

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, June 4, 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:

1. RECEIPT & FILING OF MINUTES

- a. Minutes of special meeting held at 4:00 PM on May 21, 2015. 15-97-35
- b. Minutes of regular meeting held at 5:00 PM on May 21, 2015. 15-97-36
- c. Minutes of regular meeting held at 6:00 PM on May 21, 2015. 15-97-37
- d. Minutes of special meeting held at 10:45 AM on May 28, 2015. 15-97-38

FILED
 CITY OF TULSA
 STATE OF OKLAHOMA
 2015 JUN 2 PM 4 51
 MICHAEL P. KIER
 CITY CLERK

2. APPOINTMENTS & REAPPOINTMENTS

- a. Phil Frohlich - Reappointment to River Parks Authority, term expires 4/8/2018. (Attended 26/32 meetings.) (CD-4) [PW 5/21/15; CC 6/4/15] 15-481-1

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. 15-383-2
- b. First 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 6/4/15] 15-465-1

- c. First 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 6/4/15] 15-461-2
- d. First 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 6/4/15] 15-472-2
- e. First 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 6/4/15] 15-473-2
- f. Ordinance closing a portion of a public way (East 11th St.) located at 11303 East 11th St., requested by QuikTrip Corp. (CD-3) [PW 5/21/15; CC 5/21/15; CC 6/4/15] 15-501-1
- g. Ordinance closing a portion of a public way (South Garnett) located North and East of the NE corner of 11th St. and South Garnett Rd., requested by QuikTrip Corp. (CD-3) [PW 5/21/15; CC 5/21/15; CC 6/4/15] 15-399-4

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. Donation of storm sewer easement located at 40 S. 193rd East Ave. from Vipul and Kamini Patel, husband and wife, as requirements for Project No. AP 362094. (CD-6) [PW 6/4/15; CC 6/4/15] 15-510-1
- c. Donation of overland drainage easement located at 40 S. 193rd East Ave. from Vipul and Kamini Patel, husband and wife, as requirements for Project No. AP 362094. (CD-6) [PW 6/4/15; CC 6/4/15] 15-512-1
- d. Donation of easement located at 4795 S. Yale Ave. from Meredith Properties, Inc., as requirements for Project No. 104747. (CD-5) [PW 6/4/15; CC 6/4/15] 15-511-1
- e. Donation of utility easement located at 10400 S. Memorial Dr., from Foundation Land Holding Co. - Memorial #1, LLC, as requirements for Project No. IDP 7538. (CD-8) [PW 6/4/15; CC 6/4/15] 15-513-1

- f. Donation of storm sewer easement located at 11411 East 43rd St. North, from ALRO Steel Corp. as requirements for Project No. IDP 7591. (CD-3) [PW 6/4/15; CC 6/4/15] 15-514-1
- g. Travel donation of \$1300.00 by Tulsa's Future, Inc. to fund expenses for Mayor Bartlett's attendance/participation in economic development reception sponsored by Tulsa Chamber to be held in New York, NY on June 1-2, 2015. 15-535-1
- h. Special Event Application: FitFest to be held at OU Tulsa Campus- 41st and Yale on June 6, 2015. (CD-9) 13-417-3
- i. Special Event Application: DIRECTTV Employee Appreciation Event to be held at ONEOK Field, 201 N. Elgin Ave. on June 6, 2015. (CD-4) 15-542-1
- j. Special Event Application: Full Moon Run to be held at Veteran's Park - 1875 S. Boulder Ave. on June 6, 2015. (CD-4) 13-273-3
- k. Special Event Application: St. John Street Party to be held at 19th St. between Utica and Wheeling Ave. on June 6, 2015. 07-414-4
- l. Special Event Application: Tulsa Pride Rainbow Run to be held at 600 S. Owasso (East Village District) on June 7, 2015. (CD-4) 14-543-1
- m. Special Event Application: Tulsa Gay Pride Parade 2015 to be held at E 4th St. and S. Boston Ave., on June 6, 2015. (CD-4) 11-325-5
- n. Special Event Application: Tulsa Pride Festival 2015 to be held at East Village District, 4th & Kenosha on June 6, 2015. (CD-4) 12-170-3
- o. Special Event Application: Tougher Than Hell Motorcycle Ride to be held at 9120 East BA Expressway on June 6, 2015. (CD-5) 06-879-9
- p. Special Event Application: Tour de Cure Tulsa to be held at Hillcrest Hospital South (8801 S. 101st E. Ave) on June 6, 2015. (CD-7) 10-164-6
- q. Special Event Application: Saint Francis Tulsa Tough Blue Dome Criterium to be held at Blue Dome District - 200 S. Elgin Ave. on June 12, 2015. (CD-4) 13-435-3
- r. Special Event Application: Saint Francis Tulsa Tough Riverview Criterium to be held at 1500 Riverside Dr. - Riverview District on June 14, 2015. (CD-4) 13-438-3
- s. Special Event Application: Saint Francis Tulsa Tough Brady Village Criterium to be held at 200 N. Main St. - Brady Arts District on June 13, 2015. (CD-4) 13-436-3
- t. Special Event Application: Saint Francis Tulsa Tough Saturday Gran Fondo to be held at 200 N. Elgin Ave. - ONEOK Field on June 13, 2015. (CD-2, 4, 9) 14-451-2

