

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, December 3, 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 regular meeting held on November 5, 2015 at 5:00 P.M. 15-1098-1
- b. Minutes of regular meeting held on November 5, 2015 at 6:00 P.M. 15-1098-2
- c. Minutes of regular meeting held on November 19, 2015 at 6:00 P.M. 15-1121
- d. Minutes of regular meeting held on November 19, 2015 at 5:00 P.M. 15-1121

FILED
 CITY OF TULSA
 STATE OF OKLAHOMA
 2015 DEC 1 PM 3 51
 MICHAEL P. KIEN
 CITY CLERK

2. APPOINTMENTS & REAPPOINTMENTS

- a. No items this week. 04-387

3. PUBLIC HEARINGS

- a. First Public Hearing and presentation of the proposed Admiral Place Community Development Project Plan, Increment District No. 7, City of Tulsa, for the purpose of providing an opportunity for questions and answers regarding the proposed Project Plan. (CD-6) [CC 12/3/15] 15-1125-2
- b. **Announcement:** The Second Public Hearing and presentation of the proposed Admiral Place Community Development Project Plan, Increment District No. 7, City of Tulsa, will be held on Thursday, December 17, 2015 at 6:00 P.M. in the Council Chamber, 175 E. 2nd St., Tulsa, OK, at which time any interested persons shall have the opportunity to be heard in support of or opposition to the proposed Project Plan prior to any Council action with regard to adoption of the proposed Project Plan. The tax increment district and project area are located generally east of S. 129th East Avenue, south of Admiral Place East and I-44 and west of S. 145th East Avenue. [CC 12/3/15] 15-1125-4

4. MAYOR'S ITEMS

- a. Mayor's Report. 97-631-1

- b. Loan agreement with The Joslyn Art Museum for “The Rattle Snakes Den” by George Caitlin and “A Close Call” by William R. Leigh. [CC 12/3/15] 15-1113-1
- c. Donation of \$1,000.00 by Tulsa Community Foundation for purchase clothing and safety equipment for Union High students interning at City of Tulsa fleet maintenance facility. [UED 11/19/15; CC 12/3/15] 15-1087-1
- d. Donation of waterline easement located at 2450 N. Harvard Ave. by Catholic Charities of the Diocese of Tulsa as part of requirements for Project IDP 7893. (CD-3) [UED 11/19/15; CC 12/3/15] 15-1090-1
- e. Donation of waterline easement located at 10400 S. Memorial Dr. by Foundation Land Holding Co. - Memorial #1, LLC as part of requirements for Project IDP 6562. (CD-8) [UED 11/19/15; CC 12/3/15] 15-1091-1
- f. Special Event Application: Tulsa Christmas Parade to be held at Downtown Tulsa - 700 S. Boston Ave. on December 12, 2015. (CD-4) [CC 12/3/15] 14-1037-2
- g. Special Event Application: ABATE Toys for Tots Toy Run to be held at 15th & New Haven (Fairgrounds) to Downtown on December 13, 2015. (CD-4) [CC 12/3/15] 12-859-4
- h. Special Event Application: Pilgrim Documentary to be held on 46th St. N. from Mingo Rd. to Hwy. 169, on December 4 or 5, 2015. (CD-3) [CC 12/3/15] 15-887-3

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report as of October 30, 2015. 15-197-16
- b. Rezoning application: PUD-221-H (major amendment) requested by Michael Joyce for property located at the SE/c of E. 43rd Place South & S. 129th E. Ave. from RS-3/PUD-221-D to RS-3/PUD-221-H. (Owner: Jim Schwers Co., Inc.) (TMAPC voted 10-0-0 to recommend approval). (CD-6) [UED 11/19/15; PH 12/3/15; CC 12/10/15] 99-277-5
- c. Rezoning Application Z-7317, requested by Riggs Abney/Nathan Cross, for property located at the NW/c of South Carson Avenue and West 15th St. South from RM-2 to CS. (Property owner: John B. Nicks and Linda G. Morrissey. (TMAPC voted 4-2-1 to recommend approval of CS zoning) (CD-4) [UED 11/19/15; PH 12/3/15; CC 12/10/15] 15-1084-1
- d. Final Plat: AEP Transmission Service Center, located south of the SE/c of East Archer St. and South 145th East Ave. (TMAPC voted 10-0-1 to recommend approval) (CD-6) [CC 12/3/15] 15-1129-1
- e. Appeal of TMAPC recommendation of denial of Rezoning Application Z-7319, requested by Situs of Sound, LLC/Bruce Robbins, for property located east and south of the SE/c of East 11th St. and South 177th East Ave. from AG to IL. (Property Owner: United Contracting Service, Inc.) **(TMAPC voted 8-1-0 to recommend denial of IL zoning)** (CD-6) [UED 11/19/15; PH 12/3/15; CC 12/10/15] 15-1099-1

