

05/03/2016 4:24 pm

**MICHAEL P. KIER**  
CITY CLERK

## **NOTICE AND AGENDA**

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

**6:00 PM, Thursday, May 5, 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 28, 2016 at 5:00 P.M. [CC 5/5/16] 16-327-2
- b. Minutes of Regular meeting held on April 28, 2016 at 6:00 P.M. [CC 5/5/16] 16-327-2

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

- a. Jose Vega - Appointment to the Greater Tulsa Hispanic Affairs Commission; term expires 12/31/17; replacing Juan Miret. (CD-4) [PW 4/28/16, CC 5/5/16] 16-285-1

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

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

#### **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 adopting revisions to the January 2015 City of Tulsa Regulatory Flood Plain Maps as the official maps of the Regulatory Flood Plains of Tulsa. **(Emergency Clause)** 98-228-8
- c. Contract with the Musca-Relle Museum of Art at the College of William and Mary, Williamsburg, VA for the loan of "Cunne Shote, Cherokee Chief" by Francis Parson from the Gilcrease Museum collection. [CC 5/5/16] 16-312-1
- d. Donation of waterline easement located at 11315 S. Quebec Ave. by Madd Jess Properties, LLC, as part of requirements for Project IDP 8157. [PW 4/28/16; CC 5/5/16] 16-306-1
- e. Donation of utility easement located at 3801 S. 145th East Ave. by RC Battlecreek, LLC, as part of requirements for Project IDP 7150. [PW 4/28/16; CC 5/5/16] 16-306-1

- f. Donation of \$300.00 by The Mental Health Association for travel expenses for TPD Officer Shellie Seibert to attend a mental health program review/ride along conference in Colorado Springs, CO May 9-11, 2016. [CC 5/5/16] 16-325-1
- g. Special Event Application: Tulsa International Mayfest to be held at 300-700 S. Main, Williams Green, and Chapman Green on May 19-22, 2016. (CD-4) [CC 5/5/16] 12-145-5
- h. Special Event Application: Cherry Street Farmers' Market to be held on East 15th Street between S. Quaker and S. Rockford on all Saturdays in May, 2016. (CD-4) [CC 5/5/16] 16-321-1
- i. Special Event Application: Guthrie Green Events to be held on Guthrie Green, 111 East M.B. Brady Street, during May, 2016. (CD-4) [CC 5/5/16] 16-74-4
- j. Special Event Application: Tulsa Roughnecks FC home game to be held at ONEOK Field, 201 North Elgin Ave. on May 21, 2016. (CD-4) [CC 5/5/16] 16-186-36
- k. Special Event Application: Tulsa Roughnecks Fireworks Show to be held at ONEOK Field, 201 N. Elgin Ave. on May 21, 2016. (CD-4) [CC 5/5/16] 16-223-2
- l. Special Event Application: Kendall Whittier After Five to be held on East Admiral Blvd. between Zunis and Lewis Avenues on May 12, 2016. (CD-4) [CC 5/5/16] 16-225-1

## **5. AUTHORITIES, BOARDS & COMMISSIONS**

- a. May 2016 Monthly Sales Tax Overview Committee Status Report. 16-93-3

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

- a. Budget amendment ordinance amending the FY 2015/2016 budget to transfer unencumbered and unexpended appropriation balances of \$321,000.00 between account groups within the Equipment Management Service Fund (Fund No. 8030). [UED 5/5/16; CC 5/5/16; CC 5/12/16] 16-311-1

## **7. ORDINANCES - SECOND 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. Rezoning Ordinance 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; CC 4/28/16; CC 5/5/16] 16-215-2

## **8. COUNCIL ITEMS**

- a. Chairman's report on community events, briefing on Council activities, Council efforts, and new business. 98-849-2
- b. Receipt by Council of Official Certificates of Votes for Sales Tax elections held April 5, 2016. Council to acknowledge receipt of Certificates, canvass the results, and direct the certificates to be filed with the City Clerk. [CC 5/5/16]16-313-1
- c. Approval of travel expenses for up to \$3,000.00, for Councilor Lakin to attend the Amiens, France sister city summit as a member of the Tulsa Global Alliance delegations. (Lakin) [CC 5/5/16] 16-322-1
- d. Approval of travel expenses for up to \$2,500.00, for the City Council to visit economic development and retail development locations in Dallas, Texas. (Lakin) [CC 5/5/16]16-333-1

## **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