

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

**6:00 PM, Thursday, August 22, 2013**

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

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FILED  
CITY OF TULSA  
STATE OF OKLAHOMA

2013 AUG 20 P 4:01

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. Catherine Martinez'- Appointment to the Greater Tulsa Area Hispanic Affairs Commission; term expires 12/31/2016. (CD-9) [PW 8/15/13; CC 8/22/13] 13-653-1

**3. MAYOR'S ITEMS**

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631-3
- b. Renewal of loan agreement with Cherokee Nation Entertainment for printing press. 10-145-2
- c. Donation of sidewalk easement located at 3347 E. 28th St. from Wildwood Care Center, Inc., as part of the requirements for IDP 6339. (CD-9) [PW 8/15/13] 13-640-1
- d. Donation of \$1,500 from Target Corporation to the Tulsa Police Department. 13-666-1
- e. Donation of \$1,000 from Walmart Foundation to the Tulsa Police Department. 13-666-2
- f. Travel donation from Inter Agency Board (\$1,457.60) for Mark Hogan to attend the 2013 IAB Executive Committee Meeting in Washington, DC. 13-663-1
- g. Travel donation from Inter Agency Board (\$1,413.60) for Mark Hogan to attend the 2013 IAB Board Meeting - General Session in Alexandria, VA. 13-663-2
- h. Travel donation (\$725) from the American Association of Airport Executive for Jeff Mulder to attend the AAAE Board-CEO Meeting in Washington, DC. 13-664-1
- i. Special Event Application: Rock 'n Roll Festival presented by Rib Crib to 300 S Denver on September 12-15, 2013. (CD-4) 12-644-2

- j. Special Event Application: WestFest to be held at Penny Park 531 S. 49th W. Ave. on September 21, 2013. (CD-1) 09-677-5
- k. Special Event Application: Church Tailgate/Picnic Party to be held at 11th Toledo on the South Side on September 14, 2013. (CD-4) 13-659-1
- l. Special Event Application: Deco District Chalk Art Festival to be held at 500 South Boston Avenue-Downtown on September 14, 2013. (CD-4) 11-346-3

#### **4. AUTHORITIES, BOARDS & COMMISSIONS**

- a. No items this week. 04-387

#### **5. PUBLIC HEARINGS**

- a. No items this week. 04-387

#### **6. ORDINANCES - FIRST READING**

- a. Budget amendment ordinance making supplemental appropriations of \$850,000 from grant revenues to be received from the U.S. Department of Justice totaling \$750,000 and a transfer from the General Fund, Fund No. 1080, totaling \$100,000 within the cops Grant Award Fund, Fund No. 5317, to fund the salaries and benefits of six newly hired, full time sworn police officer positions for three years. [UED 8/22/13] 13-665-1
- b. Ordinance closing easements located at 1610 E. 29th St. S., requested by Gayle C. Eby Trust. (CD-4) [PW 8/22/13] 13-661-1
- c. Ordinance closing an alleyway located at 1205 W. Newton, requested by Independent School District No. 1. (CD-1) [PW 8/22/13] 13-662-1
- d. Application to close a public way located on Xanthus from E. 6th St. to 7th St., requested by Wallace Engineering. (CD-4) (*Council to set Public Hearing for September 12, 2013*) [PW 8/22/13] 13-667-1

#### **7. ORDINANCES - SECOND READING**

- a. Ordinance amending Tulsa Revised Ordinances, Title 43, "city of Tulsa Sales Tax code", the Sales Tax Ordinance of the city of Tulsa, Oklahoma; enacting a new Section 100, "Sales Tax Levied", setting an extended temporary sales tax levy of 1.167% in addition to the current permanent 2% sales tax, for the period of time beginning July 1, 2014 and continuing until the full amount of \$563,700,000 has been collected, but in no event continuing beyond 7 years, at which time the said sales tax shall be reduced from 3.167% to the said permanent 2%; providing notice to the Oklahoma Tax Commission when such amount has been reached and said sales tax can be so reduced; enacting a new Section 118, "Purposes of Revenue", declaring the purpose of this sales tax to be providing revenue for the support of the functions of municipal government of the City of Tulsa, and all revenue from the said sales tax in excess of the permanent 2% shall be expended on capital improvements as listed in detail in Title 43-H of Tulsa Revised Ordinances, "2014 Sales Tax Policy"; repealing Section 120, "Termination Date"; providing that if on November 12, 2013 the voters of the city of Tulsa do not pass and approve said sales tax, the amendments stated herein shall be null and void and of no further effect; providing for a severability cause. (**Emergency Clause**) [CIP 8/15/13] 13-643-2

