

**NOTICE AND AGENDA**  
**TULSA CITY COUNCIL - SPECIAL MEETING**  
**6:00 PM, Thursday, April 30, 2015**  
**Council Chamber, 2nd Floor - 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:

**1. RECEIPT & FILING OF MINUTES**

- a. Minutes of regular meeting held at 5:00 PM on April 9, 2015. 15-97-23
- b. Minutes of regular meeting held at 6:00 PM on April 9, 2015. 15-97-24
- c. Minutes of regular meeting held at 5:00 PM on April 16, 2015. 15-97-25
- d. Minutes of regular meeting held at 6:00 PM on April 16, 2015. 15-97-26

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. No items this week. 04-387

**3. PUBLIC HEARINGS**

- a. No items this week. 04-387

**4. MAYOR'S ITEMS**

- a. Mayor's presentation of the City of Tulsa Fiscal Year 2015-2016 Budget and Capital Plan. 15-383-1
- b. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 6026 E. Pine St., owned by Alfonso Gaines, for the Pine, Yale to Sheridan Street Project, Street Improvement Project No. 104017-O. (CD-3) [PW 04/16/15; CC 04/30/2015] 15-373-1
- c. Resolution notifying the public of the publication of Eighth Supplement to the Seventh Revision of the Tulsa Revised Ordinances. [PW 4-30/15; CC 4/30/15] 15-446-1
- d. Donation of storm sewer easement located at 3651 West 5th St. from KLS, LLC, as requirements for Project No. IDP 6887. (CD-1) [PW 04/30/15; CC 04/30/15] 15-445-1

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 CITY CLERK

- e. Special Event Application: Mother's Day Festival to be held at 2117 S. Garnett Rd., on May 10, 2015. (CD-6) 14-411-2
- f. Special Event Application: BOK Center Events to be held at the BOK Center, May 1-31, 2015. (CD-14) 15-439-1
- g. Special Event Application: Used Motorcycle Tent Sale to be held at Myers-Duren Harley-Davidson, 4848 S. Peoria Ave., on May 14-16, 2015. (CD-9) [CC 04/16/15] 15-440-1
- h. Special Event Application: Tulsa Craft Beer Festival to be held at 520 East 3rd Street on May 2, 2015. (CD- 4) 15-441-1
- i. Special Event Application: Guthrie Green Events to be held on Guthrie Green (111 E. Brady Street) during May 2015. (CD-4) 15-7-5
- j. Special Event Application: Special Olympics Law Enforcement Torch Run to be held at 600 S. Main St. on May 13, 2015. (CD-1 & 4) 08-1455-8
- k. Special Event Application: Guthrie Green Events to be held on Guthrie Green (111 E. Brady Street) during May 2015. (CD-4) 15-7-5
- l. Special Event Application: Any Given Child - Tulsa Symphony performance for TPS students held on May 7, 2015 at Tulsa PAC. (CD-4) [CC 4/30/15] 15-181-2

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

- a. Rezoning Application PUD-830 requested by Roy Johnsen, for property located south and west of SW/c of East 41st St. and South 193rd East Avenue from RS-4 to RS-4/PUD-830. (Property Owner: Cypress Creek, LLC.) (TMAPC voted 10-0-0 to recommend approval of PUD-830). (CD-6) [UED 04/16/15; PH 04/30/15; CC 05/07/15] 15-405-1
- b. Rezoning Application IL to CBD requested by John Shafer, for property located east of SE/c of West Archer St. South and North Denver Ave. (Property Owner: Jalex Industries, Inc.) (TMAPC voted 10-0-0 to recommend approval of IL to CBD). (CD-4) [UED 04/16/15; PH 04/30/15; CC 05/07/15] 15-406-1
- c. Final Plat: Wind River subdivision plat located west of NW/c of East 121st St. S. and South Yale Ave. (TMAPC voted 9-0-0 to recommend approval) (CD-8) 15-438-1

## **6. ORDINANCES - FIRST READING**

- a. Budget amendment ordinance to transfer unencumbered and unexpended appropriation balances of \$963,750.00 between projects within the 2014 Sales Tax Fund, Fund No. 604 [PW 3/30/15; CC 03/30/2015; CC 05/07/15] 15-437-1
- b. Ordinance closing 5 feet of a 20 foot wide storm sewer easement located at 2128 E. 31st Pl. South; requested by Astoria Properties, LLC. (CD-9) [PW 03/12/15; CC 03/12/15; PW 04/16/15; CC 04/30/15; CC 05/07/15] 15-267-1

- c. Ordinance adopting the Ninth Supplement to the Seventh Revision of the Tulsa Revised Ordinances, codifying ordinances enacted through September 30, 2014. [PW 4/30/15; CC 4/30/15; CC 5/7/15] 15-447-1
- d. Ordinance amending Tulsa Revised Ordinances, 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; providing an operative date of June 1, 2015; providing for severability; and, repealing conflicting ordinances. [PW 4/30/15; CC 5/30/15; CC 5/07/15] 15-416-1
- e. Ordinance Amending Title 21, Tulsa Revised Ordinances, Licenses, enacting a new Chapter 24, entitled “Utility Vehicles”; providing necessary definitions, requirements, and regulations for operation of such vehicles; providing for severability, repealing ordinances in conflict; and, providing an operative date. (Ewing) 15-431-1
- f. Ordinance amending Title 36, Chapter 1, Tulsa Revised Ordinances, entitled “Taxicab and Paratransit Vehicles”; amending the title to “Taxicab, Paratransit Vehicles, and Utility Vehicle for Hire Regulations”, and amending all applicable provisions to enact the necessary regulations to govern operation of such vehicles. (Ewing) 15-432-1
- g. Ordinance Amending Tulsa Revised Ordinances, Title 37, “Tulsa Revised Traffic Code”, Chapter 5, Section 503.A.3 to expand parking district “Restaurant and Entertainment District”; amending Section 503.A.6 to redefine parking district “South District”; amending Section 503.B “Parking Meter Rates” for parking meters in said districts; repealing all conflicting ordinances; and, providing for severability. **EMERGENCY CLAUSE** 15-448-1
- h. Ordinance Amending Tulsa Revised Ordinances, Title 44, “City of Tulsa Hotel Tax Code”, Section 118, “Creation of Funds”, deleting current Subsection “D”, renumbering current Subsection “E” to new Subsection “D”; and amending the allocation of tax revenues to the Economic Development Commission within new Subsection “D” from 1% to 4.5%. (Ewing) 15-436-1

## **7. ORDINANCES - SECOND READING**

- a. 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 04/16/15; CC 04/30/15] 15-415-1
- b. Rezoning ordinance 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 04/09/15; CC 04/16/15; CC 4/30/15] 15-345-1
- c. Rezoning Ordinance 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/PUD. (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

- d. 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

**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. No items this week. 04-387

**11. HEARING OF PUBLIC COMMENTS**

- a. No items this week. 04-387

**12. ADJOURNMENT**

- a. Adjournment. 97-399