

**NOTICE AND AGENDA**  
**TULSA CITY COUNCIL - REGULAR MEETING**  
**6:00 PM, Thursday, January 9, 2014**  
**Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103**

FILED  
 CITY OF TULSA  
 STATE OF OKLAHOMA  
 2014 JAN - 7 P 4:32  
 MICHAEL P. MILLER  
 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 December 19, 2013 at 5:00 p.m. 14-28-1
- b. Minutes of regular meeting held December 19, 2013 at 6:00 p.m. 14-28-2

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Aaron Miller - Appointment to the Ethics Advisory Committee; term expires 12/1/2016, replacing Natalie Adams. (CD-4) [PW 11/21/13; CC 12/5/13] 13-866-1
- b. Tom Neal - Appointment to the Tulsa Preservation Commission as the Historian; term expires 10/1/16; replacing Mary Lee Townsend. (CD-4) [UED 12/19/13; CC 1/9/14] 13-698-3

**3. MAYOR'S ITEMS**

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631-3
- b. Donation of compensatory storage easement located at 3148 E. 49th St. from Trade Winds Motor Hotel East, Inc., as part of the requirements for IDP 6656. (CD-9) [UED 12/19/13] 13-1077-1
- c. Donation of police helicopter searchlight (\$70,000) from Revue Thommen. 14-7-1
- d. Donation of archival material regarding Thomas Gilcrease from Leah Anderson to the Gilcrease Museum. 14-22-1
- e. Donation of four paintings from Dr. Pat Lester to the Gilcrease Museum. 14-23-1
- f. Special Event Application: 2014 Sweetheart Run to be held Downtown Tulsa on February 15, 2014. (CD-4) 12-23-3
- g. Special Event Application: Color Me RAD 5K to be held at Veteran's Park on March 29, 2014. (CD-4 and 9) 13-954-2

**4. AUTHORITIES, BOARDS & COMMISSIONS**

- a. Sales Tax Overview Committee Status Report for November 2013. 13-146-11
- b. Resolution No. 2662:914 of the Tulsa Metropolitan Area Planning Commission (TMAPC), pursuant to Title 19 Oklahoma Statutes, Section 863.7; adopting an amendment to the Tulsa Comprehensive Plan by adopting "Utica Midtown Corridor Small Area Plan" as part of the Tulsa Comprehensive 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; PH 1/9/14] 13-1082-1
- c. Rezoning Application PUD-636-B, requested by Lou Reynolds, for property located north of the NW/c of W. 81st St. and HWY 75, from CO/PUD-636 to CO/PUD-636-B/Z-5457-SP-4. (Property Owner: Horizon West Tulsa, LLC.) (TMAPC voted 7-0-0 to recommend approval of major amendment/corridor development plan as amended) (CD-2) [UED 12/19/13; PH 1/9/14] 13-1071-1
- d. Rezoning Ordinance PUD-531-A, requested by Roy D. Johnsen, for property located at the NE/c of E. 81st St. and S. Mingo Rd. from CS/CO/PUD-531 to CS/CO/PUD-531-A/Z-6034-SP-2 Major Amendment/Corridor Development Plan. (Property Owner: Manley Properties Limited Partnership) (TMAPC voted 9-1-0 to recommend approval of major amendment/corridor development plan) (CD-7) [UED 12/5/13; PH 12/19/13] 13-1022-2
- e. Final Plat: Quik Trip 0091 located at the SE/c of E. 91st St. and S. Mingo Rd. (TMAPC voted 9-0-0 to recommend approval) (CD-7) 14-24-1

