

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, January 30, 2014

FILED
CITY OF TULSA
STATE OF OKLAHOMA

Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

2014 JAN 28 PM 3 49

MICHAEL P. KIER
CITY CLERK

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 January 16, 2014 at 5:00 p.m. 14-87-1
- b. Minutes of regular meeting held January 16, 2014 at 6:00 p.m. 14-87-2

2. APPOINTMENTS & REAPPOINTMENTS

- a. David Sherwood - Appointment to the Transportation Advisory Board; term will expire 6/30/2015; replacing Andrew Fox. (CD-4) [PW 1/16/14; CC 1/30/14] 14-33-1

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631-3
- b. Award of bid to sell \$50,000,000 General Obligation Bonds Series 2014 to the lowest and best bid. [UED 1/9/14 & 1/30/14] 14-21-1
- c. Loan agreement with Musee des Impressionnismes Giverny for loan of "Nocturne, The Solent" by James Abbott McNeil Whistler. 14-83-1
- d. Donation in of West Mexican garments from Marjorie Jackson to the Gilcrease Museum. 14-73-1
- e. Donation in of garage door undercover camera from The Demand Project to the Tulsa Police Department. 14-74-1
- f. Donation in of NAIOP Membership from NAIOP Tulsa Chapter to the City of Tulsa. 14-78-1
- g. Donation in of 101 Ranch material from Jack and Chris Harris to the Gilcrease Museum. 14-82-1
- h. Donation of digital x-ray machine from Pam Russell to the Tulsa Animal Shelter. 14-84-1

- i. Special Event Application: BOK Center February Events to be held at the BOK Center on February 1-28, 2014. (CD-4) 13-892-2
- j. Special Event Application: Guthrie Green February 2014 Events to be held on Guthrie Green (111 E. Brady Street) during February 2014. (CD-4) 13-1003-2
- k. Special Event Application: Blue Dome District Mardi Gras Parade to be held at 100 S. Elgin Ave. on March 4, 2014. (CD-4) 10-43-6
- l. Special Event Application: Osteopathic Scrub Run to be held at OSU Center For Health Services on March 1, 2014. (CD-2) 07-181-8
- m. Special Event Application: Color Vibe Race Series to be held at the Tulsa State Fair - 2100 S. Pittsburg Ave. on May 10, 2014. (CD-4) 14-64-1

4. **AUTHORITIES, BOARDS & COMMISSIONS**

- a. Resolution No. 2662:915 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19 Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan by adopting amendments to the 6th Street Infill Plan. (NOTE: In accordance with O.S. Title 19, § 863.7 the City Council must act on this item within 45 days of receipt. If no action is taken by January 31, 2014, the amendment will be officially approved.) [UED 12/19/13 & 1/16/14] 13-1081-1
- b. Rezoning Application PUD-805, requested by Khoury Engineering, Inc. for property located on the east side of S. Memorial Dr. at E. 87th Ct. from OL to OL/CS/PUD. (Property Owner: Lexxus Investments, LLC.) (TMAPC voted 8-0-0 to recommend approval of PUD-805 as amended) (CD-7) [UED 1/16/14] 14-49-1
- c. Rezoning Application Z-7246, requested by Khoury Engineering, Inc. for property located on the east side of S. Memorial Dr. at E. 87th Ct. from OL to CS. (Property Owner: Lexxus Investments, LLC.) (TMAPC voted 8-0-0 to recommend approval of CS zoning) (CD-7) [UED 1/16/14] 14-49-3
- d. Rezoning Application PUD-628-C, requested by Eller & Detrich/Andrew Shank, for property located on the east side of S. Mingo Rd. at E. 93rd St. from CO/PUD-628/PUD-628-A to CO/PUD-628-C (Z-6467-SP-7). (Property Owner: W. O. Smith Trust) (TMAPC voted 8-0-0 to recommend approval of major amendment) (CD-7) [UED 1/16/14; PH 1/30/14] 14-50-1
- e. Rezoning Application PUD-806, requested by Roy D. Johnsen, for property located north of the NW/c of S. Sheridan Rd. and E. 121st St. from RS-1 to RS-1/PUD. (Property Owner: Greg Woodard) (TMAPC voted 8-0-0 to recommend approval as amended by applicant) (CD-8) [UED 1/16/14; PH 1/30/14] 14-51-1
- f. Rezoning Application Z-7248, requested by Mike Bevins, for property located west of the SW/c of E. Pine St. and N. 145th E. Ave. from AG to IL. (Property Owner: Mike Bevins) (TMAPC voted 8-0-0 to recommend approval of IL zoning) (CD-3) [UED 1/16/14; PH 1/30/14] 14-52-1
- g. Rezoning Application Z-7247, requested by TMAPC, for property located north of the NW/c of S. 193rd E. Ave. and E. 51st St. from RS-3 to RS-4. (Property Owner: Multiple) (TMAPC voted 8-0-0 to recommend approval) (CD-6) [UED 1/16/14; PH 1/30/14] 14-53-1

