

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, April 24, 2014

Room 411, One Technology Center - 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 APR 22 PM 4 29
 MICHAEL P. KIER
 CITY CLERK

1. RECEIPT & FILING OF MINUTES

- a. Minutes of regular meeting held April 3, 2014 at 5:00 p.m. 14-374-1
- b. Minutes of regular meeting held April 3, 2014 at 6:00 p.m. 14-374-2
- c. Minutes of regular meeting held April 10, 2014 at 5:00 p.m. 14-374-3
- d. Minutes of regular meeting held April 10, 2014 at 6:00 p.m. 14-374-4

2. APPOINTMENTS & REAPPOINTMENTS

- a. Kristin Klein Daffern - Appointment to the Board of Appeals as a member of the Home Builders Association of Greater Tulsa, term expires 6/30/17. (CD-4) [PW 4/10/14; CC 4/24/14] 14-339-1
- b. James Ryals - Appointment to the Board of Appeals as the Electrical Contractor, term expires 6/30/17. (CD-8) [PW 4/10/14; CC 4/24/14] 14-291-1

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 declaring the public necessity for the taking, appropriation, and condemnation of property located at 3011 E. 76th St., owned by Gary Vance, for Fred Creek Drainage Improvement - Evanston Phase, Project No. 063101-C. (CD-2) [PW 4/10/14] 14-321-1
- c. Resolution directing the filing of the annual assessment roll for the Tulsa Stadium Improvement District No. 1 and Notice of Public Hearing to be held May 22, 2014 on increased assessments against certain parcels of real property within the Tulsa Stadium Improvement District No. 1. [UED 4/10/14] 13-245-5
- d. License agreement with Greenarch, LLC., for an affixed chair-rail and affixed tables, near 10 N. Greenwood Ave. (CD-4) [PW 4/10/14] 14-319-1

- e. Travel authorization for Pamela Marrs to attend National Council of Self-Insurers 2014 Annual Conference in Las Vegas, NV. 14-363-1
- f. Donation of sidewalk easement located at 702 S. Trenton Ave. from 702 Trenton, LLC., for Project No. 104413. (CD-4) [PW 4/10/14] 14-320-1
- g. Donation of \$392,635 from the Tulsa Garden Center to restore the upper terrace of the Rose Garden for a connection to the Linnaeus Garden. 14-341-1
- h. Donation of \$2,200 from the PennWell Corporation for the registration fee for four of the Fire Department's Training Officers to attend a Fire Department Instructor Conference in Indianapolis, IN. 14-352-1
- i. Donation of \$12,000 cash from the Mary K. Oxley Center Association, Inc. Board to hire an Office Assistant II to manage the Oxley Nature Center bookstore and a variety of clerical jobs around the center. 14-353-1
- j. Donation of \$9,432 from the Helmerich Foundation to build the Linnaeus Training Facility at Woodward Park. 14-354-1
- k. Approval of donation to Gilcrease Museum of a Native American church bandolier from Gaylord Torrence. 14-369-1
- l. Approval of donation to Gilcrease Museum of \$79,222.81 to sponsor funding for the outdoor fitness equipment and installation at Manion Park, from the Oklahoma Surgical Foundation. 14-370-1
- m. Contract with St. Louis Art Museum to borrow two pipes and two long-nosed ear ornaments from the Gilcrease Museum Anthropology Collection. 14-340-1
- n. Special Event Application: Medal of Honor Day Ceremony to be held at Veteran's Park, 21st and Boulder, on April 26, 2014. (CD-4) 05-17-5
- o. Special Event Application: Student Night @ Tulsa Opera to be held at Tulsa PAC - 300 S. Cincinnati Dr., on April 30, 2014. (CD-4) 14-360-1
- p. Special Event Application: El Guapo's Cinco de Mayo Celebration to be held on Elgin Ave. between 1st and 2nd Streets on May 5, 2014. (CD-4) 08-1457-7
- q. Special Event Application: Elote Cinco de Mayo Street Festival to be held on Boston Ave. between 5th and 6th St., on May 4-5, 2014. (CD-4) 14-361-1
- r. Special Event Application: Hasty-Bake Cookoff to be held at 1313 S. Lewis Ave. on May 10, 2014. (CD-4) 10-396-5
- s. Special Event Application: Marquette Spring Carnival to be held at Marquette Catholic School on May 4, 2014. (CD-4) 10-255-5
- t. Special Event Application: 2014 Philbrook Wine Experience to be held at Philbrook Museum of Art on May 2-3, 2014. (CD-4) 10-258-3

