

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, February 13, 2014

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

**MICHAEL P. KIER
CITY CLERK**

2014 FEB 11 PM 3 06

**FILED
CITY OF TULSA
STATE OF OKLAHOMA**

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 February 6, 2014 at 5:00 p.m. 14-142-1
- b. Minutes of regular meeting held February 6, 2014 at 6:00 p.m. 14-142-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Heraclio Rosales Arellano - Appointment to the Greater Tulsa Area Hispanic Affairs Commission; term expires 12/31/2006; replacing Frances Barron Rhine. (CD-5) [PW 2/6/14; CC 2/13/14] 14-111-1

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 condemning property located at 8315 S. Vandalia, owned by Mehdi Khezri and Lori Khezri, for Project No. 054057: 81st to 91st . (CD-8) [PW 2/6/14] 14-102-1
- c. Memorandum of Understanding between the Tulsa Police Department and the Cherokee Nation for providing law enforcement. [PW 1/30/14 & 2/6/13] 14-79-1
- d. Donation of utility easement located at 2345 Southwest Blvd. from the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges, as part of the requirements of IDP 6160. (CD-2) [PW 2/6/14] 14-101-1
- e. Deed of dedication for property located at 5102 S. Memorial Dr., owned by Realty Income Properties 4, LLC, as part of the requirements for A/P 6930 to obtain Commercial Building permit. (CD-7) [PW 2/6/14] 14-104-1
- f. Loan agreement between the Gilcrease Museum and the National Cowgirl Museum and Hall of Fame for loan of 101 Ranch materials. 14-140-1

- g. Travel donation (\$204) from Metro Aviation for Nick Cory to attend Helicopter Completion Meeting in Shreveport, LA, February 3-4, 2014. 14-120-1
- h. Travel donation (\$204) from Metro Aviation for Dennis MacDonnell to attend Helicopter Completion Meeting in Shreveport, LA, February 3-4, 2014. 14-121-1
- i. Travel donation (\$204) from Metro Aviation for Tim Ward to attend Helicopter Completion Meeting in Shreveport, LA, February 3-4, 2014. 14-122-1
- j. Special Event Application: Kilkennys Irish Pub St. Patrick's Day to be held at 1413 E 15th Street on March 17, 2014. (CD-4) 13-202-2
- k. Special Event Application: Mardi Gras Parade After Party to be held at 200 S. Elgin Ave. on March 4, 2014. (CD-4) 14-135-1
- l. Special Event Application: 4th Annual Luchador Run to be held at 500 S. Main St. on April 5, 2014. (CD-4) 11-123-5
- m. Special Event Application: 4th Annual Luchador Run Award Ceremony to be held at S. Boston Ave., between 5th and 6th, on April 5, 2014. (CD-4) 13-230-3
- n. Special Event Application: The White Party to be held at The Vault, 620 S. Cincinnati Ave. on May 2, 2014. (CD-4) 13-254-2

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Final Plat: SEG Real Estate Campus located north of the NE/c of E. 91st St. and S. Yale Ave. (TMAPC voted 9-0-0 to recommend approval) (CD-8) 14-130-1

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. Ordinance closing a utility easement located at 2828 E. 21st Pl., requested by Brian Mason. (CD-4) [PW 2/13/14] 14-115-1
- b. Ordinance amending fiscal year 2013-14 budget of the city of Tulsa, to transfer unencumbered and unexpended appropriation balances of \$273,540.65 between projects and departments within the Home Investment Partnership Grant Fund (Fund No. 5521) [UED 2/13/14] 14-118-1
- c. Ordinance amending fiscal year 2013-14 budget of the city of Tulsa, to transfer unencumbered and unexpended appropriation balances of \$157,547.14 between projects and departments within the Community Development Block Grant Fund (Fund 5535), [UED 2/13/14] 14-119-1

- d. Ordinance amending Title 27, TRO, Section 2102 entitled “Malicious Mischief,” to reduce the amount for a misdemeanor offense under the Oklahoma law from less than \$2,500 to less than \$1,000; to provide for a penalty for any violation thereof; providing for a severability clause; providing for repeal of conflicting ordinances; and declaring an emergency. [UED 2/13/14] 96-90-9

7. ORDINANCES - SECOND READING

- a. Ordinance amending Title, 28, Tulsa Revised Ordinances, entitled “Municipal Employees’ Retirement Plan,” amending 301(A) to increase the amount of basic employee contributions to 6.5%; repealing all ordinances in conflict herewith. [UED 2/6/14] 14-100-1
- b. Budget amendment ordinance transferring appropriations of \$30,467.66 from the Department of Justice, District Attorney’s Council, 2013 VAWA Domestic Violence Nurse Examiner Program and 2013 VAWA Education Project, Fund No. 5312, BA45312038; to the Tulsa Police Department, to allow for the following purposes: funds to provide medical examination documentation to law enforcement after examinations of domestic violence victims and related miscellaneous operating duties; to provide education to nurses and to have well qualified examiners available to provide forensic medical examinations to rape victims and to provide funds for surrogate parents and related miscellaneous operating supplies such as speculums, swab boxes, scissors and CD’s. [UED 2/6/13] 14-105-1
- c. Budget amendment ordinance transferring appropriations of \$10,000.00 from the Oklahoma Office of Homeland Security, Fund No. 5740, BA45740036 to the Tulsa Fire Department (TFD), to allow for crane rentals, building materials, tools, fuel and other miscellaneous items needed for Structural Collapse Technician Courses open to all Regional Response System (RRS) Intermediate Rescue Teams. [UED 2/6/14] 14-103-1
- d. Rezoning Ordinance Z-7251, requested by AAB Engineering, LLC., for property located a the SW/c of N. 129th E. Ave. and E. Pine St. from AG to IL. (Owner: Rose Equipment, Inc.) (TMAPC voted 10-0-0 to recommend approval of IL zoning) (CD-3) [UED 1/30/14; PH 2/6/14] 14-85-2
- e. Rezoning Ordinance PUD-805, requested by Khoury Engineering, Inc. for property located on the east side of S. Memorial Dr. at E. 87th Ct. from OL to OL/CS/PUD. (Property Owner: Lexxus Investments, LLC.) (TMAPC voted 8-0-0 to recommend approval of PUD-805 as amended) (CD-7) [UED 1/16/14] 14-49-2
- f. Rezoning Ordinance Z-7246, requested by Khoury Engineering, Inc. for property located on the east side of S. Memorial Dr. at E. 87th Ct. from OL to CS. (Property Owner: Lexxus Investments, LLC.) (TMAPC voted 8-0-0 to recommend approval of CS zoning) (CD-7) [UED 1/16/14] 14-49-4

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. Nuisance abatement appeal filed by Sharon Scott for property located at 1048 N. Rockford. 13-1092-1

11. HEARING OF PUBLIC COMMENTS

No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment