

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, May 21, 2015

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 at 5:00 PM on April 30, 2015. 15-97-29
- b. Minutes of regular meeting held at 6:00 PM on April 30, 2015. 15-97-30
- c. Minutes of regular meeting held at 5:00 PM on May 7, 2015. 15-97-31
- d. Minutes of regular meeting held at 6:00 PM on May 7, 2015. 15-97-32
- e. Minutes of regular meeting held at 5:00 PM on May 14, 2015. 15-97-33
- f. Minutes of regular meeting held at 6:00 PM on May 14, 2015. 15-97-33

FILED
 CITY OF TULSA
 STATE OF OKLAHOMA
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 MICHAEL P. KIER
 CITY CLERK

2. APPOINTMENTS & REAPPOINTMENTS

- a. Ms. Whitney Mauldin - Appointment to the Ethics Advisory Committee for a term ending 12/1/2016, replacing Aaron Miller, who resigned. (CD-9) [PW 5/14/15; CC 5/21/15]15-459-1
- b. Stuart E. Van De Wiele - Reappointment to the Board of Adjustment, term expires 5/10/2018. (Attended 57/62 Meetings) (CD-8) [PW 05/14/15; CC 5/21/12] 09-547-3
- c. David C. White - Reappointment to the Board of Adjustment; term expires 5/10/2018. (Attended 61/63 meetings) (CD-5) [PW 5/14/15; CC 5/21/15] 98-178-8
- d. William L. Tisdale Sr. - Reappointment to the Tulsa Industrial Authority; term expires 3/7/2020. (Attended 18/21 meetings) (CD-1) [PW 5/14/15; CC 5/21/15] 10-627-4
- e. Jon M. McGrath - Reappointment to the Tulsa Industrial Authority, term expires 3/7/2020; (Attended 18/22 meetings). (CD-9) [PW 5/14/15; CC 5/21/15] 05-541-3

3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed City of Tulsa Fiscal Year 2015-2016 Budget and Capital Plan. 15-383-2
- b. Ordinance relating to the Tulsa Stadium Improvement District No. 1; approving the increased assessments for parcels within the Tulsa Stadium Improvement District No. 1. [PW 5/14/15; CC 5/14/15; CC 5/21/15] 13-361-3

4. MAYOR'S ITEMS

- a. Mayor's Report. 97-631-1
- b. Resolution directing the filing of the annual assessment roll for The Whittier Square Improvement District No. 2. [PW 5/14/15; CC 2/21/15] 14-420-2
- c. Resolution authorizing the City Clerk's office to dispose of certain documents damaged by water and mold, acknowledging the substitution of certified copies of originals; and deeming the certified copies to be originals for all purposes. **EMERGENCY CLAUSE** [UED 5/14/15; CC 5/21/15] 15-454-1
- d. Resolution declaring property located at 19280 East 56th St. North as surplus, requesting the Director of Asset Management to convey said property to Greenhill Properties, LLC and O.L.T Jet Port, LLC, and receive from these companies sanitary sewer easements of equivalent value required for the Lower Bird Creek Waste Water Treatment Plant in exchange. (CD-1) [PW 5/14/15; CC 5/21/15] 15-477-1
- e. Resolution declaring the public necessity for the taking appropriation, and condemnation of property located at 5220 E. Pine St., owned by Steve Brace, for the Pine, Yale to Sheridan Street Project, Street Improvement Project No. 104017-O. (CD-3) [PW 05/21/15; CC 6/4/15] 15-497-1
- f. Donation to Gilcrease Museum Anthropology Collection of watch that belonged to John E. (Red Cloud) Duncan by Sue Parham. 15-498-1
- g. License agreement between the City of Tulsa and One Place NW, LLC, for two landings in existing sidewalk, guardrails, and handrails at 201 S. Denver Ave. (CD-4) [PW 5/14/2015; CC 5/21/2015] 15-462-1
- h. Special Event Application: Procession and Carnival to be held at 1419 N. 67th Ave. on May 24, 2015. (CD-3 & 4) 08-1501-7
- i. Special Event Application: Maple Ridge Run to be held at Maple Ridge Neighborhood (25th and Woodward) on May 25, 2015. (CD-4) 09-172-7
- j. Special Event Application: Fat Guys Burgers and Baseball to be held at ONEOK Field on May 30, 2015. (CD-4) 12-514-3
- k. Special Event Application: Coaches Caravan to be held at 4502 E. 41st St. (OU-Tulsa, SW corner lot) on May 28, 2015. (CD-9) 12-348-4
- l. Special Event Application: Budweiser Clydesdale Appearance to be held at Guthrie Gree, 200 N. Boston Ave. on May 24, 2015. (CD-4) 13-392-2

