

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, May 15, 2014

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

MICHAEL P. KIER
CITY CLERK

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 MAY 13 PM 3 03

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. Carl Vincent - Appointment to the Board of Appeals; term expires 6/30/17. (CD-8) [PW 5/8/14; CC 5/15/14] 14-402-1
- b. Kent Harrell - Appointment to the Tulsa Airport Authority, Tulsa Airports Improvement Trust and Tulsa Municipal Airport Trust; term expires 4/30/17. (CD-8) [PW 5/8/14; CC 5/15/14] 14-403-1
- c. Joan Parkhurst - Reappointment to the Tulsa Industrial Authority; term expires 3/7/2019; attended 3/5 meetings. (CD-9) [PW 5/8/14; CC 5/15/14] 98-809-7
- d. Dan Alaback - Reappointment to the Arts Commission; term expires 12/1/2016, 6/7 meetings. (CD-7) [UED 5/8/14; CC 5/15/14] 13-321-2

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631 -3
- b. Deed of dedication for property located at 4770 S. Harvard Ave. owned by American Commercial Development 49th & Harvard, as part of the requirements for IDP 6592. (CD-9) [PW 5/15/14] 14-417-1
- c. Special Event Application: Maple Ridge Run to be held at Maple Ridge Neighborhood on May 26, 2014. (CD-4) 09-172-6
- d. Special Event Application: Procession and Carnival to be held at 1419 N. 67th Ave. on May 25, 2014. (CD-3 & 4) 08-1501-6
- e. Special Event Application: Ride of Silence to be held at River West Festival Park - 2100 S. Jackson Ave. on May 21, 2014. 06-665-4

- f. Special Event Application: Tour de Cure Tulsa to be held at Hillcrest Hospital South (8801 S. 101st E. Ave) on May 31, 2014. (CD-7) 10-164-5
- g. Special Event Application: BOK Center June Events to be held at the BOK Center on June 1-30, 2014. (CD-4) 13-892-7
- h. Special Event Application: Tulsa Drillers Baseball Games to be held at ONEOK Field- 201 North Elgin Ave. in June 2014. (CD-4) 13-587-4
- i. Special Event Application: Tulsa Drillers Fireworks Shows to be held at ONEOK Field-201 N. Elgin Ave. on June 13th, 14th, 27th and 30th, 2014. (CD-4) 12-168-14
- j. Special Event Application: Cherry Street Farmers' Market to be held at 15th Street between S. Quaker and S. Rockford on all Saturdays in June 2014. (CD-4) 13-482-6
- k. Special Event Application: St. John Street Party to be held at 19th St. between Utica and Wheeling Ave. on June 7, 2014. 07-414-3

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Resolution amending Resolution No. 19518, correcting amount to be paid from the Sinking Fund, from \$475,000 to \$425,000. 14-399-1

5. PUBLIC HEARINGS

- a. 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

- 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. (Lakin) [UED 5/15/14] 14-429-2
- b. Ordinance amending Title 21, Chapter 23, Tulsa Revised Ordinances, entitled "Mobile Vendors," Section 2317; increasing the required spacing distance between mobile vendors and other described activity from 150 feet to 300 feet and providing how the 300 feet is to be measured; providing severability; repealing all ordinances in conflict herewith. (Ewing) [UED 5/15/15] 14-212-2
- c. 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
- 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

- e. 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

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$134,003.50 within the Community Oriented Policing Services (COPS) Grant Fund, Fund No. 5317, to fund IT equipment purchases in the Police Department related to the original grant project of implementing a digital crime reporting system. [UED] 14-404-1
- b. Rezoning Ordinance PUD-810, requested by Glenn Hall, for property located at the NE/c of S. Lewis Ave. and E. 12th St. S. from CH to CH/IL/PUD. (Property Owner: Roklahoma Properties, LLC) (TMAPC voted 7-0-0 to recommend approval of PUD-810) (CD-4) [UED 5/1/14; PH 5/8/14] 14-391-2
- c. Rezoning Ordinance Z-7260, requested by Glenn Hall, for property located at the NE/c of S. Lewis Ave. and E. 12th St. S. from CH to IL. (Property Owner: Roklahoma Properties, LLC) (TMAPC voted 7-0-0 to recommend approval of Z-7260) (CD-4) [UED 5/1/14; PH 5/8/14] 14-392-2

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. Appeal of nuisance abatement and denial of payment plan filed by Cortez Jackson for property located at 1849 N Madison Ave. 14-394-2
- b. Appeal of nuisance abatement filed by Jimmie Chronister for property located at 1006 E. Pine Pl. 14-395-1
- c. Appeal of nuisance abatement filed by Stephen Gray, on behalf of Tommy and Laura Terneus, for property located at 758 N. Gillette Ave. 14-413-1

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment

ADDENDUM TO AGENDA
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6:00 PM, Thursday, May 15, 2014
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3. MAYOR'S ITEMS

- l. Resolution amending Resolution No. 19518, correcting amount to be paid from the Sinking Fund, from \$475,000 to \$425,000. 14-399-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. *Pulled by Addendum:* Resolution amending Resolution No. 19518, correcting amount to be paid from the Sinking Fund, from \$475,000 to \$425,000. 14-399-2

FILED
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