

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - REGULAR MEETING**

**6:00 PM, Thursday, March 12, 2015**

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

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2015 MAR 10 PM 4 58  
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. John M. O'Connor: Appointment to the Ethics Advisory Committee for a term which will expire 12/1/2017, replacing Mr. James Kincaid. (CD-9) [PW 3/5/15; CC 3/12/15] 15-140-1
- b. Michael Keester - Appointment to the Ethics Advisory Committee for a term which will expire 12/1/2017, replacing Richard Carson. (CD-8) [PW 03/05/15; 03/12/15] 15-139-1
- c. Lee Swarthout- Appointment to the Audit Committee, created by Ordinance #23163. (CD-8) [PW 03/05/15; CC 03/12/15]. 15-210-1
- d. Aaron D. Miller - Appointment to the Economic Development Commission; term expires 12/31/17; replacing Ms. Cassie Reese. (CD-4) [PW 03/05/15; CC 03/12/15] 15-225-1
- e. Jarrod L. Gollihare - Appointment to the Arts Commission; term expires 12/14/17; replacing Mr. Mac Ross (CD-4) [PW 03/05/15; CC 03/12/15] 15-226-1
- f. Doug Turner - Appointment to the Sales Tax Overview Committee; term expires 12/31/18; replacing Mr. Michael Taubman. (CD-9) [PW 03/05/15; CC 03/12/15] 15-228-1
- g. Robert A. Webber- Appointment to the Sales Tax Overview Committee; term expires 12/31/18; replacing Ms. Kathleen Coan. (CD-2) [PW 03/05/15; CC 03/12/15] 15-229-1

**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 public necessity for the taking, appropriation, and condemnation of property located at 4430 N. Lewis owned by Ira E. Wixon, Jr. and Juanita L. Wixon, for North Lewis, 36th to 46th Street Improvement Project No. 104017-K. (CD 1) [PW 003/05/15; CC 03/12/2015] 15-238-1
- c. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 3901 N. Lewis owned by MBROS, LLC for North Lewis, 36th to 46th Street Improvement Project No. 104017-K (CD 1) [PW 03/05/15; CC 03/12/2015] 15-239-1
- d. Resolution supporting the development of a small area plan for the Crosbie Heights neighborhood, generally between Highway 412 on the north, the IDL on the east, the Arkansas River and portions of Charles Page Boulevard on the south, and Gilcrease Museum Road (South 25th West Avenue) on the west, with actual boundaries indicated in Exhibit A. (CD 1 & 4) 15-258-1
- e. Resolution authorizing the Tulsa Metropolitan Utility Authority to incur debt for the purpose of refinancing and refunding certain existing indebtedness of the TMUA by issuing the Tulsa Metropolitan Utility Authority Revenue Bonds, Refunding Series 2015, in the aggregate principal amount not to exceed \$9,940,000.00; authorizing appropriate city offices to approve documents; and, take actions as may be necessary or required to issue said bonds. **(Emergency Clause)** 15-260-1
- f. Approval of \$1,700.00 cash donation by Tulsa's Future, Inc. to pay for travel, accommodation, and registration expenses of representatives of City of Tulsa accompanying representatives of the Tulsa Chamber attending the North American Petroleum Exposition held in Houston, TX on February 11/12, 2015. 15-233-1
- g. Special Event Application: Tulsa Drillers Fireworks Show to be held at ONEOK Field, 201 North Elgin Ave. to be held during April, 2015 (CD 4) 15-284-1
- h. Special Event Application: Tulsa Drillers Baseball Games to be held at ONEOK Field, 201 North Elgin Ave. during April, 2015. (CD-4) 13-587-8
- i. Special Event Application: The Church at Downtown Eggstravaganza Easter Event to be held on S. Wheeling between E 2nd St. and E. 3rd St., on March 29, 2015. (CD-4) 15-278-1
- j. Special Event Application: Legends Dance Hall and Saloon St. Patty's Day Celebration be held on 2nd St. between Frankfort Ave. and Greenwood Ave. on March 17, 2015. (CD-4) 15-280-1
- k. Special Event Application: The Metropolitan Environmental Trust Enviro Expo to be held at First Place Tower, 4th & Main on April 21, 2015. (CD-4) 15-282-1
- l. Special Event Application: St. Francis Xavier Church "Passion of the Lord" to be held at 2515 E. 1st St. on April 3, 2015. (CD-4) 15-283-1
- m. Special Event Application: Stations of the Cross Hope Walk to start at 5th and Denver St., and end at 8th and Main St., on April 3, 2015. (CD-4) 14-324-1

