

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, December 18, 2014
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
2014 DEC 16 PM 4:05
MICHAEL P. KIER
CITY CLERK

1. RECEIPT & FILING OF MINUTES

- a. No items this week. 04-387

2. APPOINTMENTS & REAPPOINTMENTS

- a. Eric Sack - Reappointment to the Infrastructure Development Advisory Board; term will expire 9/30/2017; attended 18/19 meetings. (CD-9) [PW 12/11/14; CC 12/18/14] 09-725-3
- b. John R. Woolman - Appointment to the Infrastructure Development Advisory Board; term expires 9/30/17; replacing Larry Mocha. (CD-4) [PW 12/4/14, CC 12/11/14] 14-1036-1

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631 -3
- b. Consider and adopt a resolution authorizing the sale of \$70,000,000.00 General Obligation Bonds of 2015, of the City of Tulsa, OK; fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold and authorizing the clerk to give notice of said sale as required by law. **(Emergency Clause)** [UED 12/4/14; CC 12/11/14] 14-1022-2
- c. Consider and adopt a resolution providing for the issuance of General Obligation Refunding Bonds in the sum of \$45,420,000.00 by the City of Tulsa, OK; providing registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of an annual tax for payment of principal and interest on the same; and fixing other details of the issue. **(Emergency Clause)** [UED 12/11/14; CC 12/18/14] 14-1041-3
- d. Resolution endorsing the Tulsa Regional Chamber's "2015 OneVoice Legislative Agenda," which identifies federal and state legislative priorities important to the City of Tulsa and the Tulsa area. [UED 12/18/14; CC 12/18/14] 14-1082-1

- e. Application submitted by Pecan Creek – GMC Limited Partnership to the Oklahoma Housing Finance Agency (OHFA) for approximately \$404,115.00 in Affordable Housing Tax Credits (AHTC) for the proposed acquisition and rehabilitation of 48 housing units for low and moderate-income occupancy, known as Pecan Creek Apartments, generally located at 6111 South Yorktown Avenue, Tulsa, Oklahoma. [UED 12/11/14; PH 12/18/14] 14-1055-1
- f. Approval of loan request from the the Buffalo Bill Center of the West for six paintings by John Mix Stanley: “Self-Portrait,” “Scouts in the Tetons,” “Lewis Anderson Ross,” “Elenaor C. Ross,” “John Golden Ross,” and “Buffalo Hunt,” from the Gilcrease Museum. 14-1068-1
- g. Donation of water-line easement located at 4908 W. 51st St., from Greg Gayton, for Project No. IDP 7127. (CD-2) [PW 12/11/14] 14-1045-1
- h. Donation of sanitary sewer easement located at 4907 W. 51st St., from CDC Investments, LLC, for Project No. IDP 7127. (CD-2) [PW 12/11/14] 14-1046-1
- i. Donation of sanitary sewer easement located at 4908 W. 51st St., from CDC Investments, LLC, as part of the requirements for IDP 7127. (CD-2) 14-1042-1
- j. Donation of property from RV Properties, LLC to the City of Tulsa for development as a new City park. Lots 17 through 26, Block 1, Orchard Addition – 1135, 1137, 1143, 1145 and 1151 S. Rockford Ave. [UED 12/18/14; CC 12/18/14] 14-1083-1
- k. Partial vacation of Geophysical Resource Center plat located north of the NE/c of E. 91st St. S. and S. Yale Ave. [PW 12/18/14] 14-1062-1
- l. Special Event Application: 6th Annual Tulsa March for Life to be held at 800 S. Boulder Ave. to 600 S. Boston Ave. on January 22, 2015. (CD-4) 11-26-5
- m. Special Event Application: BOK Center January Events to be held at the BOK Center on January 1-31, 2015. (CD-4) 14-1076-1
- n. Special Event Application: Commitment Day Tulsa to be held at 10642 S. Memorial Dr., Bixby, OK, 74133, on January 1, 2015. (CD-8) 12-1070-2
- o. Special Event Application: MLK Walk In Peace to be held on 7th Street and Cincinnati Ave. on January 18, 2015. (CD-4) 13-1001-2
- p. Special Event Application: Martin Luther King, Jr. Parade to be held at John Hope Franklin & ML King, Jr. Blvd. on January 19, 2015. (CD-1 & 4) 14-1077-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. No items this week. 04-387

5. PUBLIC HEARINGS

- a. Public hearing regarding the issuance of General Obligation Bonds in the amount of \$45,420,000.00 designated General Obligation Refunding Bonds of 2015, Series A, of the City of Tulsa, OK, for the purpose of refunding the outstanding principal amount of General Obligation Bonds of the City of Tulsa, Series 2007. [PH 12/18/14] 14-1041-1
- b. Application submitted by Pecan Creek – GMC Limited Partnership to the Oklahoma Housing Finance Agency (OHFA) for approximately \$404,115.00 in Affordable Housing Tax Credits (AHTC) for the proposed acquisition and rehabilitation of 48 housing units for low and moderate-income occupancy, known as Pecan Creek Apartments, generally located at 6111 South Yorktown Avenue, Tulsa, Oklahoma. [UED 12/11/14; PH 12/18/14] 14-1055-1

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance to appropriate unencumbered and unexpended fund balance of \$126,000.00 within the Police Forfeiture Awards Fund, Fund No. 5761, limited to law enforcement and drug education purposes. [UED 12/18/14] 14-1064-1
- b. Ordinance closing a portion of an easement located at 1814 S. Detroit, requested by Terrazo Properties, LLC. (CD-4) [PW 12/18/14] 14-1065-1

7. ORDINANCES - SECOND READING

- a. Revised budget amendment ordinance to make supplemental appropriations of \$18,716,000 from a transfer to be received from the TMUA-Sewer Operating Fund (Fund No. 7030) within the 2014C OWRB Loan Fund (Fund No. 6057) and to make supplemental appropriations of \$23,000 from unencumbered and unexpended fund balance within the General Fund (Fund 1080) to fund the Community Intervention Center (CIC). 14-1063-1
- b. Rezoning Ordinance PUD-823, requested by Eller & Detrich / Lou Reynolds, for property located north of the NW/c of S. Sheridan Rd. and E. 46th St., from OM to OM/CS/PUD-823. (Property Owner: Stephens & Sanditen Investments, LLC) (TMAPC voted 9-0-0 to recommend approval of PUD-823) (CD-5) [UED 12/4/14; PH 12/11/14] 14-998-1
- c. Rezoning Ordinance Z-7285, requested by Eller & Detrich / Lou Reynolds, for property located north of the NW/c of S. Sheridan Rd. and E. 46th St., from OM to CS. (Property Owner: Stephens & Sanditen Investments, LLC) (TMAPC voted 9-0-0 to recommend approval of CS zoning for Z-7285) (CD-5) [UED 12/4/14; PH 12/11/14] 14-999-3
- d. Correction of rezoning Ordinance Z-7273, for property located east of the NE/c of E. 51st St. and S. 177th E. Ave. from AG to RM-2. **(Emergency Clause)** (CD-6) [UED 12/11/14; PH 12/18/14] 14-672-3

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. Appeal of administrative hearing officer's decision on case #831973, filed by Jennifer Lawmaster for property located at 8194 E. 46th St.: Forrest Therapeutic Center. 14-1039-1

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment