

06/14/2016 4:26 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, June 16, 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. No items this week. 04-387-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Pam Rosser - Appointment as the Mayor's designee to the Board of Appeals; term expires 6/30/2017. (CD-4) [PW 6/9/16; CC 6/16/16] 16-400-1
- b. Austin Bond - Appointment to the Board of Adjustment; term expires 5/10/2019; replacing Frank Henke. (CD-4) [UED 5/26/16, CC 6/16/16] 16-403-1
- c. Victoria (Vickie) Adams - Reappointment to the Mayor's Commission for the Status of Women; term expires 5/31/2018. (Attended 22/31 meetings) (CD-9) [PW 6/9/16; CC 6/16/16] 13-514-2
- d. Melissa Basse - Reappointment to the Mayor's Commission of the Status of Women; term expires 5/31/2018. (Attended 26/31 meetings) (CD-9) [PW 6/9/16; CC 6/16/16] 13-540-2
- e. Carmela Hill - Reappointment to the Mayor's Commission on the Status of Women; term expires 5/31/2018. (Attended 20/28 meetings) (CD-1) [PW 6/9/16; CC 6/16/16] 13-697-2

3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed City of Tulsa Fiscal Year 2016-2017 Budget and Capital Plan. [CC 5/19/16; CC 5/26/16; CC 6/9/16; CC 6/16/16] 16-152-1

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 approving the issuance by the trustees of the Tulsa Airports Improvement Trust of General Airport Revenue Bonds in an aggregate principal amount not to exceed \$1,500,000.00 consisting of a single bond; approving the waiver of competitive bidding and certain other matters related thereto. **(Emergency Clause)** [UED 6/9/16; CC 6/16/16] 16-454-1
- c. Donation of sanitary sewer easement located at 2835 East 23rd St. South from CBC Builds, LLC as part of the requirements for Project IDP 8188. (CD-4) [UED 6/9/16; CC 6/16/16] 16-425-1
- d. Donation of waterline easement located at 5415 E. 101st St. South by Redeemer Covenant Church of Tulsa as part of requirements for Project IDP 8212. (CD-8) [PW 6/16/16; CC 6/30/16/16] 16-461-1
- e. Donation of detention easement located at 3124 E. Apache St. by Domestic Violence Intervention Services, Inc. as requirement of Project No. IDP 8065. (CD-3) [PW 6/16/16; CC 6/16/16] 16-477-1
- f. Donation of lunch from Lucity, Inc., valued at approximately \$975.00, for 65 participants in the Lucity Regional Group meetings held on June 9, 2016. [CC 6/16/16] 16-467-1
- g. Donation of lunch and facility use by TU-Gilcrease Museum, valued at approximately \$2,800.00, for Finance and Development Departments personnel to take White Belt 6 Sigma/Lean training at Gilcrease Museum on June 17, 2016. [CC 6/16/16] 16-483-1
- h. License agreement with the James Edward Wilburn Revocable Trust for installation of a street light at 1332 E. 27th Pl. (CD-4) [PW 6/9/16; CC 6/16/16] 16-432-1
- i. License agreement with Zayo Group, LLC to construct and maintain a fiber optic cable system which will cross the City of Tulsa's flow line in Mayes Co. [PW 6/9/16; CC 6/16/16] 16-1135-1
- j. Contract with Brandywine River Museum of Art for the loan of "Crucified Land" by Alexandre Hogue from the Gilcrease Museum collection. [CC 6/16/16] 16-466-1
- k. Special Event Application: Tulsa FreedomFest 2016 to be held between 2100 S. Boulder Ave. and 2100 S. Jackson Ave. on July 4, 2016. (CD-2 and 4) [CC 6/16/16] 08-1620-9
- l. Special Event Application: Dusk at the Deco District to be held at Centennial Park, E. 6th St. between Main and Boston on June 22, 2016. (CD-4) 16-478-1
- m. Special Event Application: Wall of Death Motorcycle Stunt Show to be held at Myers-Duren Harley-Davidson, 4848 S. Peoria Ave. on June 24/25, 2016. [CC 6/16/16] (CD-9) 16-479-1
- n. Special Event Application: Michael J. Garner Renal Run to be held at River Parks/68th and Riverside on June 18, 2016. (CD-2&9) [CC 6/16/16] 10-288-7
- o. Special Event Application: March for Jesus to be held at 12150 E. 11th St. on June 25, 2016. (CD-6) [CC 6/16/16] 13-512-3
- p. Special Event Application: PurpleStride 5K to be held at Veteran's Park, 1875 S. Boulder Park Dr., on May 7, 2016. (CD-4) [CC 6/25/16] 16-480-1

