

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, June 26, 2014
Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 JUN 24 PM 3 22
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. Gary Holmes - Appointment to the Board of Appeals; term expires 6/30/2017. [PW 6/19/14; CC 6/26/14] 14-508-1
- b. Edward Keller - Reappointment to the University Center at Tulsa Authority (OSU-Tulsa); term expires 6/30/2019; attended 12/19 meetings. (CD-2) [PW 6/19/14, CC 6/26/14] 99-462-5
- c. William L. Mocha - Reappointment to the University Center of Tulsa Authority, term expires 6/30/2019; attended 16/16 meetings. (CD-9) [PW 6/19/14, CC 6/26/14] 09-314-2

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 authorizing the sale of \$16,305,000 General Obligation Refunding Bonds of 2014, Series A, of the City of Tulsa, Oklahoma; fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold and authorizing the Clerk to give notice of said sale as required by law. **(Emergency Clause)** [UED 6/12/14 & 6/19/14] 14-513-1
- c. Resolution authorizing payment from the sinking fund for settlement of Case CJ-2012-3827: Michael Anderson, \$25,000. [UED 6/19/14] 14-524-1
- d. License agreement with Stonehorse Properties, LLC, for sidewalk dining tables and chairs near 3509 S. Peoria Ave. (CD-9) [PW 6/12/14 & 6/19/14] 14-523-1
- e. Donation of an enclosed 6x18 box trailer to the Riverside Division from Storey Wrecker. 14-559-1

- f. Special Event Application: NASCAR On Boston to be held at Boston Ave. between 5th and 6th on June 27, 2014. (CD-4) 14-567-1
- g. Special Event Application: @#S% You We Rule OK! to be held at The Vanguard and Alley behind on July 4-6, 2014. (CD-4) 14-571-1
- h. Special Event Application: 4th of July Bike Parade to be held at New Haven United Methodist Church on July 4, 2014. (CD-9) 14-572-1
- i. Special Event Application: BOK Center July Events to be held at the BOK Center on July 1-31, 2014. (CD-4) 13-892-8
- j. Special Event Application: Christa Voss Du to be held at River Parks Festival West- 2100 S. Jackson Ave. on July 13, 2014. (CD-4) 12-474-3
- k. Special Event Application: Cherry Street Farmers' Market to be held at 15th Street between S. Quaker and S. Rockford on all Saturdays in July 2014. (CD-4) 13-482-7
- l. Special Event Application: Firecracker 5k Run to be held in Downtown Tulsa, at 2nd and Frankfort, on July 4, 2014. (CD-4) 07-455-8
- m. Special Event Application: Kendall-Whittier 4th of July Parade to be held at Kendall-Whittier School on July 4, 2014. (CD-4) 06-885-8
- n. Special Event Application: March Into THE AMERICAN Parade to be held in Downtown Tulsa - 500 S. Denver Ave on July 1, 2014. (CD-4) 14-573-1
- o. Special Event Application: Tulsa Drillers Fireworks Shows to be held at ONEOK Field- 201 N. Elgin Ave. on July 11th, 18th and 19th, 2014. (CD-4) 13-588-4
- p. Special Event Application: Tulsa Drillers Baseball Games to be held at ONEOK Field- 201 North Elgin Ave. in July 2014. (CD-4) 13-587-5
- q. Special Event Application: 2014 Williams Route 66 Marathon-First First Mile to be held at S. Frankfurt Ave. from E. 2nd St. to E. 3rd St. on July 7, 2014. (CD-4) 12-465-4
- r. Special Event Application: Guthrie Green July 2014 Events to be held on Guthrie Green (111 E. Brady Street) during July 2014. (CD-4) 13-1003-7

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7267, requested by R. L. Reynolds, for property located south of the SW/c of E. 11th St. and S. 83rd E. Ave. from RS-1 to OL. (Property Owner: Mr. and Mrs. Hahn) (TMAPC voted 8-1-0 to recommend approval of OL zoning) (CD-5) [UED 6/19/14; PH 6/26/14] 14-535-1
- b. Rezoning Application Z-7268, requested by R. L. Reynolds, for property located at the NW/c of E. 21st St. and S. Boston Ave. from RM-2/OL to CS. (Property Owner: Michelle Jewell) (TMAPC voted 8-1-0 to recommend approval of CS zoning) (CD-4) [UED 6/19/14; PH 6/26/14] 14-536-1

- c. Rezoning Application Z-7266, requested by All Steel Building company/Scott Dawes, for property located west of the NW/c of E. Pine st. and N. 129th E. Ave. from AG to IM. (Property Owner: Kirby-Smith Machinery, Inc.) (TMAPC voted 9-0-0 to recommend approval of IM zoning) (CD-3) [UED 6/19/14; PH 6/26/14] 14-537-1
- d. Rezoning Application PUD-814, requested by AAB Engineering, LLC./Alan Betchan, for property located at the SW/c of S. Quaker Ave. and E. 49th Pl. from RM-2 to RM-2/PUD-814. (Property Owner: McLand, LLC.) (TMAPC voted 9-0-0 to recommend approval of PUD-814) (CD-9) [UED 6/19/14; PH 6/26/14] 14-538-1

5. PUBLIC HEARINGS

- a. Public hearing regarding the issuance of General Obligation Refunding Bonds in the amount of \$16,305,000 designated General Obligation Refunding Bonds of 2014, Series A, of the City of Tulsa, Oklahoma for the purpose of refunding the outstanding principal amount of general obligation bonds of the City of Tulsa, Series 2006. 14-510-1

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance making supplemental appropriations of \$200,000 from the Oklahoma Attorney General's Safe Oklahoma Grant Program to be received within the Miscellaneous Police Grants Fund, Fund No. 5312, to be used for overtime for existing personnel to target violent crime with evidence-driven approaches. [UED 6/26/14] 14-544-1

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance to transfer unencumbered and unexpended appropriation balances of \$2,425,000 between departments and account groups within the General Fund, Fund No. 1080, to cover projected shortfalls. [UED 6/19/14] 14-545-1
- b. Budget amendment ordinance to transfer unencumbered and unexpended appropriation balances of \$6,000 between departments within the TARE Enterprise Fund, Fund No. 3623, to cover projected year end shortage within the salary accounts. [UED 6/19/14] 14-546-1
- c. Budget amendment ordinance to transfer unencumbered and unexpended appropriation balances of \$5,000 between departments within the Stormwater Enterprise Fund, Fund No. 7010, to cover projected year end shortage within the salary accounts. [UED 6/19/14] 14-547-1
- d. Budget amendment ordinance to transfer unencumbered and unexpended appropriation balances of \$17,000 between departments within the TMUS-Sewer Operating Fund, Fund No. 7030, to cover the projected year end shortage within the salary accounts. [UED 6/19/14] 14-548-1
- e. Budget amendment ordinance to transfer appropriations of \$475,000 between departments and account groups within the TMUS-Water Operating Fund, Fund No. 7020, to cover the water enterprise fund's projected FY14 personal services expenses. [UED 6/19/14] 14-549-1

- f. Budget amendment ordinance to transfer unencumbered and unexpended appropriation balances of \$1,500 between departments within the EMSA Utility Fee Fund, Fund No. 7060, to cover the projected year end shortage within the salary accounts. [UED 6/19/14] 14-550-1

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. 13-142-2
- b. Resolution providing that that the Mayor and Council will review revenue estimates quarterly to determine if additional priorities may be funded during the fiscal year; further providing that, as of the adoption of the Fiscal Year 2015 budget, the City determines these additional priorities to be, in order: honoring satisfactory performance increases for all City employees; funding a new Police academy; and restoring retiree health insurance subsidies. (Bynum, Lakin, Gilbert, Patrick). [UED 6/26/14] 14-562-1
- c. Resolution providing that the City agrees to fund Main Street programs in Fiscal Year 2015, provided that those programs receiving funding agree to work with the City in amending or establishing a Business Improvement District in the respective service area for the purpose of funding the program in future years. (Bynum, Lakin, Gilbert, Patrick). [UED 6/26/14] 14-563-1
- d. Resolution providing that that the City agrees to fund the Tulsa Performing Arts Center, the Henthorne Performing Arts Center, and other arts related programs in Fiscal Year 2015, provided that a Council task force investigate and report findings to the Council (no later than April 1, 2015) of alternative funding models such as public private partnerships and cooperative fundraising associations; further providing that funding provided in Fiscal Year 2015 should not be viewed as an indication of future funding commitments. (Bynum, Lakin, Gilbert, Patrick). [UED 6/26/14] 14-564-1
- e. 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 calling for a resolution for noninterference of the ballot petitions. 14-565-1
- b. Public comment calling for a resolution for the Greenwood Blackwall Street District to be listed on the National Historical Register. 14-566-1

12. ADJOURNMENT

- a. Adjournment