- m. Special Event Application: Harley Days of May/KMOD bike giveaway to be held at Myers-Duren Harley-Davidson, 4848 S. Peoria, on May 30, 2015. (CD-9) 15-505-1
- n. Special Event Application: Community Block Party to be held at 100 block of N. Greenwood Ave. on May 22, 2015. (CD-4) 15-506-1
- o. Special Event Application: BOK Center Events to be held at the BOK Center, June 1-30, 2015. (CD-4) 15-439-2
- p. Special Event Application: Tulsa's Farmers' Market to be held on 15th Street between S. Quaker Ave. and S. Rockford Ave. on all Saturdays of June, 2015. (CD-4) 15-333-3
- q. Special Event Application: Tulsa Drillers Baseball Games to be held at ONEOK Field, 201 North Elgin Ave. during June, 2015. (CD-4) 15-285-3
- r. Special Event Application: Tulsa Drillers Fireworks Show to be held at ONEOK Field, 201 North Elgin Ave. to be held during June, 2015. (CD-4) 15-284-3
- s. Special Event Application: Tulsa Roughnecks FC Fireworks Show to be held at ONEOK Field, 201 N. Elgin Ave. on June 27, 2015. (CD-4) 15-342-2
- t. Special Event Application: Tulsa Roughnecks FC Matches to be held at ONEOK Field, 201 N. Elgin Ave. during June, 2015. (CD-4) 15-343-2
- u. Special Event Application: Guthrie Green Events to be held on Guthrie Green (111 E. Brady Street) during June 2015. (CD-4) 15-7-8
- v. Special Event Application: TYPros Street Cred to be held at Johnson Park, 6100 S. Riverside Dr. on May 30, 2015. (CD-9) 14-390-2

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Final Plat: Arvest Brookside Branch subdivision, located at NE/c of South Peoria Avenue and East 41st Place South. (TMAPC voted 9-0-0 to recommend approval.) (CD-9) 15-499-1

6. ORDINANCES - FIRST READING

- a. Budget Amendment Ordinance making supplemental appropriation of \$17,000.00 from grant from Oklahoma Office of Homeland Security for purchase of radiological spectrometer by Tulsa Police Department Bomb Squad. [PW 5/21/15; CC 5/21/15; CC 6/4/15} 15-502-1
- b. Ordinance amending Ordinance 20525 (Take-Home Vehicles) to add definition of "Emergency", "Weather Related Emergency" "Seasonal Use", and "Rotational Basis"; modifying the eligibility for a take-home vehicle; distinguishing Police use as "Sworn Employees"; stipulates that amendment to the extent required by law does not modify existing collective bargaining agreements; and all reviews of take-home vehicle be done in accordance with Ordinance. [PW 5/21/15; CC 5/21/15; CC 6/4/15] 15-507

- c. Ordinance closing a portion of a public way (South Garnett) located North and East of the NE corner of 11th St. and South Garnett Rd., requested by QuikTrip Corp. (CD-3) [PW 5/21/15; CC 5/21/15; CC 6/4/15] 15-399-4
- d. Ordinance closing a portion of a public way (East 11th St.) located at 11303 East 11th St., requested by QuikTrip Corp. (CD-3) [PW 5/21/15; CC 5/21/15; CC 6/4/15]

7. **ORDINANCES - SECOND READING**

- a. Ordinance Amending Tulsa Revised Ordinances, Title 44, "City of Tulsa Hotel Tax Code", Section 118, "Creation of Funds", deleting paragraph D as currently written, relettering paragraphs E and F, as D and E respectively; increasing the proportion of the subject tax revenue assigned to the Economic Development Commission Fund of the City of Tulsa from 1% to 4.5%. [UED 4/30/15; UED 5/14/15; CC 5/14/15; CC 5/21/15] 15-436-2
- b. Ordinance amending Tulsa Revised Ordinances, Title 37, "Tulsa Revised Traffic Code", Chapter 5, "Stopping, Standing, and Parking Regulations", adding Subsection 528, establishing a Parking Meter Fund and defining the purposes for which all fees and charges levied and collected pursuant to the Chapter may be expended. (Ewing) [UED 4/30/15; UED 5/14/15; CC 5/07/15; CC 5/14/15; CC 5/21/15] 15-435-1
- c. Ordinance relating to the Tulsa Stadium Improvement District No. 1; approving the increased assessments for parcels within the Tulsa Stadium Improvement District No. 1. [PW 5/14/15; CC 5/14/15; CC 5/21/15] 13-361-3
- d. Rezoning Ordinance Z-7256 to correct legal description in Ordinance 23085, rezoning property located at North of NW/c of North Garnett Rd. and East Admiral Place from RS-3 to CS. (CD-3) [UED 5/14/15; CC 5/14/15; CC 5/21/15] 15-463-2
- e. Rezoning Ordinance Z-7298 requested by Eller & Dietrich/Lou Reynolds, RS-3 to PK, for property located west of NW/c of South Peoria Ave. and East 37th Pl. (Property Owner: Brookland North, LLC) (TMAPC voted 10-0-0 to recommend approval of RS-3 to PK). (CD-9) [UED 5/14/15; CC 5/14/15; CC 05/21/15] 15-449-2
- f. Ordinance closing utility easement located at 12595 East 61st St., requested by National Construction Services, LLC. (CD-7) [PW 5/14/15; CC 5/14/15; CC 5/21/15] 15-480-1
- g. **AMENDED LANGUAGE:** Ordinance closing utility easement located at 4747 S. Yale Ave, requested by Primeaux Family Realty, LLC. **EMERGENCY CLAUSE** (CD-7) [PW 5/14/15; CC 5/14/15; CC 5/21/15] 15-479-1

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. Public Comment regarding obesity in the state of Oklahoma and the city of Tulsa. [CC 5/21/15] 15-500-1

12. ADJOURNMENT

- a. Adjournment. 97-399