

**NOTICE AND AGENDA**  
**TULSA CITY COUNCIL - REGULAR MEETING**  
**6:00 PM, Thursday, February 19, 2015**  
**Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103**

MICHAEL S. KIER  
CITY CLERK

2015 FEB 17 PM 3 42

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA

**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**

No items this week. 04-387

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Steven H. Dow - Appointment to the Tulsa Housing Authority for a term which will expire 1/20/2018 replacing Mr. Charles E. Patterson(CD 9) [PW 02/12/15; CC 02/19/15] 15-157-1
- b. Elise Brennan - Reappointment to the Ethics Advisory Committee; term expires 12/1/2017 (attended 11 of 11 meetings). (CD-4) [PW 02/12/15; CC 02/19/15] 13-41-2
- c. Linda Frazier - Reappointment to the Arts Commission; term expires 12/14/17 (attended 10 of 10 meetings). (CD-4) [PW 02/12/2015; CC 02/19/2015] 98-34-8

**3. MAYOR'S ITEMS**

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631-3
- b. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 512 & 516 N. Harvard Ave., owned by Greg Chapman, for Street Rehab-Harvard; Admiral to Pine, Project No. 104017-1 (CD-3) [PW 02/12/15; CC 02/19/2015] 15-166-1
- c. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 101 North 49th West Ave., owned by Jimmy A. and Gloria Kelly, et al, for Bridge Rehabilitation - Bridge 290 over Harlow Creek, Project No. 104064 (CD-1) [PW 02/12/15; CC 02/19/2015] 15-168-1
- d. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 111 North 49th West Ave., owned by Ensenada Investments, Inc. for Bridge Rehabilitation - Bridge 290 over Harlow Creek, Project No. 104064 (CD-1) [PW 02/12/15; CC 02/19/2015] 15-175-1

- f. Donation of waterline easement located at 591 E. 36th St. N., from Board of Regents of the University of Oklahoma as requirement for Project No. IDP 5476. (CD-1) [PW 02/12/15; CC 02/19/15] 15-164-1
- g. Donation of utility easement (#1 of 2) located at 8001 S. Mingo Rd. from Cascata Apartments II, LLC as a requirement of IDP 6999. (CD-7) [PW 02/12/15; CC 02/19/15] 15-160-1
- h. Donation of utility easement (#2 of 2) located at 8001 S. Mingo Rd. from Cascata Apartments II, LLC as a requirement of IDP 6999. (CD-7) [PW 02/12/15; CC 02/19/15] 15-162-1
- i. Donation of waterline easement (#2 of 2) located at 8001 S. Mingo Rd. from Cascata Apartments, LLC as a requirement of IDP 6999. (CD-7) [PW 02/12/15; CC 02/19/15] 15-173-1
- j. Deed of dedication for property located at 148 E. Haskell Pl., owned by Board of Regents of Oklahoma A&M Colleges, as part of the requirements for Project No. 104017-E. (CD-1) [PW 02/12/15; CC 02/19/15] 15-177-1
- k. Approval of donation to Gilcrease Museum by Ann Reynolds of Native American Art Collection, consisting of 62 various items, including textiles, baskets, paintings, bowls, and sculptures, etc. [CC 02/19/15] 15-205-1
- m. Approval of loan request by The Oklahoma Historical Society for "Teh Toot sah" by George Catlin. [CC 02/19/15] 15-2031
- n. Special Event Application: Spring Open House to be held at Myers-Duren Harley Davidson, 4848 South Peoria Avenue on March 28, 2015. (CD-9) 15-207-1
- o. Special Event Application: Arnie's Bar Annual St. Patrick's Festival to be held at 318 E. 2nd St. on March 17, 2015. (CD-4) 14-147-2
- p. Special Event Application: McNellie's St. Patrick's Day Celebration to be held at 1st St between Greenwood Ave & Elgin on March 17, 2015. (CD-4) 13-170-2
- q. Special Event Application: Kilkennys Irish Pub St. Patrick's Day to be held at 1413 E 15th Street on March 17, 2015. (CD-4) 13-202-3
- r. Special Event Application: First Baptist Church Mission Ignition to be held at First Baptist Church, 403 S. Cincinnati Ave. on March 7, 2015. (CD-4) 11-22-5
- s. Special Event Application: Great Plains 10K Run to be held at 69th and Riverside Dr. on March 21, 2015. (CD-2 & 9) 15-208-1
- t. Special Event Application: BOK Center March Events to be held at the BOK Center March 1-31, 2015. (CD-4) 14-1076-3
- u. Special Event Application: Guthrie Green Events to be held on Guthrie Green (111 E. Brady Street) during March 2015. (CD-4) 15-7-3

- v. Special Event Application: In Distress Fest to Raise Awareness for Helpless to be held at The Vanguard Music Hall, 222 N. Main, on March 30, 2015. (CD-4) 15-218-1
- w. Request from Robin Hausner House Movers & Demolition, LLC as part of Project No. 363830 to move a house from 1131 E. 37th Pl. to a site out of city. (CD-9) [PW 02/12/15; CC 02/19/15] 15-194-1

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

No items this week. 04-387

#### 5. **PUBLIC HEARINGS**

- a. Ordinance closing portions of two public ways (E. 5th St. and S. Florence Ave.) and an alley, requested by the University of Tulsa. Location: south and east of the southeast corner of S. College Ave. and E. 4th Pl. (CD-2) [PW 1/29/15; CC 02/12/2015; PH 02/19/2015] 15-89-1
- b. Request from Robin Hausner House Movers & Demolition, LLC as part of Project No. 363830 to move a house from 1131 E. 37th Pl. to a site out of city. (CD-9) [PW 02/12/15; CC 02/19/15] 15-194-1

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

- a. Budget Amendment Ordinance, transferring \$355,000.00 between account groups with the Equipment Management Service Fund (Fund No. 8030) for temporary labor necessary to ensure proper staffing of maintenance shops, higher than expected natural gas utility costs due to ONG back billing for billing errors, and higher than budgeted outside vehicle repairs necessitated by aging fleet. [UED 02/19/2015; CC 02/19/2015; CC 03/15/2015] 15-201-1
- b. Budget Amendment Ordinance making supplemental appropriation of \$11.00 from HUD grant revenues to be received within the Housing Opportunities for Persons with AIDS Grant Fund (Fund No. 5501) in accordance with Council Resolution approved on January 15, 2015. [UED 02/19/15; CC 02/19/15; CC 03/15/15] 15-202-1
- c. Ordinance closing an overland easement located at 405 N. Main, requested by North Main, LLC. (CD-4) [PW 2/19/15; CC 02/19/15; CC 03/15/15]] 15-200-1

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

- a. Budget amendment ordinance making supplemental appropriations of \$120,000.00 from a transfer from the General Fund (Fund No. 1080) within COPS Grant Award Fund (Fund 5317) to pay for salary and benefits of six full time sworn police officer for 3 years. [PW 02/12/15; CC 02/19/15] 15-182-1
- b. Budget amendment making supplemental appropriation of \$30,423.16 from grant revenues to be received within the Miscellaneous Police Grants Fund, Fund No. 5312, to provide medical examination documentation to law enforcement after examination of domestic violence victims and related supplies, to provide education to nurses and to have well qualified examiners available to provide forensic medical examinations to rape victims, and to provide funds for surrogate patients and related operating supplies. [PW 02/12/15] [CC 02/19/15 & 03/05/15] 15-78-1

- c. Budget amendment ordinance to increase appropriations of \$185,000.00 within the Convention and Visitors Fund, based on higher than expected realized and unrealized revenue from hotel/motel taxes. Should the additional projected revenue not be realized, the Chamber will receive only what is actually received by the City. (Fund No. 2720). [UED 02/12/15; CC 02/19/15] 15-183-1
- d. Ordinance closing portions of two public ways (E. 5th St. and S. Florence Ave.) and an alley, requested by the University of Tulsa. Location: south and east of the southeast corner of S. College Ave. and E. 4th Pl. (CD-2) [PW 1/29/15; CC 02/12/2015; PH 02/19/2015] 15-89-1
- e. Ordinance closing a portion of a waterline easement located at Block 1, Northland Center, 591 E. 36th St. N., requested by the Board of Regents of the University of Oklahoma. (CD-1) [PW 02/05/2015; CC 02/12/15 & 02/19/15] 15-135-1

**8. COUNCIL ITEMS**

No items this week. 04-387

**9. NEW BUSINESS**

New Business. 02-268

**10. HEARING OF APPEALS**

- a. Appeal of neighborhood abatement action in the amount of \$900.00, filed by Dick Wayne and Jeronia Kay Robey, for property located at 10134 East 33rd St. South. (CD 7) 15-195-1

**11. HEARING OF PUBLIC COMMENTS**

No items this week. 04-387

**12. ADJOURNMENT**

- a. Adjournment