**5. PUBLIC HEARINGS**

- a. No items this week. 04-387

**6. ORDINANCES - FIRST READING**

- a. Ordinance amending Title 45, Chapter 1, Tulsa Revised Ordinances, entitled "City of Tulsa Use Tax Code," Section 100; decreasing the amount of the use tax from 3 2/12% to 3 1/10%; providing for severability; providing for repeal of conflicting ordinances; providing that the operative date for this ordinance shall be July 1, 2014. [UED 1/9/14] 13-1090-1
- b. Budget amendment ordinance making supplemental appropriations of \$300,000 from special assessment revenue to be received within the Tulsa Stadium Improvement Trust Fund, Fund No. 4102, for debt payments. [UED 1/9/14] 14-14-1
- c. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$153,412 within the Miscellaneous Police grants Fund, Fund No. 5312, for DNA Backlog Reduction Grant. [UED 1/9/14] 14-15-1
- d. Budget amendment ordinance making supplemental appropriations of \$72,000 from the Oklahoma Office of Homeland Security to be received within the Department of Homeland Security - Misc. Grants Fund, Fund No. 5740, for the Homeland Security Fusion Program. [UED 1/9/14] 14-16-1

- e. Budget amendment ordinance transferring appropriations of \$3,394,467.95 between projects within the TMUA-Water Capital Projects Fund, Fund No. 6021, to meet water main replacement needs citywide. [UED 1/9/14] 14-17-1
- f. Budget amendment ordinance transferring appropriations of \$455,000 between projects and departments within the TMUA-Water Capital Projects Fund, Fund No. 6021, to meet water main replacement needs citywide. [UED 1/9/14] 14-18-1
- g. Budget amendment ordinance transferring appropriations of \$1,000,000 between projects within the TMUA-2011 Water Revenue Bond Fund, Fund No. 6029, to meet water main replacement needs citywide. [UED 1/9/14] 14-19-1
- h. Budget amendment ordinance making supplemental appropriations of \$35,958.25 from revenues to be received from the Office of the District Attorney, Revolving Drug Fund, \$31,417.25; County of Maui, \$1,800; International Association of Forensic Nurses, \$521; City of Sapulpa, \$600; City of Owasso, \$600; City of Bixby, \$400; and E-Cycle, \$620, within the Non-Grant Miscellaneous Special Revenue Fund, Fund No. 5809, for the Tulsa Police Department. [UED 1/9/14] 14-25-1
- i. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$35,320 between department within the General Fund, Fund No. 1080, for reorganization of administrative staff. [UED 1/9/14] 14-26-1
- j. 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] 14-20-1
- k. Ordinance closing a utility easement located at 7258 S. Evanston, requested by Sisemore Weisz & Associates. (CD-2) [PW 1/9/14] 14-8-1
- l. Ordinance closing a overland drainage easement located at 8001 S. Mingo Rd., requested by Tanner Consulting, LLC. (CD-7) [PW 1/9/14] 14-9-1
- m. Ordinance closing a maintenance easement located at 8001 S. Mingo Rd., requested by Tanner Consulting, LLC. (CD-7) [PW 1/9/14] 14-9-2
- n. Ordinance closing a utility easement located at 8001 S. Mingo Rd., requested by Tanner Consulting, LLC. (CD-7) [PW 1/9/14] 14-9-3
- o. Ordinance closing a overland drainage easement located at 11661 S. Hudson Ct., requested by Catherine Mathews. (CD-8) [PW 1/9/14] 14-10-1

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

- a. Ordinance amending Title 21, Chapter 19, Tulsa Revised Ordinances, entitled "Intrusion Alarm Certification," Sections 1904 and 1905; increasing the amount of the fees to be charged for an alarm user to obtain a First Response Certificate and to renew the certificate; providing for repeal of conflicting ordinances; providing for severability. (Emergency Clause) [UED 12/12/13] 13-1083-1

