

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, March 5, 2015
Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

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:

No items this week. 04-387

1. RECEIPT & FILING OF MINUTES

No items this week. 04-387

2. APPOINTMENTS & REAPPOINTMENTS

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 declaring property located at 2118 East Ute St. as surplus, and directing the Director of Asset Management or his designee to offer said property for sale by public auction. (CD-1) [PW 02/12/15; CC 02/19/15] 15-180-1
- c. Donation of waterline easement (#1 of 2) located at 8001 S. Mingo Rd. from Cascata Apartments, LLC as a requirement of IDP 6999. (CD-7) [PW 02/19/15; CC 03/05/15] 15-199-1
- d. Approval of donation to Gilcrease Museum by Marc Bowman of photographs, letters, and personal memorabilia of Acee Blue Eagle. [CC 03/05/15] 15-263-1
- e. Contract with the National Museum of the American Indian for the loan of "For John Ridge" by Kay WalkingStick from the Gilcrease Museum collection. 15-262-1
- f. Special Event Application: In Distress Fest to Raise Awareness for Helpless to be held at The Vanguard Music Hall, 222 N. Main, on March 20, 2015. (CD-4) 15-218-1

FILED
 CITY OF TULSA
 STATE OF OKLAHOMA
 2015 MAR 3 PM 4 16
 MICHAEL P. KIER
 CITY CLERK

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for February, 2015. 15-197-2
- b. Rezoning Application 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] 15-155-1
- c. Rezoning Application 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 02/19/2015; PH 03/5/15; CC 3/12/15] 15-145-1
- d. Rezoning Application 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 2/19/15; CC 3/05/15; CC 3/12/15] 15-143-1
- e. Rezoning Application 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
- f. Rezoning Application Z-7288, requested by John Moody, for property located north of the NE/C of East 51st St. and South 177th East Ave. (Property Owner: Jireh, LLC) (TMAPC voted 8-0-0 to recommend City Council approve the RM-1 zoning for Z-7288) (CD-6) [UED 02/19/2015; CC 03/05/15; CC 03/12/15] 15-154-1
- g. Rezoning Application PUD-825, requested by John Moody, for property located north of the NE/c of East 51st St. and South 177th East Ave. from AG to RM-1/PUD-825. (Property Owner: Jireh. LLC) (TMAPC voted 8-0-0 to recommend approval of PUD-825) (CD-6) [UED 02/19/15; CC 03/05/15; CC 3/12/15] 15-151-1
- h. Final Plat: Costco subdivision plat located south of the SW/c of South Memorial Dr. and 101st St. Street South. (TMAPC voted 11-0-0 to recommend approval) (CD-8) 15-265-1

5. PUBLIC HEARINGS

No items this week. 04-387

6. ORDINANCES - FIRST 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 two easements located at 9529 E. 51st St.; requested by QuickTrip Corporation. (CD-7) [PW 03/05/15; CC 03/05/15; CC 3/12/15] 1-232-1
- d. Ordinance closing a utility easement located at 405 N. Main, requested by North Main, LLC. (CD-4) [PW 2/19/15; CC 02/19/15; CC 03/15/15] 15-200-2
- e. Application to close an alleyway located at 2501 E. Archer St., requested by the McIntosh Group. (CD-3) [PW 03/05/15] [CC 03/05/15] 15-261-1

7. ORDINANCES - SECOND READING

- a. Budget Amendment Ordinance making supplemental appropriation of \$11.00 from HUD grant revenues to be received within the Housing Opportunities for Persons with AIDS Grant Fund (Fund No. 5501) in accordance with Council Resolution approved on January 15, 2015. [UED 02/19/15; CC 02/19/15; CC 03/5/15] 15-202-1
- b. Budget Amendment Ordinance, transferring \$355,000.00 between account groups with the Equipment Management Service Fund (Fund No. 8030) for temporary labor necessary to ensure proper staffing of maintenance shops, higher than expected natural gas utility costs due to ONG back billing for billing errors, and higher than budgeted outside vehicle repairs necessitated by aging fleet. [PW 02/19/2015; CC 02/19/2015; CC 03/5/2015] 15-201-1

8. COUNCIL ITEMS

- a. Resolution requesting Quality Event designation for the 2015 US Youth Soccer National Championship Event to be held July 20-26, 2015; defining the geographic area of the event; specifying the event's revenue capture period; identifying eligible expenses for payment through distribution of captured revenues to the host community; identifying the Tulsa Convention and Visitors Bureau (VISITTULSA) as the event's certified sponsor; and, identifying the City of Tulsa as the event's host community. **(Emergency Clause)** [UED 03/05/15; CC 03/05/15] 15-241-1
- b. Resolution requesting Quality Event designation for the 2015 USA Wrestling Junior National Duals Event to be held June 23-27, 2015; defining the geographic area of the event; specifying the event's revenue capture period; identifying eligible expenses for payment through distribution of captured revenues to the host community; identifying the Tulsa Convention and Visitors Bureau (VISITTULSA) as the event's certified sponsor; and, identifying the City of Tulsa as the event's host community. **(Emergency Clause)** [UED 03/05/15; CC 03/05/15] 15-242-1
- c. Resolution requesting Quality Event designation for the 2015 Big 12 Baseball Championships Event to be held May 20-24, 2015; defining the geographic area of the event; specifying the event's revenue capture period; identifying eligible expenses for payment through distribution of captured revenues to the host community; identifying the Tulsa Convention and Visitors Bureau (VISITTULSA) as the event's certified sponsor; and, identifying the City of Tulsa as the event's host community. **(Emergency Clause)** [UED 03/05/15; CC 03/05/15] 15-243-1

- d. Consensus of the City Council for a letter to be sent to BNSF Railway Company, WATCO Companies, LLC and Iowa Pacific Holdings, LLC to request discussions regarding extending passenger rail access from Sapulpa into downtown Tulsa (Cue) [PW 2/19/15; CC 3/5/15] 15-223-1
- e. Chairman's report on community events, briefing on Council activities, Council efforts and new business. 98-849-2

9. NEW BUSINESS

New Business. 02-268

10. HEARING OF APPEALS

- a. Appeal of neighborhood abatement action in the amount of \$900.00, filed by L.D. Pinney. (CD 9) 15-246 -1

11. HEARING OF PUBLIC COMMENTS

- a. Public comment asking for council support of "A Healthy Tulsa Now" - a community-wide effort dedicated to improving the health of Tulsa by passing a HEAL Resolution (Healthy Eating Active Living) and passing an ordinance or policy making all city-owned and operated properties (including parks) tobacco-free. Speaker: K.P 15-257-1
- b. Public comment asking for council support of "A Healthy Tulsa Now" - a community-wide effort dedicated to improving the health of Tulsa by passing a HEAL Resolution (Healthy Eating Active Living) and passing an ordinance or policy making all city-owned and operated properties (including parks) tobacco-free. Speaker: C.S. 15-257-2
- c. Public comment asking for council support of "A Healthy Tulsa Now" - a community-wide effort dedicated to improving the health of Tulsa by passing a HEAL Resolution (Healthy Eating Active Living) and passing an ordinance or policy making all city-owned and operated properties (including parks) tobacco-free. Speaker: D.G. 15-257-3

12. ADJOURNMENT

- a. Adjournment