

04/26/2016 4:45 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, April 28, 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 Special meeting held on April 14, 2016 at 9:00 A.M. [CC 4-28-16] 16-299-1
- b. Minutes of Regular meeting held on April 14, 2016 at 5:00 P.M. [CC 4-28-16] 16-299-2
- c. Minutes of Regular meeting held on April 14, 2016 at 6:00 P.M. [CC 4-28-16] 16-299-3

2. APPOINTMENTS & REAPPOINTMENTS

- a. 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; CC 4/28/16] 16-209-1
- b. A. Craig Abrahamson - Reappointment to the Tulsa Parking Authority; term expires 2/8/2016. (Attended 48/50 meetings) (CD-7) [PW 4/14/16; CC 4/28/16] 10-404-2

3. PUBLIC HEARINGS

- a. 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. Mayor's presentation of the City of Tulsa Fiscal Year 2016-2017 Budget and Capital Plan. 16-151-1
- c. Resolution authorizing condemnation action for property located at 5716 W. 2nd Place, owned by JSC Properties, LLC, for completion of Project No. 966120, Gilcrease Expressway. (CD-1) [UED 4/14/16; CC 4/28/16] 16-255-1

- d. Resolution authorizing condemnation action for property located at 3112 S. Harvard Ave., owned by WG DST 5, for completion of Project No. 104017-Z, 31st and Harvard Avenue intersection improvement. (CD-9) [UED 4/14/16; CC 4/28/16] 16-254-1
- e. Resolution authorizing condemnation action for property located at 5420 W. Charles Page Blvd., owned by William Harold Reed and Andrea L. Orndorff, for completion of Project No. 966120, Gilcrease Expressway. (CD-1) [UED 4/14/16; CC 4/28/16] 16-257-1
- f. Resolution authorizing condemnation action for property located at 320 S. 57th West Ave., owned by JSC Properties, LLC, for completion of Project No. 966120, Gilcrease Expressway. (CD-1) [UED 4/14/16; CC 4/28/16] 16-258-1
- g. Resolution authorizing condemnation action for property located at 5802 West 12th St., owned by Bridges Family Trust, for completion of Project No. 966120, Gilcrease Expressway. (CD-1) [UED 4/14/16; CC 4/28/16] 16-256-1
- h. Contract with the National Cowboy & Western Heritage Museum, Oklahoma City, OK, for the loan of 3 headdresses from the Gilcrease Museum collection. [CC 4/28/16] 16-286-1
- i. Donation of \$925.00 by SmartHome America for expenses for Laura Hendrix, Jeff Taylor, and Mary Kell to attend the FORTIFIED-Wise Home Building training to be held on April 21, 2016 in Tulsa, OK. [CC 4/28/16] 16-287-1
- j. Donation of a Gilcrease Scrap Book to the Gilcrease Museum by Carl Haywood. [CC 4/28/16] 16-287-1
- k. Donation of \$600.00 by 100 Resilient Cities Rockefeller Philanthropy Advisors for travel expenses for Mary Kell to attend the City of Dallas Earth Day Eco-Conference. [CC 4/28/16] 16-289-1
- l. Donation of \$1,056.20 by The Reason Foundation for travel expenses for Robyn Udieme to attend the What Works Cities Conference in New York, NY, April 18-20, 2016. [CC 4/28/16] 16-292-1
- m. Special Event Application: Cinco De Mayo **Carnival** to be held at 14007 E. 21st St., from May 5 - 8, 2016. (CD-6) [CC 4/28/16] 14-328-3
- n. Special Event Application: 5 De Mayo **Festival** to be held at 14007 E. 21st St., on May 6/7/8. 2016. (CD-6) [CC 4/28/16] 14-327-3
- o. Special Event Application: El Guapo's Cinco de Mayo Celebration to be held on Elgin Ave. between 1st and 2nd Streets on May 5, 2016. (CD-4) [CC 4/28/16] 08-1457-9
- p. Special Event Application: Elote Cinco de Mayo Street Festival to be held on S. Boston Ave. between East 5th St. and East 6th St., on May 5, 2016. (CD-4) [CC 4/28/16] 14-361-3
- q. Special Event Application: Cinco de Mayo Run to be held at Veteran's Park, 1875 S. Boulder Ave. on May 6, 2016. (CD-4) [CC 4/28/16] 07-362-10
- r. Special Event Application: BOK Center Events to be held at the BOK Center during May, 2016. (CD-4) [CC 4/28/16] 16-75-4

