

12/09/2016 4:19 pm

**MICHAEL P. KIER**  
CITY CLERK

## **NOTICE AND AGENDA**

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

**6:00 PM, Wednesday, December 14, 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 November 30, 2016 at 5:00 P.M. [CC 12/14/16] 16-987-1
- b. Minutes of Regular meeting held on November 30, 2016 at 6:00 P.M. [CC 12/14/16] 16-987-2
- c. Minutes of Special meeting held on December 5, 2016 at 2:45 P.M. [CC 12/14/16] 16-987-5
- d. Minutes of Regular meeting held on December 7, 2016 at 5:00 P.M. [CC 12/14/16] 16-987-3
- e. Minutes of Regular meeting held on December 7, 2016 at 6:00 P.M. [CC 12/14/16] 16-987-4

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

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

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

- a. 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 and briefing on City activities, City efforts, and new business. 97-631-4
- b. Resolution authorizing condemnation action for property located at 8801 S. Yale Ave. owned by SEG Real Estate Corp. for completion of Project No. 144101, Yale, 81st to 91st Street Widening Project. (CD-8) [PW 12/7/16; CC 12/14/16]16-961-1

- c. Resolution authorizing condemnation action for property located at 1552 N. Yale Ave. owned by Mary Catherine Sarasua, Floyd Smith, Joseph Sabala, et al as part of requirements for Project ES 2013-11-C3, Upper Coal Creek Sanitary Sewer Remediation. (CD-1) [PW 12/7/16; CC 12/14/16] 16-964-1
- d. License agreement between Wellington South Homeowners Association and the City of Tulsa for installation of a curb, gutter, and landscaping. [UED 12/7/16; CC 12/14/16] 16-965-1
- e. Travel expense donation of \$872.20 from C.O.P.S. for Marcella Brandon to attend Public Safety Officers Benefit Liaison training in Washington, DC on December 8, 2016. [CC 12/14/16] 16-974-1
- f. 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-7) [PW 12/7/16; CC 12/14/16] 16-963-2
- g. Special Event Application: Night Light Tulsa scheduled for all Thursdays in January 2017 at N. Maybelle Ave. and West M. B. Brady St. (CD-4) [CC 12/14/16] 16-983-1
- h. Special Event Application: BOK Center Events scheduled for January 2017 at the BOK Center. (CD-4) [CC 12/14/16] 16-984-1
- i. Special Event Application: Guthrie Green Events scheduled for December 2016 at Guthrie Green, 111 East M.B. Brady Street. (CD-4) [CC 12/14/16] 16-989-2
- j. Special Event Application: Guthrie Green Events scheduled for January 2017 at Guthrie Green, 111 East M.B. Brady Street. (CD-4) [CC 12/14/16] 16-989-1

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

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

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

- a. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$33,000.00 from recognizing unappropriated fund balance within the Short Term Capital Fund. [UED 12/14/16; CC 12/14/16; CC 1/11/17] 16-975-1
- b. Budget amendment ordinance amending the FY 2016-2017 budget to transfer unencumbered and unexpended appropriation balances of \$119,600.00 within the Police Miscellaneous Grants Fund. [UED 12/14/16; CC 12/14/16; CC 1/ 11/17] 16-976-1-1
- c. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$111,000.00 from recognizing un-appropriated fund balance and from reimbursements to be received within the General Fund [UED 12/14/16; CC 12/14/16; CC 1/11/17] 16-998-1
- d. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$1,579,617.00 from recognizing un-appropriated fund balance within the Mingo Creek Regional Detention Fund. [UED 12/14/16; CC 12/14/16; CC 1/11/17] 16-997-1

- e. Ordinance (ZCA-2) amending Section 30.10.12c (9) of the Zoning Code to provide that within a PUD certain amendments pertaining to driveway width and coverage may be processed as minor amendments, and amending Section 55.090-F 3 of the Zoning Code to exempt certain properties from the maximum driveway width regulations established by this section. (TMAPC voted 6-0-1 to recommend **APPROVAL** of proposed amendments) (**Emergency Clause**) [UED 12/14/16; CC 12/14/17; CC 1/11/17] 16-970-2
- f. Ordinance closing a sanitary sewer easement located in parts of lots 1, 2, and 3, block 13, Stonebraker Heights Addition, (recorded in Book 3126, Page 470) requested by Sizemore Weisz and Assoc. (**Emergency Clause**) (CD-4) [PW 12/14/16; CC 12/14/16; CC 1/11/17] 16-994-1
- g. Ordinance closing a sanitary sewer easement located in parts of lots 1, 2, and 3, block 13, Stonebraker Heights Addition, (recorded in Book 3169, Page 324) requested by Sizemore Weisz and Assoc. (**Emergency Clause**) (CD-4) [PW 12/14/16; CC 12/14/16; CC 1/11/17] 16-995-1
- h. Ordinance closing an alleyway located between E. 5th Ct. and E. 6th St. and East of S. Trenton Ave. requested by Sack and Assoc. (**Emergency Clause**)(CD-4) [PW 12/14/16; CC 12/14/16; CC 1/11/17] 16-996-1

## **7. ORDINANCES - SECOND 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; CC 12/14/16] 16-956-1

## **8. COUNCIL ITEMS**

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Amend Council Rules to set the 2017 meeting schedule. [CC 12/14/16] 16-955-2

## **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 issues with contractors doing urban renewal projects and criminal penalties for juvenile offenders. [CC 12/14/16] 16-968-1
- b. Public Comment regarding noise levels in neighborhood, shooting incident at S 73rd East Ave. and E. 7th St., incidence in burglaries in neighborhood, transit issues. [CC 12/14/16] 16-914-1
- c. Public Comment regarding cyberterrorism threats. [CC 12/14/16] 16-988-1

## **12. ADJOURNMENT**

- a. Adjournment 97-399