

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, February 5, 2015

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2015 FEB 4 PM 3 45
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. No items this week. 04-387

2. APPOINTMENTS & REAPPOINTMENTS

- a. Tom Biolchini - Appointment to the 2003 Sales Tax Overview Committee; term expires 12/31/2016, replacing a vacant seat. (CD-4) [PW 12/11/14; CC 02/05/15] 14-1002-1
- b. Rachel Budavich - Appointment to the Human Rights Commission; term expires 7/1/2015; replacing Ms. Shonday Harmon, who resigned. (CD-2) [PW 01/29/2015; CC 02/05/2015] 15-65-1
- c. Dr. Holbrook Lawson - Reappointment to the Arts Commission of the City of Tulsa, term expires 12/14/2017; attended 8/10 meetings. (CD-4) [PW 01/29/15, CC 02/05/2015] 08-2139-3

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 waterline easement located at LaFortune Park from Tulsa County as a requirement of GL 511. (CD-9) [PW 01/29/15; CC 02/05/15] 15-91-1
- c. Donation of utility easement located at 4322 E. 51st from Breakout Property, LLC as a requirement of IDP 7424. (CD-9) [PW 01/29/15; CC 01/29/15] 15-90-1
- d. Donation of ethnographic, art and literary collection to Gilcrease Museum by Mark Rachlin on behalf of Carol King Rachlin. [CC 02/05/2015] 15-124-1
- e. Donation of sanitary sewer easement located at 7120 E. 76th St. N. by 7611 Investment Company, LLC as a requirement of IDP 7192. [PW 02/05/2015; CC 02/05/15] 15-137-1

- f. Donation of detention easement located at 4702 N. Mingo Rd. by Eugene Duane Norwood as a requirement of IDP 6975. [PW 02/05/2015; CC 02/05/15] 15-136-1
- g. Approval of loan of "White Shadows -Among the Navajos" by Oscar Brousse Jacobson to Fred Jones Museum of Art. [PW 02/02/15; CC 02/05/15] 15-126-1
- h. License agreement between the City of Tulsa and Khaled F. and Bonnie L. Rahhal, for a canopy and railings, at 1328 E. 6th Street. (CD-4) [PW 01/29/2015; CC 02/05/2015] 15-104-1

4. **AUTHORITIES, BOARDS & COMMISSIONS**

- a. No items this week. 04-387

5. **PUBLIC HEARINGS**

- a. No items this week. 04-387

6. **ORDINANCES - FIRST READING**

- a. Ordinance closing a public way located at 449 S. College Ave., requested by the University of Tulsa. (CD -2) [PW 1/29/15; PH 02/12/2015] 15-89-1
- b. Ordinance transferring unexpended balance of \$700,000.00 from completed or canceled projects between account groups, projects, and departments within the CDBG Fund 5535 to be reprogrammed in accordance with Council Resolution approved on January 15, 2015. **(Request to waive City Charter and Council Rules & Order of Business to approve on First Reading)** [PW 02/05/2015; CC 02/05/2015] 15-125-1
- c. Ordinance closing a portion of a waterline easement located at 3133 East Young, requested by Kinslow, Keith, and Todd. (CD-3) [PW 02/05/2015; CC 02/05/15 & 02/12/15] 15-132-1
- d. Ordinance closing a portion of a waterline easement located at Block 1, Northland Center, 591 E. 6th St. N., requested by the Board of Regents of the University of Oklahoma. (CD-1) [PW 02/05/2015; CC 02/05/15 & 02/12/15] 15-135-1

7. **ORDINANCES - SECOND READING**

- a. Budget amendment to increase appropriations by \$50,000 from revenue collected from outstanding prior year assessment fees. [PW 01/29/15] [CC 01/29/15 & 02/15/15] 15-78-1
- b. Rezoning Ordinance Z-7264, requested by CBC Builds, LLC, for property located east of S. Madison Ave. between E. 38th Pl. and E. 39th St., from RS-3 to RS-4. (Property Owner: Harry D. Grande, Sr.) (TMAPC voted 11-0-0 to recommend approval of RS-4 zoning of Z-7264) (CD-9) [UED 1/15/15; PH 1/29/15] 15-51-1
- c. Rezoning Ordinance Z-7286, requested by Margaret Bannochie, for property located at the SE/c of W. 71st St. and S. Jackson Ave., from RS-3/AG to CS. (Property Owner: Kazuyoshi Horie, Helen Strange, Elbert & Nora Kirk, Tom & Dorothy Messner) (TMAPC voted 10-0-0 to recommend approval of CS zoning of Z-7286) (CD-2) [UED 1/15/15; PH 1/29/15] 15-52-1

- d. *Amended and corrected language:* Ordinance closing a portion of a platted drainage easement, located at 6522 E. 109th Pl. S., requested by Sack & Associates. (CD-8) [PW 01/27/2015; CC 02/05/2015] 15-106-2
- e. Ordinance adopting the Eighth Supplement to the Seventh Revision of the Tulsa Revised Ordinances, codifying ordinances enacted through June 30, 2014. [PW 01/29/2015] 13-1056-5

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 neighborhood abatement action in the amount of \$506.71, filed by Tracy Garrison, for property located at 4710 N. Atlanta Ave. (CD 1) 15-109-1
- b. Appeal of neighborhood abatement action in the amount of \$829.00, filed by Clayton Calvert, for property located at 22 S. Zunis Ave. (CD 4) 15-115-1

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment