

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

6:00 PM, Thursday, September 17, 2015

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2015 SEP 15 PM 3 03
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. No items this week. 04-387

2. APPOINTMENTS & REAPPOINTMENTS

- a. Dr. LaVerne Ford Wimberly - Reappointment to the Tulsa City-County Library Commission; term expires 7/31/2018. (Attended 36/39 meetings). (CD-1) [PW 9/10/2015; CC 9/17/20185] 97-961-12
- b. Stacey Cole - Reappointment to the Human Rights Commission; term expires 7/1/2018. (Attended 16/18 meetings) (CD-1) [PW 9/10/15; CC 9/17/15] 13-219-3

3. PUBLIC HEARINGS

- a. Public Hearing on Ordinance closing a portions of a public ways at S. Rosedale Ave., 1320 W. 22nd Pl. S., and alley in Block 8 of Clinton Addition, requested by Fisher Products, LLC. (CD-2) [PW 9/10/15; PH 9/17/15; CC 9/24/15] 15-906-2

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 approving the issuance by the Trustees of the Tulsa Industrial Authority of Student Housing Revenue Refunding Bonds, Series 2015, in the aggregate principal amount not to exceed \$30,000,000.00, authorizing the waiver of competitive bidding and sale by BOSC, Inc., and approving certain other matters thereto. **EMERGENCY CLAUSE** [UED 9/17/15; CC 9/24/15] 15-890-1
- c. Resolution authorizing the incurring of indebtedness by the Tulsa Metropolitan Utility Authority in the aggregate principal amount not to exceed \$28,330,000.00; authorizing appropriate city officers to take actions as may be necessary or required to issue said indebtedness. **EMERGENCY CLAUSE** [UED 9/10/15; CC 9/17/15] 15-873-1

- d. Deed of dedication for property located at 10025 S. Louisville Ave., owned by Silver Chase Homeowners Association, as part of the requirements for Project # 104006. (CD-8) [PW 9/10/15; CC 9/17/15] 15-907-1
- e. Donation of detention easement located at 773 N. 73rd East Avenue from Independent School District No. 1 of Tulsa County, as part of the requirements for IDP 6933. (CD-3) [PW 9/10/17; CC 9/17/15] 15-868-1
- f. Donation of compensatory storage easement located at 773 N. 73rd East Avenue from Independent School District No. 1 of Tulsa County, as part of the requirements for IDP 6933. (CD-3) [PW 9/10/15; CC 9/17/15] 15-869-1
- g. Donation of water line easement located at 773 N. 73rd East Avenue from Independent School District No. 1 of Tulsa County, as part of the requirements for IDP 6933. (CD-3) [PW 9/10/15; CC 9/17/15] 15-914-1
- h. Donation of 15 foot wide strip of land for sanitary sewer easement located at 4801 N. Mingo Rd. by Duncan & Sons Realty, LLC, as part of requirements for Project IDP 7604. (CD-3) [PW 9/10/15; CC 9/17/15] 15-870-1
- i. Donation of 20 foot wide strip of land for water line easement located at 4801 N. Mingo Rd. by Duncan & Sons Realty, LLC, as part of requirements for Project IDP 7604. (CD-3) [PW 9/10/15; CC 9/17/15] 15-871-1
- j. Donation of water line easement located at 6333 N Erie Ave. from TFES, LLC, as part of the requirements for IDP 6517. (CD-4) [PW 9/10/15; CC 9/17/15] 15-909-1
- k. Donation of sanitary sewer easement located at 12711 E. Admiral Pl. from Duff Real Estate, LLC, as part of the requirements for IDP 7799. (CD-3) [PW 9/10/15; CC 9/17/15] 15-910-1
- l. Donation of sidewalk easement located at 1055 N. Peoria Ave. from Phillip L. McCall, as part of the requirements for Project 104107. (CD-1) [PW 9/10/15; CC 9/17/15] 15-911-1
- m. Donation of sanitary sewer easement located at 17625 E. 51st St. Ave. from St. John Building Corp., as part of the requirements for Project IDP 7531. (CD-6) [PW 9/10/15; CC 9/17/15] 15-912-1
- n. Donation of sanitary sewer easement located at 17625 E. 51st St. from Jireh, LLC and Memorial Drive, LLC, as part of the requirements for IDP 7531. (CD-6) [PW 9/10/15; CC 9/17/15] 15-908-1
- o. License agreement between the City of Tulsa and Gates Building, LLC for door swingout, front and side building facades, and front canopy at 323 East M. B. Brady. (CD-4) [PW 9/10/2015; CC 9/17/2015] 15-872-1
- p. Special Event Application: ScotFest to be held at 2100 S. Jackson on September 18-20, 2015. (CD-2) 15-934-1

- q. Special Event Application: Bikes, Blues & BBQ Kick-Off Party to be held at Myers-Duren Harley Davidson, 4848 S. Peoria Ave. on September 19, 2015. (CD-9) 15-935-1
- r. Special Event Application: Tulsa Greek Festival to be held at 1206 S. Guthrie Ave. on September 17-19, 2015. (CD-4) 11-629-5
- s. Special Event Application: Tulsa Parking Day to be held on Boston Ave. between 5th St. and 7th St. on September 18, 2015. (CD-4) [15-940-1
- t. Special Event Application: Fire Station #8's 90th Anniversary Celebration to be held at 1400 S. Trenton Ave. on September 24, 2015. (CD-4) [15-941-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7309, requested by Roy Johnsen for property located East of the NE/c of East 101st St. South and South Yale Avenue from AG to RS-2. (Property Owner: Patricia L. Olson Trust and Karen L. Gibson) (TMAPC voted 8-0-0 to recommend approval of RS-2 zoning). (CD-8) [PW 9/10/15; PH 9/17/15; 9/24/15] 15-891-1
- b. Rezoning Application PUD-836, requested by Roy Johnsen for property located East of the NE/c of East 101st St. South and South Yale Avenue from AG to RS-2/PUD-836. (Property Owner: Patricia L. Olson Trust and Karen L. Gibson) (TMAPC voted 8-0-0 to recommend approval). (CD-8) [PW 9/10/15; PH 9/17/15; 9/24/15] 15-892-1
- c. Rezoning Application 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; CC 9/24/15] 15-883-1
- d. Final Plat: Open Arms Child Development Center Subdivision, located north of the NE/c of East 51st St. South and South 177th East Ave. (TMAPC voted 8-0-0 to recommend approval) (CD-6) [CC 9/17/15] 15-933-1
- e. Final Plat: CenterGate Business Park Subdivision, located north of the NE/c of East 61st St. South and South 129th East Ave. (TMAPC voted 8-0-0 to recommend approval) (CD-6) [CC 9/17/15] 15-943-1

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$3,404,000.00 within the TMUA-Sewer Operating Fund (Fund No. 7030) by recognizing unappropriated fund balance within the TMUA-Sewer Operating Fund (Fund No. 7030). [UED 9/17/15; CC 9/17/15; CC 9/24/15] 15-932-1
- b. Ordinance amending Title 37 Tulsa Revised Ordinances, "Moving Regulations and Traffic-Control Devices" by adding a new Section 666 entitled "Texting While Driving", providing for a penalty, providing for exceptions, providing for severability, and providing for an effective date of November 1, 2015. (Gilbert) [PW 9/17/15; CC 9/17/15; CC 9/24/15] 15-901-1

- c. Ordinance closing a portions of public ways at S. Rosedale Ave., 1320 W. 22nd Pl. S., and alley in Block 8 of Clinton Addition, requested by Fisher Products, LLC. (CD-2) [PW 9/10/15; PH 9/17/15; CC 9/24/15] 15-906-1
- d. Ordinance closing a waterline easement located east of N. Peoria Ave. and north of Mohawk Blvd., requested by David Weaver and Company. (CD-4) [PW 9/17/15; CC 9/17/15; CC 9/24/15] 15-922-1
- e. Ordinance closing a utility easement located at 5705 E. 118th St. South, requested by Cherlyn Reeves on behalf of Chad B. and Deanna M. Brewer. (CD-8) [PW 9/17/15; CC 9/17/15; CC 9/24/15] 15-923-1

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance amending FY 2015/2016 budget, increasing appropriations of \$704,683.07 to be received within the 2014 Sales Tax Fund from Tulsa Zoo Management for the Tulsa Zoo Lost Kingdom Special Events Pavilion. [UED 9/10/15; CC 9/17/15; CC 9/17/15] 15-874-1
- b. Budget amendment ordinance amending FY 2015/2016 budget, increasing appropriations of \$5,7000,000.00 to be received within the ODOT Miscellaneous Grants Fund (Fund No. 5311). [UED 9/10/15; CC 9/10/15; CC 9/17/15] 15-876-1
- c. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$675,000.00 within the 2014 Sales Tax Fund (Fund No. 6014) from funds to be received from Tulsa County and Harsco Corp. [UED 9/10/15; CC 9/10/15; CC 9/17/15] 15-877-1
- d. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$1,067,276.36 between departments and account groups within the 2006 Special Extended Sales Tax Fund (Fund 6009). [UED 9/10/15; CC 9/10/15; CC 9/17/15] 15-878-1
- e. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$108,329.00 within the Miscellaneous Police Grants Fund (Fund No. 5312) from funds to be received from Grant #'s AL-16-03-17-09 and STMC-16-02-08-09. [UED 9/10/15; CC 9/10/15; CC 9/17/15] 15-913-1
- f. Budget amendment ordinance amending FY 2015/2016 budget, increasing appropriations of \$12,500.00 to be received within the Non-grant Miscellaneous Special Revenue Fund (Fund No. 5809) to recognize donation from Target Corporation. [UED 9/10/15; CC 9/10/15; CC 9/17/15] 15-875-1
- g. Ordinance declaring a moratorium on the acceptance of applications for, processing of and issuance of building permits that would allow construction on, or use of property for certain non-residential uses located within an area proposed for inclusion in an "Arkansas River Design Overlay District" and shown on the attached maps. **(EMERGENCY CLAUSE)** (Lakin, Cue, Ewing, Bynum) [UED 9/10/15; CC 9/17/15] 15-919-4.

8. COUNCIL ITEMS

- a. Chairman's report on community events, briefing on Council activities, Council efforts, and new business. 98-849-2

- b. Donation of Banner from Ace Sign Co. , to be used Women's Empowerment event on September 19, 2015. (Cue) 15-942-1

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