NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, November 7, 2013

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

FILED CITY OF TULSA STATE OF OKLAHOMA

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MIUMALL 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 October 31, 2013 at 5:00 p.m. 13-934-1
- b. Minutes of regular meeting held October 31, 2013 at 6:00 p.m. 13-934-2

2. APPOINTMENTS & REAPPOINTMENTS

a. No items this week. 04-387

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 fee simple ownership of certain real property near the SE/c of 81st St. and Riverside Dr. owned by the City of Tulsa is not necessary for city purpose; authorizing the Mayor to execute a deed of such property to the Muscogee (Creek) Nation to construct a pedestrian/bicycle/jogging trail, in exchange for certain trail easements, drainage easements, and other valuable consideration. (Emergency Clause) [PW 10/31/13] 13-905-1
- c. Land exchange and maintenance agreement with the Muscogee (Creek) Nation for pedestrian/bike/jogging trail along Riverside Dr. in the vicinity of 81st St. [PW 10/31/13] 13-906-1
- d. License agreement with Calvary Church of the Nazarene, Inc. and Integrity Signs & Services for a sign at 840 W. 81st St. S. (CD-2) [PW 10/31/13] 13-909-1
- e. License agreement with Glenn Taylor to replace a wooden fence with a brick and stone fence near 28th St. N. and Martin Luther King, Jr. Blvd. (CD-1) [PW 10/31/13] 13-900-1
- f. Deed of dedication conveying property located in Delaware County abutting Lake Eucha to Delaware County for their Beaty Creek Bridge Project. [PW 10/31/13] 13-908-1

- g. Donation of sanitary sewer easement located at 6235 E. 13th St. from Tulsa Habitat for Humanity, Inc., as part of the requirements for Project No. TMUA SA 05-02. (CD-5) [PW 10/31/13] 13-899-1
- h. Donation of compensatory storage easement located at 17717 E. Admiral Pl. from Admiral Place, LLC., as part of the requirements for IDP 6777. (CD-6) [PW 10/31/13] 13-901-1
- i. Donation of water line easement located at 10109 E. 79th St. from Expedition Properties, LLC., as part of the requirements for WMEC 1382. (CD-7) [PW 10/31/13] 13-923-1
- j. Donation of West Mexican ceramics from Jean Stern to the Gilcrease Museum. 13-937-1
- k. Special Event Application: 2013 McNellie's Pub Run to be held at locations in Downtown Tulsa on November 9, 2013. (CD-4) 13-941-1
- I. Special Event Application: John 3:16 Mission AM Legion Chili Dinner to be held at Easton between Cheyenne and Denver at John 3:16 on November 9, 2013. (CD-4) 13-949-1
- m. Special Event Application: Tulsa Thanksgiving Day Race to be held at 200 N. Boston Ave. (Guthrie Green) on November 28, 2013. (CD-1 and 4) 13-950-1
- n. Special Event Application: University of Tulsa Holiday Lighting Ceremony to be held at University of Tulsa 8th Street and Tucker Drive on November 19, 2013. (CD-4) 13-952-1
- o. Special Event Application: 2013 Williams Route 66 Marathon (5K) to be held at 300 North Boston Ave. on November 23, 2011. (CD-4) 13-953-1
- p. Special Event Application: Color Me RAD 5K to be held at Veteran's Part and Riverside on November 9, 2013. (CD-4) 13-954-1
- q. Special Event Application: Veterans Day Parade, November 11, 2013. 02-514-3
- r. Waiver of Special Event Application fees and insurance requirements for the Veterans Day Parade to begin at 300 S. Boston Ave. on November 11, 2013. (CD-4) 02-514-4

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for September 2013. 13-146-9
- Rezoning Application PUD-801, requested by Lou Reynolds, for property located at the NW/c of S.
 Garnett Rd. and E. 41st St. from CS to CS/PUD-801. (Property Owner: H. W. Allen Company) (TMAPC voted 10-0-0 to recommend approval) (CD-6) [UED 10/31/13; PH 11/7/13] 13-916-1

5. PUBLIC HEARINGS

a. No items this week. 04-387

6. ORDINANCES - FIRST READING

 a. Budget amendment ordinance transferring appropriations of \$1,034,037.06 between projects within the 2005 GO Bond Fund - Issue 5, Fund No. 6319, to allow for additional routine and preventive maintenance. [UED 11/7/13] 13-935-1

- b. Budget amendment ordinance transferring appropriations of \$137,947.01 between projects within the 2005 GO Bond Fund - Issue 3, Fund No. 6317, to allow for additional routine and preventive maintenance. [UED 11/7/13] 13-936-1
- c. Application to close a public way located at 5800 S. Lewis, requested by London Square, LLC. (CD-9) [PW 11/7/13] 13-938-1 (Council to set Public Hearing for November 21, 2013)
- d. Application to close a alleyway located at 2646 E. 6th St. S., requested by St. Anthony's Orthodox Christian Church. (CD-4) [PW 11/7/13] 13-939-1 (Council to set Public Hearing for November 21, 2013)

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance making supplemental appropriations of \$39,896.35 from the Department of Justice to be received within the Miscellaneous Police Grants Fund, Fund No. 5312, for the FY2013 Coverdell Forensic Science Improvement Grant Program. [UED 10/31/13] 13-902-1
- b. Budget amendment ordinance making supplemental appropriations of \$625,000 from the Oklahoma Attorney General to be received within the Miscellaneous Police Grants Fund, Fund No. 5312, to assist the community in combating violent crimes. [UED 10/31/13] 13-903-1
- c. Budget amendment ordinance making supplemental appropriations of \$100,000 from revenue to be received from the State of Oklahoma within the General Fund, Fund No. 1080, for the July 23, 2103 storm debris clean up. [UED 10/31/13] 13-904-1
- d. Ordinance closing a utility easement located at 9422 E. 55th Pl. S., requested by Neosource, Inc. (CD-7) [PW 10/31/13] 13-910-1

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. Appeal of Denial of Nuisance Abatement Payment Plan by Carole Andrews for property located at 225 E Xyler St, N. (CD-1) 13-942-1
- Appeal of Denial of Nuisance Abatement Payment Plan by Shawn Johnson for property located at 428 E.
 Oklahoma St. (CD-1) 13-944-1
- c. Appeal of Demolition Case No. 735644 filed by Alfonso Gaines for property located at 2121 E. 46th St. N. (CD-1) 13-88-1
- d. Nuisance abatement appeal filed by Sandra Ruffin for property located at 127-129 N. Kingston Ave. (CD-3) 13-943-1

11. HEARING OF PUBLIC COMMENTS

- a. Public comment calling on satinists to give the Council Thursday regular meeting prayer. 13-946-1
- b. Public comment regarding establishing Chamberlin Park Urban Food Forest. 13-947-1

12. ADJOURNMENT

a. Adjournment

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ADDENDUM TO AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, November 7, 2013

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3. MAYOR'S ITEMS

- s. Special Event Application: Guthrie Green November 2013 Events to be held at Guthrie Green Park- 111 E. Brady St. on November 2013. (CD-4) 12-613-10
- t. Special Event Application: Garden Deva Open Studio Art Show to be held at 317 South Trenton Avenue on November 8-9, 2013. (CD-4) 12-806-2
- u. Special Event Application: Winterfest 2013 to be held at 3rd St. between Denver & Frisco on November 29, 2012-January 5, 2013. (CD-4) 09-765-4
- v. Special Event Application: Turkey Trot to be held at Fleet Feet Sports, 2nd and Frankfort, on November 29, 2013. (CD-4) 09-846-5

