

04/12/2016 2:46 pm

**MICHAEL P. KIER**  
CITY CLERK

## **NOTICE AND AGENDA**

### **TULSA CITY COUNCIL - REGULAR MEETING**

**6:00 PM, Thursday, April 14, 2016**

**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 April 7, 2016 at 5:00 P.M. [CC 4-14-16] 16-276-1
- b. Minutes of Regular meeting held on April 7, 2016 at 6:00 P.M. [CC 4/14-16] 16-276-2

#### **2. APPOINTMENTS & REAPPOINTMENTS**

- a. Stephanie Cameron - Appointment to the 2003 Sales Tax Overview Committee; term expires 12/31/2018, replacing Erin Donovan. (CD-4) [PW 4/7/16; CC 4/14/16] 16-202-1
- b. Robert D. McGrew- Appointment to the Tulsa Stadium Trust as Trustee No. 6, term expires 9/25/18; replacing Jerry Ryan. (CD-8) [PW 4/7/16; CC 4/14/16] 16-209-1
- c. Peter Grant- Appointment to the Preservation Commission; term expires 10/1/17; replacing Charles Sottong. (CD-4) [PW 3/31/16, CC 4/14/16] 16-217-1
- d. Sara Martinez - Reappointment to the Greater Tulsa Area Hispanic Affairs Commission; term expires 12/31/2018. (Attended 32/36 meetings) (CD-6) [PW 4/7/16; CC 4/14/16] 13-220-2

#### **3. PUBLIC HEARINGS**

- a. Public Hearing regarding the Santa Fe Square Economic Development Project Plan and creation of Tax Increment District Number 8. (CD -4) [CC 3/31/16; CC 4/14/16] 16-189-2
- b. Public Hearing regarding approval and adoption of the Tulsa International Airport Economic Development Project Plan pursuant to the Oklahoma Local Development Act; identifying and establishing five new Increment Districts; establishing a date for the creation of Increment District No. 9, City of Tulsa; deferring the date of creation for the remaining four increment districts.(CD 3) [CC 4/14/16; CC 4/28/16] 16-231-2

#### 4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631-3
- b. Resolution approving the Annual Action Plan and projected use of funds beginning July 1, 2016, 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. **(Emergency Clause)** [UED 04/07/16; CC 04/7/16] 16-250-1
- c. Resolution directing the filing of the annual assessment roll for the Tulsa Stadium Improvement District No. 1 and Notice of Public Hearing to be held May 19, 2016, on increased assessments against certain parcels of real property within the Tulsa Stadium Improvement District No. 1. [UED 4/14/16; CC 4/14/16] 16-267-1
- d. Resolution authorizing condemnation action for unplatted property located near East 11th St. and S. 193rd East Ave. owned by Harold Lee and Nancy Lockhart for Project ES-2006-02 (Spunky Creek Interceptor Main Stem North) ([UED 4/7/16; CC 4/14/16] 16-236-1
- e. License agreement with Crosstown Church of Christ, 3400 East Admiral, for mounting a new sign on and existing pole. (CD-4) [PW 4/7/16; CC 4/14/16] 16-241-1
- f. Deed of dedication for property located at 1215 E. Pine St., owned by Peoria Realty Investment, Inc., as requirement for Project AM 2014-077 (CD-1) [PW 4/14/16; CC 4/14/16] 16-279-1
- g. Donation of utility easement located at 1215 East Pine St. as requirement for Project AM 2014-0077 (CD -1) [PW 4/14/16; CC 4/14/16] 16-280-1
- h. Special Event Application: Medal of Honor Day Ceremony to be held at Veteran's Park, 21st and Boulder on April 30, 2016. (CD-4) [CC 4/14/16] 10-289-69
- i. Special Event Application: Spring Bike show to be held at Myers-Duren Harley-Davidson, 4848 S. Peoria Ave., on April 16, 2016. (CD-9) [CC 4/14/16] 15-410-2
- j. Special Event Application: Pilgrim Documentary to be held on 46th St. N. from Mingo Rd. to Hwy. 169, on April 23, 2016. (CD-3) [CC 4/14/16] 15-887-4
- k. Special Event Application: Germanfest to be held at 2301 E. 15th St. on April 29/30 and May 1, 2016. (CD-4) [CC 4/14/16] 11-271-6

#### 5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7328, requested by Randy Branstetter, for property located north of East 14th St. South and South 138th East Ave. from AG/RS-2/RS-3/PUD-181 to AG. (Property owner:Santiago Barraza) (TMAPC voted 11-0-0 to recommend **APPROVAL** of AG zoning) (CD-6) [UED 4/7/16; CC 4/14/16; CC 4/28/16] 16-211-1

- b. Rezoning Application PUD-181-A, requested by Randy Branstetter, for property located north of East 14th St. South and South 138th East Ave. from AG/RS-2/RS-3/PUD-181 to AG/PUD-181-A. (Property owner:Santiago Barraza) (TMAPC voted 11-0-0 to recommend **APPROVAL** of AG/PUD-181-A zoning) (CD-6) [UED 4/7/16; CC 4/14/16; CC 4/28/16] 16-212-1
- c. Final Plat: PB&J subdivision, located east of the SE/c of South Harvard Ave. and East 27th St. South. (TMAPC voted 9-0-0 to recommend **APPROVAL** of the plat.) (CD-9) [CC 4/14/16] 16-277-1
- d. Rezoning Application PUD-437-A, requested by Lou Reynolds, Eller & Detrich, for property located at NE/c of East 15th St. and South Utica Ave., from PK/OL/CS/CH/PUD-437 to PK/OL/CS/CH/PUD-437-A. (Property owners: SJW Rental, LLC, Healthgroup Acquisitions, LLC, and Stillwater National Bank) (TMAPC voted 5-4-0 to recommend **DENIAL** of PUD-437-A) (CD-4) [UED 3/31/16; CC 4/14/16 CC 4/28/16] 16-43-1

