

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, July 30, 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 regular meeting held on July 9, 2015 at 5:00 P.M. 15-789-1
- b. Minutes of regular meeting held on July 9, 2015 at 6:00 P.M. 15-789-2
- c. Minutes of regular meeting held on July 16, 2015 at 5:00 P.M. 15-789-3
- d. Minutes of regular meeting held on July 16, 2015 at 6:00 P.M. 15-789-4
- e. Minutes of special meeting held on July 23, 2015 at 4:00 P.M. 15-789-8
- f. Minutes of special meeting held on July 23, 2015 at 4:30 P.M. 15-789-5
- g. Minutes of regular meeting held on July 23, 2015 at 5:00 P.M. 15-789-6
- h. Minutes of regular meeting held on July 23, 2015 at 6:00 P.M. 15-789-7

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2015 JUL 28 PM 3 21
MICHAEL P. KIER
CITY CLERK

2. APPOINTMENTS & REAPPOINTMENTS

- a. Dr. Regina Lewis - Appointment to Tulsa City/County Health Board; term expires 5/1/21; replacing Nancy Gomez Keithline. (CD-2) [PW 7/16/15; CC 7/30/15] 15-671-1
- b. Dr. Julia Warnock - Reappointment to the Mayor's Commission on the Status of Women; term expires 5/31/2018. (Attended 17/20 meetings) (CD-4) [PW 7/23/15; CC 7/30/15] 13-80-2
- c. Carl Bracy - Reappointment to the Tulsa Development Authority; term expires 7/31/2018. (Attended 20/21 meetings) (CD-8) [PW 7/23/15; CC 7/30/15] 97-194-10

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 requesting Quality Event designation for the 2016 BASSMASTER Classic Event to be held March 4-6, 2016; defining the geographic area of the event; specifying the event's revenue capture period; 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 7/16/15; CC 7/23/15] 15-721-1
- c. Resolution requesting the Oklahoma Municipal League to present to the 2016 State Legislature amendments to the eminent domain statutes, removing the County Sheriff from the commission selection process substituting settlement negotiations for the existing "10%" rule. [UED 7/23/15; CC 7/30/15] 15-742-1
- d. Donation of overland drainage or surface drainage or channel easement located at 2811 S. Columbia Ave. by the William E. Lobeck Trust and Kathryn L. Taylor Trust as requirements for Project No. AM 2015-025. (CD-4) [PW 7/23/15; CC 7/30/15] 15-732-1
- e. Donation of storm sewer easement located at 2811 S. Columbia Ave. by the William E. Lobeck Trust and Kathryn L. Taylor Trust as requirements for Project No. AM 2015-025. (CD-4) [PW 7/23/15; CC 7/30/15] 15-733-1
- f. Donation of overland drainage easement located at 66 N. Mingo Rd. (Parcel A) by 66 Mingo, LLC, as part of requirements for Project No. IDP 7665. (CD-3) [PW 7/23/15; CC 7/30/15] 15-734-1
- g. Donation of overland drainage easement located at 66 N. Mingo Rd. (Parcel B) by 66 Mingo, LLC, as part of requirements for Project No. IDP 7665. (CD-3) [PW 7/23/15; CC 7/30/15] 15-735-1
- h. Donation of overland drainage easement located at 66 N. Mingo Rd. (Parcel C) by 66 Mingo, LLC, as part of requirements for Project No. IDP 7665. (CD-3) [PW 7/23/15; CC 7/30/15] 15-736-1
- i. Donation of overland drainage easement located at 66 N. Mingo Rd. (Parcel D) by 66 Mingo, LLC, as part of requirements for Project No. IDP 7665. (CD-3) [PW 7/23/15; CC 7/30/15] 15-737-1
- j. Donation of compensatory storage easement located at 9797 E. Admiral Pl. by 66 Mingo, LLC, as part of requirements for Project No. IDP 7665. (CD-3) [PW 7/23/15; CC 7/30/15] 15-738-1
- k. Donation of sanitary sewer easement located at 5400 S. 49th West Ave. by Tulsa Industrial Center, LLC, Tulsa Industrial Center II, LLC, and Tulsa Industrial Center III, LLC as part of requirements for Project MS-632. [PW 7/23/15; CC 7/30/15] 15-739-1
- l. Travel donation by International City/County Management Association of \$6,442.70 for Joshua Hyman to participate in the US Department of State Professional Fellows Program. [UED 7/23/16; CC 7/30/15] 15-746-1

- m. License agreement between the City of Tulsa and Riverside Neighborhood Association, Inc., for public seating, landscaping, and median extension at Cedar Spring Park, 815 S. Riverside Dr. (CD-4) [PW 7/23/2015; CC 7/30/2015] 15-731-1
- n. Contract with Tulsa Global Alliance (TGA) for management of the City of Tulsa's Sister City programs. 15-749-1
- o. Renewal of Interlocal Agreement between the City of Tulsa and the Oklahoma City Public Authority (OCPPA), ending June 30, 2016 with provision of two (2) 1-year renewals by mutual agreement, to allow the OCPPA to utilize the PAC Computerized ticketing system remotely for processing ticket sales at the Civic Center Music Hall and offices of the Music Hall primary user groups. [PW 7/23/16; CC 7/30/15] 14-698-2
- p. Partial vacation of The Village on Utica plat, vacating a portion of a guest access easement, a resident access easement, a fence and landscaping easement, and a building line. [PW 7/23/15; CC 7/30/15] 15-747-1
- q. Special Event Application: Turn Tulsa Pink - PBR Parade to be held Downtown, 10th and Boston, to Guthrie Green, 111 East B. Brady, on August 13, 2015. (CD-4) [CC 7/30/15] 14-619-2
- r. Special Event Application: Legend's PBR After Party to be held at 2nd St. between Greenwood Ave. and Frankfort Ave. on August 14-15, 2015. (CD-4) [CC 7/30/15] 15-785-1
- s. Special Event Application: BOK Center Events to be held at the BOK Center, August 1-31, 2015. (CD-4) [CC 7/30/15] 15-439-4
- t. Special Event Application: Guthrie Green Events to be held on Guthrie Green (111 E. Brady Street) on August 1-31, 2015. (CD-4) [CC 7/30/15] 15-786-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application 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 7/30/15] 15-715-1
- b. Final Plat: 39th and Madison Subdivision, located west of S. Peoria Ave., between East 38th Pl. South and East 39th Street South. (TMAPC voted 11-0-0 to recommend approval) (CD-9) [CC 7/30/15] 15-762-1

6. ORDINANCES - FIRST 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

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance to amend FY 2015-2016 budget, making supplemental appropriations of \$303,000.00 for use of grant from the US Department of Homeland Security for partial funding for six (6) explosive detection canine teams. [UED 7/23/15; CC 7/23/2015; CC 7/30/15] 15-740-1
- b. Ordinance closing a waterline easement located at 7021 S. Memorial Dr., requested by Kinslow, Keith, and Todd as part of IDP-7771. (CD-7) [PW 7/23/15; CC 7/23/15; CC 7/30/15] 15-706-2

- c. Budget amendment ordinance to amend FY 2015-2016 budget, making supplemental appropriations of \$34,972.00 within the TARE Operating Fund (Fund No. 3623) to bring budget approved by TARE into agreement with budget approved the Mayor and Council. [UED 7/16/15: CC 7/16/2015; CC 7/30/15] 15-718-1
- d. 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; and providing for repeal of conflicting ordinances. [PW 7/23/15: CC 7/23/15; CC 7/30/15] 15-755-1

8. COUNCIL ITEMS

- a. Designation of citizen representatives to the HUD Community Development Committee, as described in Title 12, Section 802(A) of the Tulsa Revised Ordinances. [UED 7-16-15] 13-142-5
- b. Resolution of the City of Tulsa Oklahoma declaring the City's intent to pursue renewal of the sales tax known as Vision2025 as a municipal tax, at a rate of 0.55% and further affirming the understanding that Tulsa County will pursue renewal of a portion of the tax as a county initiative at a rate of 0.05%. (Bynum) 15-782-1

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. 97-399