- s. Special Event Application: 2016 Philbrook Wine Experience to be held at Philbrook Museum of Art on April 29/30, 2016. (CD-4) [CC 4/28/16] 10-258-4
- t. Special Event Application: Special Olympics Law Enforcement Torch Run to be held at 600 S. Main St. on May 11, 2016. (CD-1 & 4) [CC 4/28/16] 08-1455-9
- u. Special Event Application: The White Party to be held in downtown Tulsa on May 6, 2016. (CD-4) [CC 4/28/16] 13-254-4
- v. Special Event Application: Tulsa Drillers Baseball Games to be held at ONEOK Field, 201 North Elgin Ave., during May, 2016. (CD-4) [CC 4/28/16] 16-245-2
- w. Special Event Application: Tulsa Drillers Fireworks Show to be held at ONEOK Field, 201 North Elgin Ave., to be held during May, 2016. (CD-4) [CC 4/28/16] 16-248-2
- x. Special Event Application: South Tulsa 5K and Family Run to be held at 10310 S. Sheridan Rd. on May 7, 2016. (CD-7 & 8) [CC 4/28/16] 16-295-1
- y. Special Event Application: Night Light Tulsa to be held on all Thursdays in May, 2016 at N. Maybelle Ave. and West M. B. Brady St. (CD-4) [CC 4/28/16] 16-76-4
- z. Special Event Application: Fleet Feet Half Marathon to be held in Downtown Tulsa at East 2nd St. and S. Frankfort Ave. on May 14, 2016. (CD-2 & 4) 16-296-1
- z.1. Special Event Application: Marquette Fun Run to be held at 1600 S. Quincy Ave. on May 6, 2016. (CD-4) [CC 4/28/16] 15-390-2
- z.2. Special Event Application: Hop Jam to be held in the Brady District, 201 N. Main St., on May 22, 2016. (CD-4) 14-409-3
- z.3. Special Event Application: TYPros Street Cred 66 to be held on East 11th St. between Delaware Ave. and Peoria Ave. on April 30, 2016. (CD-9) [CC 4/28/16] 14-390-3

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Corridor Development Plan Z-6310-SP-6, requested by Andrew Shank/Eller & Detrich, for property located west of the NW/c of East 51st St. South and South Pittsburg Ave. (Owner: East 51st Properties, LLC) (TMAPC voted 7-4-0 to recommend **DENIAL** of Z-6310-SP-6) (CD-9) [UED 3/31/16; 4/7/16] 16-214-1
- b. Rezoning Application PUD-467-A, requested by Andrew Shank/Eller & Detrich, for property located west of the NW/c of East 51st St. South and South Pittsburg Ave. (Owner: East 51st Properties, LLC) (TMAPC voted 7-4-0 to recommend **DENIAL** of PUD-467-A) (CD-9) [UED 3/31/16; 4/7/16] 16-215-1

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance amending the FY 2015/2016 budget, to make supplemental appropriations of \$282,092.00 from revenues to be received within the Non-Grant Miscellaneous Revenue Fund (Fund 5809) to fund costs related to hiring of Chief Resilience Officer. [UED 4/28/16; CC 4/28/16; CC 5/5/16] 16-308-1

- b. Budget amendment ordinance amending the FY 2015/2016 budget, to make supplemental appropriations of \$30,000.00 from special assessment revenues to be received within the Tulsa Stadium Trust Fund. (Fund 4102). [UED 4/28/16; CC 4/28/16; CC 5/5/16] 16-309-1
- c. Ordinance amending Title 35, Chapter 8, Tulsa Revised Ordinances, “Infrastructure Development Advisory Board”, modifying the composition of the Board and clarifying the scope and responsibilities of the Board. [UED 4/28/16; CC 4/28/16; CC 5/5/16] 16-290-1
- d. Ordinance Amending Title 21, Tulsa Revised Ordinances, Licenses, enacting a new Chapter 24, entitled “Utility Vehicles”; providing necessary definitions, requirements, and regulations for operation of such vehicles; providing for severability, repealing ordinances in conflict; and, providing an operative date. **(Emergency Clause) (Waiver of Charter and Council Rules requested for approval on first reading)** (Ewing) [UED 4/28/16; CC 4/28/16] 15-431-2
- e. Ordinance amending Title 36, Chapter 1, Tulsa Revised Ordinances, entitled “Taxicab and Paratransit Vehicles”; amending the title to “Taxicab, Paratransit Vehicles, and Utility Vehicle for Hire Regulations”, and amending all applicable provisions to enact the necessary regulations to govern operation of such vehicles. (Ewing) **(Emergency Clause) (Waiver of Charter and Council Rules requested for approval on first reading)** [UED 4/28/16; CC 4/28/16] 15-432-2

7. ORDINANCES - SECOND READING

- a. 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
- b. 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
- c. 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
- d. 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
- 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. Rezoning Ordinance 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] 16-211-2
- h. 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

8. COUNCIL ITEMS

- a. Chairman's report on community events, briefing on Council activities, Council efforts, and new business. 98-849-2
- b. Consideration and possible approval of recommendation by HUD Community Development Committee to allocate up to \$100,000.00 in unallocated funds to the Working in Neighborhoods Department for emergency storm damage repairs. [UED 4/28/16; CC 4/28/16] 16-297-1

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

- a. No items this week. 04-387-1

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-387-1

12. ADJOURNMENT

- a. Adjournment. 97-227-1