- b. Ordinance amending Title 21, Tulsa Revised Ordinances, titled “Licenses”, related to authorization to pursue and exercise a trade, occupation or business in the City of Tulsa; amending Chapter 13, titled “Massage Business”, clarifying language related to exemptions; clarifying qualifications related to the application process; providing specific appeals procedure; repealing all ordinances or parts or ordinances in conflict herewith; and providing for severability.” (Gilbert) [UED 12/19/13 & 1/9/14] 13-1072-1
- c. Ordinance amending Title 37, Tulsa Revised Ordinances, Section 203, Subsection “E” to increase the pre-set fine set forth therein for a violation of Section 525 entitled “No Valid Disabled Parking Insignia” from \$150 to \$500; amending Title 37, Section 525, Subsection “C” to increase the penalty consistent with Oklahoma law to a fine of not more than \$500; providing for a severability clause; providing for repeal of conflicting ordinances. (Emergency Clause) [UED 12/12/13] 13-1087-1
- d. Rezoning Ordinance Z-7242, requested by Tom Kirkpatrick, for property located north of the NE/c of S. Quincy Ave. and E. 11th St. from OL to CH. (Property Owner: Tom Kirkpatrick) (TMAPC voted 11-0-0 to recommend approval of CH zoning on Lot 10) (CD-4) [UED 12/5/13; PH 12/19/13] 13-1026-2
- e. Rezoning Ordinance PUD-804, requested by Ricky Jones of Tanner Consulting, for property located west of the NW/c of E. 121st St. and S. Yale Ave. from RS-1 to RS-2/PUD. (Property Owner: Gold Team Realty Group, LLC) (TMAPC voted 10-0-0 to recommend approval) (CD-8) [UED 12/5/13; PH 12/19/13] 13-1019-2
- f. Rezoning Ordinance Z-7244, requested by Ricky Jones/Tanner Consulting, LLC., for property located west of the NW/c of E. 121st St. and S. Yale Ave. from RS-1 to RS-2. (Property Owner: Gold Team Realty Group, LLC) (TMAPC voted 10-0-0 to recommend approval) (CD-8) [UED 12/5/13; PH 12/19/13] 13-1020-2
- g. Rezoning Application PUD-636-A, requested by Lou Reynolds, for property located north of the NW/c of W. 81st St. and US HWY 75 from CO/PUD-636 to CO/PUD-636-A/Z-5457-SP-3 Major Amendment/Corridor Development Plan. (Property Owner: Horizon West Tulsa, LLC) (TMAPC voted 10-0-0 to recommend approval of the major amendment/corridor development plan) (CD-2) [UED 12/5/13; PH 12/19/13] 13-1021-2
- h. Rezoning Ordinance Z-7245, requested by Roy Johnsen, for property located east of the SE /c of E. Admiral Pl. and S. 145th E. Ave. from RMH/CG to IL. (Property Owner: New Paul, LLC.) (TMAPC voted 8-0-0 to recommend approval IL zoning) (CD-6) [UED 12/12/13; PH 1/2/14] 13-1048-2
- i. Rezoning Ordinance Z-7243, requested by Tanner Consulting, LLC., for property located east of the SE/c of E. 121st St. and S. Yale Ave. from AG to RS-3. (Property Owner: Rivers Edge, LLC.) (TMAPC voted 9-0-0 to recommend approval of RS-3 zoning) (CD-8) [UED 12/12/13; PH 1/2/14] 13-1049-2
- j. Rezoning Ordinance PUD-803, requested by Tanner Consulting, LLC., for property located east of the SE/c of E. 121st St. and S. Yale Ave. from AG to RS-3/PUD. (Property Owner: Rivers Edge, LLC.) (TMAPC voted 9-0-0 to recommend approval of PUD-803) (CD-8) [UED 12/12/13; PH 12/19/13] 13-1050-2

## **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. Nuisance abatement appeal filed by Sharon Scott for property located at 1048 N. Rockford. 13-1092-1

11. **HEARING OF PUBLIC COMMENTS**

- a. Public comment regarding the City of Tulsa Water Department's policies of operation and charging for services not rendered. 13-1091-1

12. **ADJOURNMENT**

- a. Adjournment

**ADDENDUM TO AGENDA**  
**TULSA CITY COUNCIL - REGULAR MEETING**  
**6:00 PM, Thursday, January 9, 2014**  
**Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103**

**7. ORDINANCES - SECOND READING**

- k. Ordinance amending Title 21, Chapter 10, Tulsa Revised Ordinances, entitled "Coin Operated Devices," Section 1003; increasing the amount of annual license fee for certain coin operated devices and allowing proration of certain annual fees on a quarterly basis; providing for severability; providing for repeal of conflicting ordinances. (Emergency Clause) [UED 12/12/13 & 1/9/14] 13-1084-1

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2014 JAN -8 P 4:38  
MICHAEL F. KIER  
CITY CLERK