- u. Special Event Application: Germanfest to be held at 2301 E. 15th St. on May 2-4, 2014. (CD-4) 11-271-4
- v. Special Event Application: Tulsa Symphony - "Awesome Events" Concert to be held at Tulsa Performing Arts Center on May 6, 2014. (CD-4) 14-372-1
- w. Special Event Application: Renegade Run 5K to be held at Union High School on May 10, 2014. (CD-7) 13-294-2
- x. Special Event Application: Guthrie Green May 2014 Events to be held on Guthrie Green (111 E. Brady Street) during April 2014. (CD-4) 13-1003-5
- y. Special Event Application: BOK Center May Events to be held at the BOK Center on April 1-31, 2014. (CD-4) 13-892-5
- z. Special Event Application: Walk a Mile to be held at Laura Dester Children's Shelter - 7400 E. Pine St., on April 26, 2014. (CD-1) 13-272-2

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Resolution of the Tulsa Metropolitan Area Planning Commission (TMAPC) adopting an amendment to the Tulsa Comprehensive Plan; amending the Tulsa Comprehensive Plan by adopting "West Highlands/Tulsa Hills Small Area Plan" as part of the Tulsa Comprehensive Plan. [UED 4/10/14] 14-333-1
- b. Rezoning Application PUD-476-A, requested by Lou Reynolds, for property located east of the NE/c of E. 41st Pl. and S. Peoria Ave. from RM-2/CS/PUD-476 to RM-2/CS/PUD-476-A Major Amendment to Abandon PUD-476. (Property Owner: Nordic, LLC. c/o Eller & Detrich) (TMAPC voted 10-0-0 to recommend approval of major amendment for PUD-476-A) (CD-9) [UED 11/7/13; PH 11/21/13] 13-929-1
- c. Rezoning Application PUD-802, requested by Lou Reynolds, for property located at the NE/c of E. 41st Pl. and S. Peoria Ave. from RM-1/RM-2/Cs/CH/PUD-476 to RM-1/RM-2/CS/CH/PUD-802. (Property Owner: Nordic, LLC. c/o Eller & Detrich) (TMAPC voted 11-0-0 to recommend approval) (CD-9) [UED 11/7/13; PH 11/21/13] 13-930-1
- d. Final Plat: Sunset Hills located south of E. 41st St. S., west of S. 177th E. Ave. (TMAPC voted 7-0-0 to recommend approval) (CD-6) 14-348-1
- e. Final Plat: Avenida (formerly Clover West Senior Living) located south of E. 71st St. S. and east of S. Mingo Rd. (TMAPC voted 9-0-0 to recommend approval) (CD-7) 14-375-1

5. PUBLIC HEARINGS

- a. Public hearing on application submitted by Garland Group, LLC. and Terry Carty for approximately \$750,000 in Affordable Housing Tax Credits for the proposed development and construction of a 48 housing units for low and moderate-income seniors, to be known as Cherokee Meadows located at 1505 E. Reading St., Tulsa, Oklahoma. [UED 4/10/14] 14-334-2

6. ORDINANCES - FIRST READING

- a. Ordinance amending Title 27, Chapter 15, TRO, entitled "Weapons," amending the citation of the Oklahoma statute cited in sub-sections (1) and (3) of Section 1514, and in Section 1515. **(Emergency Clause)** [UED 4/24/14] 97-1007-3
- b. Ordinance amending Title 26, Tulsa Revised Ordinances, Titled "Parks, Mall and Plaza," amending Chapter 1, Section 103, Sub-Section Q and Chapter 3, Section 303, Sub-Section Q; by removing the city's ordinance regulating or carrying firearms in parks, recreation areas and other facilities (Emergency Clause). [UED 4/24/14] 13-188-2
- c. Ordinance amending Title 8, TRO Section 202 of Chapter 2, by repealing subsections (G) and (H); re-identifying the remaining subsections of said Section 202 **(Emergency Clause)**. [PW 4/24/14] 14-364-1
- d. Budget amendment ordinance making supplemental appropriations of \$7,000.00 received from donations within the General Fund, Fund No. 1080, for a Joint Commissions meeting. [UED 4/24/14] 14-367-1
- e. Budget amendment ordinance making supplemental appropriations of \$46,302.53, from revenues received within the Non-Grant Miscellaneous Special Revenue Fund, Fund No. 5809, BA45809060 for continued nuisance abatement demolitions for the Kendall Whittier Enhancement project within the Working in Neighborhoods department . [UED 4/24/14] 14-368-1
- f. Ordinance closing a alleyway located at 4016 S. 23rd W. Ave., requested by Curtis W. Kaiser. (CD-2) [PW 4/24/14] 14-351-1
- g. Ordinance amending Title 44, Tulsa Revised Ordinances, entitled City of Tulsa Hotel Tax Code, establishing special funds. (Ewing) [UED 4/24/14] 14-292-2
- h. Ordinance amending Title 5, Tulsa Revised Ordinances, entitled Boards, Commissions and Committees, redefining the purpose and membership of the Economic Development Commission. (Ewing) [UED 4/24/14] 14-292-3

