

06/28/2016 2:40 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, June 30, 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 June 9, 2016 at 5:00 P.M. [CC 6/30/16] 16-508-1
- b. Minutes of Regular meeting held on June 9, 2016 at 6:00 P.M. [CC 6/30/16] 16-508-2
- c. Minutes of Regular meeting held on June 16, 2016 at 5:00 P.M. [CC 6/30/16] 16-508-3
- d. Minutes of Regular meeting held on June 16, 2016 at 6:00 P.M. [CC 6/30/16] 16-508-4

2. APPOINTMENTS & REAPPOINTMENTS

- a. Debra Ruggles - Appointment to the Transportation Advisory Board as Metropolitan Transit Authority representative; term expires 6/30/2017; replacing Ann Metcalf. (CD-9) [UED 6/16/16, CC 6/30/16] 16-449-1
- b. Jesse Guardiola - Appointment to the Greater Tulsa Hispanic Affairs Commission; term expires 12/31/18; replacing Bruce Willis. (CD-8) [UED 5/19/16, CC 6/9/16; CC 6/30/16] 16-374-1
- c. Marilyn Morris - Reappointment to the Economic Development Corporation; term expires 12/31/2017. (Attended 24/33 meetings) (CD-9) [PW 6/16/16; CC 6/30/16] 13-450-2
- d. James Marchesano - Reappointment to the River Parks Authority; term expires 4/8/2019. (Attended 23/32 meetings) (CD-8) [PW 6/16/16; CC 6/30/16] 13-325-2

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 condemnation action for property located at 1420 S. Lewis Ave., owned by 1420, LLC for completion of Project No. 104017-J. (CD-4) [PW 6/16/16; CC 6/30/16] 16-458-1
- c. Resolution authorizing condemnation action for property located at 1402 S. Lewis Ave., owned by University Properties, LLC for completion of Project No. 104017-J. (CD-4) [PW 6/16/16; CC 6/30/16] 16-459-1
- d. Resolution authorizing condemnation action for property located at 1509 S. Lewis Ave., owned by C & L Real Estate, LLC for completion of Project No. 104017-J. (CD-4) [PW 6/16/16; CC 6/30/16] 16-460-1
- e. Resolution requesting that INCOG program the Riverparks Tulsa/Bixby Trail from East 101st St. S. to Cousins Park conceptual design study into the Transportation Improvement Program for the Tulsa Transportation Management Area and that the Oklahoma Department of Transportation concur. **(Emergency Clause)** [PW 6/16/16; CC 6/30/16] 16-468-1
- f. Resolution requesting that INCOG program the Mingo Creek Trail from East 51st St. South to East 61st St. South project into the Transportation Improvement Program for the Tulsa Transportation Management Area and that the Oklahoma Department of Transportation concur. **(Emergency Clause)** [PW 6/16/16; CC 6/30/16] 16-470-1
- g. Resolution requesting that INCOG program the 11th and 12th Street protected bike lanes and 2 way sidepath on Southwest Blvd. as a project into the Transportation Improvement Program for the Tulsa Transportation Management Area and that the Oklahoma Department of Transportation concur. **(Emergency Clause)** [PW 6/16/16; CC 6/30/16] 16-469-1
- h. Donation of general and utility easement located at 205 East Oklahoma St. by North Tulsa Baptist Ministers Conference as part of requirements for Project 144106. (CD-1) [PW 6/16/16; CC 6/30/16/16] 16-462-1
- i. Donation of waterline easement located at 8811 E. 56th St. South by the McKinney Family Trust as part of requirements for Project IDP 7321. (CD-7) [PW 6/16/16; CC 6/30/16/16] 16-463-1
- j. Donation of waterline easement located at 5111 South Memorial Dr. by Memorial Park as part of requirements for Project IDP 7321. (CD-7) [PW 6/16/16; CC 6/30/16/16] 16-464-1
- k. Deed of dedication for property located at 4504 East 111th St. South, owned by the Paul Dennis Sommons Trust, as requirement for Project AP 839485. (CD-8) [PW 5/19/16; CC 5/26/16] 16-465-1
- l. Special Event Application: Cherry Street Farmers' Market to be held on East 15th Street between S. Quaker and S. Rockford on all Saturdays in July, 2016. (CD-4) [CC 6/30/16] 16-321-3
- m. Special Event Application: 4th of July Parade to be held at New Haven United Methodist Church, 5603 S. New Haven, on July 4, 2016. (CD-9) [CC 6/30/16] 14-572-3
- n. Special Event Application: BOK Center Events to be held at the BOK Center during July, 2016. (CD-4) [CC 5/26/16] 16-75-6

