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MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, August 13, 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:

1. RECEIPT & FILING OF MINUTES

- a. Minutes of special meeting held on July 23, 2015 at 4:00 P.M. 15-825-1
- b. Minutes of special meeting held on July 23, 2015 at 4:30 P.M. 15-825-2
- c. Minutes of regular meeting held on July 23, 2015 at 5:00 P.M. 15-825-3
- d. Minutes of regular meeting held on July 23, 2015 at 6:00 P.M. 15-825-4
- e. Minutes of regular meeting held on July 30, 2015 at 5:00 P.M. 15-825-5
- f. Minutes of regular meeting held on July 30, 2015 at 6:00 P.M. 15-825-6

2. APPOINTMENTS & REAPPOINTMENTS

- a. William Schloss - Appointment to the City/County Health Board; term expires 5/1/2021; replacing Rik Helmerich. (CD-4) [PW 7/30/15, CC 8/13/15] 15-653-1

3. PUBLIC HEARINGS

- a. Ordinance closing a public way located at S. 87th E. Ave. south of E. 11th St. at Block 1 Amended Plat of Forest Acres; requested by Titan Security Vault LLC c/o Bart James, attorney. (CD-5) [PW 7/30/15; PH 8/13/15; CC 8/20/15] 15-764-1

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 4543 N. Lewis Ave., owned by Amos Adetula, for Project No. 104017K: North Lewis, 36th to 46th St. Improvement. [PW 7/30/16; CC 8/13/15] 15-768-1

- c. Resolution approving the allocation of Improve our Tulsa Economic Development Fund (Fund No. 6014) not to exceed \$350,000 to assist in construction of improvements at West 81st St. and Tacoma pursuant to the agreement between the City of Tulsa and Unit Corporation. (CD-2) [UED 7/30/15; CC 8/13/15] 15-761-1
- d. Resolution authorizing condemnation action for property located at 6800 E. 111th St., owned by GF Properties, LLC, for Project No. TMUA-W-13-32 C2. (CD-8) [PW 7/30/16; CC 8/13/15] 15-771-1
- e. Donation of sidewalk easement located at 1346 E. Haskell St. by Metalform, Inc. as part of requirements for Project 104107. (CD-1) [PW 7/30/15; CC 8/13/15] 15-767-1
- f. Travel donation by Drive Smart Virginia of \$1,500.00 for Eddie Tijerina to speak at the 3rd Annual Virginia Distracted Driving Summit, September 17-18, 2015. [UED 8/13/15; CC 7/30/15] 15-817-1
- g. License agreement between the City of Tulsa and Ives Real Estate Holdings, LLC for client parking on property located at 9920 E. 47th Place. (CD-7) [PW 7/30/2015; CC 8/13/2015] 15-760-1
- h. License agreement between the City of Tulsa and Forest Hills Neighborhood Association, Inc. for addition signs near 2801 S. Victor Ave. and 2222 E. Forest Blvd. (CD-4) [PW 7/30/2015; CC 8/13/2015] 15-765-1
- i. Contract with Harwood Museum of Art of the University of New Mexico for the loan of "Hunger" by Walter Ufer from the Gilcrease Museum collection. [CC 8/13/15] 15-818-1
- j. Special Event Application: Walk to End Alzheimer's to be held at Guthrie Green, 111 East M.B. Brady St. on August 22, 2015. (CD-4) [CC 8/13/15] 12-587-4
- k. Special Event Application: Tulsa Roughnecks FC Fireworks Show to be held at ONEOK Field, 201 N. Elgin Ave. on September 6, 2015. (CD-4) [CC 8/13/15] 15-342-5
- l. Special Event Application: Tulsa Roughnecks FC Matches to be held at ONEOK Field, 201 N. Elgin Ave. during September, 2015. (CD-4) [CC 8/13/15] 15-343-6
- m. Special Event Application: Tulsa Drillers Fireworks Show to be held at ONEOK Field, 201 North Elgin Ave. to be held September 4, 2015. (CD-4) [CC 8/13/15] 15-284-6
- n. Special Event Application: Tulsa Drillers Baseball Games to be held at ONEOK Field, 201 North Elgin Ave. during September, 2015. (CD-4) [CC 8/13/15] 15-285-6
- o. Special Event Application: BOK Center Events to be held at the BOK Center, September 1-30, 2015. (CD-4) [CC 8/13/15] 15-439-5

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report as of June 30, 2015. 15-197-7
- b. Corridor Development Plan Z-6910-SP-3, requested by Eller & Detrich / Lou Reynolds, for property located east of SE/c of E. 91st St. S. and S. Mingo Rd. (Owner: 10020 Land, LLC) (TMAPC voted 11-0-0 to recommend approval) (CD-7) [UED 7/30/15; CC 8/13/15] 15-792-1

- c. Rezoning Application PUD-330-A, requested by Stuart VanDeWiele, for property located at the NW/c of S, Riverside Dr. and S. Denver Ave., from RM-3/PUD-330 to RM-3/PUD-330-A (Major Amendment). (Property Owner: Bomsada Cosmopolitan Tulsa, LLC) (TMAPC voted 11-0-0 to recommend approval of major amendment for PUD-330-A as amended by the Planning Commission) (CD-4) [UED 7/30/15; CC 8/13/15] 15-793-1

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$4,829.02 from interest received within the FY12 Justice Assistance Grant Fund (Fund No. 5672) to purchase equipment for the Tulsa Police Department Training Division firing range. [UED 8/13/15; CC 8/13/15; CC 8/20/15] 15-799-1
- b. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$20,750.00 within the Planning and Development Department Historic Preservation Grant Fund (Fund No. 5315) from grant revenues received from the Oklahoma Historical Society. [UED 8/13/15; CC 8/13/15; CC 8/20/15] 15-811-1
- c. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$760,000.00 between projects within the OWRB 2011A Loan Fund. [UED 8/13/15; CC 8/13/15; CC 8/20/15] 15-812-1
- d. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$1,687,224.34 between projects within the Stormwater Capital Projects Fund (Fund No. 6041) [UED 8/13/15; CC 8/13/15; CC 8/20/15] 15-813-1
- e. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$34,789.00 within the Miscellaneous Police Grants Fund (Fund No. 5312) from grant revenues received from the District Attorney's Council. [UED 8/13/15; CC 8/13/15; CC 8/20/15] 15-814-1
- f. Rezoning Ordinance Z-7307, requested by Julio Bejarano for property located North of East Mohawk Blvd., between N. Birmingham Ave. and N. Columbia Ave. from RMH to AG. (Property Owner: Maria Eujenio and Julio Bejarano) (TMAPC voted 9-0-0 to recommend approval of AG zoning) (CD-1) [PW 7/16/15; CC 7/23/15; CC 7/30/15; CC 8/13/15] 15-715-1

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$1,110,489.57 between departments and projects within the 2001 Sales Tax Fund (Fund No. 6008). [UED 7/30/15; CC 7/30/15; CC 8/13/15] 15-772-1
- b. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$114,002.01 from recognizing un-appropriated fund balance within the Crow Creek Regional Detention Fund (Fund No. 6116). [UED 7/30/15; CC 7/30/15; CC 8/13/15] 15-773-1
- c. Budget amendment ordinance amending the FY 2015-2016 budget, transferring unencumbered and unexpended appropriation balances of \$500,346.18 within the 2006 Advanced Funded Sales Tax (Fund No. 6010). [UED 7/30/15; CC 7/30/15; CC 8/13/15] 15-774-1

- d. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$4,629,035.64 between departments and projects within the 2006 Sales Tax Fund (Fund No. 6009). [UED 7/30/15; CC 7/30/15; CC 8/13/15] 15-775-1
- e. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$2,500,000.00 between departments and account groups within the 2014 Sales Tax Fund (Fund No. 6014). [UED 7/30/15; CC 7/30/15; CC 8/13/15] 15-776-1
- f. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$12,500,000.00 from the Federal Highway Administration and the 2014 Sales Tax Fund (Fund No. 6014) to be received within the TIGER Grants Fund (Fund No. 5206). [UED 7/30/15; CC 7/30/15; CC 8/13/15] 15-777-1
- g. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$278,135.39 from the Oklahoma Attorney General Fund to be received within the Miscellaneous Police Grants Fund (Fund No. 5312). [UED 7/30/15; CC 7/30/15; CC 8/13/15] 15-778-1
- h. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$5,500,000.00 from recognizing un-appropriated fund balance within the 2008 Fix Our Streets Sales Tax Fund (Fund No. 6011). [UED 7/30/15; CC 7/30/15; CC 8/13/15] 15-779-1
- i. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$75,000.00 from reimbursement revenue to be received from Tulsa Community College and transferring unencumbered and unexpended appropriation balances between account groups within the General Fund (Fund No. 1080). [UED 7/30/15; CC 7/30/15; CC 8/13/15] 15-780-1
- j. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$384,658.67 between projects within the 2005 General Obligation Bond Fund, Issue 5 (Fund No. 6319). [UED 7/30/15; CC 7/30/15; CC 8/13/15] 15-781-1
- k. Ordinance closing a public way and water easement located at 19280 E. 56th St. N., requested by the City of Tulsa. [PW 7/30/15; CC 7/30/15; CC 8/13/15] 15-766-1
- l. Ordinance amending Title 11-B, Tulsa Revised Ordinances, entitled "Solid Waste Management"; replacing Chapters 1-8 in their entirety with Chapters 1-8; providing for severability; providing for repeal of conflicting ordinances; and providing that the operative date shall be November 1, 2015. [PW 8/13/15; CC 8/13/15] 15-755-2

8. COUNCIL ITEMS

- a. Travel authorization per Council Rules & Order of Business for Councilor Ewing's participation in the What's Next Intercity Visit Nashville. (\$2,300.00). [UED 8/13/15; CC 8/13/15] 15-802-1
- b. Travel authorization per Council Rules & Order of Business for Councilor Gilbert's participation in the What's Next Intercity Visit Nashville. (\$2,300.00). [UED 8/13/15; CC 8/13/15] 15-802-2
- c. Travel authorization per Council Rules & Order of Business for Councilor Bynum's participation in the What's Next Intercity Visit Nashville. (\$2,300.00). [UED 8/13/15; CC 8/13/15] 15-802-3

- d. Travel authorization per Council Rules & Order of Business for Councilor Cue's participation in the What's Next Intercity Visit Nashville. (\$2,300.00). [UED 8/13/15; CC 8/13/15] 15-802-4
- e. Travel authorization per Council Rules & Order of Business for Councilor Henderson's participation in the What's Next Intercity Visit Nashville. (\$2,300.00). [UED 8/13/15; CC 8/13/15] 15-802-5
- f. Travel authorization per Council Rules & Order of Business for Councilor Lakin's participation in the What's Next Intercity Visit Nashville. (\$2,300.00). [UED 8/13/15; CC 8/13/15] 15-802-6

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

- a. No items this week. 04-387