- u. Special Event Application: Saint Francis Tulsa Tough Sunday Gran Fondo to be held at Riverside Dr. and Galveston Ave. on June 14, 2015. (CD-1, 4) 14-452-2
- v. Special Event Application: Saint Francis Tulsa Tough Townie Ride to be held at 1500 Riverside Dr. - Riverview District on June 14, 2015. (CD-4) 13-440-3
- w. Special Event Application: Brookside Rumble and Roll to be held at 1100 S. Harvard Ave. to 3300 S. Peoria Ave. on June 4, 2015. (CD - 4 & 9) 13-415-5
- x. Special Event Application: Brookside Rumble and Roll Street Party to be held at 3500 S. Peoria Ave. on June 4, 2015. (CD-9) 14-448-2

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report as of April 30, 2015. 15-197-5
- b. Final Plat: Henry Orthodontics subdivision, located South of SE/c of South Harvard Ave. and 41st St. South. (TMAPC voted 10-0-0 to recommend approval.) (CD-9) 15-524-1

6. ORDINANCES - FIRST READING

- a. 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 6/11/15] 15-546-1
- b. 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 6/11/15] 15-547-1
- c. 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. [PW 6/4/15; CC 6/4/2015; CC 6/11/15] 15-561-1
- d. 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
- e. 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
- f. 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 6/11/18 CC 6/18/15] 15-384-1
- g. 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

- h. 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
- i. 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
- j. 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 6/11/15; CC 6/18/15] 15-555-1
- k. 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. **(Emergency Clause)** [PW 6/4/15; CC 6/4/15; CC 6/11/15] 15-565-1
- l. 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 6/15/15] 15-556-1
- m. 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 6/11/15; CC 6/18/15] 15-557-1
- n. 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 6/15; CC 15/18/15] 15-558-1
- o. 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 6/14/15; CC 6/4/15; CC 6/18/15] 15-559-1

- p. 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 \$109,000,000 in bonds for the purchase of refuse and recycling carts for Refuse Service provided by TARE. **(Emergency Clause)** [BUD 6/14/15; CC 6/4/15; CC 6/18/15] 15-560-1
- q. 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 6/14/15; CC 6/4/15; CC 6/18/15] 15-568-1
- r. Proposed amendment to the City Charter, providing that resolutions passed as emergency measures shall take effect at the time stated therein, in like manner as ordinances passed as emergency measures. [UED 5/14/15; CC 6/4/15; CC 6/11/15] 15-58-6
- s. Proposed amendment to the City Charter, to clarify that the City has the authority to abate summarily a nuisance that reoccurs on the same property under the same ownership within twenty-four months of a previous nuisance abatement on that property. [UED 5/14/15; CC 6/4/15; CC 6/11/15] 15-58-7

7. ORDINANCES - SECOND READING

- a. Budget Amendment Ordinance making supplemental appropriation of \$17,000.00 from grant from Oklahoma Office of Homeland Security for purchase of radiological spectrometer by Tulsa Police Department Bomb Squad. [PW 5/21/15; CC 5/21/15; CC 6/4/15] 15-502-1
- b. Ordinance closing a portion of a public way (South Garnett) located North and East of the NE corner of 11th St. and South Garnett Rd., requested by QuikTrip Corp. (CD-3) [PW 5/21/15; CC 5/21/15; CC 6/4/15] 15-399-4
- c. Ordinance closing a portion of a public way (East 11th St.) located at 11303 East 11th St., requested by QuikTrip Corp. (CD-3) [PW 5/21/15; CC 5/21/15; CC 6/4/15] 15-501-1

8. COUNCIL ITEMS

- a. 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. 97-399