

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, February 6, 2014
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:

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 FEB 4 PM 4:06
MICHAEL P. KIER
CITY CLERK

1. RECEIPT & FILING OF MINUTES

- a. No items this week. 04-387

2. APPOINTMENTS & REAPPOINTMENTS

- a. Dave Kollmann- Appointment to the Infrastructure Development Advisory Board; term will expire 9/30/2016, replacing Sam Barton. (CD-8) [PW 1/30/14; CC 2/6/14] 14-90-1
- b. Reginald King - Appointment to the Human Rights Commission; term will expire 7/1/2015; replacing Dennis DuBois. (CD-1) [PW 1/30/14; CC 2/6/14] 14-91-1
- c. John Snyder - Appointment to the Tulsa Preservation Commission, term expires 10/1/2016; replacing James Turner. (CD-4) [PW 1/30/14; CC 2/6/14] 14-92-1
- d. Johnnie Cherblanc - Reappointment to the Ethics Advisory Committee; term expires 12/1/2015; 17/17 meetings. (CD-5) [PW 1/30/14; CC 2/6/14] 11-180-2
- e. Matthew Mardis - Reappointment to the 2003 Sales Tax Overview Committee; term expires 12/31/2014, 5/10 meetings. (CD-8) [PW1/30/14; CC 2/6/14] 10-650-2

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 approving the issuance of General Obligation Bonds, Series 2014, \$50,000,000. [UED 12/5/13] 13-1032-1

- c. Resolution declaring certain real property owned by the City of Tulsa is no longer necessary for public use or purpose of the City of Tulsa; declaring as surplus property; authorizing the sale or disposition of the following properties: 652 E. Virgin St., 648 E. Virgin, 644 E. Virgin, 640 E. Virgin, 578 E. Ute St., 594 E. Ute St., 585 E. Tecumseh St., 587 E. Tecumseh St., 500 E. Tecumseh St., 598 E. Tecumseh St., 594 E. Tecumseh St., 584 E. Tecumseh, 574 E. Tecumseh St., 572 E. Tecumseh, 562 E. Tecumseh, 557 E. Seminole Pl., 615 E. Seminole Pl., 625 E. Seminole Pl., 629 E. Seminole Pl., 635 E. Seminole Pl., 638 E. Seminole Pl., 634 E. Seminole Pl., 630 E. Seminole Pl., and 626 E. Seminole Pl. **(Emergency Clause)** [PW 1/30/14] 14-72-1
- d. Resolution authorizing payment from the sinking fund for settlement of Case No. CJ-2013-1398: Rebecca Loyd, John Loyd, and Victoria Howard vs. City of Tulsa, \$20,000. [UED 1/30/14] 14-77-1
- e. Resolution appointing the Local Development Act Review Committee to review proposals and make recommendations for abatements. **(Emergency Clause)** [PW 1/30/14] 14-88-1
- f. Donation of detention easement located at 2345 Southwest Blvd. from the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges, as part of the requirement for IDP 6160. (CD-2) [PW 1/30/14] 14-76-1
- g. Donation of "Morning Star" by Allan Houser from Rena Koppelman to the Gilcrease Museum. 14-99-1
- h. Special Event Application: Mission Ignition to be held at 403 S. Cincinnati Ave., FBC Tulsa on March 1, 2014. (CD-4) 11-22-4
- i. Special Event Application: BOK Center March Events to be held at the BOK Center on March 1-31, 2014. (CD-4) 13-892-3
- j. Special Event Application: Mohawk Du to be held at Mohawk Part - 5701 E 36th St. N. on March 16, 2014. (CD-1) 14-97-1
- k. Donation of \$3,163.87 for M.B. Brady and Reconciliation Way signage.