5. PUBLIC HEARINGS

- a. Public hearing on ordinance closing a public way located at 2002 S. Southwest Blvd., requested by Sack and Associates, Inc. (CD-2) [PW 1/16/14; PH 1/30/14] 14-57-2

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance transferring appropriations of \$494,117 between departments within the TMUA-Sewer Operating Fund, Fund No. 7030, to cover the sewer enterprise fund's share of GO bond debt service. [UED 1/30/14] 14-71-1
- b. Budget amendment ordinance making supplemental appropriations of \$378,560 from the US Department of Justice to be received within the 2013 Justice Assistance Grant (JAG) Fund, Fund No. 5673, for law enforcement projects. [UED 1/30/14] 14-80-1
- c. Budget amendment ordinance transferring appropriations of \$130,532.04 between projects within the 2005 GO Bond Fund - Issue 1, Fund No. 6315, to allow for additional roof maintenance and replacement. [UED 1/30/14] 14-81-1

7. ORDINANCES - SECOND READING

- a. Ordinance providing the issuance of General Obligation Bonds in the sum of \$50,000,000 by the City of Tulsa, Oklahoma authorized at an election duly called and held for such purpose; prescribing form of bonds; 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. **(Emergency Clause)** [UED 1/9/14 & 1/30/14] 14-20-1
- b. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$52,000 between departments within the EMSA - Utility Fee Fund, Fund No. 7060, to fund FY14 one newly created position, a personal computer and field supplies. [UED 1/16/14] 14-54-1
- c. Budget amendment ordinance making supplemental appropriations of \$95,429.90 from revenue to be received from a donation from the Tulsa Community Foundation, within the 2006 Sales Tax Program, Fund No. 6009, for repurposing improvements at Ziegler Park. [UED 1/16/14] 14-56-1
- d. Ordinance closing a utility easement located at 7919 E. 101st St. S., requested by Roberto Moran. (CD-8) [PW 1/16/14] 14-55-1
- e. Ordinance closing a public way located at 2002 S. Southwest Blvd., requested by Sack and Associates, Inc. (CD-2) [PW 1/16/14] 14-57-1

8. COUNCIL ITEMS

- a. Resolution of support for Oklahoma HB 1875, revenue and taxation; sales and use tax; apportionment; General Revenue Fund; municipalities and counties. (Gilbert, Cue, Steele, Lakin) [UED 1/30/14] 14-67-2
- b. Travel request for \$2,000 from Councilor Henderson to attend the 2014 Kaohsiung Lantern Festival in Kaohsiung, Taiwan on February 13-16, 2014. 14-70-1
- c. 61st and Peoria Taskforce report. (Cue, Moore, Bynum) 13-87-3

- d. Chairman's report on community events, briefing on Council activities, Council efforts and new business.
98-849-2

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

- a. No items this week. 04-387

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment