

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA

6:00 PM, Thursday, October 1, 2015

2015 SEP 29 PM 4 05

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

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 special meeting held on September 10, 2015 at 4:00 P.M. 15-994-1
- b. Minutes of special meeting held on September 10, 2015 at 5:00 P.M. 15-994-2
- c. Minutes of special meeting held on September 10, 2015 at 6:00 P.M. 15-994-2
- d. Minutes of special meeting held on September 17, 2015 at 4:30 P.M. 15-994-4
- e. Minutes of regular meeting held on September 17, 2015 at 5:00 P.M. 15-994-5
- f. Minutes of regular meeting held on September 17, 2015 at 6:00 P.M. 15-994-6
- g. Minutes of special meeting held on September 24, 2015 at 4:30 P.M. 15-994-7
- h. Minutes of regular meeting held on September 24, 2015 at 5:00 P.M. 15-994-8
- i. Minutes of regular meeting held on September 24, 2015 at 6:00 P.M. 15-994-9

2. APPOINTMENTS & REAPPOINTMENTS

- a. David G. Littlefield - Appointment to the University Center at Tulsa Authority (UCAT); term expires 6/30/2020; replacing Larry Mocha. (CD-9) [PW 8/2015; CC 10/1/15] 15-801-1
- b. Leanne Helmerich - Reappointment to the University Center at Tulsa Authority, term expires 6/30/2015 (Attended 27/47 meetings). (CD-9) [PW 9/24/15; CC 10/1/15] 05-1318-3
- c. Charles Meyers, Jr. - Reappointment to the Tulsa City-County Library Commission; term expires 7/31/2018 (Attended 37/37 meetings). (CD-4) [PW 9/24/15; CC 10/1/15] 05-1576-5

3. PUBLIC HEARINGS

- a. No items this week. 04-387

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 declaring properties located at 9340 E. 3rd Pl. S. as surplus and requesting the Director of Asset Management or his designee to sell the property. (CD-3) [PW 7/9/15; PW 10/1/15; CC 7/16/15; CC 10/1/15] 15-664-1
- c. Resolution declaring properties located at 9310, 9314, 9324, and 9330 E. 3rd Pl. S. as surplus and requesting the Director of Asset Management or his designee to sell the properties. (CD-3) [PW 7/9/15; PW 9/24/15; CC 7/16/15; CC 10/1/15] 15-662-1
- d. Donation of detention easement located at 13105 E. 61st St. South, from Admiral Square, Inc., as part of the requirements for Project IDP 7558. (CD-6) [PW 9/24/15; CC 10/1/15] 15-946-1
- e. Donation of sanitary sewer easement located at 1710 E. 41st St. from Robert and Lori Phillips, as part of the requirements for Project IDP 7971. (CD-9) [PW 9/24/15; CC 10/1/15] 15-945-1
- f. Special Event Application: 39th Anniversary Party to be held at Myers-Duren Harley Davidson, 4848 S. Peoria Ave. on October 10, 2015. (CD-9) [CC 10/1/15] 15-990-1
- g. Special Event Application: Cyntergy Architects Open House to be held on 8th St. between Boston and Cincinnati Aves. on October 8, 2015.(CD- 4) [CC 10/1/15] 15-991-1
- h. Special Event Application: Leukemia & Lymphoma Society's Light the Night to be held at The University of Tulsa, 800 S. Tucker Dr., on October 17, 2015. (CD-4) [CC 10/1/15] 15-992-1
- i. Special Event Application: Eat Street Tulsa to be held at 2nd and Elgin on October 17, 2015. (CD-4) [CC 10/1/15] 12-840-4
- j. Special Event Application: Guthrie Green Events to be held on Guthrie Green, 111 E. Brady Street, October 1-31, 2015. (CD-4) [CC 10/1/15] 15-786-3
- k. Special Event Application: JDRF Tulsa One Walk To Cure Diabetes to be held at Guthrie Green, 111 E. Brady St., on October 10, 2015. (CD-4) 13-781-3
- l. Special Event Application: McLain High School Homecoming Parade to be held at 4949 N. Peoria Ave. on October 2, 2015. (CD-1) 09-764-4
- m. Special Event Application: Memorial High School Football Homecoming Fireworks Show to be held at 5840 S. Hudson Ave. on October 2, 2015. (CD-9) [CC 10/1/15] 15-1000-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report as of August 31, 2015. 15-197-9
- b. Rezoning Ordinance PUD-742-A, requested by Lou Reynolds, Eller & Detrich, for property south of the SE/c of S. Elwood Ave. and W. 71st St., from OL/PUD 742 to OL/PUD -742-A. (Major Amendment). (Property Owner: Bravo Operating Co., LLC) (TMAPC voted 8-0-0 to recommend approval of major amendment for PUD-742-A) (CD-2) [UED 9/10/15; PH 9/17/15; PH 9/24/15; CC 10/1/15/ CC 10/8/15] 15-883-1

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$144,770.00 from a transfer from the General Fund (Fund No. 1080) within the COPS Grant Award Fund (Fund No. 5317). [UED 10/1/15; CC 10/1/15; CC 10/8/15] 15-993-1
- b. Ordinance closing a sanitary sewer easement located at 2811 E. 22nd St., requested by Jeffery D. Lower. (**EMERGENCY CLAUSE**) (CD-4) [PW 10/1/15; CC 10/1/15; CC 10/8/15] 15-998-1

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$52,260.67 between accounts and projects within the 2008 General Bond Fund Issue 2 (Fund 6322). [UED 9/24/15; CC 9/24/15; CC 10/1/15] 15-949-1
- b. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$200,001.00 between accounts and projects within the 2008 General Bond Fund Issue 3 (Fund 6323). [UED 9/24/15; CC 9/24/15; CC 10/1/15] 15-950-1
- c. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$1,015,605.33 between accounts and projects within the 2008 General Bond Fund Issue 4 (Fund 6324). [UED 9/24/15; CC 9/24/15; CC 10/1/15] 15-951-1
- d. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$473,070.90 between accounts and projects within the 2008 General Bond Fund Issue 5 (Fund 6325). [UED 9/24/15; CC 9/24/15; CC 10/1/15] 15-952-1
- e. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$259,062.10 between accounts and projects within the 2008 General Bond Fund Issue 6 (Fund 6326). [UED 9/24/15; CC 9/24/15; CC 10/1/15] 15-953-1
- f. Ordinance closing a utility easement located at 10008 E. 73rd St. South, requested by David M. Dryer. (CD-7) [PW 9/24/15; CC 9/24/15; CC 10/1/15] 15-947-1
- g. Ordinance closing a utility easement located at 4376 S. 169th East Ave., requested by Ralph Sandmeyer. (CD-6) [PW 9/24/15; CC 9/24/15; CC 10/1/15] 15-948-1

- h. Ordinance adopting the Tenth Supplement to the Seventh Revision of the Tulsa Revised Ordinances, codifying ordinances enacted between October 1, 2014 and March 31, 2015; providing for copies to be deposited with the City Clerk; providing for distribution of copies to City Departments and others; and providing for sale of copies. **(EMERGENCY CLAUSE)** [UED 9/24/15; CC 9/24/15; CC 10/1/15] 15-954-1
- i. Ordinance amending Title 28 Tulsa Revised Ordinances, “Municipal Employees Retirement Plan”; adding definitions, setting forth employer contribution requirements for plan years beginning January 1, 2016; adding a due date for actuarial reports; requiring a closed actuarial amortization schedule policy; prohibiting plan improvements after January 1, 2016; limiting the assumed rate of return; providing for severability; and, providing for repeal of conflicting ordinances. **(EMERGENCY CLAUSE)** [UED 9/24/15; UED 10/1/15; CC 9/24/15; CC 10/1/15] 15-964-1

8. COUNCIL ITEMS

- a. Consensus of the Council supporting events celebrating Memorial Day and the Route 66 Patriot Fest Cruise and Car Show to be held on Saturday, May 28, 2016 (Cue) 15-986-1

9. NEW BUSINESS

- a. No items this week. 04-387

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

Adjournment