

12/02/2016 2:35 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Wednesday, December 7, 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. No items this week. 04-387-1

3. PUBLIC HEARINGS

- a. Ordinance Amending Title 43-K, Tulsa Revised Ordinances, eliminating the December 31, 2016 deadline relating to funding commitments for the South Tulsa/Jenks lake and related entities. **(Emergency Clause)** [UED 11/30/16; PH 11/30/16; PH 12/7/16; CC 12/7/16; CC 12/14/16] 16-888-1
- b. Master Tax Incentive Agreement between the City of Tulsa and TCB Landlord, LLC for development of the Tulsa Club Building located at 115 E 5th St., within Tax Incentive District Number One, City of Tulsa, as authorized by the Oklahoma Local Development Act, Title 62 Oklahoma Statutes, Section 850 et seq. (CD-4) [UED 12/7/16; PH 12/7/16] 16-966-1

4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business. 97-631-3
- b. Donation of 4 drawings by Rick Bartow from the Rick Bartow Estate to Gilcrease Museum. [CC 12/7/16] 16-957-1
- c. Donation of detention easement located at 4551 S. 100th East Ave. by Anglin Properties, LLC as part of requirements for Project A/P 280141 (CD-1) [PW 12/7/16; CC 12/14/16] 16-963-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. December 2016 Monthly Sales Tax Overview Committee Status Report. 16-93-10

6. ORDINANCES - FIRST READING

- a. Ordinance adopting the 13th Supplement to the 7th Revision of the Tulsa Revised Ordinances, codifying ordinances enacted through June 30, 2016. [UED 12/7/16] 16-956-1
- b. Ordinance Amending Title 43-K, Tulsa Revised Ordinances, eliminating the December 31, 2016 deadline relating to funding commitments for the South Tulsa/Jenks lake and related entities. (**Emergency Clause**) [UED 11/30/16; PH 11/30/16; PH 12/7/16; CC 12/7/16; CC 12/14/16] 16-888-1

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$13,481.79 from the Department of Justice to be received within the Miscellaneous Police Grants Fund. [UED 11/30/16; CC 11/30/16; CC 12/7/16] 16-909-1
- b. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$150,713.00 from the Oklahoma Attorney General's Office to be received within the Miscellaneous Police Grants Fund. [UED 11/30/16; CC 11/30/16; CC 12/7/16] 16-910-1
- c. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$2,500.00 from Walmart to be received within the 2008 Special Temporary Sales Tax Fund. [UED 11/30/16; CC 11/30/16; CC 12/7/16] 16-928-1
- d. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$134,269.00 from grant revenues to be received within the Miscellaneous Police Grants Fund. [UED 11/30/16; CC 11/30/16; CC 12/7/16] 16-940-1
- e. Budget amendment ordinance amending the FY 2016/2017 budget to transfer unencumbered and unexpended appropriation balances of \$78,627.93 between accounts and projects within the Haikey Creek Regional Detention Fund. [UED 11/30/16; CC 11/30/16; CC 12/7/16] 16-841-1
- f. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$804,686.00 from recognizing unappropriated fund balance within the Haikey Creek Regional Detention Fund. [UED 11/30/16; CC 11/30/16; CC 12/7/16] 16-942-1
- g. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$348,422.00 from the US Department of Justice to be received within the 2016 Justice Assessment Fund. [UED 11/30/16; CC 11/30/16; CC 12/7/16] 16-945-1
- h. Rezoning Ordinance Z-7364, requested by Jim Congleton for property located north of the NW/c of E. 46th St. N. and N. Victor Ave., from RS-3 to AG. (Property Owner: Tana Parks, Trustee) (TMAPC voted 9-0-0 to recommend **APPROVAL** of AG zoning) (CD-1) [UED 11/16/16; CC 11/30/16; CC 12/7/16] 16-873-2
- i. Rezoning Ordinance Z-7360, requested by Kendall Bailli, for properties located east of the SE/c of E. 14th St. and S. Utica Ave., from RS-3 to OL. (Property Owner: Kiat Jazwiec) (TMAPC voted 8-0-0 to recommend **APPROVAL** of OL zoning) (CD-4 [UED 11/16/16; CC 11/30/16; CC 12/7/16] 16-801-1

- j. Rezoning Ordinance Z-7365, requested by James Lindsey for property located at the NE/c of E. Oklahoma St. N. and N. Sheridan Rd. from OL to CS. (Property Owner: James W. Lindsey, Trustee and Steven Hightower) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CS zoning) (CD-3) [UED 11/16/16; CC 11/30/16; CC 12/7/16] 16-874-2

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1

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 97-399