

NOTICE AND AGENDA**TULSA CITY COUNCIL - REGULAR MEETING****6:00 PM, Thursday, May 22, 2014****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:

FILED
 CITY OF TULSA
 STATE OF OKLAHOMA
 2014 MAY 20 PM 4 33
 MICHAEL P. KIER
 CITY CLERK

1. RECEIPT & FILING OF MINUTES

- a. No items this week. 04-387

2. APPOINTMENTS & REAPPOINTMENTS

- a. Lucia Carballo Oberle - Appointment to the Greater Tulsa Area Hispanic Affairs Commission; term expires 12/31/2016, replacing Lydia D’Ross. (CD-9) [PW 5/15/14; CC 5/22/14] 14-357-1
- b. Carl Vincent - Appointment to the Board of Appeals; term expires 6/30/17. (CD-8) [PW 5/8/14; CC 5/15/14 & 5/22/14] 14-402-1
- c. Philip Eller - Reappointment to the Tulsa Industrial Authority; term expires 3/7/2019; attended 5/5 meetings. (CD-9) [PW 5/15/14, CC 5/22/14] 09-252-2
- d. Carole Richmond - Reappointment to the Greater Tulsa Area Indian Affairs Commission; term expires 1/15/2017, 4/4 meetings. (CD-5) [PW 5/15/14; CC 5/22/14] 13-358-2

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 directing the filing of the annual assessment roll for The Whittier Square Improvement District No. 2. [PW 5/15/13] 14-420-1
- c. Resolution condemning property located at 8321 E. 61st St., owned by US Acquisition Property XIII, LLC., for Project No. 104017-AD: Non-Arterial Street Rehabilitation 61st and Memorial Intersection. (CD-7) [PW 5/15/14] 14-414-1
- d. Donation of overland drainage easement located at 4770 S. Harvard Ave. from American Commercial Development 49th & Harvard, Parcel A, as part of the requirements for IDP 6592. (CD-9) [PW 5/15/14] 14-415-1

- e. Donation of overland drainage easement located at 4770 S. Harvard Ave. from American Commercial Development 49th & Harvard, Parcel B, as part of the requirements for IDP 6592. (CD-9) [PW 5/15/14] 14-416-1
- f. Donation of utility easement located at 4770 S. Harvard Ave. from American Commercial Development 49th & Harvard, as part of the requirements for IDP 6592. (CD-9) [PW 5/15/14] 14-418-1
- g. Donation of a scoreboard to the First Tee of Tulsa Learning Center from the Southern Hills Charitable Foundation. 14-439-1
- h. Donation to Gilcrease Museum of handcrafted basket by Geronimo's aunt from Andrea Heaberg. 14-437-1
- i. Donation to Gilcrease Museum of bronze sculpture by Allan Houser, entitled *Man of Knowledge*, from Andrea Heaberg. 14-4378-1
- j. Special Event Applications: Ringling Bros., and Barnum & Bailey Circus Animal Walk to be held on May 30 and June 1, 2014. 04-282-2
- k. Special Event Application: Fat Guys Burgers and Baseball to be held at ONEOK Field on May 31, 2014. (CD-4) 12-514-2
- l. Special Event Application: Harley Giveaway to be held at Route 66 Harley-Davidson on May 31, 2014. (CD-4) 14-446-1
- m. Special Event Application: Mohawk Du to be held at Mohawk Part - 5701 E 36th St. N. on May 31, 2014. (CD-1) 14-97-2
- n. Special Event Application: Randall/Sorrier Wedding to be held at 100 S. Boston Ave. Center of the Universe on May 25, 2014. (CD-4) 14-447-1
- o. Special Event Application: Brookside Rumble and Roll to be held at 1100 S. Harvard Ave. to 3300 S. Peoria Ave. on June 5, 2014. (CD - 4 & 9) 13-415-4
- p. Special Event Application: Brookside Rumble and Roll Street Party to be held at 3500 S. Peoria Ave. (Brookside) on June 5, 2014. (CD-9) 14-448-1
- q. Special Event Application: Coaches Caravan to be held at 4502 E. 41st St. (OU-Tulsa, SW corner lot) on June 5, 2014. (CD-9) 12-348-3
- r. Special Event Application: Guthrie Green June 2014 Events to be held on Guthrie Green (111 E. Brady Street) during June 2014. (CD-4) 13-1003-6
- s. Special Event Application: GUTS Church - Joyce Meyer Event to be held at ONEOK Field - 201 N. Elgin Ave. on June 6th, 2014. (CD-4) 14-449-2
- t. Special Event Application: Tulsa Pride Festival to be held at East Village District 4th & Kenosha on June 7, 2014. (CD-4) 07-413-5

- u. Special Event Application: Tulsa Gay Pride Parade 2014 to be held at Boston Ave., Methodist 1300 S. Boston Ave., on June 7, 2014. (CD-4) 11-325-4
- v. Special Event Application: Saint Francis Tulsa Tough Blue Dome Criterium to be held at Blue Dome District - 200 S Elgin Ave on June 6, 2014. (CD-4) 13-435-2
- w. Special Event Application: Saint Francis Tulsa Tough Brady Village Criterium to be held at 200 N. Main St. - Brady Arts District on June 7, 2014. (CD-4) 13-436-2
- x. Special Event Application: Saint Francis Tulsa Tough Saturday Gran Fondo to be held at 200 N. Elgin Ave. - ONEOK Field on June 7, 2014. (CD-2, 4, 9) 14-451-1
- y. Special Event Application: Saint Francis Tulsa Tough Riverview Criterium to be held at 1500 Riverside Dr. - Riverview District on June 8, 2014. (CD-4) 13-438-2
- z. Special Event Application: Saint Francis Tulsa Tough Sunday Gran Fondo to be held at 1875 S. Boulder Ave. - Veteran's Park on June 8, 2014. (CD-1, 4) 14-452-1
- z1. Special Event Application: Saint Francis Tulsa Tough Townie Ride to be held at 1500 Riverside Dr. - Riverview District on June 8, 2014. (CD-4 & 9) 13-440-2

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7261, requested by H. I. Aston, for property located east of N. Utica Ave. between E. Latimer Ct. and e. Latimer St. from RM-2/IL to CH. (Property Owner: Katherine Magrini, Trustee of the Katherine Magrini Rev. Trust) (TMAPC voted 9-0-0 to recommend approval of CH zoning) (CD-1) [UED 5/15/14; CC 5/22/14] 14-427-1
- b. Corridor Development Plan Z-5914-SP-1, requested by Lindsey Management, for property located north of the NE/c of S. Union Ave. and W. 71st St. to CO/Z-5914-SP-1. (Property Owner: ONEOK, Inc.) (TMAPC voted 9-0-0 recommend approval) (CD-2) [UED 12/6/12 & 12/5/13; PH 12/6/12 & 12/19/13] 12-902-1

5. PUBLIC HEARINGS

- a. Public hearing on increased assessments against certain parcels of real property within the Tulsa Stadium Improvement District No. 1. 13-245-6
- b. Public hearing to receive written and oral comments from citizens regarding the proposed City of Tulsa FY 2014-2015 Budget and Capital Plan. 14-377-2

6. ORDINANCES - FIRST READING

No items this week. 04-387

7. ORDINANCES - SECOND READING

- a. Ordinance amending Title 37-A, Tulsa Revised Ordinances, Chapter 2, titled "Medical Service Program," to amend Sections 200 and 201 of said Title 37-A to Change the Name of the EMSA TotalCare Program and the definitions of "Election Period," "Medical Service Program" and "Program Year" in Section 200, and to change the reporting date for Multifamily Residential Water Customers and Landlords in Section 201. **(Emergency Clause)** (Lakin) [UED 5/15/14] 14-429-2
- b. An ordinance adding a new chapter, Chapter 30, to Title 27 Tulsa Revised Ordinances, concerning secondhand merchandise dealers; providing definitions; prohibiting certain practices; requiring record keeping and making records available for inspection by law enforcement; requiring reports to law enforcement of transactions in secondhand merchandise; requiring that certain merchandise be held by the dealer for a certain period of time; and providing a penalty. (Bynum) [UED 5/15/14] 14-129-2
- 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 5/15/14] 13-361-2
- d. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$150,000 within the Equipment Management Service Fund, Fund No. 8030, to provide additional funds for outside motor vehicle repairs. [UED 5/15/14] 14-419-1

8. COUNCIL ITEMS

- a. Resolution requesting Quality Event designation for the 2014 USA BMX Grand Nationals Event, to be held November 27-30, 2014; 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)** (Cue) [UED 5/22/14] 14-463-1
- b. 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 establishing a permit for street performance artist. 14-444-1

12. ADJOURNMENT

- a. Adjournment

ADDENDUM TO AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, May 22, 2014
Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

2. APPOINTMENTS & REAPPOINTMENTS

- e. Margaret Millikin - Appointment to the Tulsa Metropolitan Area Planning Commission; term expires 1/18/2017, replacing Brandon Perkins. (CD-8) [PW 3/27/14 & 4/10/14; CC 4/3/14] 14-281-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- c. Rezoning Application Z-7262, requested by Garrison Hassenflu, for property located on W. Archer St. between N. Denver Ave. and N. Cheyenne Ave. from IL to CBD. (Property Owner: David Sharp, c/o Michael Sager, Sager and Associates) (TMAPC voted 9-0-0 to recommend approval of CBD zoning) (CD-4) [UED 5/15/14; CC 5/22/14] 14-428-1

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