant to Charter Article XII, Section 20 and Tulsa Revised Ordinances Title 4, Section 308. This is an amendment to City Charter Article I, Section 3, "General Grant of Power", subsection "O" clarifying that the City may summarily abate a nuisance reoccurring on the same property within twenty-four (24) months of a previous nuisance abatement on that property. [PW 6/11/15; CC 6/11/15] 15-417-1
- e. Resolution directing notification of the Tulsa County Election Board of proposed amendment to the City Charter, pursuant to Charter Article XII, Section 20 and Tulsa Revised Ordinances Title 4, Section 308. This is an amendment to City Charter Article II, Section 10, "Effective Date of Ordinances and Resolutions", clarifying that resolutions, like ordinances, may be adopted as emergency measures. [PW 6/11/15; CC 6/11/15] 15-419-1
- f. Consensus of Council supporting the efforts of Council members, in cooperation with other organizations, promoting the activities relating to Women's Empowerment, including, but not limited to, the upcoming event on September 19th, 2015 to promote women's heart health during Atrial Fibrillation Awareness Month. (Cue, Dodson, Gilbert, America) 15-606-1

## **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. 97-399