

**NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING**

6:00 PM, Thursday, February 20, 2014

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 FEB 18 PM 3 37
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 February 13, 2014 at 5:00 p.m. 14-161-1
- b. Minutes of regular meeting held February 13, 2014 at 6:00 p.m. 14-161-2

2. APPOINTMENTS & REAPPOINTMENTS

- a. Charlotte Frazier - Appointment to the Sales Tax Overview Committee; term expires 12/31/16; filing vacant seat. (CD-6) [PW 2/13/14; CC 2/20/14] 14-137-1
- b. Erin Donovan - Appointment to the 2003 Sales Tax Overview Committee; term expires 12/31/2016; replacing Matthew McCain. (CD-9) [PW 2/13/14; CC 2/20/14] 14-136-1
- c. Mitch Cain - Appointment to the Greater Tulsa Area Indian Affairs Commission; term expires 1/15/2017; replacing Deroyn Peak. (CD-4) [PW 2/13/14; CC 2/20/14] 14-112-1
- d. Ted Reeds, II - Appointment to the Tulsa Metropolitan Area Planning Commission, term expires 1/18/2017; replacing Bill Leighty. (CD-9) [PW 2/6/14; CC 2/20/14] 14-113-1

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631-3
- b. Resolution condemning property located at or near 5406 E. Apache St. N., owned by John and Sybil Jacobs, for Project Nos. 104017-C and 104060: Yale to Sheridan and Bridge Rehabilitation. (CD-3) 14-116-1
- c. License agreement with Executive Center, LLC. for two awnings located near 201 W. 5th St. (CD-4) [PW 2/13/14] 14-114-1
- d. Deed of dedication for property located at 5015 E. 121st St. South, owned by Metroland Development, LLC. (CD-8) [PW 2/13/14] 14-117-1

- e. Loan agreement with C.M. Russell Museum for our C.M. Russell jacket. 14-157-1
- f. Extension of loan agreement with Rockwell Museum of Western Art for *Crucified Land* by Alexandre Hogue from Gilcrease Museum. 13-773-2
- g. Approval of independent auditing services with McGladrey, LLP. for Fiscal Year 2014. [UED 2/13/14 & 2/20/13] 10-244-5
- h. Special Event Application: Arnie's Bar Annual St. Patrick's Festival to be held at 318 E. 2nd St. on March 17, 2014. (CD-4) 14-147-1
- i. Special Event Application: Guthrie Green March 2014 Events to be held on Guthrie Green (111 E. Brady Street) during March 2014. (CD-4) 13-1003-3
- j. Special Event Application: 2014 Walk MS: Tulsa to be held at 1875 S. Boulder Dr. - Veteran's Park on April 5, 2014. (CD-4) 12-165-3
- k. Special Event Application: Woody's St. Patrick's Day Celebration to be held at 200 S. Elgin Ave. on March 17, 2014. (CD-4) 11-115-4
- l. Special Event Application: Save My Bakery Filming to be held at Ann's Bakery, 7 N. Harvard Ave., Tulsa 74066, on February 19-23, 2014. (CD-3) 14-151-1
- m. Special Event Application: St. Patrick's Day Celebration to be held at 1st St. between Greenwood and Elgin, on March 17, 2014. (CD-4) 14-150-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Corridor Development Plan Z-4900-SP-9, requested by Continental 302 Fund, LLC. for property located at the SE/c of S. Mingo Rd. and E. 75th St. (Property Owner: Quapaw Investments, LLC) (TMAPC voted 8-0-0 to recommend approval) (CD-7) [UED 2/13/14; PH 2/20/14] 14-131-1

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance reducing appropriations of \$3,959,647.65 within the General Fund, Fund No. 1080, for budget short fall. [UED 2/20/14] 14-159-1
- b. Budget amendment ordinance making supplemental appropriations of \$305,000 from special assessment revenue to be received within the Tulsa Stadium Improvement Trust Fund, Fund No. 4102, for sponsorship for the downtown Parade of Lights, \$2,500; study for Phase I downtown TIF review, \$10,000; Bartlett Square Fountain, \$15,000; and Phase III of downtown streetscape project, \$277,500. [UED 2/20/14] 14-160-1
- c. Ordinance closing a utility easement and amending and correcting Ordinance No. 23018, which contained a misdescription of the easement being closed at 11661 S. Hudson Ct. [PW 2/20/14] (CD-8) 14-10-2

7. ORDINANCES - SECOND READING

- a. Ordinance amending Title 27, TRO, Section 2102 entitled "Malicious Mischief," to reduce the amount for a misdemeanor offense under the Oklahoma law from less than \$2,500 to less than \$1,000; to provide for a penalty for any violation thereof; providing for a severability clause; providing for repeal of conflicting ordinances; and declaring an emergency. [UED 2/13/14] 96-90-9
- b. Ordinance amending fiscal year 2013-14 budget of the city of Tulsa, to transfer unencumbered and unexpended appropriation balances of \$273,540.65 between projects and departments within the Home Investment Partnership Grant Fund (Fund No. 5521) [UED 2/13/14] 14-118-1
- c. Ordinance amending fiscal year 2013-14 budget of the city of Tulsa, to transfer unencumbered and unexpended appropriation balances of \$157,547.14 between projects and departments within the Community Development Block Grant Fund (Fund 5535), [UED 2/13/14] 14-119-1
- d. Ordinance closing a utility easement located at 2828 E. 21st Pl., requested by Brian Mason. (CD-4) [PW 2/13/14] 14-115-1

8. COUNCIL ITEMS

- a. 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

ADDENDUM TO AGENDA

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6. ORDINANCES - FIRST READING

- c. *Amended Language:* Ordinance closing a utility easement and amending and correcting Ordinance No. 23018, which contained a misdescription of the easement being closed at 11661 S. Hudson Ct.
(Emergency Clause) [PW 2/20/14] (CD-8) 14-10-3

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 FEB 19 PM 12:19
MICHAEL P. KIER
CITY CLERK