

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, April 25, 2013

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA

2013 APR 24 P 3:43

MICHAEL F. 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. Michael McBride - Appointment to the Greater Tulsa Area Indian Affairs Commission; term expires 1/15/2014; replacing Emily Bushyhead. (CD-9) [PW 4/18/13; CC 4/24/13] 13-246-1
- b. Ruth Kaiser Nelson - Reappointment to the Tulsa Housing Authority; term expires 1/20/2016. *(60+ days past term expiration date)* [UED 4/18/13; CC 4/25/13] 98-32-9

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631-3
- b. License agreement with Halsell Halford Properties, LLC. for the addition of parallel parking spaces near 9308 S. Toledo Ave. (CD-8) [PW 4/18/13] 13-280-1
- c. License agreement with Fowler Properties Tulsa C, LLC. for a display pad near 707 W. 51st St. S. (CD-2) [PW 4/18/13] 13-281-1
- d. License agreement with the Wildwood Care Center, Inc. for paved parking spaces with curbs and a parallel sidewalk near 3343 E. 28th St. (CD-9) [PW 4/18/13] 13-282-1
- e. Donation of utility easement located at 4747 S. Yale Ave. from Primeaux Family Realty, LLC., as part of the requirements for A/P 6569. (CD-5) [PW 4/25/13] 13-293-1
- f. Donation of utility easement located at 2126 E. 59th St. from Garden Park, Inc. for Project No. ES 2009-09: Lower Joe Creek Relief. (CD-9) [PW 4/18/13] 13-279-1

- g. Donation of a collection Lakota Sioux items from the The Dallas Historical Society to the Gilcrease Museum. 13-298-1
- h. Donation of 20 Driller Game tickets from Visit Tulsa.
- i. Travel donation from the Fraternal Order of Police Lodge 93 for Sgt. Gary Otterstrom to attend the National Law Enforcement Memorial Services Conference in Washington, DC. 13-317-1
- j. Travel donation from the Fraternal Order of Police Lodge 93 for Ofc. William Toliver to attend the National Law Enforcement Memorial Services Conference in Washington, DC. 13-317-2
- k. Travel donation from the Fraternal Order of Police Lodge 93 for Cpl. Brandon Disney to attend the National Law Enforcement Memorial Services Conference in Washington, DC. 13-317-3
- l. Travel donation from the Fraternal Order of Police Lodge 93 for Ofc. Steve Dickson to attend the National Law Enforcement Memorial Services Conference in Washington, DC. 13-317-4
- m. Travel donation from the Fraternal Order of Police Lodge 93 for Ofc. Neresh Persaud to attend the National Law Enforcement Memorial Services Conference in Washington, DC. 13-317-5
- n. Travel donation from the Fraternal Order of Police Lodge 93 for Cpl. Mark Secrist to attend the National Law Enforcement Memorial Services Conference in Washington, DC. 13-317-6
- o. Travel donation from the Fraternal Order of Police Lodge 93 for Sgt. Clay Ballenger to attend the National Law Enforcement Memorial Services Conference in Washington, DC. 13-317-7
- p. Travel donation from the Fraternal Order of Police Lodge 93 for Sgt. Chris Witt to attend the National Law Enforcement Memorial Services Conference in Washington, DC. 13-317-8
- q. Travel donation from the Fraternal Order of Police Lodge 93 for Cpl. Carl Goforth to attend the National Law Enforcement Memorial Services Conference in Washington, DC. 13-317-8
- r. Special Event Application: Renegade Run to be held at Union High School on May 4, 2013. (CD-7) 13-294-1
- s. Special Event Application: 2013 Medal of Honor Day Ceremony to be held at Veteran's Park- 18th and Boulder on April 27, 2013. (CD-4) 10-289-4
- t. Special Event Application: Tulsa International Mayfest to be held at 500 S. Main, Williams Green, Chapman Green on May 16-19, 2013. (CD-4) 12-145-2
- u. Special Event Application: Reconciliation Dinner and Concert to be held at Main Street between Brady and Cameron Streets on May 21, 2013. (CD-4) 12-393-2
- v. Special Event Application: Blessing of the Bikes to be held at 418 S Main-YMCA on April 28, 2013. (CD-4) 13-319-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7220, requested by AAB Engineering, LLC. for property located at the NW/c of E. 49th St. and S. Harvard Ave. from RM-1 to CO. (Property Owner: Trade Winds Motor Hotel East, Inc.) (TMAPC voted 9-0-0 to recommend CO zoning) (CD-9) [UED 4/18/13; PH 4/25/13] 13-275-1
- b. Rezoning Application Z-7221, requested by AAB Engineering, LLC) for property located at the NW/c of I-44 HWY and S. harvard Ave. from RS-2/CS to CO. (Property Owner: Trade Winds Motor Hotel East, Inc.) (TMAPC voted 9-0-0 to recommend CO zoning) [UED 4/18/13; PH 4/25/13] 13-276-1
- c. Rezoning Application PUD 333-B, requested by Lou Reynolds, for property located at the SE/c of S. Lewis Ave. and E. 56th Pl. from RS-2/OL/PUD-333-A to RS-2/OL/PUD-333-B Major Amendment. (Property Owner: Bancfirst) (TMAPC voted 9-0-0 to recommend approval of the major amendment for PUD-333-B) (CD-9) [UED 4/18/13; PH 4/25/13] 13-277-1
- d. Corridor Site Plan Z-7221-SP-1, requested by AAB Engineering, LLC) for property located at the NW/c of I-44 HWY and S. Harvard Ave. from RS-2/RM-1/CS to CO. (Property Owner: Trade Winds Motor Hotel East, Inc.) (TMAPC voted 9-0-0 recommend approval of CO zoning) (CD-9) [UED 4/18/13; PH 4/25/13] 13-278-1

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. Ordinance repealing Title 5, Chapter 8, Tulsa Revised Ordinances, related to the Sign Advisory Board. [PW 4/25/13] 13-309-1
- b. Ordinance amending Title 14, Tulsa Revised Ordinances, The Fire Prevention Code of the City of Tulsa, Oklahoma; consolidating the code appeals jurisdiction in the Board of Appeals creating by Title 51, Tulsa Revised Ordinances, Chapter 1. [PW 4/25/13] 13-310-1
- c. Ordinance amending Title 51, Tulsa Revised Ordinances, The Building code of the City of Tulsa, Oklahoma, Chapter 1 creating the Appeal Board. [PW 4/25/13] 13-311-1
- d. Ordinance amending the Building Code of Tulsa, Oklahoma, Title 51, Tulsa Revised Ordinances, Chapter 2, eliminating the Building, Housing and Fire Prevention Board and vests appeal authority in the Board of Appeals created in Title 51, Tulsa Revised Ordinances, Chapter 1. [PW 4/25/13] 13-312-1
- e. Ordinance amending Title 51, Tulsa Revised Ordinances, The Building Code of the City of Tulsa, Oklahoma, Chapter 4, consolidating code appeals jurisdiction in the Board of Appeals created in Title 51, Tulsa Revised Ordinances, Chapter 1. [PW 4/25/13] 13-313-1
- f. Ordinance amending Title 52, Tulsa Revised Ordinances, The Electrical Code of the City of Tulsa, Oklahoma, eliminating the requirement for an electrical sign permit to be issued by the City; amending all reference to a Board of Appeals by replacing the Electrical Examining and Appeals Board and vesting appeal and other authority in the Board of Appeals created in Title 51, Tulsa Revised Ordinances, Chapter 1. [PW 4/25/13] 13-314-1

- g. Ordinance amending the Plumbing Code of the City of Tulsa, Oklahoma, Title 56, Tulsa Revised Ordinances, amending all references to a Board of Appeals by replacing the Plumbing and Appeals Board and vesting appeal and other authority in the Board of Appeals created in Title 51, Tulsa Revised Ordinances, Chapter 1. [PW 4/25/13] 13-315-1
- h. Ordinance amending the Mechanical Code of the City of Tulsa, Oklahoma, Title 59, Tulsa Revised Ordinances, replacing the Mechanical Examiners and Appeals Board and vesting appeal and other authority in the Board of Appeals created in Title 51, Tulsa Revised Ordinances, Chapter 1. [PW 4/25/13] 13-316-1
- i. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$3,000,000 between projects within the HOME Investment Partnership Grant Fund, Fund No. 5521, to allow the Mental Health Association project to be expanded to acquire additional units for low/moderate income individuals. [UED 4/25/13] 13-295-1
- j. Ordinance closing an overland drainage easement located at 16136 E. Admiral Pl., requested by Tanner Consulting, LLC. (CD-6) [PW 4/25/13] 13-304-1

7. ORDINANCES - SECOND READING

- a. Ordinance closing a utility easement located at 4122 S. Harvard Ave., requested by P & H One, LLC. (CD-9) [PW 4/18/13] 13-283-1

8. COUNCIL ITEMS

- a. Resolution renaming the James L. Maxwell Convention Center Building to Cox Business Center and naming the lobby the Maxwell Promenade Gallery. (Ewing) [PW 4/11/13] 13-266-1
- a. **Pulled by Addendum:** Resolution renaming the James L. Maxwell Convention Center Building to Cox Business Center and naming the lobby the Maxwell Promenade Gallery. (Ewing) [PW 4/11/13] 13-266-1
- b. Resolution supporting open and accessible data, open standards, and open source software. (Bynum) [PW 9/13/12, 10/4/12, 2/14/13, 2/28/13, 4/18/13 & 4/25/13] 12-652-1
- b. **Pulled by addendum:** Resolution supporting open and accessible data, open standards, and open source software. (Bynum) [PW 9/13/12 & 10/4/12] 12-652-1
- 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 and denial of payment plan appeal from James Parker for property located at 744 N. Cheyenne Ave. 13-318-1

- b. Nuisance abatement and denial of payment plan appeal from James Parker for property located at 750 N. Cheyenne Ave. 13-318-2
- c. Nuisance abatement and denial of payment plan appeal from James Parker for property located at 740 N. Cheyenne Ave. 13-318-3
- d. Nuisance abatement and denial of payment plan appeal from James Parker for property located at 3774 N. Garrison Ave. 13-318-4
- e. Nuisance abatement and denial of payment plan appeal from James Parker for property located at 208 N. Santa Fe Ave. 13-318-5
- f. Nuisance abatement and denial of payment plan appeal from James Parker for property located at 4545 N. Johnstown Ave. 13-318-6

11. HEARING OF PUBLIC COMMENTS

- a. Public comment regarding a resolution calling for the end to the war on drugs. 13-299-1

12. ADJOURNMENT

- a. Adjournment

ADDENDUM TO AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, April 25, 2013

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

3. MAYOR'S ITEMS

- v. Special Event Application: Blessing of the Bikes to be held at 418 S Main-YMCA on April 28, 2013. (CD-4) 13-319-1

8. COUNCIL ITEMS

- a. **Pulled by Addendum:** Resolution renaming the James L. Maxwell Convention Center Building to Cox Business Center and naming the lobby the Maxwell Promenade Gallery. (Ewing) [PW 4/11/13] 13-266-1
- b. **Pulled by addendum:** Resolution supporting open and accessible data, open standards, and open source software. (Bynum) [PW 9/13/12 & 10/4/12] 12-652-1

FILED
 CITY OF TULSA
 STATE OF OKLAHOMA
 2013 APR 24 P 3:42
 MICHAEL F. KILK
 CITY CLERK