

NOTICE AND AGENDA**TULSA CITY COUNCIL - REGULAR MEETING****6:00 PM, Thursday, May 8, 2014****Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103**

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 MAY 8 PM 3 43
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. John Favell - Appointment to the Park and Recreation Board as a member of the Park and Recreation Board, term expires 5/1/18. (CD-4) [PW 4/24/14; CC 5/8/14] 14-378-1
- b. Michael Fretz - Appointment to the Tulsa Metropolitan Area Planning Commission; term expires 1/18/2016, replacing Eugene Edwards. (CD-8) [PW 5/1/14; CC 5/8/14] 14-350-1

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 authorizing payment from the sinking fund for settlement of Case CJ-2012-4917: Hannah Forbes, \$150,000. [UED 5/1/14] 14-382-1
- c. Resolution notifying the public of the publication of Sixth Supplement to the Seventh Revision of the Tulsa Revised Ordinances. [UED 5/8/14] 13-911-3
- d. Right of Way Occupancy Permit for the Zayo Group. [PW 5/1/14] 14-386-1
- e. Donation of general and utility easement located at 7903 E. 15th St. from Memorial Drive Methodist Church for Project No. 104017-L. (CD-5) [PW 5/1/14] 14-387-1
- f. Deed of dedication for property located at 4210 N. Lewis Ave. for Project No. 104017-K. (CD-4) [PW 5/8/14] 14-398-1
- g. Travel authorization for Ollie Harris to attend G.M. Fleet Preview and Police Council meeting in Orlando, FL. 14-400-1

- h. Travel authorization for Ollie Harris to attend Ford Fleet Preview Ride and Drive in Las Vegas, NV. 14-401-1
- i. Travel donation (\$741.54) from International Association of Directors of Law Enforcement Standards and Training for Margot Heyne-Bell to attend the Crime and Traffic Safety Analysis and Techniques training in Charlotte, NC. 14-405-1
- j. Special Event Application: Hop Jam to be held on Brady District - 200 N. Main St., on May 18, 2014. (CD-4) 14-409-1
- k. Special Event Application: Full Moon Run to be held at Veteran's Park - 1875 S. Boulder Ave. on May 17, 2014. (CD-4) 13-273-2
- l. Special Event Application: Special Olympics Law Enforcement Torch Run to be held at 600 S. Main St. on May 14, 2014. (CD-1 & 4) 08-1455-7
- m. Special Event Application: Handlebars and Hot Rods to be held at 423 N. Main St. on May 10, 2014. (CD-4) 13-352-2
- n. Special Event Application: Tulsa International Mayfest to be held at 500 S. Main, Williams Green, Chapman Green on May 15-18, 2014. (CD-4) 12-145-3
- o. Special Event Application: Blue Dome Arts Festival to be held at 200 S. Elgin Ave. - Blue Dome District on May 16-18, 2014. (CD-4) 04-218-8
- p. Special Event Application: East Village Second Saturday Street Fest to be held in the East Village District at 3rd and Kenosha/Lansing, on May 10, 2014. (CD-4) 14-410-1
- q. Special Event Application: Mother's Day Festival to be held at 2117 S. Garnett Rd., on May 11, 2014. (CD-6) 14-411-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application 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] 14-391-1
- b. Rezoning Application 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] 14-392-1

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 \$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

7. ORDINANCES - SECOND READING

- a. Ordinance amending TRO Title 11, Chapter 12, "Right-of-Way Occupancy Management," Section 1206.A.3.a, increasing the amount of occupancy fee to be charged to occupancy permit holders in order to recover said permit holder's pro rata share of the burden of the right-of-way; providing an operative date of June 1, 2014; amending ordinance 19945. **(Emergency Clause)** [PW 5/1/14] 14-385-1
- b. Ordinance amending and correcting Ordinance No. 20637, passed and approved by the Tulsa City Council on July 17, 2003, and approved by the Mayor on July 21, 2003, which contained a misdescription of the easement being closed at 9023 S. Norwood Ave. **(Emergency Clause)** [PW 5/1/14] 14-381-1
- c. Rezoning Ordinance PUD-759-A, requested by Crestwood at the River, LLC., for property located at the NW/c of E. 121st St. S. and S. Sheridan Rd. from RS-3/CS/PUD-759 to RS-3/CS/PUD-759-A Major Amendment. (Property Owner: Crestwood at the River, LLC.) (TMAPC voted 7-0-0 to recommend approval of major amendment for PUD-759-A) (CD-8) [UED 4/24/14; PH 5/1/14] 14-344-2
- d. Rezoning Ordinance PUD-809, requested by Barnard Trace, LLC., for property located west of S. Lewis Ave., between E. 17th St. and E. 17th Pl., from RS-3/HP to RS-3/HP/PUD-809. (Property Owner: Barnard Trace, LLC.) (TMAPC voted 7-0-0 to recommend approval of PUD-809) (CD-4) [UED 4/24/14; PH 5/1/14] 14-345-2
- e. Rezoning Ordinance PUD-687-1, requested by South 71 Building, LLC., for property located west of the SW/c of E. 71st St. S. and S. Harvard Ave. from OL/PUD-687 to OL/PUD-687-1 Minor Amendment. (Property Owner: South 71 Building, LLC.) (TMAPC voted 7-0-0 to recommend approval of minor amendment for PUD-687-1) (CD-2) [UED 4/24/14; PH 5/1/14] 14-346-2
- f. Rezoning Ordinance Z-7259, requested by Sisemore, Weisz & Assoc., Inc., for property located on the east side of HWY 75 and north of W. 91st St. S., from AG to RS-3. (Property Owner: Steven and Cathy Hall) (TMAPC voted 7-0-0 to recommend approval of RS-3 to Z-7259) (CD-2) [UED 4/24/14; PH 5/1/14] 14-347-2
- g. Rezoning Ordinance Z-7255, requested by Eller Detrich, Lou Reynolds, for property located south of the SW/c of E. 13th St. and S. Owasso Ave. from RS-3 to PK. (Property Owner: Kirk Sylvan) (TMAPC voted 6-0-0 to recommend approval of PK zoning) (CD-4) [UED 4/24/14] 14-349-2

8. COUNCIL ITEMS

- a. Consensus of the Council that the Fiscal Year 2015 Budget shall include full funding for the law enforcement records management system and shall defer funding for the financial system replacement. (Bynum & Gilbert) 14-407-1
- 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. No items this week. 04-387

12. **ADJOURNMENT**

- a. Adjournment