- q. Special Event Application: Williams Route 66 Marathon-First First Mile to be held on S. Frankfurt Ave. from E. 2nd St. to E. 3rd St. on June 30, 2016. (CD-4) [CC 6/16/16] 12-465-5
- r. Special Event Application: Max Retrobar Luau Party to be held at 114C S. Elgin Ave. on June 18, 2016. (CD-4) [CC 6/16/16] 16-481-1
- s. License agreement with Stuart Rains, attorney for Harrington Lofts, LLC, for installation of awning and stairs at 724 S. Main St. (**Recommended for Denial**) (CD-4) [PW 6/9/16; CC 6/16/16] 16-431-1
- t. Special Event Application: Fathers Day Appreciation to be held at Route 66 Harley-Davidson, 3637 S. Memorial Dr. on June 18, 2016. (CD-5) [CC 6/16/16] 16-485-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Approval of the 2016-2017 Medical Control Board Budget. [CC 6/16/16] 15-636-2
- b. Rezoning Application Z-7339, requested by QuikTrip/Jessica Glavas, for property located at the NW/c of East Admiral Blvd. and North Allegheny Ave. from RS-3/OM to CH. (Property owner: QuikTrip Corp.) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CH zoning) (CD-3) [UED 6/9/16; CC 6/16/16; CC 6/30/16] 16-452-1

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance amending the FY 2015/2016 budget to transfer unencumbered and unexpended appropriation balances of \$216,000.00 between departments and account groups within the TARE Operating Fund (Fund No. 3623). [UED 6/16/16; CC 6/16/16; CC 6/30/16] 16-473-1
- b. Budget amendment ordinance amending the FY 2015/2016 budget to transfer unencumbered and unexpended appropriation balances of \$157,400.00 between departments and account groups within the Stormwater Management Enterprise Fund (Fund No. 7010). [UED 6/16/16; CC 6/16/16; CC 6/30/16] 16-474-1
- c. Budget amendment ordinance amending the FY 2015/2016 budget to transfer unencumbered and unexpended appropriation balances of \$32,250.00 between departments within the TMUA Water Operating Fund (Fund No. 7020). [UED 6/16/16; CC 6/16/16; CC 6/30/16] 16-475-1
- d. Budget amendment ordinance amending the FY 2015/2016 budget to increase appropriations of \$2,073,464.62 from fund balance and transfer \$3,611,855.38 from unencumbered and unexpended appropriations between departments and account groups within the General Fund (Fund No. 1080). [UED 6/16/16; CC 6/16/16; CC 6/30/16] 16-482-1
- e. Ordinance amending Title 5, Tulsa Revised Ordinances, creating Chapter 12, establishing the Greater Tulsa African American Affairs Commission; defining qualifications and terms of appointees, composition of Commission, appointment process, and duties, powers, and responsibilities of the Commission. [UED 6/16/16; CC 6/16/16; CC 6/30/16] 16-457-1

