

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

6:00 PM, Thursday, March 31, 2016

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2016 MAR 29 PM 4 06
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. Minutes of Regular meeting held on March 3, 2016 at 5:00 P.M. 16-201-1
- b. Minutes of Regular meeting held on March 3, 2016 at 6:00 P.M. 16-201-2

2. APPOINTMENTS & REAPPOINTMENTS

- a. No items this week. 04-387-1

3. PUBLIC HEARINGS

- a. Public Hearing regarding the Santa Fe Square Economic Development Project Plan and creation of Tax Increment District Number 8. (CD -4) [CC 3/31/16; CC 4/14/16] 16-189-2

4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631-3
- b. Resolution authorizing condemnation action for property located at 431 S. 59th West Avenue, owned by Monty Lee and Rosemary Hall and Ruth Wilson, for completion of Project No. 966120, Gilcrease Expressway. [UED 3/10/16; CC 3/31/16] 16-175-1
- c. Resolution authorizing condemnation action for property located at 820 West Skelly Dr., owned by Mer-Rand Investments, LLC, for completion of Project No. 966120, Gilcrease Expressway. [UED 3/10/16; CC 3/31/16] 16-179-1
- d. Donation from O.S.I.A. of \$675.00 for Pam Marrs to attend the 2016 Annual Conference of Self Insurers in San Antonio, TX, May 22-25, 2016.. [CC 3/31/16] 16-229-1
- e. Donation from the Tulsa Community Foundation of \$3,000.00 to Tulsa Police Department for purchase of Sexual Assault DNA collection kits. [UED 3/31/16; CC 3/31/16] 16-178-1

- f. Donation from the Thunder Cares Foundation of \$75,086.50 to Tulsa Parks and Recreation Department for construction and completion of two Thunder basketball courts at B.C. Franklin Park. [UED 3/10/16; CC 3/31/16] 16-178-1
- g. Donation from QuikTrip Corporation of veggie trays to the Tulsa Parks and Recreation Department for the Family Ability Day event. [CC 4/7/16] 16-197-1
- h. Donation from Whole Foods of 1 case of apples and 2 cases of bananas to the Tulsa Parks and Recreation Department for the Family Ability Day event. [CC 4/7/16] 16-198-1
- i. Donation from Reasor's of a \$100 gift card to the Tulsa Parks and Recreation Department for the Family Ability Day event. [CC 4/7/16] 16-199-1
- j. Donation from Up With Trees of a statue of Sid Patterson to be placed in the arboretum at Woodward Park. [CC 3/31/16] 16-210-1
- k. Donation from 100 Resilient Cities, c/o Rockefeller Philanthropy Advisors of \$1,830.63 for Chief Resilience Officer to attend orientation. [CC 3/31/16] 16-220-1
- l. Donation from Israeli Police Dogs, LLC of dog to Tulsa Police Department to replace previously purchased dog that was not suitable for work with the Police K-9 unit due to health problems. Donation value is \$7,200.00 [CC 3/31/16] 16-221-1
- m. Special Event Application: Tulsa Roughnecks FC home games to be held at ONEOK Field, 201 North Elgin Ave. on April 2, 9, and 23, 2016. (CD-4) [CC 3/31/16] 16-186-2
- n. Special Event Application: Tulsa Roughnecks Fireworks Show to be held at ONEOK Field, 201 N. Elgin Ave. on April 2, 2016. (CD-4) [CC 3/31/16] 15-342-5
- o. Special Event Application: Get Your Rear In Gear to be held at Guthrie Green, 111 East M.B. Brady St. on April 2, 2016. (CD-4) [CC 3/31/16] 12-45-2
- p. Special Event Application: The Color Run to be held at River West Festival Park, 2100 S. Jackson Ave., on April 9, 2016. (CD-2) [CC 3/31/16] 14-337-2
- q. Special Event Application: Run Tulsa Pink 5K to be held at ORU Campus, 8100 S Lewis Ave., on April 10, 2016. (CD-2) [CC 3/31/16] 12-164-5
- r. Special Event Application: OSU CHS Scrub Run to be held at OSU-CHS Center For Health Services, 1111 W. 17th St. on April 16, 2016. (CD-2 & 4) [CC 3/31/16] 07-181-10
- s. Special Event Application: The Metropolitan Environmental Trust Enviro Expo to be held at First Place Tower, 4th & Main on April 20, 2016. (CD-4) [CC 3/31/16] 15-282-2
- t. Special Event Application: Cherry Street Farmers' Market to be held at 15th Street between S. Quaker and S. Rockford on all Saturdays in April, 2016. (CD-4) [CC 3/31/16] 13-482-11

- u. Special Event Application: Night Light Tulsa to be held on all Thursdays in April, 2016 at N. Maybelle Ave. and West M. B. Brady St. (CD 4) [CC 3/31/16] 16-76-3
- v. Special Event Application: BOK Center Events to be held at the BOK Center during April, 2016. (CD-4) [CC 3/31/16] 16-75-3
- w. Special Event Application: Un Camino de Cambio para Nuestra Generacion to be held at East 41st St. and South Garnett Rd. on April 2, 2016. (CD-6) [CC 3/31/16] 16-224-1
- x. Special Event Application: Kendall Whittier Food Truck Festival to be held at East Admiral Blvd. and South Lewis Ave on April 2, 2016. (CD-4) [CC 3/31/16] 16-225-1
- y. Special Event Application: Guthrie Green Events to be held on Guthrie Green, 111 East M.B. Brady Street, during April, 2016. (CD-4) [CC 3/31/16] 16-74-3

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Final Plat: Sheridan Communications Federal Credit Union located at SW/c of East 31st St. and South Sheridan Rd. (TMAPC voted 10-0-0 to recommend **APPROVAL** of the plat.) (CD-5) [CC 3/31/16] 16-226-1

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance amending the FY 2015/2016 budget, to make supplemental appropriations of \$7,000.00 from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund (Fund 5809). [UED 3/31/16; CC 3/31/16; CC 4/7/16] 16-208-1
- b. Ordinance adopting the Santa Fe Square Economic Development Project Plan and creating Tax Increment District Number 8. (CD-4) (**Emergency Clause**) [UED 3/10/16; CC 3/31/16; CC 4/14/16] 16-189-1
- c. Ordinance closing two unused portions of a sanitary sewer easement located at 2441 S. Owasso Pl., requested by Joshua Tietsort. (CD-4) [PW 3/31/16; CC 3/31/16; CC 4/7/16] 16-206-1
- d. Ordinance closing a sanitary sewer easement located at 11315 E. 11th St., requested by QuikTrip Corp. (CD-3) [PW 3/31/16; CC 3/31/16; CC 4/7/16] 16-207-1

7. ORDINANCES - SECOND READING

- a. Ordinance closing alleyways and public ways located at west of I-44/U.S. Hwy 75 between West 17th St. and West 24th Place, requested by BNSF Railway. (CD-2) [UED 3/10/16; CC 3/10/16; CC 3/31/16] 16-176-1

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. 04-387-1

11. HEARING OF PUBLIC COMMENTS

- a. Public Comment regarding school funding and speed limits for school zones. 16-192-1

12. ADJOURNMENT

- a. Adjournment. 97-227-1