4. **AUTHORITIES, BOARDS & COMMISSIONS**

- a. Sales Tax Overview Committee Status Report for December 2013. 13-146-12
- b. Rezoning Application Z-7251, requested by AAB Engineering, LLC., for property located at the SW/c of N. 129th E. Ave. and E. Pine St. from AG to IL. (Owner: Rose Equipment, Inc.) (TMAPC voted 10-0-0 to recommend approval of IL zoning) (CD-3) [UED 1/30/14; PH 2/6/14] 14-85-1
- c. Corridor Development Plan Z-5636-SP, requested by Khoury Engineering, Inc., for property located at the SW/c of E. 45th St. and S. Garnett Rd. from CO to Z-5636-SP-3. (Owner: Broken Arrow Land Development, LLC) (TMAPC voted 10-0-0 to recommend approval of corridor development plan as amended by the Planning Commission) (CD-7) [UED 1/30/14; PH 2/6/14] 14-86-1

5. **PUBLIC HEARINGS**

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. Ordinance amending Title, 28, Tulsa Revised Ordinances, entitled “Municipal Employees’ Retirement Plan,” amending 301(A) to increase the amount of basic employee contributions to 6.5%; repealing all ordinances in conflict herewith. [UED 2/6/14] 14-100-1
- b. Budget amendment ordinance transferring appropriations of \$30,467.66 from the Department of Justice, District Attorney’s Council, 2013 VAWA Domestic Violence Nurse Examiner Program and 2013 VAWA Education Project, Fund No. 5312, BA45312038; to the Tulsa Police Department, to allow for the following purposes: funds to provide medical examination documentation to law enforcement after examinations of domestic violence victims and related miscellaneous operating duties; 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 parents and related miscellaneous operating supplies such as speculums, swab boxes, scissors and CD’s. [UED 2/6/13] 14-105-1
- c. Budget amendment ordinance transferring appropriations of \$10,000.00 from the Oklahoma Office of Homeland Security, Fund No. 5740, BA45740036 to the Tulsa Fire Department (TFD), to allow for crane rentals, building materials, tools, fuel and other miscellaneous items needed for Structural Collapse Technician Courses open to all Regional Response System (RRS) Intermediate Rescue Teams. [UED 2/6/14] 14-103-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending Title 37, Tulsa Revised Ordinances, entitled “Tulsa Revised Traffic Code”; amending Chapter 1, Section 100 to add definitions for multi-space parking meter and single-space parking meter; providing for severability; and providing for repeal of conflicting ordinances. [UED 12/12/13, 1/9/14, 1/16/14 & 1/30/14] 13-1085-1
- b. Ordinance amending Title 37, Chapter 5, Tulsa Revised Ordinances, entitled “Tulsa Revised Traffic Code”; amending Section 500 to add reference to multi-space parking meters and other methods of payment; amending Section 501 to delete the reference to Director of Public Workst; and other provisions. **(Emergency Clause)** [UED 12/12/13 & PW 1/9/14 & 1/30/14] 13-1086-1
- c. Budget amendment ordinance transferring appropriations of \$494,117 between departments within the TMUA-Sewer Operating Fund, Fund No. 7030, to cover the sewer enterprise fund’s share of GO bond debt service. [UED 1/30/14] 14-71-1
- d. Budget amendment ordinance making supplemental appropriations of \$378,560 from the US Department of Justice to be received within the 2013 Justice Assistance Grant (JAG) Fund, Fund No. 5673, for law enforcement projects. [UED 1/30/14] 14-80-1
- e. Budget amendment ordinance transferring appropriations of \$130,532.04 between projects within the 2005 GO Bond Fund - Issue 1, Fund No. 6315, to allow for additional roof maintenance and replacement. [UED 1/30/14] 14-81-1
- f. Budget amendment ordinance appropriating donations from N.R. Graham Testamentary Charitable Trust and interest income of \$704,058.29 within the Grahams Trust Park Division Fund, Fund No. 2111, for parks located in neighborhoods whose youth are identified as at greatest risk for gang involvement and in accordance with the Parks Master Plan. [UED 12/5/13, 1/9/14 & 1/30/14] 13-1006-1

- g. Budget amendment ordinance appropriating donations from N.R. Graham Testamentary Charitable Trust and interest income of \$704,058.29 within the Grahams Trust Park Capital Fund, Fund No. 6002, for parks located in neighborhoods whose youth are identified as at greatest risk for gang involvement and in accordance with the Parks Master Plan. [UED 12/5/13, 1/9/14 & 1/30/14] 13-1006-2
- h. Rezoning Ordinance PUD-805, requested by Khoury Engineering, Inc. for property located on the east side of S. Memorial Dr. at E. 87th Ct. from OL to OL/CS/PUD. (Property Owner: Lexxus Investments, LLC.) (TMAPC voted 8-0-0 to recommend approval of PUD-805 as amended) (CD-7) [UED 1/16/14] 14-49-2
- i. Rezoning Ordinance Z-7246, requested by Khoury Engineering, Inc. for property located on the east side of S. Memorial Dr. at E. 87th Ct. from OL to CS. (Property Owner: Lexxus Investments, LLC.) (TMAPC voted 8-0-0 to recommend approval of CS zoning) (CD-7) [UED 1/16/14] 14-49-4
- j. Rezoning Ordinance PUD-628-C, requested by Eller & Detrich/Andrew Shank, for property located on the east side of S. Mingo Rd. at E. 93rd St. from CO/PUD-628/PUD-628-A to CO/PUD-628-C (Z-6467-SP-7). (Property Owner: W. O. Smith Trust) (TMAPC voted 8-0-0 to recommend approval of major amendment) (CD-7) [UED 1/16/14; PH 1/30/14] 14-50-2
- k. Rezoning Ordinance PUD-806, requested by Roy D. Johnsen, for property located north of the NW/c of S. Sheridan Rd. and E. 121st St. from RS-1 to RS-1/PUD. (Property Owner: Greg Woodard) (TMAPC voted 8-0-0 to recommend approval as amended by applicant) (CD-8) [UED 1/16/14; PH 1/30/14] 14-51-2
- l. Rezoning Ordinance Z-7248, requested by Mike Bevens, for property located west of the SW/c of E. Pine St. and N. 145th E. Ave. from AG to IL. (Property Owner: Mike Bevens) (TMAPC voted 8-0-0 to recommend approval of IL zoning) (CD-3) [UED 1/16/14; PH 1/30/14] 14-52-2
- m. Rezoning Ordinance Z-7247, requested by TMAPC, for property located north of the NW/c of S. 193rd E. Ave. and E. 51st St. from RS-3 to RS-4. (Property Owner: Multiple) (TMAPC voted 8-0-0 to recommend approval) (CD-6) [UED 1/16/14; PH 1/30/14] 14-53-2

8. COUNCIL ITEMS

- a. A Resolution calling for, and requesting the Tulsa County Election Board to conduct, non-partisan primary elections on June 24, 2014 for City Councilors for all nine (9) City of Tulsa Council Districts and for the office of City Auditor of the City of Tulsa, as required by the City of Tulsa's Amended City Charter, Article VI. [PW 1/30/14] 14-66-1
- b. Resolution urging the Oklahoma Department of Transportation and the State of Oklahoma to retain ownership of the Sooner Subdivision Rail Line for current and future passenger rail transportation opportunities, and for the economic and quality of life benefits derived therefrom, for the citizens, businesses, cities and towns of the state of Oklahoma. (**Emergency Clause**) (Gilbert) 14-110-1
- c. Amendment to Council Rules and Order of Business establishing proclamation policy. (Henderson) [PW 1/30/14] 14-93-2
- d. 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
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, February 6, 2014
Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

3. MAYOR'S ITEMS

- b. **Pulled by Addendum:** Resolution approving the issuance of General Obligation Bonds, Series 2014, \$50,000,000. [UED 12/5/13] 13-1032-1
- k. **Moved to Item 8.e:** Donation of \$3,163.87 for M.B. Brady and Reconciliation Way signage. 14-108-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- d. Final Plat: Inland Truck Parks located south of E. Admiral Pl. and east of S. 129th E. Ave. (TMAPC voted 9-0-0 to recommend approval) (CD-6) 14-107-1
- e. Final Plat: DVIS located at 2424 N. Harvard Ave., south of E. Apache St. and west of N. Harvard Ave. (TMAPC voted 10-0-0 to recommend approval) (CD-3) 14-123-1
- f. Final Plat: Third and Greenwood Addition located east of Greenwood Ave., north of E. 3rd St. (TMAPC voted 10-0-0 to recommend approval) (CD-4) 14-124-1
- g. Final Plat: Dollar General 21st Addition located east of the SE/c of E. 21st St. S. and Garnett Ave. (TMAPC voted 11-0-0 to recommend approval) (CD-6) 14-125-1

8. COUNCIL ITEMS

- e. Donation of \$3,163.87 for M.B. Brady and Reconciliation Way signage.

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STATE OF OKLAHOMA
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MICHAEL P. KIER
CITY CLERK