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance amending the FY 2015/2016 budget to make supplemental appropriations of \$3,050,630.84 from un-appropriated fund balance within the TMUA Water Operating Fund (Fund No. 7020). [UED 6/9/16; CC 6/9/16; CC 6/16/16] 16-445-1
- b. Budget amendment ordinance amending the FY 2015/2016 budget to transfer unencumbered and unexpended appropriation balances of \$454,380.35 between projects, departments, and funds within the Community Development Block Grant Fund (Fund Nos. 5535 and 5565). [UED 6/9/16; CC 6/9/16; CC 6/16/16] 16-450-1
- c. Budget amendment ordinance amending the FY 2015/2016 budget, to make supplemental appropriations of \$303,000.00 from revenues to be received within the DOT FAA K9 Explosive Detection Team Fund (Fund 5310). [UED 6/9/16; CC 6/9/16; CC 6/16/16] 16-426-1
- d. Budget amendment ordinance amending the FY 2015/2016 budget to transfer unencumbered and unexpended appropriation balances of \$822,322.38 between account groups, projects, departments, and funds within the Home Grant Fund (Fund Nos. 5521 and 5561). [UED 6/9/16; CC 6/9/16; CC 6/16/16] 16-451-1
- e. Budget amendment ordinance amending the FY 2015/2016 budget to make supplemental appropriations of \$24,500.00 from grant revenues to be received within the Miscellaneous Police Grants Fund (Fund 5312). [UED 6/9/16; CC 6/9/16; CC 6/16/16] 16-433-1
- f. Budget amendment ordinance amending the FY 2015/2016 budget to transfer unencumbered and unexpended appropriation balances of \$165,000.00 between account groups within the E911 fee operating account (Fund No. 2420). [UED 6/9/16; CC 6/9/16; CC 6/16/16] 16-435-1
- g. Budget amendment ordinance amending the FY 2015/2016 budget to transfer unencumbered and unexpended appropriation balances of \$500,000.00 between accounts within the 2014 Sales Tax Fund (Fund No. 6014). [UED 6/9/16; CC 6/9/16; CC 6/16/16] 16-434-1
- h. Ordinance adopting the Twelfth Supplement to the Seventh Revision of the Tulsa Revised Ordinances. **(Emergency Clause)** [UED 6/9/16; CC 6/9/16; CC 6/16/16] 16-436-1
- i. Ordinance closing a public way located at 8344 East 11th St., requested by Nathalie Schaeffer. (CD-5) [PW 6/9/16; CC 6/9/16; CC 6/16/16] 16-423-1
- j. Ordinance closing a portion of an unused storm sewer easement located at The Village at Central Park, requested by Robert E. Parker. (CD-4) [PW 6/9/16; CC 6/9/16; CC 6/16/16] 16-422-1
- k. Ordinance approving and adopting the Capital Improvements Plan for the City of Tulsa for Fiscal Years 2017-2021 as part of the FY 2016-2017 annual budget. **(Emergency Clause)** [BUD 5/26/16; CC 5/26/16; CC 6/16/16] 16-161-1
- l. Ordinance authorizing the Mayor to transfer unexpended and unencumbered appropriations of \$100,000 or less from one account to another within the same department of the City, with certain exceptions; expiring July 31, 2017. **(Emergency Clause)** [BUD 5/26/16; CC 5/26/16; CC 6/16/16] 16-216-1

- m. Resolution as part of the FY 2016-2017 budget providing for crediting to the Sinking Fund a certain portion of the income and earnings from the Sanitary Sewer Enterprise Fund. **(Emergency Clause)** [BUD 5/26/16; CC 5/26/16; CC 6/16/16] 16-153-1
- n. Resolution as part of the FY 2015-2016 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated Dec. 1, 2012. **(Emergency Clause)** [BUD 5/26/16; CC 5/26/16; CC 6/16/16] 16-155-1
- o. Resolution as part of the FY 2016-2017 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement between the City and Tulsa Parking Authority, dated June 1, 2012. **(Emergency Clause)** [BUD 5/26/16; CC 5/26/16; CC 6/16/16] 16-154-1
- p. Resolution as part of the FY 2016-2017 annual budget ratifying and affirming a certain Security Agreement between the City and Tulsa Industrial Authority, dated May 1, 2015 for Tulsa Hills Tax Increment District project. **(Emergency Clause)** BUD 5/26/16; CC 5/26/16; CC 6/16/15] 16-156-1
- q. Resolution as part of the FY 2016-2017 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated September 21, 2007 for the purchase and improvement of One Technology Center. **(Emergency Clause)** [BUD 5/26/16; CC 5/26/16; CC 6/16/15] 16-157-1
- r. Resolution as part of the FY 2016-2017 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated April 12, 2012 for the purchase of refuse and recycling carts. **(Emergency Clause)** [BUD 5/26/16; CC 5/26/16; CC 6/16/15] 16-158-1
- s. Resolution as part of the FY 2016-2017 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated April 22, 2008 for improvements to BOK arena. **(Emergency Clause)** [BUD 5/26/16; CC 5/26/16; CC 6/16/15] 16-159-1
- t. Ordinance adopting the annual Budget of the City of Tulsa for Fiscal Year 2016-2017. **(Emergency Clause)** [BUD 5/26/16; CC 5/26/16; CC 6/16/16] 16-160-1

8. COUNCIL ITEMS

- a. Chairman's report on community events, briefing on Council activities, Council efforts, and new business. 98-849-2
- b. Resolution supporting USA EDA applications to create The Prototype Lab at Rawspace as a resource for entrepreneurs and The Seed Fund at Rawspace as an innovative equity funding mechanism to help entrepreneurs. (Ewing)
CC 6/16/16] 16-490-1

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