

**NOTICE AND AGENDA  
TULSA CITY COUNCIL - REGULAR MEETING**

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA

**6:00 PM, Thursday, April 16, 2015**

2015 APR 14 PM 3 34

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

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**

No items this week. 04-387

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Rhonda Hinrichs - Appointment to the Sales Tax Overview Committee for a term which will expire 12/31/2018, replacing Annette Combs. (CD-1) [PW 03/26/15; CC 04/16/15] 15-288-1
- b. Daniel Eduardo Gomez - Appointment to the Hispanic Affairs Commission for a term which will expire on 12/31/2016, replacing Mr. Francisco Anaya. (CD-4) [PW 04/09/15; CC 04/16/15] 15-340-1

**3. MAYOR'S ITEMS**

- a. Mayor's Report. 97-631-1
- b. Budget amendment ordinance making supplemental appropriations of \$17,500 from fund balance within the General Fund, Fund No. 1080, to INCOG for presentation materials and services related to Arkansas River corridor design guidelines and related regulatory measures. (Bynum) [PW 04/16/15; CC 04/30/15] 15-415-1
- c. Resolution approving the issuance and sale by the Trustees of the Tulsa Municipal Airport Trust of one or more series of revenue bonds in an aggregate principal amount not to exceed \$112,355,000 to be designated as "The Trustees of the Tulsa Municipal Revenue Bonds, Refunding Series 2015"; approving the waiver of competitive bidding and certain other matters thereto. **(Emergency Clause)** [UED 04/16/15; CC 04/16/15] 15-403-1

- d. Resolution authorizing the Tulsa Industrial Authority to incur debt for the purpose of refinancing and refunding certain existing indebtedness of the Authority by issuing its Tax Increment Refunding Bonds, Taxable Series 2015, Refunding Series 2015, in an amount not to exceed \$4,000,000.00; approving the proceedings of the Authority pertaining to the sale of said bonds, approving and authorizing execution of a sales tax agreement by and between the City of Tulsa and the Authority pertain to the pledge of certain sales tax revenues; and, take actions as may be necessary or required to issue said bonds; and, waiving competitive bidding with respect to the sale of said bonds. **(Emergency Clause)** [UED 04/16/15; CC 04/16/15] 15-411-1
- e. 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 21, 2015, on increased assessments against certain parcels of real property within the Tulsa Stadium Improvement District No. 1. [UED 04/09/15; CC 04/16/15] 13-245-8
- f. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 1730 South Memorial Dr., owned by CWP, Inc., for Street Rehab Memorial Drive, 11th St. to 21st St., Street Improvement Project No. 104017-L. (CD-5) [PW 04/09/15; CC 04/16/15] 15-372-1
- g. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 6304 E. Pine St., owned by Norberto Duran and Olivia Coronado, for the Pine, Yale to Sheridan Street Project, Street Improvement Project No. 104017-O. (CD-3) [PW 04/09/2015; CC 04/16/2015] 15-374-1
- h. Resolution declaring the public necessity for the taking appropriation, and condemnation of property located at 6025 E. Pine St., owned by Medical Supplies Facilities, LLC, for the Pine, Yale to Sheridan Street Project, Street Improvement Project No. 104017-O. (CD-3) [PW 04/09/15; CC 04/16/15] 15-373-1
- i. Donation of Memorial Park Bench, valued at \$2,000.00, by Robert Dorry/Stephen Kleinsmith to be located at Woodward Park. 15-400-1
- j. Donation of \$2,500.00, by Hall Estill to assist with expenses of Mayor's Commission on the Status of Women's Pinnacle Awards event. 15-401-1
- k. Application from Robin Hausner House Movers & Demolition, LLC as part of Project No. 366204 to move a house from 1151 E. 49th St. to a site out of city. (CD-9) [PW 04/09/15; PW 04/16/15; CC 04/16/15] 15-397-1
- l. Special Event Application: Grand Reopening of Route 66 Harley-Davidson to be held at 3637 S. Memorial Dr. on May 2, 2015. (CD 5) [CC 04/16/15] 15-408-1
- m. Special Event Application: Tulsa Drillers Baseball Games to be held at ONEOK Field, 201 North Elgin Ave. during May, 2015. (CD-4) [CC 04/16/15] 13-587-8
- n. Special Event Application: Tulsa International Mayfest to be held at 400 S. Main, Williams Green and Chapman Green on May 14-17, 2015. (CD-4) [CC 04/16/15] 12-145-4

- o. Special Event Application: Tour de Tulsa to be held at the Spirit Bank parking lot, S. 18th St. and S. Main on May 2, 2015. (CD-4) [CC 04/16/15] 06-629-9
- p. Special Event Application: Tulsa Roughnecks FC Matches to be held at ONEOK Field, 201 N. Elgin Ave. in May 2015. (CD-4) [CC 04/16/15] 15-343-2
- q. Special Event Application: Tulsa Drillers Fireworks Show to be held at ONEOK Field, 201 North Elgin Ave. to be held during May, 2015. (CD-4) [CC 04/16/15] 15-284-2
- r. Special Event Application: Walk MS Tulsa to be held at TCC Southeast Campus, 10300 E. 81st. St., on May 2, 2015. (CD-7) [CC 04/16/15] 12-165-4
- s. Special Event Application: The Park in the Pearl Review (Food Truck Event to be held at 418 S. Peoria Ave. on April 25/26, 2015. (CD-4) [CC 04/16/15] 115-409-1
- t. Special Event Application: Spring Bike show to be held at Myers-Duren Harley-Davidson, approximately 4848 S. Peoria Ave., on April 25, 2015. (CD-9) [CC 04/16/15] 15-410-1
- u. Special Event Application: Cinco de Mayo Run to be held at Veteran's Park, 1875 S. Boulder Ave. on May 1, 2015. (CD-4) [CC 04/16/15] 07-362-9
- v. Special Event Application: Firkin Friday to be held at 3421 South Peoria Ave. on April 24, 2015. (CD-9) [CC 04/16/15] 15-391-2
- w. Special Event Application: Hasty-Bake Cookoff to be held at 1313 S. Lewis Ave. on May 9, 2015. (CD-4) [CC 04/16/15] 10-396-6

#### **4. AUTHORITIES, BOARDS & COMMISSIONS**

- a. Ordinance PUD-829, requested by Matt Christiansen, for property located North of East Archer St. between N. Atlanta Ave. and N. Atlanta Place. (Owner: Crosstown Learning Center, Inc.) (CD-3) [UED 04/09-15; CC 04/16/15; CC 04/30/15] 15-347-1
- b. Rezoning Application RS-3/PUD-828 requested by Ricky Jones, for property located south of the SW/c of East 121st St and South Sheridan Rd. from AG to RS-3. (Property Owner: Stone Horse Development) (TMAPC voted 10-0-0 to recommend approval of PUD-828) (CD-8) [UED 04/09/2015; CC 04/16/15; CC 4/30/15] 15-346-1
- c. Rezoning Application Z-7295 requested by Ricky Jones, for property located south of the SW/c of East 121st St and South Sheridan Rd. from AG to RS-3. (Property Owner: Stone Horse Development) (TMAPC voted 10-0-0 to recommend approval of RS-3 zoning for Z-7295) (CD-8) [UED 04/09/2015; CC 04/16/15; CC 4/30/15] 15-345-1
- d. Final Plat: Little Light House Extended subdivision plat located at SE/c of East 36th St. S. and South Yale Ave. (TMAPC voted 10-0-0 to recommend approval) (CD-5) 15-402-1

**5. PUBLIC HEARINGS**

- a. No items this week. 04-387

**6. ORDINANCES - FIRST READING**

- a. Ordinance closing a portion of a public way (South Garnett) located at the NW corner of 11th St. and South Garnett Rd., requested by QuikTrip Corp. (CD-3) [PW 04/16/15; CC 04/16/15; PH 04/30/15; CC 04/30/15] 15-399-1

**7. ORDINANCES - SECOND READING**

- a. Ordinance amending Title 5, Chapter 1 of Tulsa Tulsa Revised Ordinances to add gender identity and sexual orientation as protected classes for housing discrimination purposes. (Ewing) [UED 04/09/15; CC 04/09/18; CC 04/16/15] 15-371-1
- b. Ordinance to correct the legal description of the sanitary sewer easement at 9999 S. Mingo Rd. closed by Ordinance No. 22865. (CD- 7) [PW 04/09/15; CC 04/09/15; CC 04/16/15] 15-376-1
- c. Ordinance amending Title 55, Chapter 1, Section 303.2, Tulsa Revised Ordinances to specify the requirements for securing gates or doors in a fence or barrier surrounding a swimming pool, hot tub, or spa. [UED 02/05/15; CC 04/09/15; CC 04/16/15] (Lakin) 15-147-3

**8. COUNCIL ITEMS**

- a. Consensus of the City Council supporting events celebrating Memorial Day and Route 66. (Cue) [PW 4/09/15; CC 04/16/15] 15-380-1
- b. Resolution approving the Annual Action Plan and projected use of funds beginning July 1, 2015, to be funded by Community Development Block Grant (CDBG) funds, Home Investment Partnership Act (HOME) funds, Emergency Solutions Grant (ESG) funds, Housing Opportunities for Persons with AIDS (HOPWA) funds. [UED 04/09/15; CC 04/16/15] 15-271-2
- c. Discussion regarding amending the Council Rules and Order of Business to place "Public Hearings" after "Appointments and Reappointments" on the Council Agenda. 15-394-1

**9. NEW BUSINESS**

- a. No items this week. 04-387

**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