NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, August 15, 2013

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. No items this week. 04-387

2. APPOINTMENTS & REAPPOINTMENTS

a. Kevin Clayton - Appointment to 2003 Sales Tax Overview Committee, term expires 12/31/2015; (replacing Twan Jones). (CD-1) [PW 7/25/13; CC 8/1/13] 13-586-1

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631
- b. License agreement with Case Brittany Square, LP. for a non-lighted wooden sign near 2842 E. 51t St. (CD-9) [PW 8/8/13] 13-623-1
- c. Donation of access easement located at E. 6th St. and S. Xanthus Ave. from Fripped Rabbit, LLC and High Cedar, LLC. for Project No. 5-3-12-113. (CD-4) [PW 8/8/13] 13-622-1
- d. Special Event Application: Chevrolet Silverado Drive-Away Caravan to be at 100 N Elgin Ave- ONEOK Field on August 23, 2013. (CD-4) 13-632-1
- e. Special Event Application: Glow Run Tulsa to be held at Veterans Park- 21st & Boulder Ave on August 24, 2013. (CD-4 & 9) 13-633-1
- f. Special Event Application: BaconFest to be held at 4th and Quincy on September 29, 2013. (CD-4) 13 -634-1
- g. Special Event Application: Festival Sunday to be held at Boston Ave. between 7th and 8th Streets on September 8, 2013. (CD-4) 13-635-1
- h. Special Event Application: Get Your Rear in Gear 5k to be held at Veterans Park- 1875 S Boulder Ave on September 7, 2013. (CD-4) 13-636-1

- Special Event Application: Littlefield Summit Conference to be held at TCC C4C- 909 S Boston on September 13, 2013. (CD-4) 13-648-1
- j. Special Event Application: Quarter Marathon to be held Downtown Tulsa- 2nd and Frankfort on September 21, 2013. (CD-4) 13-649-1
- k. Special Event Application: Komen Tulsa Race for the Cure to be held at ONEOK Field- 201 North Elgin Avenue on September 28, 2013. (CD-4) 08-1756-6
- Special Event Application: Route 66- CPA Run to be held at 1100 S Florence Ave- TU Football Stadium on September 14, 2013. (CD-4) 13-650-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7236, requested by Kinslow, Keith & Todd/Nicole Watts, for property located at or near the SW/c of W. 81st St. and HWY 75 from CS/PUD-765 to CO. (Property Owner: Unit Corporation) (TMAPC voted 10-0-0 to recommend approval of CO zoning) (CD-2) [UED 8/8/13; PH 8/15/13] 13-626-1
- b. Corridor Development Plan Z-7236-SP-1, requested by Kinslow, Keith & Todd/Nicole Watts, for property located at or near the SE/c of W. 81st St. and S. Union Ave. from Cs/PUD-765 to CO Corridor Development Plan. (Property Owner: Unit Corporation) (TMAPC voted 10-0-0 to recommend approval of CO zoning) (CD-2) [UED 8/8/13; PH 8/15/13] 13-626-3
- c. Rezoning Application PUD-765-A, requested by Kinslow, Keith & Todd/Nicole Watts, for property located at or near the SW/c of W. 81st St. and HWY 75 from CS/PUD-765 to CO/PUD-765-A Major Amendment to abandon PUD-765. (Property Owner: Unit Corporation) (TMAPC voted 10-0-0 to recommend approval) (CD-2) [UED 8/8/13; PH 8/15/13] 13-626-4
- d. Final Plat: Dollar General 14594 located west of the NW/c of E. 46th St. N. and N. Peoria Ave. (CD-1) 13-638-1
- e. Final Plat: Stonegate III located east of the NE/c of E. 51st St. S. and S. 177th E. Ave. (CD-6) 13-639-1

