

**NOTICE AND AGENDA  
TULSA CITY COUNCIL - REGULAR MEETING**

**6:00 PM, Thursday, March 13, 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:

**1. RECEIPT & FILING OF MINUTES**

- a. Minutes of regular meeting held January 30, 2014 at 5:00 p.m. 14-217-1
- b. Minutes of regular meeting held January 30, 2014 at 6:00 p.m. 14-217-2
- c. Minutes of regular meeting held February 13, 2014 at 5:00 p.m. 14-161-1
- d. Minutes of regular meeting held February 13, 2014 at 6:00 p.m. 14-161-2
- e. Minutes of regular meeting held February 20, 2014 at 5:00 p.m. 14-217-3
- f. Minutes of regular meeting held February 20, 2014 at 6:00 p.m. 14-217-4

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. No items this week. 04-387

**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 authorizing payment from the sinking fund for settlement of Case No. CJ-2010-3736: Ruth Woodfork vs. City of Tulsa, \$75,000. [UED 3/6/14] 14-188-1
- c. Donation of BOMA membership from BOMA Tulsa. 14-204-1
- d. Donation of painting from Thomas Minckler to the Gilcrease Museum. 14-202-1
- e. Loan agreement with Crocker Art Museum for three paintings by Tavernier. 14-203-1
- f. Donation of \$1,500 from Bill and Melinda Gates Foundation for Mayors in Education Conference. 14-207-1

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MICHAEL P. KIER  
CITY CLERK

- g. Special Event Application: Tulsa Oktoberfest to be held at 2100 S. Jackson Ave. - River West Festival Park on October 15-19, 2014. (CD-2) 13-860-2

#### **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 amending Title 21, Tulsa Revised Ordinances, entitled "Licenses," adopting a new Chapter 23 entitled "Mobile Vendors"; providing certain definitions; establishing license and site permit requirements and exemptions; placing limitations and restrictions on vendor activities; providing for application process and fees, establishing terms of the license and requiring license display; providing for severability; repealing all ordinances in conflict herewith. (Emergency Clause) [UED 3/13/14] 14-212-1
- b. Budget amendment ordinance making supplemental appropriations of \$60,500 from grant revenues to be received within the DOT FAA K9 Explosive Detection Team Fund, Fund No. 5310, for one additional explosive detection canine team. [UED 3/13/14] 14-200-1
- c. Budget amendment ordinance transferring appropriations of \$500,000 between projects within the TMUA-Sewer Capital Projects Fund, Fund No. 6031, to cover unforeseen expense of retrofitting the existing Hypochlorite and Bisulfite buildings for year-around use at the SSWWTP. [UED 3/13/14] 14-201-1
- d. Budget amendment ordinance making supplemental appropriations of \$600,000 from grant revenues to be received within the the Environmental Protection Agency Misc Grant Fund, Fund No. 5744, for cleanup of the Evans/Fintube property. [UED 3/13/14] 14-210-1
- e. Budget amendment ordinance making supplemental appropriations of \$800,000 from grant revenues to be received within the the Environmental Protection Agency Misc Grant Fund, Fund No. 5744, to target blighted and vacant properties. [UED 3/13/14] 14-211-1

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

- a. Ordinance correcting Ordinance No. 22921, adopted by the City Council on August 22, 2013, which contained a scrivener's error; amending Tulsa Revised Ordinances Title 43, "City of Tulsa Sales Tax Code." (Emergency Clause) [UED 3/6/14] 14-199-1
- b. Budget amendment ordinance appropriating unencumbered and unexpended fund balances of \$18,000 within the Short Term Capital Fund, Fund No. 2910, for purchase of a Mobile Plate Hunter 900 Security System to identify vehicles with outstanding parking citations. [UED 3/6/14] 14-187-1

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

- a. Resolution requesting the Oklahoma Department of Transportation consider passenger rail in the request for proposals process for sale of the Sooner Subdivision Rail Line. (Lakin) 14-205-3

- 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, overriding the Mayoral Veto issued on March 3, 2014. **(Emergency Clause)** 14-110-2
- 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. No items this week. 04-387

**11. HEARING OF PUBLIC COMMENTS**

- a. Public comment regarding a resolution supporting SB1473 Piers Morgan Constitutional Right To Bear Arms Without Infringement Act. 14-215-1
- b. Public comment regarding benediction by the Church of the Flying Spaghetti Monsters. 14-216-1

**12. ADJOURNMENT**

- a. Adjournment

**ADDENDUM TO AGENDA**  
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**10. HEARING OF APPEALS**

- b. Request for an Appeal by Bart and Donna Batman of Building Official's decision requiring them to provide an engineer's sealed and signed design for the construction of an indoor firing range. Action requires Council exercise of power to grant variance from any code provision as authorized in 51 TRO Section 113.4 and determination of one of three possible means of permitting owners to appeal. 14-225-2

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MICHAEL P. KIER  
CITY CLERK