

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, March 26, 2015
Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2015 MAR 25 PM 11 09
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. Minutes of special meeting held at 4:00 PM on 01/15/2015. 15-97-5
- b. Minutes of regular meeting held at 5:00 PM on 01/29/2015. 15-97-4
- c. Minutes of regular meeting held at 6:00 PM on 01/29/2015. 15-97-6
- d. Minutes of regular meeting held at 5:00 PM on 02/05/2015. 15-97-7
- e. Minutes of regular meeting held at 6:00 PM on 02/05/2015. 15-97-8
- f. Minutes of regular meeting held at 5:00 PM on 02/12/2015. 15-97-9
- g. Minutes of regular meeting held at 6:00 PM on 02/12/2015. 15-97-10
- h. Minutes of regular meeting held at 5:00 PM on 02/19/2015. 15-97-13
- i. Minutes of regular meeting held at 6:00 PM on 02/19/2015. 15-97-14
- j. Minutes of special meeting held at 4:00 PM on 03/05/2015. 15-97-16
- k. Minutes of special meeting held at 4:30 PM on 03/05/2015. 15-97-17
- l. Minutes of regular meeting held at 5:00 PM on 03/05/2015. 15-97-15
- m. Minutes of regular meeting held at 6:00 PM on 03/05/2015. 15-97-19
- n. Minutes of regular meeting held at 6:00 PM on 03/12/2015. 15-97-20

2. APPOINTMENTS & REAPPOINTMENTS

- a. Kimberly K. Teehee - Appointment Indian Affairs Commission; term expires 01/15/2017 replacing D. Michael McBride. (CD-4) [PW 03/12/15; CC 03/26/15] 15-277-1
- b. Ida Ivey - Reappointment to the Sales Tax Overview Committee, term expires 12/31/2018; attended 12 of 12 meetings. (CD-6) [PW 3/212/15; CC 03/26/15 13-792-2
- c. Michael Birkes - Reappointment to the Arts Commission, term expires 12/31/2017; attended 6/10 meetings. (CD-9) [PW 03/12/15, CC 03/26/15] 03-280-5
- d. David R. Cordell - Appointment to the Sales Tax Overview Committee for a term which will expire 12/31/2018, replacing George Hillman. (CD-4) [PW 03/12/15; CC 03/26/15] 15-250-1

3. MAYOR'S ITEMS

- a. Mayor's report on community events and briefing on City activities, City efforts and new business. 97-631-4.
- b. Resolution naming the Lynn Lane Reservoir in honor of R. James Unruh. [PW 03/26/15; CC 03/26/15] 15-299-1
- c. Resolution declaring property located at 5649 South Garnett Rd. as surplus, and requesting the Director of Asset Management or his designee to offer to sell the property to the H.O.W. Foundation Recovery Center of Oklahoma, Inc. at appraised fair market value (CD-7) [PW 03/12/15; CC 03/26/15] 15-275-1
- d. Travel authorization in the amount of \$2178.20 for Pam Marrs to attend the National Council of Self Insurers National Convention in St. Petersburg, FL from 05/31/15 to 06/03/15. 15-297-1
- e. Travel donation of \$675.00 by Oklahoma Self-Insurers Association to fund registration expenses for Pam Marrs attendance at the Council of Self-Insurers Annual Conference from 05/31/15-06/03/15. 15-296-1
- f. Approval of donation to Gilcrease Museum by Jon Stuart of painting, "Packing from Payne Lake" by Edgar Payne. [CC 03/26/15] 15-302-1
- g. Donation of Memorial Park Bench, valued at \$1,700.00, by A.& J. Rathmeyer to be located at Woodward Park. 15-303-1
- h. Donation of Memorial Park Bench, valued at \$1,700.00, by Hubert Pollok to be located at Woodward Park. 15-303-1
- i. Donation of Memorial Park Bench, valued at \$1,700.00, by Rachele Vaughn to be located at Woodward Park. 15-305-1
- j. Donation of Memorial Park Bench, valued at \$1,800.00, by Sandra Rodolf to be located at Woodward Park. 15-306-1

- k. Donation of Memorial Park Bench, valued at \$1,700.00, by Lindsey Dickenson to be located at Woodward Park. 15-307-1
- l. Donation of Memorial Park Bench, valued at \$1,700.00, by Robertson Elementary School to be located at Carbondale Park. 15-308-1
- m. Donation of Memorial Park Bench, valued at \$1,700.00, by Laura Zumwalt to be located at Woodward Park. 15-309-1
- n. Donation of Memorial Park Bench, valued at \$1,750.00, by Tulsa Bicycle Club/Ross Snider to be located at Mohawk Park. 15-310-1
- o. Approval of donation to Gilcrease Museum by Heritage Museums and Gardens of letter and document. [CC 03/26/15] 15-330-1
- p. Special Event Application: BOK Center Events to be held at the BOK Center April 1-30, 2015. (CD-4) 14-1076-4
- q. Special Event Application: K-Dub Food Truck Festival 2015 to be held at the parking lot at Admiral & Lewis on April 4, 2015. (CD-4) 13-235-2
- r. Special Event Application: Tulsa's Farmer's Market to be held at 15th Street between S. Quaker Ave. and S. Rockford Ave. on all Saturdays of April, 2015. (CD-4) 15-333-1
- s. Special Event Application: Quilt, Art, Music, and Earth Day Celebration to be held at 317 S. Trenton Ave. on April 18, 2015. (CD-4) 15-334-1
- t. Special Event Application: The Tavern Wine and Swine to be held on Main between Brady and Cameron, on April 15, 2015. (CD-4) 14-323-2
- u. Special Event Application: The Color Run to be held at Veteran's Park, 1875 S. Boulder Ave., on April 11, 2015. (CD-4) 15-335-1
- v. Special Event Application: Tulsa Roughnecks FC Matches to be held at ONEOK Field, 201 N. Elgin Ave. on March 28, 2015. (CD-4) 15-341-1
- w. Special Event Application: Tulsa Roughnecks FC Fireworks Show to be held at ONEOK Field, 201 N. Elgin Ave. on March 28, 2015. (CD-4) 15-342-1
- x. Special Event Application: Tulsa Roughnecks FC Matches to be held at ONEOK Field, 201 N. Elgin Ave. in April 2015. (CD-4) 15-343-1
- y. Special Event Application: Guthrie Green Events to be held on Guthrie Green (111 E. Brady Street) during April 2015. (CD-4) 15-7-4
- z. Special Event Application: Run Tulsa Pink 5K to be held at ORU Campus, 8100 S Lewis Ave., on April 12, 2015 (CD-2) 12-164-4

- z.1. Special Event Application: ORU Founders Tent Revival to be held on the ORU campus, 8100 S. Lewis Ave., April 8-10, 2015. (CD 2) 15-336-1
- z.2. Special Event Application: Aquarium Run to be held at the Oklahoma Aquarium (includes 96th St. and Riverside Dr.) on April 11, 2015. (CD-2 & 9) 08-1480-3

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. No items this week. 04-387

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. Budget Amendment Ordinance making supplemental appropriations of \$6,038.00 from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund (Fund No. 5809.) [UED 03/26/15; CC 03/26/15; CC 04/09/15] 15-292-1
- b. Budget Amendment Ordinance making supplemental appropriations to Non-Grant Miscellaneous Special Revenue Fund (Fund No. 5809) of \$121,110.52 from revenues to be received from the Office of the District Attorney and Revolving Drug Fund, Tulsa County, to be used for rent, equipment, and training expenses of the Tulsa Police Department's Special Investigations Division. [UED 03/26/15; CC 03/26/15; CC 04/09/15] 15-295-1
- c. Budget amendment to transfer unencumbered and unexpended appropriation balances of \$1,000,000.00 between projects within the TMUA-OWRB 2013B Loan Fund (Fund No. 6037). [PW 3/26/15; CC 03/26/2015; CC 04/09/15] 15-326-1
- d. Budget amendment to transfer unencumbered and unexpended appropriation balances of \$500,000.00 between projects within the TMUA-OWRB 2011A Loan Fund (Fund No. 6032). [PW3/26/15; CC 03/26/2015; CC 04/09/15] 15-327-1
- e. Ordinance closing an overland drainage easement located at 6941 E. 109th St. South; requested by Sack and Associates. (CD-8) [PW 03/26/15; CC 03/26/158; CC 04/09/15] 15-325-1
- f. Ordinance amending the Capital Improvements Plan of the City of Tulsa, Oklahoma, for the fiscal years 2012-2016 by adding "Radio System Upgrade" to the Capital Project Inventory. [UED 03/26/15; CC 03/26/15; CC 04/09/15] 15-328-1
- g. Ordinance amending TRO Title 23, Chapter 1, Section 111, Subsection A, to provide that the Council shall appoint between eight (8) and thirteen (13) judges to the Municipal Criminal Court, that three (3) of the judges shall be designated Judge of the Municipal Criminal Court, with the remainder designated as an Associate Judge of the Court. **(Emergency Clause)** [PW 03/12/15; CC 03/26/15; CC 04/09/2015] 15-276-1

7. ORDINANCES - SECOND READING

- a. Ordinance closing an overland drainage easement located north and east of NE/c of S. Joplin Ave. and E. 111th St. to clear title requirements; requested by Sack and Associates. **Emergency Clause.** (CD-8) [PW 03/05/15; CC 03/12/15] 15-231-1

8. COUNCIL ITEMS

- 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. Appeal by Moe Ghanma and Xiaoping Song of hearing officer's decision declaring S Spa Massage a public nuisance. 15-314-1

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-387

12. ADJOURNMENT

Adjournment