

11/14/2016 3:55 pm

**MICHAEL P. KIER**  
CITY CLERK

## **NOTICE AND AGENDA**

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

**6:00 PM, Wednesday, November 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. Minutes of Regular meeting held on October 26, 2016 at 5:00 P.M. [CC 11/16/16] 16-891-1
- b. Minutes of Regular meeting held on October 26, 2016 at 6:00 P.M. [CC 11/16/16] 16-891-2
- c. Minutes of Regular meeting held on November 3, 2016 at 5:00 P.M. [CC 11/16/16] 16-891-3
- d. Minutes of Regular meeting held on November 3, 2016 at 6:00 P.M. [CC 11/16/16] 16-891-4

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

- a. No items this week. 04-680

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

- a. Public hearing regarding the issuance of General Obligation Refunding Bonds of 2017, series A, in the sum of \$33,355,000.00, to the City of Tulsa, OK, for the purpose of refunding the outstanding principal amount of General Obligation Bonds of the City of Tulsa, Series 2008. [PH 11/16/16] 16-868-3

#### **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 Tulsa Metropolitan Utility Authority to incur debt for the purpose of refinancing and refunding certain existing indebtedness of the TMUA by issuing the Tulsa Metropolitan Utility Authority Revenue Bonds, Refunding Series 2017A, in the aggregate principal amount not to exceed \$27,765,000.00; authorizing appropriate city offices to approve documents; and, take actions as may be necessary or required to issue said bonds. [UED 11/2/16; CC 11/16/16] 16-867-1

- c. A resolution authorizing the sale of thirty three million three hundred fifty five thousand and no/100s dollars (\$33,355,000.00) General Obligation Refunding Bonds of 2017, Series A, of the City of Tulsa, Oklahoma; fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold and authorizing the clerk to give notice of said sale as required by law. **(Emergency Clause)** [UED 11/2/16; 11/16/16] 16-868-6
- d. Resolution providing for the issuance of General Obligation Bonds of 2017, in the sum of \$78,000,000.00 by the City of Tulsa, OK; prescribing form of bonds; approving escrow agreement, providing for registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of an annual tax for payment of principal and interest on the same; and fixing other details of the issue. [UED 11/2/16; CC 11/16/16] 16-869-6
- e. Resolution authorizing payment of \$170,000.00 from the sinking fund for judgment in Case No. CJ-2013-373, Michael Stiger v. City of Tulsa. [UED 11/16/16; CC 11/30/16] 16-881-1
- f. Resolution requesting Quality Event designation for the 2017 BMX Sooner Nationals, identifying the City of Tulsa as the event's host community, to be held February 10-12, 2017. **(Emergency Clause)** [UED 11/2/16; CC 11/16/16] 16-862-4
- g. Resolution requesting Quality Event designation for the NCAA Division I Men's Basketball 1st and 2nd Rounds, identifying the City of Tulsa as the event's host community, to be held March 17-19, 2017. **(Emergency Clause)** [UED 11/2/16; CC 11/16/16] (16-861-1
- h. Resolution requesting Quality Event designation for the 2016 USA BMX Grand Nationals, identifying the City of Tulsa as the event's host community, to be held November 25-27, 2016. **(Emergency Clause)** [UED 11/2/16; CC 11/2/16] 16-859-4
- i. Resolution requesting Quality Event designation for the 2016 U.S. National Arabian and Half-Arabian Championship Show, identifying the City of Tulsa as the event's host community, to be held October 20 -29, 2016. **(Emergency Clause)** [UED 11/2/16; CC 11/16/16] 16-858-4
- j. Resolution requesting Quality Event designation for the 2017 Big 12 Wrestling Championships, identifying the City of Tulsa as the event's host community, to be held March 4-5, 2017. **(Emergency Clause)** [UED 11/2/16; CC 11/16/16] 16-860-4
- k. Approval of donation by Tulsa Oilers of up to 6,000 tickets at \$14.00 each (maximum value of \$8,400.00) for City of Tulsa employees to attend the November 4, 2016 game. [CC 11/16/16] 16-882-1
- l. Change Order No. 1 to Contract No. 331603 with Becco Contractors, Inc., for Project Nos. 104017-C and 104060, and TMUA-W 13-26, adding a 17 calendar day extension to the contracts due to design plan changes. [PW 11/2/16; CC 1/6/16] 16-849-1
- m. Change Order No. 3 to Contract No. 32247 with Becco Contractors, Inc., for Project No. 144104-D, adding \$70,775.00 and a 7 calendar day extension to the contracts due to design plan changes for demolition of the Crow Creek Bridge. (CD-4) [PW 11/2/16; CC 11/6/16] 16-850-1

- n. Change Order No. 1 to Contract No. 31766 with Crossland Heavy Contractors, for Project Nos. 104307, TMUA-W 13-39, and MS 610, adding a 50 calendar day extension to contract due to waterline shutdown problems. [PW 11/2/16; CC 11/16/16] 16-851-1
- o. Special Event Application: BMX Stem Showcase scheduled for November 17, 2016 at the COX Business Center. (CD-4) [CC 11/16/16] 16-903-1
- p. Special Event Application: Commitment Day Tulsa scheduled for January 1, 2016 at 10642 S. Memorial Dr. (CD-8) 13-1070-4
- q. Special Event Application: Night Light Tulsa scheduled for all Thursdays in December 2016 at N. Maybelle Ave. and West M. B. Brady St. (CD-4) [CC 11/16/16] 16-76-10
- r. Special Event Application: BOK Center December 2016 Events scheduled for December 1-31, 2016 at the BOK Center. (CD-4) [CC 11/16/16] 15-439-9
- s. Special Event Application: ABATE Toys for Tots Toy Run scheduled for December 11, 2016 at 15th & New Haven (Fairgrounds) to Downtown. (CD-4) [CC 11/16/16] 12-859-5
- t. Special Event Application: Jingle Bell Run scheduled for December 10, 2016 at the BOK Center - 200 S. Denver Ave. (CD-4) 14-1030-2
- u. Special Event Application: 2016 Williams Route 66 Sunday Marathon scheduled for November 20, 2016; starting point at 600 S. Main St. (CD-4 and 9) [CC 11/16/16] 14-937-5

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

- a. Rezoning Application Z-7363, requested by ES Development, LLC for property located at the SE/c of N. Mingo Rd. and E. Pine St. from AG to CG. (Property Owner: Edward I. Gibbs, Trustee) (TMAPC voted 6-0-0 to recommend **APPROVAL** CG zoning) (CD-3) [UED 11/2/16; CC 11/16/16; CC 11/30/16] 16-824-1
- b. Final Plat: Cosmopolitan Apartments, located at the SW/c of W. 17th St. and S. Denver Ave. (TMAPC voted 9-0-0 to recommend **APPROVAL** of the plat.) (CD-4) [CC 11/16/16] 16-875-1

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

- a. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$176,152.00 from the Department of Justice within the Miscellaneous Police Grants Fund. [UED 11/16/16; CC 11/16/16; CC 11/30/16] (BA75312029) 16-880-1
- b. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$503,707.00 from the Department of Justice to be received within the Federal Miscellaneous Grants Fund (Fund No. 5204). [UED 11/16/16; CC 11/16/16; CC 11/30/16] (BA 75204031) 16-901-1
- c. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$16,000.00 from pet license fees to be received within the general fund (Fund No. 1080). [UED 11/16/16; CC 11/16/16; CC 11/30/16] (BA71080034) 16-900-1

- d. Ordinance closing a utility easement located at 9529 E. 51st St.; requested by Steven Schuller for QuikTrip Corporation. (CD-7) [PW 11/16/16; CC 11/16/16; CC 11/30/16] 16-887-1
- e. Ordinance Amending Title 12, Tulsa Revised Ordinances, “H.U.D. Grants”, to clarify grant proposal requirements, modifying the grant allocation guidelines, expanding the program year’s annual award, and adding a provision for off-cycle grant awards. **(Emergency Clause)** [UED 11/16/16; CC 11/16/16; CC 11/30/16] 16-889-1

## **7. ORDINANCES - SECOND READING**

- a. Ordinance amending Title 51, Tulsa Revised Ordinances Chapter 5, “Residential Swimming Pools, Spas, and Hot Tubs”, to include gates not equipped with a locking device in Section 503(5), adding swimming pools to the exceptions in Section 503(6), adding new paragraph B to Section 504 to include entrapment avoidance, relettering Section 504, and adding a violation penalty section. **(Emergency Clause)** [PW 10/26/16; CC 10/26/16; CC 11/2/16] 16-823-1

## **8. COUNCIL ITEMS**

- a. Council Chair’s report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Receipt of Official Certificates of Votes for election held November 8, 2016 for Council Districts 1, 2, and 9. Council to acknowledge receipt of certificates, canvass of the results, and direct the certificates to be filed with the City Clerk. [CC 11/30/16] 16-907-1

## **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. Public Comment regarding traffic control issues in neighborhoods and park areas and response time to such issues. [CC 11/2/16] 16-853-1

## **12. ADJOURNMENT**

- a. Adjournment. 97-399