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance making supplemental appropriations of \$2,910,000 from a transfer to be received from the TMUA-Sewer Operating Fund, Fund No. 7030, within the TMUA-OWRB 2014A Loan Fund, Fund No. 6038, to incur debt with the Oklahoma Water Resources Board, and fund three projects. [UED 4/10/14] 14-310-1
- b. Budget amendment ordinance making supplemental appropriations of \$9,360,000 from a transfer to be received from the TMUA-Sewer Operating Fund, Fund No. 7030, within the TMUA-OWRB 2014A Loan Fund, Fund No. 6039, to incur debt with the Oklahoma Water Resources Board, and fund six projects. [UED 4/10/14] 14-310-1
- c. Budget amendment ordinance making supplemental appropriations of \$12,270,000 from revenue received from Oklahoma Water Resources Board loan proceeds within the TMUA-Sewer Operating Fund, Fund No. 7030, with said appropriations to then be transferred to the TMUA-OWRB 2014A Loan Fund, Fund No. 6038, and to the TMUA-OWRB 2014B Loan Fund, Fund No. 6039, to incur debt with the Oklahoma Water Resources Board, and fund nine projects. [UED 4/10/14] 14-312-1

- d. Budget amendment ordinance making supplemental appropriations of \$322,955.65 from grant revenues to be received from within the DOT FAA K9 Explosive Detection Team Fund, Fund No. 5310, to provide partial funding for six explosive detection canine teams, which include a handler and a dog. [UED 4/10/14] 14-322-1
- e. Budget amendment ordinance making unencumbered and unexpended appropriations of \$313,000 from fund balance within the Police Forfeiture Awards Fund, Fund No. 5761; to replenish account balance to allow the Police Chief to make non-capitalized equipment purchases, \$100,000; to replenish account balance to allow the Police Chief to make capitalized miscellaneous equipment purchases, \$100,000; for exercise equipment for the Training Academy, \$23,000; and for air purifying masks (safety equipment for meth labs), \$90,000. [UED 3/27/14, 4/3/14 & 4/10/14] 14-231-1
- f. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$40,000 within the Police Forfeiture Awards Fund, Fund No. 5761, to purchase one RoboteX Avatar III Tactical Robot and associated tools to include a pan-tilt-zoom camera, spare robot battery, hitch and trailer, external audio/video receiver, signal repeater and shipping charges. [UED 3/27/14 & 4/10/14] 14-257-1
- g. Ordinance closing an easement located at 3823 W. Archer St., requested by Robert Mitchell. **(Emergency Clause)** (CD-1) [PW 4/3/14] 14-282-1
- h. Rezoning Ordinance PUD-807, requested by Association for Direct Care Training, Inc. for property located at the NW/c of N. Yorktown Pl. and E. Apache St. from RS-3 to RS-3/PUD-807. (Owner: Susan Howard) (TMAPC voted 6-0-0 to recommend approval as modified at presentation) (CD-1) [UED 3/27/14; PH 4/3/14] 14-226-2

8. COUNCIL ITEMS

- a. Resolution of local support for the application submitted by Garland Group, LLC. and Terry Carty for approximately \$750,000 in Affordable Housing Tax Credits for the proposed development and construction of a 48 housing units for low and moderate-income seniors, to be known as Cherokee Meadows located at 1505 E. Reading St., Tulsa, Oklahoma. [UED 4/10/14] 14-334-3
- b. Council consensus encouraging the Mayor to appropriate an additional \$1.2 million to the Convention & Visitors Bureau (CVB) and an additional \$500,000 to the Convention Fund in his proposed budget for FY15. [UED 4/24/14] 14-144-2
- c. 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. Nuisance abatement appeal filed by H. Gregory Maddux, on behalf of Jill McGovern, for property located at 1232 S. Gary Pl., Tulsa, OK. 14-229-1

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, April 24, 2014

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3. MAYOR'S ITEMS

- y. *Amended Language:* Special Event Application: BOK Center May Events to be held at the BOK Center on May 1-31, 2014. (CD-4) 13-892-6

7. ORDINANCES - SECOND READING

- b. *Amended Language:* Budget amendment ordinance making supplemental appropriations of \$9,360,000 from a transfer to be received from the TMUA-Sewer Operating Fund, Fund No. 7030, within the TMUA-OWRB 2014A Loan Fund, Fund No. 6039, to incur debt with the Oklahoma Water Resources Board, and fund six projects. [UED 4/10/14] 14-311-1

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