

07/26/2016 4:13 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, July 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 Regular meeting held on July 14, 2016 at 5:00 P.M. [CC 7/28/16] 16-598-1
- b. Minutes of Regular meeting held on July 14, 2016 at 6:00 P.M. [CC 7/28/16] 16-598-2
- c. Minutes of Regular meeting held on July 21, 2016 at 5:00 P.M. [CC 7/28/16] 16-598-3
- d. Minutes of Regular meeting held on July 21, 2016 at 6:00 P.M. [CC 7/28/16] 16-598-2

2. APPOINTMENTS & REAPPOINTMENTS

- a. Priscilla Harris - Reappointment to the Tulsa Authority for the Recovery of Energy; term expires 7/31/2019. (Attended 40/40 meetings) (CD-9) [UED 7/21/16; CC 7/28/16] 12-659-3
- b. Pat Connelly - Reappointment to the Tulsa Authority for the Recovery of Energy; term expires 7/31/2019. (Attended 24/30 meetings) (CD-4) [UED 7/21/16; CC 7/28/16] 14-294-2

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. TMUA Resolution of appreciation for Rep. Terry O'Donnell's efforts to pass HB 2446, stating that "protection of the waters of the State is a compelling State interest." [UED 7/21/16; CC 7/21/16; UED 7/28/16; CC 7/28/16] 16-569-1
- c. Donation of sanitary sewer easement located at 11333 East Pine St. from GVC, LLC as part of the requirements for Project IDP 8338. (CD-3) [UED 7/21/16; CC 7/28/16] 16-561-1

- d. Donation from DeWayne Evensen of a Ute postcard to the Gilcrease Museum. [CC 7/28/16] 16-584 -1
- e. Special Event Application: Riverside 5000 to be held at Riverside Dr. from 96th to Casino Dr. on August 13, 2016. (CD-9) 10-544-7
- f. Special Event Application: WestFest 2016 to be held at Penny Park, 531 S. 49th W. Ave. on September 17, 2016. (CD-1) [CC 7/28/169] 09-677-8
- g. Special Event Application: Guthrie Green Events to be held on Guthrie Green, 111 East M.B. Brady Street, during August 2016. (CD-4) [CC 7/28/16] 16-74-7
- h. Special Event Application: Habitat for Humanity Blitz Build to be held at 2522 E. 5th Pl. on August 18/19, 2016. (CD-4) [CC 7/28/16] 16-591-1
- i. Special Event Application: Cystic Fibrosis Cycle for Life - Night Ride to be held at Guthrie Green, 111 East M. B. Brady St., on August 19, 2016. (CD-2, 4, 9) [CC 7/28/16] 15-840-2
- j. Special Event Application: Chris Brown Tulsa Duathlon to be held at Mohawk Park, 5701 E. 36th St. N on August 7, 2016. (CD-3) 09-485-8
- k. Special Event Application: Cox Business Center Events to be held at the Cox Business Center, 100 Civic Center Dr. on August 16/17, 2016. (CD-4) [CC 7/28/16] 16-592-1

5. AUTHORITIES, BOARDS & COMMISSIONS

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

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance amending the 2016/2017 budget to make supplemental appropriations of \$127,953.00 from grant revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund (Fund No. 5809). [UED 7/28/16; CC 7/28/16; CC 8/4/16] 16-586-1

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$1,249,200.00 from grant revenues to be received from the US Department of Justice and from a transfer from the short-term Capital Fund (Fund No. 2910) within the Miscellaneous Police Grants Fund (Fund No. 5312). [UED 7/21/16; CC 7/21/16; CC 7/28/16] 16-562-1
- b. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$3,488.00 from grant revenues to be received within the Miscellaneous Police Grants Fund (Fund No. 5312). [UED 7/21/16; CC 7/21/16; CC 7/28/16] 16-563-1
- c. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$650,000.00 from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund (Fund No. 5809). [UED 7/21/16; CC 7/21/16; CC 7/28/16] 16-565-1
- d. Budget amendment ordinance amending the FY 2016/2017 budget to transfer unencumbered and unexpended appropriation balances of \$2,050,000.00 between projects and accounts within the 2014 Sales Tax Fund (Fund No. 6014). [UED 7/21/16; CC 7/21/16; CC 7/28/16] 16-566-1

- e. Budget amendment ordinance amending the FY 2016/2017 budget to transfer unencumbered and unexpended appropriation balances of \$650,000.00 between departments within the Short-Term Capital Fund. (Fund No. 2910). [UED 7/21/16; CC 7/21/16; CC 7/28/16] 16-567-1
- f. Budget amendment ordinance amending the 2016/2017 budget to make supplemental appropriations of \$375,500.00 from grant revenues to be received within the Miscellaneous Police Grants Fund (Fund No. 5312). [UED 7/21/16; CC 7/21/16; CC 7/28/16] 16-571-1
- g. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$15,181.93 from grant revenues to be received within the Department of Homeland Security Miscellaneous Grants Fund (Fund No. 5740). [UED 7/21/16; CC 7/21/16; CC 7/28/16] 16-564-1
- h. Rezoning Ordinance Z-7345, requested by Gregory Helms, for property located east of the SE/c of East 35th St. South and South Peoria Ave. from OL to CH with optional development plan. (Property Owner: Henry Aberson) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CH with optional development plan) (CD-9) [UED 7/14/16; CC 7/21/16; CC 7/28/16] 16-547-2
- i. Rezoning Ordinance Z-7343, requested by Nathan Cross/Riggs Abney, for property located west of NW/c of South Peoria Ave. and East Skelly Dr. from PK/OL/CS/CH to CH with optional development plan. (Property owner: Oklahoma Central Credit Union) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CH with optional development plan) (CD-9) [PW 7/14/16; CC 7/21/16; CC 7/28/16]16-546-2
- j. Rezoning Ordinance Z-7347, requested by Nathan Cross/Riggs Abney, for property located west of NW/c of East 21st St. South and South 145th East Ave. from CS to CG with optional development plan. (Property owner: AM Contractors) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CG with optional development plan) (CD-6) [PW 7/14/16; CC 7/21/16; CC 7/28/16] 16-549-2

8. COUNCIL ITEMS

- a. Chairman's report on community events, briefing on Council activities, Council efforts, and new business. 98-849-2
- b. Reduction of Parks Department normal rental fee of \$500 to \$100 for use of canopy stage at Tulsa's Great River Raft race to be held on September 5, 2016. [UED 7/28/16] 16-602-1
- c. Consensus of the Tulsa City Council approving the solicitation of donations and contributions, and encouraging participation and assistance in organizing the 2016 Veteran's Day Event. (Cue, America) 15-1018-2

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

- a. Appeal of decision of Nuisance Hearing Officer filed by Jana Davis regarding abatement for property located at 2627 West 81st St. South. (CD-2) [CC 7/28/16] 16-535-1

11. HEARING OF PUBLIC COMMENTS

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

12. ADJOURNMENT

- a. Adjournment. 97-227-1