- n. Special Event Application: OSU CHS Scrub Run to be held at OSU-CHS Center For Health Services, 1111 W. 17th St. on April 25, 2015. (CD-2 & 4) 07-181-8
- o. Special Event Application: Tulsa Boy's Home Derby Dash to be held at 7100 S. Elwood/Turkey Mountain on March 28, 2015. (CD-2) 15-281-1

#### 4. **AUTHORITIES, BOARDS & COMMISSIONS**

No items this week. 04-387

#### 5. **PUBLIC HEARINGS**

- a. Public Hearing on application to close an alleyway located at 2501 E. Archer St., requested by the McIntosh Group. (CD-3) [PW 03/05/15; CC 03/12/15] 15-261-2

#### 6. **ORDINANCES - FIRST READING**

- a. Ordinance closing an overland drainage easement located north and east of NE/c of S. Joplin Ave. and E. 111th St. to clear title requirements; requested by Sack and Associates. **Emergency Clause.** (CD-8) [PW 03/05/15; CC 03/12/15] 15-231-1
- b. Ordinance closing 5 feet of a 20 foot wide storm sewer easement located at 2128 E. 31st Pl. South; requested by Astoria Properties, LLC. (CD-9) [PW 03/12/15; CC 03/12/15; CC 3/26/15] 15-267-1

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

- a. Budget Amendment Ordinance making supplemental appropriations of \$15,000,000 from revenue received from the sale of General Obligation Bonds with the 2008 GO Bond Fund Issue 7 (Fund No 6327). [UED 03/05/15; CC 03/05/15; CC 03/12/15] 15-240-1
- b. Budget Amendment Ordinance making supplemental appropriations of \$55,000,000 from revenue received from the sale of General Obligation Bonds with the 2014 GO Bond Fund Issue 2 (Fund No 6329). [UED 03/05/15; CC 03/05/15; CC 03/12/15] 15-244-1
- c. Ordinance closing an alleyway located at 2501 E. Archer St., requested by the McIntosh Group. (CD-3) [PW 03/05/15; CC 03/12/15] 15-261-3
- d. Rezoning Ordinance Z-7292, requested by Carol Brown, for property located at 6818 East 96th Place South (Property owner Jana and Vojtech Dvorak) from AG to RS-1. (TMAPC voted 11-0-0 to recommend approval of RS-1 zoning for Z-7292) (CD-8) [UED 2/19/15; CC 3/05/15; CC 03/12/2015] 15-149-1
- e. Ordinance closing two easements located at 9529 E. 51st St.; requested by QuikTrip Corporation. (CD-7) [PW 03/05/15; CC 03/05/15; CC 3/12/15] 1-232-1
- f. Ordinance closing a utility easement located at 405 N. Main, requested by North Main, LLC. (CD-4) [PW 03/05/15; CC 03/05/15; CC 03/12/15] 15-200-2

- g. Rezoning Ordinance Z-7291, requested by Roy Johnsen, for property located at the NE/c of East 68th St. and S. Memorial Dr. from AG/OM/CS to CS. (Property Owner: LG Tulsa BOA, LLC.) (TMAPC voted 9-0-0 to recommend approval of rezoning CS/PUD-470A for Z-7291) (CD-7) [UED 02/12/2015; PH 03/5/15; CC 3/12/15] 15-145-2
- h. Rezoning Ordinance PUD-470-A, requested by Roy Johnsen, for property located at the NE/c of East 68th St. and S. Memorial Dr. from AG/OM/CS/PUD- 470 to CS/PUD-470-A. (Property Owner: LG Tulsa BOA, LLC.) (TMAPC voted 9-0-0 to recommend approval of amendment to PUD-470-A) (CD-7) [UED 2/12/15; PH 2/19/15] 15-143-2
- i. Rezoning Ordinance Z-7287, requested by the City of Tulsa / Scott Vanloo, for property located at the NW/c of E. Pine St. and N. 145th E. Ave. (Property Owner: City of Tulsa) (TMAPC voted 9-0-0 to recommend City Council approve the IH zoning for Z-7287) (CD-3) [UED 02/19/2015; CC 03/05/15; CC 03/12/15] 15-155-2

#### **8. COUNCIL ITEMS**

No items this week. 04-387

#### **9. NEW BUSINESS**

No items this week. 04-387

#### **10. HEARING OF APPEALS**

No items this week. 04-387

#### **11. HEARING OF PUBLIC COMMENTS**

No items this week. 04-387

#### **12. ADJOURNMENT**

No items this week. 04-387