

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - REGULAR MEETING**

**6:00 PM, Thursday, March 6, 2014**

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

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2014 MAR 4 PM 3 56  
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. Stacey McKeon - Reappointment to the Arts Commission; term expires 12/1/2016; 11/12 meetings. (CD -8) [PW 2/27/14; CC 3/6/14] 13-45-2
- b. Paul McCurtain - Reappointment to the Tulsa County Criminal Justice Sales Tax Overview Committee; term expires 12/31/2016; 4/5 meetings. (CD-1) [PW 2/27/14; CC 3/6/14] 11-31-2

**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 authorizing payment from the sinking fund for settlement of Case No. 10-CV-507: Larita Barnes vs. City of Tulsa, Brandon Jay McFadden, and Jeff Henderson, \$300,000. [UED 2/27/14] 14-170 -1
- c. Deed of dedication for property located at 4404 S. Union Ave. for Project No. 104017-T: Union Ave. 51st to 41st. (CD-2) [PW 2/27/14] 14-165-1
- d. Special Event Application: St. Paddy's Biker Bash to be held at Route 66 Harley Davidson on March 15, 2014. (CD-7) 14-191-1
- e. Special Event Application: Fit as Hale 5K Run/Walk to be held at Nathan Hale High School (6960 East 21st Street) on April 19, 2014. (CD-5) 12-348-4
- f. Special Event Application: Cherry Street Farmers' Market to be held at 15th Street between S. Quaker and S. Rockford on all Saturdays in May 2014. (CD-4) 13-482-5

- g. Special Event Application: 6th Annual Michael J. Garner Renal Run to be held at Blue Rose Cafe- 1924 Riverside Drive on May 3, 2013. (CD-4) 10-288-5
- h. Special Event Application: McNellie's South City St. Patrick's Day Party to be held on McNellie's South City - 8031 S. Zurich Ave. on March 17, 2014. (CD-9) 08-1154-7

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

- a. Sales Tax Overview Committee Status Report for January 2014. 14-189-1

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

- a. No items this week. 04-387

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

- a. 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

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

- a. Ordinance amending Title 36, Tulsa Revised Ordinances, entitled "Taxicabs"; amending Section 103 entitled "Administration and Appeals," authorizing an order of restitution upon a finding of an overcharge; providing for severability; and providing for repeal of conflicting ordinances. (Lakin) [UED 2/20/14] 14-174-2
- b. Ordinance amending Title 6, Chapter 2, Tulsa Revised Ordinances, entitled "Finance Department"; amending Chapter 2 to add a new Section 203 entitled "Emergency Operations Reserve"; also amending Chapter 2 to add a new Section 204 entitled "Post-Employment Healthcare Benefit Reserve"; providing for severability; and providing for repeal of conflicting ordinances. (Bynum) [UED 2/13/14 & 2/20/14] 14-128-2
- c. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$21,429 between projects within the Emergency Solutions Grant Fund, Fund No. 5520, for the 2013 funding allocation award to Touch Tulsa for rapid re-housing. [UED 2/27/14] 14-166-1
- d. Budget amendment ordinance eliminating unencumbered and unexpended appropriation balances of \$158,635.05 within the 1985 Sales Tax Economic Development Fund, Fund No. 6012, from completed projects within the 1985 Sales Tax Economic Development Fund. [UED 2/27/14] 14-167-1
- e. Budget amendment ordinance making supplemental appropriations of \$61,152 from revenues to be received from the Office of the District Attorney, Revolving Drug Fund, within the Non-Grant Miscellaneous Special Revenue Fund, Fund No. 5809, for the Tulsa Police Department Special Investigations Division. [UED 2/27/14] 14-168-1
- f. Rezoning Ordinance Z-7252, requested by Tulsa Airport Improvement Trust, for property located at the SE/c of E. Pine St. and N. Memorial Dr. from AG to CS. (Property Owner: City of Tulsa) (TMAPC voted 7-0-0 to recommend approval of CS zoning) [UED 2/20/14; PH 2/27/14] 14-153-2

- g. Rezoning ordinance Z-7249, requested by TMAPC, for property located northeast of W. 21st St. and S. Riverside Dr. from RM-2 to RS-4. (Multiple Property Owners) (TMAPC voted 7-2-0 to recommend DENIAL of RS-4 zoning) (CD-4) [UED 2/13/14; PH 2/27/14] 14-126-1

**8. COUNCIL ITEMS**

- a. Chairman's report on community events, briefing on Council activities, Council efforts and new business. 98-849-2
- b. Councilor Blake Ewing's travel request to the Tulsa Regional Washington DC Fly-in in Washington, DC, on April 6-9, 2014, \$2,257.00. 14-183-1

**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 for council resolution calling on ODOT to stop the sale of rail right-of-way and related assets to be reserved for Eastern Flyer Passenger Rail Service between Tulsa and Oklahoma City. 14-192-1
- b. Public comment calling for council resolution urging the state legislature to recognize marijuana for medicinal purposes. 14-193-1

**12. ADJOURNMENT**

- a. Adjournment

**ADDENDUM TO AGENDA**  
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**3. MAYOR'S ITEMS**

- b. *Pulled by Addendum*: Resolution authorizing payment from the sinking fund for settlement of Case No. 10-CV-507: Larita Barnes vs. City of Tulsa, Brandon Jay McFadden, and Jeff Henderson, \$300,000. [UED 2/27/14] 14-170-2
- i. Approval of a loan out of Native American artifacts (Cherokee moccasins and bandolier bag) from the Gilcrease Museum to the Museum of the Bible, Oklahoma City, for exhibition in Italy. 14-197-1
- j. Donation of \$1,500 from Bill and Melinda Gates Foundation for Mayors in Education Conference. 14-207-1

**6. ORDINANCES - FIRST READING**

- b. 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

**11. HEARING OF PUBLIC COMMENTS**

- c. Public comment regarding legalizing marijuana. 14-206-1

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