

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

**6:00 PM, Thursday, February 27, 2014**

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

**FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2014 FEB 25 PM 3 44  
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. Ken Busby - Reappointment to the Arts Commission; term expires 12/1/2016; 23/24 meetings. (CD-8) [PW 2/20/14; CC 2/27/14] 04-88-5

**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. Automatic Aid Agreement between the Tulsa Fire Department and Berryhill Fire Protection District. [PW 2/20/14] 14-156-1
- d. License agreement with the University Center at Tulsa Authority for a retaining wall at 551 N. Martin Luther King Jr., Blvd. (CD-1) [PW 2/20/14] 14-158-1
- e. License agreement with Bridle Trail Estates Homeowner's Association for landscaping and a neighborhood entrance sign at 10112 S. 77th E. Ave. (CD-8) [PW 2/20/14] 14-155-1
- f. Special Event Application: St. Patrick's Day Brady Block Party to be held at Brady St. from Boulder Ave. to MLK Jr. Blvd., on March 15, 2014. (CD-4) 14-175-1
- g. Special Event Application: Carnival to be held at 4200 SW Blvd (Crystal City) on April 9-12, 2014. (CD -2) 11-185-5

- h. Special Event Application: Cherry Street Farmers' Market to be held at 15th Street between S. Quaker and S. Rockford on all Saturdays in April 2014. (CD-4) 13-482-4
- i. Special Event Application: Enviro Expo to be held at First Place Tower Plaza, 4th & Main St., on April 16, 2014. (CD-4) 07-245-8
- j. Special Event Application: Race for the Well to be held at 1875 S. Boulder Ave. - Veteran's Park on April 19, 2014. (CD-4) 14-176-1
- k. Special Event Application: Sam's Amusement & Carnival, Inc. to be held at 2160 S. Garnett Rd. on May 21 - June 1, 2014. (CD-6) 14-177-1
- l. Special Event Application: Cinco de Mayo Run to be held at Veteran's Park, 1875 S. Boulder Ave. on May 2, 2014. (CD-4) 07-362-8
- m. Special Event Application: Tulsa FreedomFest 2014 to be held at 2100 S. Jackson on July 4, 2014. (CD-2 and 4) 08-1620-7
- n. Special Event Application: Save My Bakery Filming to be held at Ann's Bakery, 7 N. Harvard Ave., Tulsa 74066, on February 19-23, 2014. (CD-3) 14-151-1

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

- a. Resolution No. 2667:916 of the Tulsa Metropolitan Area Planning Commission amending the Tulsa Comprehensive Plan by adopting an amendment to the Land Use Map and Areas of Stability and Growth Map of the Tulsa Comprehensive Plan. [UED 2/20/14] 14-154-1
- b. Rezoning Application 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] 14-153-1
- c. Rezoning Application 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

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

- a. No items this week. 04-387

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

- a. 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
- b. 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

- c. 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
- d. Ordinance amending Title 36, Tulsa Revised Ordinances, amending Section 105 entitled “Requirements for Certificate Holders,” providing for taxicab inspection prior to certification, requiring holders to provide vehicle information when taxicabs are added or deleted from service, providing for payment by Visa/Mastercard; amending Section 123 entitled “Rules and Regulations,” allowing possession of firearms, explosive devices or illegal weapons by chauffeurs while on duty if permitted by State law. **(Emergency Clause)** [UED 2/27/14] 14-169-1
- e. Ordinance amending Title 4, Tulsa Revised Ordinances, by adding a new Section 314 entitled “City Council Confirmation of Mayoral Appointments,” providing for the Council to approve or deny Mayoral appointments within 60 days. [UED 2/27/14] 14-171-1
- f. 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
- g. 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

## 7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance making supplemental appropriations of \$305,000 from special assessment revenue to be received within the Tulsa Stadium Improvement Trust Fund, Fund No. 4102, for sponsorship for the downtown Parade of Lights, \$2,500; study for Phase I downtown TIF review, \$10,000; Bartlett Square Fountain, \$15,000; and Phase III of downtown streetscape project, \$277,500. [UED 2/20/14] 14-160-1
- b. Budget amendment ordinance reducing appropriations of \$3,959,647.65 within the General Fund, Fund No. 1080, for budget short fall. [UED 2/20/14] 14-159-1
- c. Ordinance closing a utility easement and amending and correcting Ordinance No. 23018, which contained a misdescription of the easement being closed at 11661 S. Hudson Ct. **(Emergency Clause)** [PW 2/20/14] (CD-8) 14-10-3

## 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. No items this week. 04-387

**11. HEARING OF PUBLIC COMMENTS**

- a. No items this week. 04-387

**12. ADJOURNMENT**

- a. Adjournment

**ADDENDUM TO AGENDA**  
**TULSA CITY COUNCIL - REGULAR MEETING**  
**6:00 PM, Thursday, February 27, 2014**  
**Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103**

**2. APPOINTMENTS & REAPPOINTMENTS**

- b. Nancy E. Austin - Appointment to the Civil Service Commission; term expires 12/31/2018; replacing Ms. Mary Quinn Cooper. (CD-2) [PW 2/13/14 & 2/20/14; CC 2/27/14] 14-146-1

**3. MAYOR'S ITEMS**

- n. *Pulled by Addendum:* Discussion regarding qualifications to receive payment due under the State of Oklahoma's "Quality Events Incentive" to the City of Tulsa related to the 2013 Bassmaster Classic Tournament and any potential Council actions to collect this incentive. (Steele) [PW 2/20/14] 14-163-1

**8. COUNCIL ITEMS**

- b. Resolution encouraging consideration of the creation of a special area overlay district for the Buena Vista neighborhood following the completion and adoption of the City of Tulsa Zoning Code update. 14-185-1
- c. A resolution in support of VisitTulsa and its efforts to secure the Quality Events Incentive funding related to the 2013 Bassmaster Classic event. (Steele) 14-186-1

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2014 FEB 26 PM 3 27  
MICHAEL P. KIER  
CITY CLERK