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$12,291.71 from a grant to be received from the Department of Justice within the Miscellaneous Police Grants Fund (Fund No. 5312) [UED 12/3/15; CC 12/3/15; CC 12/10/15] 15-1122-1
- b. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$4,181.00 from a grant to be received from the University of North Carolina Chapel Hill within the Miscellaneous Police Grants Fund (Fund No. 5312) [UED 12/3/15; CC 12/3/15; CC 12/10/15] 15-1123-1
- c. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$271,987.00 from a grant to be received within the Miscellaneous Police Grants Fund (Fund No. 5312) [UED 12/3/15; CC 12/3/15; CC 12/10/15] 15-1122-1
- d. Ordinance amending Tulsa Revised Ordinances Title 37, Chapter 11 (Pedestrians – Rights and Duties), Section 1105 (Pedestrians soliciting rides, employment, business or contributions); and amending Title 37, Chapter 2, Section 203, Subsection E, to increase the preset fine from \$50.00 to \$150.00 for violation of said Section 1105 and providing for severability. **EMERGENCY CLAUSE** [UED 12/3/15; CC 12/3/15; CC 12/10/15] 15-1124-1
- e. Ordinance approving and adopting the Admiral Place Community Development Project Plan pursuant to the Oklahoma Local Development Act; designating and adopting project area and increment district boundaries; establishing a date for the creation of Increment District No. 7, City of Tulsa; adopting certain findings; authorizing the City of Tulsa to carry out and administer the Project Plan; establishing a tax apportionment fund; declaring apportioned funds to be special funds of the City of Tulsa or the Tulsa Industrial Authority; authorizing the use of sales tax increment revenues for the payment of certain project costs; authorizing the Tulsa Industrial Authority to carry out certain provisions of the Project Plan; ratifying and confirming the actions, recommendations and findings of the Review Committee and the Tulsa Metropolitan Area Planning Commission; and directing continuing apportionment. The tax increment district and project area are located generally east of S 129th E Avenue, south of Admiral Place and I-44 and west of S 145th E Avenue. **EMERGENCY CLAUSE** (CD-6) [UED 12/3/15; CC 12/3/15; CC 12/17/15] 15-1125-1

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$28,330,000.00 from revenue to be received from OWRB loan proceeds within the TMUA Sanitary Sewer Operating Fund (Fund No. 7030). [UED 11/19/15; CC 11/19/15; CC 12/3/15] 15-1095-1
- b. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$28,330,000.00 from a transfer to be received from the TMUA Sanitary Sewer Operating Fund (Fund No. 7030) within the 2015A OWRB loan fund (Fund No. 6058). [UED 11/19/15; CC 11/19/15; CC 12/3/15] 15-1096-1

8. COUNCIL ITEMS

- a. Chairman's Report. 98-849

- b. Approval of the Tulsa Metro Chamber of Commerce of the 2016 One Voice agenda. (Cue, Lakin)
[UED 12/13/15; CC 12/3/15] 10-747-9

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

- a. Appeal of abatement fee, Case #2015851414, filed by David Ma, for property located at 1706 S. 114th East Ave. (CD-6) [CC 12/315] 15-1012-1

11. HEARING OF PUBLIC COMMENTS

- a. Public Comment regarding concerns about the Tulsa Animal Shelter and possible changes to be implemented.
15-1130-1

12. ADJOURNMENT

- a. Adjournment 97-227-1