

NOTICE AND AGENDA

TULSA CITY COUNCIL - SPECIAL MEETING

6:00 PM, Thursday, September 10, 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:

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2015 SEP 8 PM 12 21
MICHAEL P. KIER
CITY CLERK

1. RECEIPT & FILING OF MINUTES

- a. Minutes of regular meeting held on August 27, 2015 at 5:00 P.M. 15-905-1
- b. Minutes of regular meeting held on August 27, 2015 at 6:00 P.M. 15-905-2
- c. Minutes of special meeting held on September 1, 2015 at 1:30 P.M. 15-905-3

2. APPOINTMENTS & REAPPOINTMENTS

- a. Cassidy Fahler - Appointment to the Sales Tax Overview Committee; term expires 12/31/2017; replacing Jim Miller. (CD-5) [PW 8/20/15; CC 9/10/15] 15-826-1
- b. Pamela Butler - Reappointment to the Human Rights Commission; term expires 7/1/2018. (CD-1) [PW 8/27 /15; CC 9/10/15] 14-1093-2

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 authorizing condemnation action for property located at 5506 S. Toledo Pl., owned by Robert Brinkley and Gabriel Bonner, for Project No. ES 2013-14; Joe Creek/LaFortune Park Specific Remediation. (CD-9) [PW 8/20/15; PW 8/27/15; CC 8/27/15] 15-834-1
- c. Donation of sanitary sewer easement located at 5840 S. Hudson Ave. by Independent School District 1 as part of requirements for Project ES 2013-14; Joe Creek/LaFortune Park Specific Remediation. (CD-9) [PW 8/27/15; CC 9-10/15] 15-852-2

- d. Donation of sanitary sewer easement located at 1901 E. 46th St. N. by J. Dale and Linda Pittman as part of requirements for Project AM 2014-0056. (CD-3) [PW 8/27/15; CC 9-10/15] 15-851-1
- e. Travel Expense Donation of \$2,434.00 by Tulsa Health Department for David Autry to attend the Youth to Youth International training in Chicago, IL, October 25-27, 2015. [UED 9/10/15; CC 9/17/15] 15-879-1
- f. Loan agreement extension with St. Louis Art Museum for Warrior Pipe, Shild Pipe, and Long-nosed ear ornaments. [CC 9/10/15] 15-894-1
- g. Loan agreement with The New Mexico Museum of Art for "A Herd of Buffaloes on the Bed of the River Missouri" by William Jacob Hays. [CC 9/10/15] 15-895-1
- h. Loan agreement with The New Mexico Museum of Art for "A Herd of Buffaloes on the Bed of the River Missouri" by William Jacob Hays. [CC 9/10/15] 15-895-1
- i. Loan agreement extension with The National Museum of Wildlife Art for "The Challenge" by Robert Bateman. [CC 9/10/15] 15-896-1
- j. Special Event Application: Tulsa Mountain Bike Festival to be held at Turkey Mountain, 6100 S. Elwood Dr., on September 12, 2015. (CD-2) [CC /15] 15-866-1
- k. Special Event Application: Pilgrim Documentary be held on 46th St. N. form Mingo Rd. to Hwy. 169, on September 11-12, 2015. (CD-3) [CC /15] 15-867-1
- l. Special Event Application: Route 66 - CPA Run to be held at 1100 S Florence Ave - TU Football Stadium on September 12, 2014. (CD-4) [CC 09/10/15] 13-650-3
- m. Special Event Application: Quarter Marathon to be held Downtown Tulsa, 2nd and Frankfort, on September 19, 2015. (CD-4) [CC 09/10/15] 13-649-3
- n. Special Event Application: Max 5 Year Birthday Bash to be held Downtown Tulsa, Elgin between 1st St. and 2nd St., September 18-19, 2015. (CD-4) [CC 9/10/15] 15-918-1
- o. Special Event Application: 2015 Rib Crib Rock 'n Rib Festival to be held at 3rd St. between Denver & Frisco, and on Frisco Ave., September 17-20, 2014. (CD-4) [CC 9/10/17] 09-637-5
- p. Special Event Application: Church Tailgate/Picnic Party to be held at 11th Toledo on the South Side on September 19, 2015. (CD-4) [CC 09/10/15] 13-659-3
- q. Special Event Application: Stand Down For Veterans to be held at First Baptist Church, 403 S. Cincinnati Ave. on September 19, 2015. (CD-4) [CC 9/10/15] 13-369-3

5. **AUTHORITIES, BOARDS & COMMISSIONS**

- a. Sales Tax Overview Committee Status Report as of July 31, 2015. 15-197-8

6. ORDINANCES - FIRST READING

- a. Ordinance declaring a moratorium on the subdivision of land, rezoning, amendments to P.U.D.'s , the issuance of permits, variances, special exceptions, or other permissions allowing construction on or use of property located within the "Arkansas River Design Overlay District", currently under consideration and shown on attached map, for any purpose or use other than residential; providing an appeal process; providing effective and repeal dates; providing severability; and declaring an emergency.
(EMERGENCY CLAUSE) WAIVER OF CHARTER PROVISIONS AND COUNCIL RULES REQUESTED FOR PASSAGE ON FIRST READING (Lakin, Cue, Ewing) 15-919-2
- c. 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
- d. 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
- e. 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
- f. 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
- g. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$1,067,276.36.00 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
- h. 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

7. ORDINANCES - SECOND READING

- a. Ordinance Amending Title 12, Chapter 8, Tulsa Revised Ordinances, entitled Department of Housing and Urban Development Grants (Henderson, Lakin). [UED 8/20/15; CC 9/10/15] 15-838-1
- b. Budget amendment ordinance to increase FY 2015/2016 appropriations of \$185,000.00 within the Convention and Visitors Fund, by moving unencumbered and unexpended funds from FY 2014/2015 budget. (Fund No. 2720) [UED 08/20/15; CC 8/27/15; CC 9/10/15] 15-847-1

- c. Budget amendment ordinance amending the FY 2015/2016 budget, decreasing appropriations of \$43,500.00 within the Miscellaneous Police Grants Fund (Fund No. 5312) due to modification of funds received from Grant #AL-15-03-07-08. [UED 8/20/15; CC 8/27/15; CC 9/10/15] 15-846-1

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 abatement fee, Case #108889, filed by Kimberly D. Angel, for property located at 6623 S. 107th E. Ave. [CC 9-10/15] 15-795-1

11. HEARING OF PUBLIC COMMENTS

- a. Public Comment regarding content of billboard messages. 15-862-1

12. ADJOURNMENT

- a. Adjournment