5. PUBLIC HEARINGS

a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- ordinance amending Tulsa Revised Ordinances, Title 43, "city of Tulsa Sales Tax code", the Sales Tax Ordinance of the city of Tulsa, Oklahoma; enacting a new Section 100, "Sales Tax Levied", setting an extended temporary sales tax levy of 1.167% in addition to the current permanent 2% sales tax, for the period of time beginning July 1, 2014 and continuing until the full amount of \$565,000,000 has been collected, at which time the said sales tax shall be reduced from 3.167% to the said permanent 2%; providing notice to the Oklahoma Tax Commission when such amount has been reached and said sales tax can be so reduced; enacting a new Section 118, "Purposes of Revenue", declaring the purpose of this sales tax to be providing revenue for the support of the functions of municipal government of the City of Tulsa, and all revenue from the said sales tax in excess of the permanent 2% shall be expended on capital improvements as listed in detail in Title 43-H of Tulsa Revised Ordinances, "2014 Sales Tax Policy"; repealing Section 120, "Termination Date"; providing that if on November 12, 2013 the voters of the city of Tulsa do not pass and approve said sales tax, the amendments stated herein shall be null and void and of no further effect; providing for a severability cause. (Emergency Clause) [CIP 8/15/13] 13-643-1
- b. Ordinance creating a new Title 43-H, Tulsa Revised Ordinances, establishing the official policy of the City of Tulsa, Oklahoma, with regard to the expenditure of all monies received from extending the temporary sales tax levy of 1.167% for the period of time beginning July 1, 2014, and continuing until the full amount of \$565,000,000 has been collected, which will be voted upon November 12, 2013 (The "2014 Extended 1.167% Sales Tax"); listing projects and purposed which will be accomplished from said revenues; creating the 2014 extended 1.167% Sales Tax Overview Committee and appointing members thereof; specifying powers and duties of said committee and officers and employees of the City of Tulsa, Oklahoma; establishing a special revenue fund known as the 2014 Extended 1.167% Sales Tax Fund, wherein all revenues received from said temporary sales tax levy, together with interest earned thereon, shall be deposited; prohibiting the expenditure of any of said funds for any purpose other than the projects and purposes set forth herein; prescribing certain mandatory duties of the Secretary of the Council and the Council of said city; providing the public notice and hearings upon any proposal to amend or repeal the ordinance. (Emergency Clause) [CIP 8/15/13] 13-644-1
- c. Ordinance repealing Title 5, Chapter 8, Tulsa Revised Ordinances, related to the Sign Advisory Board. [PW 4/25/13, 5/2/13 & 5/9/13] 13-309-1
- d. Ordinance amending Title 14, Tulsa Revised Ordinances, The Fire Prevention Code of the City of Tulsa, Oklahoma; consolidating the code appeals jurisdiction in the Board of Appeals creating by Title 51, Tulsa Revised Ordinances, Chapter 1. [PW 4/25/13 & 5/9/13] 13-310-1
- e. Ordinance amending Title 51, Tulsa Revised Ordinances, The Building code of the City of Tulsa, Oklahoma, Chapter 1 creating the Appeal Board. [PW 4/25/13 & 5/9/13] 13-311-1
- f. Ordinance amending the Building Code of Tulsa, Oklahoma, Title 51, Tulsa Revised Ordinances, Chapter 2, eliminating the Building, Housing and Fire Prevention Board and vests appeal authority in the Board of Appeals created in Title 51, Tulsa Revised Ordinances, Chapter 1. [PW 4/25/13 & 5/9/13] 13 -312-1
- g. Ordinance amending Title 51, Tulsa Revised Ordinances, The Building Code of the City of Tulsa,
 Oklahoma, Chapter 4, consolidating code appeals jurisdiction in the Board of Appeals created in Title 51,
 Tulsa Revised Ordinances, Chapter 1. [PW 4/25/13 & 5/9/13] 13-313-1

- h. Ordinance amending Title 52, Tulsa Revised Ordinances, The Electrical Code of the City of Tulsa, Oklahoma, eliminating the requirement for an electrical sign permit to be issued by the City; amending all reference to a Board of Appeals by replacing the Electrical Examining and Appeals Board and vesting appeal and other authority in the Board of Appeals created in Title 51, Tulsa Revised Ordinances, Chapter 1. [PW 4/25/13 & 5/9/13] 13-314-1
- h. Ordinance amending the Plumbing Code of the City of Tulsa, Oklahoma, Title 56, Tulsa Revised Ordinances, amending all references to a Board of Appeals by replacing the Plumbing and Appeals Board and vesting appeal and other authority in the Board of Appeals created in Title 51, Tulsa Revised Ordinances, Chapter 1. [PW 4/25/13 & 5/9/13] 13-315-1
- j. Ordinance amending the Mechanical Code of the City of Tulsa, Oklahoma, Title 59, Tulsa Revised Ordinances, replacing the Mechanical Examiners and Appeals Board and vesting appeal and other authority in the Board of Appeals created in Title 51, Tulsa Revised Ordinances, Chapter 1. [PW 4/25/13 & 5/9/13] 13-316-1
- Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$250,000 between departments and projects within the 2006 Sales Tax Fund, Fund No. 6009, for the repair of the Zink Lake Dam. [UED 8/15/13] 13-641-1

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance increasing appropriations of \$47,000 within the Economic Development Commission Fund, Fund No. 2710, for the Convention and Visitors Bureau. [UED 8/8/13] 13-625-1
- c. Budget amendment ordinance making supplemental appropriations of \$255,814 from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund, Fund No. 5809, for replacement of Mobile Command Center vehicle and building renovations. [UED 7/25/13 & 8/8/13] 13-568-1
- d. An ordinance changing the name of the street now designated as Brady Street to Burlington Street in the City of Tulsa, Oklahoma. (Henderson) (Continued from August 8, 2013 City Council Meeting) [PW 7/25/13] 13-496-4

8. COUNCIL ITEMS

- a. Councilor Gilbert's travel request for "What's Next" Intercity Visit 2013 in Pittsburgh, PA on October 13 -15, 2013, \$2,000.
- b. Councilor Ewing's travel request for "What's Next" Intercity Visit 2013 in Pittsburgh, PA on October 13 -15, 2013, \$2,000. [UED 8/8/13] 13-616-1
- c. 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 House of Prayer for All/Bennie Jackson for property located at 812 S. 64th W. Ave. 13-338-1

11. HEARING OF PUBLIC COMMENTS

a. Public comment regarding the City of Tulsa calling on motorists to stop harassment and intimidation of bicyclists. 13-642-1

12. ADJOURNMENT

a. Adjournment