

05/10/2016 2:57 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, May 12, 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 May 5, 2016 at 5:00 P.M. [CC 5/5/16] 16-362-1
- b. Minutes of Regular meeting held on May 5, 2016 at 6:00 P.M. [CC 5/5/16] 16-362-2

2. APPOINTMENTS & REAPPOINTMENTS

- a. Bianca Berry - Appointment to the Greater Tulsa Hispanic Affairs Commission; term expires 12/31/2019; replacing Catherine Martinez (CD-9) [PW 4/28/16, CC 5/12/16] 16-268-1
- b. Mary Smith-Croft - Reappointment to the Tulsa Airport Authority; term expires 4/30/2020. (Attended 12/12 meetings). (CD-4) [UED 5/5/16; CC 5/12/15] 08-1524-3
- c. Cason Carter - Reappointment to the River Parks Authority; term expires 4/8/2019. (Attended 18/30 meetings) (TMAPC Appointment) (CD-9) [UED 5/5/16; CC 5/12/16] 13-397-2

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 authorizing the incurring of indebtedness by the Tulsa Metropolitan Utility Authority by issuing Utility Revenue Bonds, Refunding Series 2016C in the aggregate principal amount not to exceed \$34,810,000.00; authorizing appropriate city officers to take actions as may be necessary or required to issue said indebtedness. **(Emergency Clause)** [UED 5/5/16; CC 5/12/16] 16-315-1
- c. Resolution authorizing payment of \$350,000.00 (\$175,000.00 to each plaintiff) from the sinking fund for judgment in Case No. CJ-2015-02281, Eric Scott Keeter and Bobbie Jo Keeter v. City of Tulsa. [UED 5/5/16; CC 5/12/16] 16-314-1

- d. Resolution requesting Quality Event designation for the 2016 USA Gymnastics Stars & Stripes Classic Event to be held July 22-24, 2016. **(Emergency Clause)** [UED 05/12/16; CC 5/12/16] 6-342-1
- e. Resolution requesting Quality Event designation for the 2016 USA Wrestling Junior National Duals Event to be held June 21-25, 2016. **(Emergency Clause)** [UED 05/12/16; CC 5/19/16] 15-242-2
- f. Resolution requesting Quality Event designation for the 2016 US Youth Soccer National Presidents Cup Event to be held July 14-17, 2016.**(Emergency Clause)** [UED 5/12/16; CC 5/12/16] 16-343-1
- g. Approval of independent auditing services with RSM US, LLP (formerly McGladrey, LLP) for Fiscal Year 2016, with three remaining one-year options to renew for fiscal years 2017-2019. [UED 5/5/16; CC 5/12/16] 10-244-7
- h. Contract with the Chateau de Versailles, Versailles, France for the loan of “Washington and Lafayette at the Battle of Brandywine” by John Vanderlyn from the Gilcrease Museum collection. [CC 5/12/16] 16-330-1
- i. Donation from JSMA of “Mad River Johnny with the Antler” by Rick Bartow to the Gilcrease Museum. [CC 5/12/16] 16-340 -1
- j. Donation of waterline easement located at 11315 S. Quebec Ave. by Jennifer Lynn (Baab) Frazier as trustee of the Michael J. Baab Trust and the Deborah L. Baab Trust, as part of requirements for Project IDP 8157. (CD-8) [PW 5/12/16; CC 5/12/16] 16-305-1
- k. Donation of waterline easement located at 11316 S. Quebec Ave. by Mad Jess Properties, LLC as part of requirements for Project IDP 8157. (CD-8) [PW 5/12/16; CC 5/12/16] 16-306-1
- l. Donation of sanitary sewer easement located at 5555 S. 129th East Ave. from 5555 Property Developers, LLC, as part of the requirements for Project IDP 8200. (CD-7) [UED 5/5/16; CC 5/12/16] 16-310-1
- m. Right of Way Occupancy Permit for Teleport Communications America, LLC. [UED 5/5/16; 5/12/16] 13-318-1
- n. Special Event Application: Hasty-Bake Cookoff to be held at 1313 S. Lewis Ave. on May 14, 2016. (CD-4) [CC 5/12/16] 10-396-7
- o. Special Event Application: Blue Dome Arts Festival to be held at 200 S. Elgin Ave. - Blue Dome District on May 20-22, 2016. (CD-4) [CC 5/12/16] 04-218-9
- p. Special Event Application: Harley-Davidson Dealer Demo Truck event to be held at Myers-Duren Harley Davidson, 4848 S. Peoria Ave., on May 28, 2016. (CD-9) [CC 5/12/16] 16-360-1
- q. Special Event Application: Colorline Street Art Performance to be held at N. Greenwood Ave. and E. Archer St. on May 22, 2016. (CD-4) [CC 5/12/16] 16-361-1
- r. Special Event Application: Route 66 Patriotfest to be held at Webster High School and Route 66 Village on Saturday, May 28, 2016. (CD -2) [CC 5/12/16] 15-986-2