- b. Ordinance creating a new Title 43-H, Tulsa Revised Ordinances, establishing the official policy of the City of Tulsa, Oklahoma, with regard to the expenditure of all monies received from extending the temporary sales tax levy of 1.167% for the period of time beginning July 1, 2014, and continuing until the full amount of \$563,700,000 has been collected, but in no event continuing beyond 7 years, which will be voted upon November 12, 2013 (The "2014 Extended 1.167% Sales Tax"); listing projects and purposes which will be accomplished from said revenues; creating the 2014 extended 1.167% Sales Tax Overview Committee and appointing members thereof; specifying powers and duties of said committee and officers and employees of the City of Tulsa, Oklahoma; establishing a special revenue fund known as the 2014 Extended 1.167% Sales Tax Fund, wherein all revenues received from said temporary sales tax levy, together with interest earned thereon, shall be deposited; prohibiting the expenditure of any of said funds for any purpose other than the projects and purposes set forth herein; prescribing certain mandatory duties of the Secretary of the Council and the Council of said city; providing the public notice and hearings upon any proposal to amend or repeal the ordinance. **(Emergency Clause)** [CIP 8/15/13] 13-644-2
- c. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$250,000 between departments and projects within the 2006 Sales Tax Fund, Fund No. 6009, for the repair of the Zink Lake Dam. [UED 8/15/13] 13-641-1
- d. Rezoning Ordinance Z-7236, requested by Kinslow, Keith & Todd/Nicole Watts, for property located at or near the SW/c of W. 81st St. and HWY 75 from CS/PUD-765 to CO. (Property Owner: Unit Corporation) (TMAPC voted 10-0-0 to recommend approval of CO zoning) (CD-2) [UED 8/8/13; PH 8/15/13] 13-626-2
- e. Rezoning Ordinance PUD-765-A, requested by Kinslow, Keith & Todd/Nicole Watts, for property located at or near the SW/c of W. 81st St. and HWY 75 from CS/PUD-765 to CO/PUD-765-A Major Amendment to abandon PUD-765. (Property Owner: Unit Corporation) (TMAPC voted 10-0-0 to recommend approval) (CD-2) [UED 8/8/13; PH 8/15/13] 13-626-5

## **8. COUNCIL ITEMS**

- a. Presentation from AEP-PSO regarding opportunities, costs, and challenges associated with underground electric utilities, in conjunction with the 2013 Mayor-Council goal to "Explore underground utility placement." 13-673-1
- b. Resolution giving notice of a special election on November 12, 2013, for the purpose of submitting to the qualified voters of the City of Tulsa, the question of a sales tax, namely: An extension of the current 1.167% sales tax which is due to expire on June 30, 2014; continuing to collect 1.167% sales tax until the full amount of \$563,700,000 is so collected, or 7 years have elapsed, at which time the said sales tax shall expire, unless renewed by a vote of the people; devoting the revenues of said sales tax to specific capital projects. **(Emergency Clause)** [CIP 8/15/13] 13-645-2
- c. Resolution giving notice of a special election on November 12, 2013, for the purpose of submitting to the qualified voters of the City of Tulsa, the question of the issuance of the bonds of said City in the sum of \$355,000,000 to be issued in series to provide funds (either with or without State of Federal Aid) for the purpose of constructing, reconstructing, improving, and repairing streets and bridges; and levying and collecting an annual tax, in addition to all other taxes, upon all taxable property in said city for the payment of the interest on and principal of said bonds; listing specific projects, with a further listing of the dollar amounts to be expended on each project. **(Emergency Clause)** [CIP 8/15/13] 13-646-1

- d. 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

**11. HEARING OF PUBLIC COMMENTS**

- a. Public comment regarding Reconciliation Park, B. C. Franklin Park, Springdale Park, and Ben Hill swimming pool. 13-674-1
- b. Public comment calling for reconciliation and reparation of the victims and descendants of the 1921 Greenwood Massacre. 13-675-1

**12. ADJOURNMENT**

- a. Adjournment