- o. Special Event Application: Fleet Feet Firecracker 5k Run to be held in Downtown Tulsa, at 2nd and Frankfort, on July 4, 2015. (CD-4) [CC 6/25/15] 07-455-9
- p. Special Event Application: Guthrie Green Events to be held on Guthrie Green, 111 East M.B. Brady Street, during July, 2016. (CD-4) [CC 6/30/16] 16-74-6
- q. Special Event Application: Kendall Whittier After Five to be held on East Admiral Blvd. between Zunis and Lewis Avenues on July 14, 2016. (CD-4) [CC 6/30/16] 16-326-3
- r. Special Event Application: The Road to Hope Tulsa Area United Way Car and Bike Show and bike ride to be held at Myers-Duren Harley Davidson, 4848 S. Peoria Ave. on July 9, 2016(CD-9) [CC 6/30/16] 15-690-2
- s. Special Event Application: Night Light Tulsa to be held on all Thursdays in July 2016 at N. Maybelle Ave. and West M. B. Brady St. (CD-4) [CC 6/30/16] 16-76-5
- t. Special Event Application: Tulsa Drillers Baseball Games to be held at ONEOK Field, 201 North Elgin Ave.,during July 2016. (CD-4) [CC 6/30/16] 16-245-4
- u. Special Event Application: Tulsa Drillers Fireworks Show to be held at ONEOK Field, 201 North Elgin Ave. in July, 2016. (CD-4) [CC 6/30/16] 16-248-4
- v. Special Event Application: Tulsa Roughnecks FC home game to be held at ONEOK Field, 201 North Elgin Ave. during July, 2016. (CD-4) [CC 5/5/16] 16-186-5
- w. Special Event Application: Tulsa Roughnecks Fireworks Show to be held at ONEOK Field, 201 N. Elgin Ave. during July, 2016. (CD-4) [CC 5/5/16] 16-223-4

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Final Plat: 11th St. Commerce Park subdivision, located west of the SW/c of South Garnett Rd. and East 11th St. South. (TMAPC voted 9-0-0 to recommend **APPROVAL** of the plat.) (CD-66) [CC 6/30/16] 16-516-1

6. ORDINANCES - FIRST READING

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

7. ORDINANCES - SECOND 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. Rezoning Ordinance 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] 16-452-2

8. COUNCIL ITEMS

- a. Chairman's report on community events, briefing on Council activities, Council efforts, and new business. 98-849-2
- b. Resolution providing that it is the intent of the City of Tulsa to maintain an unassigned General Fund balance, as budgeted, in case of an unexpected economic downturn, to be evaluated on a quarterly basis. To the extent this fund balance is realized and not needed to mitigate unexpected revenue declines, or for non-recurring priority expenditures, all or a substantial part of the unassigned fund balance will be added to the Economic Stabilization Reserve ("Rainy Day Fund"). Priorities for funding to be reviewed quarterly are: adding nuisance abatement and code enforcement capacity; restoring right of way and park system mowing cycles; procurement of handheld infrared cameras for Tulsa Fire Department; and, providing a stipend for non-sworn employees. [UED 6/30/16; CC 6/30/16] 16-499-1

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

- a. 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 5/12/16; CC 6/9/16] 16-253-1

11. HEARING OF PUBLIC COMMENTS

- a. Public Comment regarding Taxi Ordinances. [CC 6/30/16] 16-521-1

12. ADJOURNMENT

- a. Adjournment. 97-227-1