## 6. **ORDINANCES - FIRST READING**

- a. Budget amendment ordinance amending the FY 2015/2016 budget, to make supplemental appropriations of \$15,140,000.00 from revenue bond proceeds to be received within the TMUA Water Operating Fund (Fund No. 7020), with said appropriations to be then transferred to the TMUA-2016A Water Revenue Bond Fund (Fund No. 6062). [UED 4/14/16; CC 4/14/16; CC 4/28/16] 16-262-1
- b. Budget amendment ordinance amending the FY 2015/2016 budget, to make supplemental appropriations of \$15,140,000.00 from a transfer to be received from the TMUA Water Operating Fund (Fund No. 7020) within the TMUA-2016A Water Revenue Bond Fund (Fund No. 6062) [UED 4/14/16; CC 4/14/16; CC 4/28/16] 16-261-1
- c. Budget amendment ordinance amending the FY 2015/2016 budget, to make supplemental appropriations of \$10,037,000.00 from revenue bond proceeds to be received within the TMUA Sewer Operating Fund (Fund No. 7030), with said appropriations to be then transferred to the TMUA 2016B Sewer Revenue Bond Fund (Fund No. 6059). [UED 4/14/16; CC 4/14/16; CC 4/28/16] 16-264-1
- d. Budget amendment ordinance amending the FY 2015/2016 budget, to make supplemental appropriations of \$10,037,000.00 from a transfer to be received from the TMUA Sewer Operating Fund (Fund No. 7030) within the TMUA 2016B Sewer Revenue Bond Fund (Fund No. 6059). [UED 4/14/16; CC 4/14/16; CC 4/28/16] 16-263-1
- e. Budget amendment ordinance amending the FY 2015/2016 budget, to make supplemental appropriations of \$57,000,000.00 from revenue received from the sale of General Obligation Bonds within the 2014 General Obligation Fund Issue 3 (Fund No. 6330) [UED 4/14/16; CC 4/14/16; CC 4/28/16] 16-265-1
- f. An Ordinance approving and adopting the Tulsa International Airport Economic Development Project Plan pursuant to the Oklahoma Local Development Act; identifying and establishing five new Increment Districts; establishing a date for the creation of Increment District No. 9, City of Tulsa; deferring the date of creation for the remaining four increment districts. (CD 3) [UED 3/31/16; CC 4/14/16; CC 4/28/16] 16-231-1
- g. An Ordinance creating the Route 66 Commission. (Cue, Dodson, Patrick) [UED 4/14/16] 16-282-1

**7. ORDINANCES - SECOND READING**

- a. Budget amendment ordinance amending the FY 2015/2016 budget, to reduce appropriations of \$4,042,280.00 within the General Fund. (Fund 1080). [Budget 4/7/16; CC 4/7/16; CC 4/14/16] 16-235-1
- b. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$10,000,000.00 between departments and accounts within the 2014 Sales Tax Fund. (Fund No. 6014). [UED 4/7/16; CC 4/7/16; CC 4/14/16] 16-242-1
- c. Ordinance adopting the Santa Fe Square Economic Development Project Plan and creating Tax Increment District Number 8. (CD-4) (**Emergency Clause**) [UED 3/10/16; CC 3/31/16; CC 4/14/16] 16-189-1
- d. Rezoning Application Z-7332, requested by Riggs Abney/Nathan Cross, for property located at the NW/c of South Carson Avenue and West 15th St. South from RM-2 to CS with Optional Development Plan. (Property owner: John B. Nicks and Linda G. Morrissey. (TMAPC voted 11-0-0 to recommend **APPROVAL** of CS zoning with Optional Development Plan) (CD-4) [UED 3/31/16; CC 4/7/16; CC 4/14/16] 16-227-1
- e. Rezoning Ordinance Z-7330, requested by Stephen Schuller, for property located east of the SE/c of East 51st St. South and South Lewis Ave. from OM to CS. (Property owner: Magic Empire Girl Scouts) (TMAPC voted 11-0-0 to recommend **APPROVAL** of CS zoning) (CD-9) [UED 3/31/16; CC 4/7/16; CC 4/14/16] 16-213-2

**8. COUNCIL ITEMS**

- a. Withdrawal of City Council initiated Comprehensive Plan amendment and zoning applications: CPA-40 and Z-7333 for approximately 135 acres located southeast of the intersection of I-44 and E. Admiral Place. (Dodson) [UED 4/14/16] 16-275-1
- b. Initiation of amendment of Zoning Code to establish proposed River Design Overlay (RDO) district, supplemental zoning of properties within the river corridor RDO-1, RDO-2, or RDO-3, and adoption of related Comprehensive Plan amendments. [UED 4/14/16; CC 4/14/16] 16-274-1
- c. Chairman's report on community events, briefing on Council activities, Council efforts, and new business. 98-849-2

**9. NEW BUSINESS**

New Business. 02-268

**10. HEARING OF APPEALS**

- a. Appeal by Cortez N. Jackson of hearing officer's decision declaring 2220 N. Rockford Ave. a public nuisance. (CD-1) 16-222-1

**11. HEARING OF PUBLIC COMMENTS**

No items this week. 04-387-1

**12. ADJOURNMENT**

Adjournment. 97-227-1