

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, July 24, 2014

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

MICHAEL P. KIER
CITY CLERK

2014 JUL 22 PM 3 50

CITY OF TULSA
STATE OF OKLAHOMA

FILED

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. Robyn Ewing - Reappointment to the Tulsa Performing Arts Center Trust; term will expire 6/30/2017; attended 7/15 meetings. (CD-9) [PW 7/17/14; CC 7/24/14] 08-1616-3
- b. William R. McKamey - Reappointment to the University Center Tulsa Authority; term expires 6/30/2019; attended 18/19 meetings. (CD-8) [PW 7/17/14, CC 7/24/14] 05-63-4

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631 -3
- b. Consider and adopt a resolution providing for the issuance of General Obligation Refunding Bonds in the sum of \$16,305,000 by the City of Tulsa, Oklahoma; prescribing form of bonds; approving escrow agreement; providing for registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of an annual tax for payment of principal and interest on the same; and fixing other details of the issue. **(Emergency Clause)** [UED 6/12/14 & 6/19/14] 14-511-1
- c. Award bid to sell \$16,305,000 General Obligation Refunding Bond of 2014, Series A. [UED 6/12/14 & 6/19/14] 14-512-1
- d. Donation of \$5000 cash from the Darden Family Charitable Foundation for exercise equipment for the Tulsa Police Department Training Academy. 14-617-1
- e. Special Event Application: Riverside 5000 to be held at Riverside Dr. from 96th to Casino Dr. on August 16, 2014. (CD-2) 10-544-5

- f. Special Event Application: SalsaFest to be held at 600 S. Main St. - Centennial Green Park on August 15, 2014. (CD-4) 10-395-4
- g. Special Event Application: Turn Tulsa Pink - PBR Parade to be held Downtown - 11th and Boston to 3rd and Denver on August 14, 2014. (CD-4) 10-619-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Final Plat: Value Place located south and west of southwest corner of S. Garnett Rd. and E. 41st St. S. (TMAPC voted 8-0-0 to recommend approval) (CD-7) 14-620-1

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance to make supplemental appropriation balances of \$5,814,932 from intergovernmental revenue to be received from Tulsa County within the Vision 2025 Fund, Fund No. 6013, to be used for the Downtown/Neighborhoods project and Route 66 Project. [UED 7/24/14] 14-612-1
- b. Budget amendment ordinance making supplemental appropriations of \$191,885 within the Fred Creek Regional Detention Fund, Fund No. 6111, for channel improvements in the area of Evaston Ave. and 76th St. S. [UED 7/24/14] 14-616-1
- c. Ordinance closing an easement located at 11141 E. 31st St. S., requested by Winkelmann and Associates, Inc. on behalf of CVS Pharmacy. (CD-6) [PW 7/24/14] 14-611-1

7. ORDINANCES - SECOND READING

- a. No items this week. 04-387

8. COUNCIL ITEMS

- a. Resolution by the City of Tulsa approving the Annual Action Plan and projected use of funds beginning October 1, 2014, to be funded by Community Development Block Grant (CDBG) funds, Home Investment Partnership Act (HOME) funds, Emergency Solutions Grant (ESG) funds, Housing Opportunities for Persons with Aids (HOPWA) funds; authorizing the Mayor to submit a final statement and to sign all assurances, understandings, and contracts associated with said grants from the United States Department of Housing and Urban Development. **(Emergency Clause)** [UED 7/17/14] 14-601-1
- b. Resolution of the City of Tulsa requesting that that the Trustees of the Tulsa Public Facilities Authority evaluate the financial status of One Technology Center (OTC), examine the City of Tulsa's current and future financial obligations in OTC, relative to other potential options, and report to the Mayor and City Council on or before January 1, 2015. (Bynum) [PW 7/17/14] 14-602-1

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

ADDENDUM TO AGENDA

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8. COUNCIL ITEMS

- c. Official Certificates of Votes for primary election held June 24, 2014, for councilors; Council to acknowledge receipt, canvass, and direct the certificates to be filed with the City Clerk. 14-644-1
- d. Resolution requesting Quality Event designation for the 2015 USA BMX Grand Nationals Event, to be held January 23-25, 2015; identifying eligible expenses for payment through distribution of captured revenues to the host community; identifying the Tulsa Convention and Visitors Bureau (VisitTulsa) as the event's certified sponsor; and identifying the city of Tulsa as the event's host community. **(Emergency Clause)** [UED 7/31/14] 14-635-1
- e. Chairman's report on community events, briefing on Council activities, Council efforts and new business. 98-849-2

11. HEARING OF PUBLIC COMMENTS

- a. Public comment on the book entitled, "Erasing Death," and what equipment and training EMSA first responders have. 14-592-1

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