- s. Special Event Application: Route 66 Patriotfest Cruise to be held on Historic Route 66, 12150 East 11th St. to 4261 Southwest Boulevard, on Saturday, May 28, 2016. (CD- 2,3,4,5,6) [CC 5/12/16] 15-986-3

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7334, requested by QuikTrip/Jessica Glavas for property located at the NE/c of South Canton Ave. and East 71st St. from OL to CS. (Property owner: WW Woodcreek, LLC) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CS zoning) (CD-9) [UED 5/5/16; CC 5/12/16; CC 5/19/16] 16-334-1

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance amending the FY 2015/2016 budget, to make supplemental appropriations of \$25,500.00 from program income within the Community Development Grant Fund (Fund 5565). [UED 5/12/16; CC 5/19/16; CC 5/5/16] 16-336-1
- b. Budget amendment ordinance amending the FY 2015/2016 budget to appropriate unencumbered and unexpended fund balance of \$73,962.49 within the Fire Forfeiture Awards Fund (Fund No. 5771). [UED 5/12/16; CC 5/12/16; CC 5/19/16] 16-337-1
- c. Budget amendment ordinance amending the FY 2015/2016 budget to appropriate unencumbered and unexpended fund balance of \$256,000.00 between projects within the OWRB 2011A Loan Fund (Fund No. 6032). [UED 5/12/16; CC 5/12/16; CC 5/19/16] 16-338-1
- d. Budget amendment ordinance amending the FY 2015/2016 budget to transfer unencumbered and unexpended appropriation balances of \$74,500.00 between departments within the Community Development Block Grants Fund (Fund No. 5565). [UED 5/5/16; CC 5/5/16; CC 5/12/16] 16-339-1
- e. Ordinance amending Title 11, Chapter 12, Tulsa Revised Ordinances, "Right of Way Occupancy Management," increasing the fees to occupancy permit holders. [UED 5/12/16; CC 5/12/16; CC 5/19/16] 16-344-1
- f. Ordinance approving the increased assessments for parcels within the Tulsa Stadium Improvement District No. 1. [UED 5/12/16; CC 5/5/16; CC 5/12/16] 13-361-4
- g. Ordinance closing a sanitary sewer easement located at 1691 N 161st East Ave., requested by GoFresh Produce. [PW 5/12/16] 16-328-1
- h. Ordinance closing a section of a storm sewer easement located at 2622 East 21st St. South, requested by Nathalie Schaefer/Eller & Detrich. [PW 5/12/16] 16-329-1

7. ORDINANCES - SECOND 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

8. COUNCIL ITEMS

- a. Chairman's report on community events, briefing on Council activities, Council efforts, and new business. 98-849-2

- b. Reaffirming City Council's Support for the application to be submitted by Vintage Housing Inc., to the Oklahoma Housing Finance Agency (OHFA) for annual Affordable Housing Tax Credits (AHTC) for the proposed construction of 40 unit senior housing development to be known as Whittier Heights. The proposed development will be located at 68 North Lewis Avenue (site of the former Whittier school), Tulsa, Oklahoma. 16-363-1

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

- a. Nuisance abatement appeal filed by Leslie Brown, Jr. for property located at 3773 N. Garrison Ave. (CD-1) 14-302-2
- b. Appeal of decision of Nuisance Hearing Officer filed by Terry R. and Deborah E. Burton regarding abatement for properties located at 1333 and 1337 N. Tacoma Ave. (CD-1) [CC 5/5/16] 16-253-1
- c. Appeal of decision of Nuisance Hearing Officer filed by Terry Patton regarding abatement for property located at 2306 N. Atlanta Ct. (CD-3) [CC 5/5/16] 16-252-1

11. HEARING OF PUBLIC COMMENTS

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

12. ADJOURNMENT

- a. Adjournment. 97-227-1