

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, March 27, 2014
Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 MAR 25 PM 4 44
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. No items this week. 04-387

2. APPOINTMENTS & REAPPOINTMENTS

- a. John Shivel - Appointment to the Transportation Advisory Board; term expires 6/30/2014; (filling TMAPC seat previously held by Brandon Perkins). (CD-9) [PW 3/13/14; CC 3/27/14] 14-214-4
- b. Larry Gregory - Appointment to the Board of Appeals as the Mechanical, Electrical, or Plumbing Consultant Engineer, term expires 6/30/17. (CD-9) [PW 3/13/14; CC 3/27/14] 14-220-1
- c. Tom Palmer - Appointment to the Board of Appeals as the Fire Protection Contractor, term expires 6/30/17. (CD-2) [PW 3/13/14; CC 3/27/14] 14-221-1
- d. Michael Sager - Appointment to the Board of Appeals as the Commercial Building Contractor, term expires 6/30/17. (CD-4) [PW 3/13/14; CC 3/27/14] 14-222-1
- e. Rick Neal - Appointment to the Tulsa Housing Authority; term expires 1/20/17; replacing Reuben Gant. (CD-4) [PW 3/13/14; CC 3/27/14] 14-223-1

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631 -3
- b. Donation of waterline easement located at 4115 S. Harvard Ave. from Armstrong 41st & Harvard, LLC., as part of the requirements for IDP 6495. (CD-9) [PW 3/13/14] 14-209-1
- c. Donation of sidewalk easement located at 701 S. Troost Ave. from Maria Medina Valdes for Project No. 104413. (CD-4) [PW 3/13/14] 14-218-1
- d. Donation of sidewalk easement located at 510 S. Yale Ave. from Yale Avenue Community Presbyterian Church for Project No. 104017-W. (CD-4) [PW 3/13/14] 14-219-1

- e. Deed of dedication for property located at 2405 E. 26th Pl. for Project No. LS 20675. (CD-4) [PW 3/27/14] 14-245-1
- f. Deed of dedication for property located at 2407 E. 26th 26th Pl. for Project No. LS 20675. (CD-4) [PW 3/27/14] 14-246-1
- g. Donation of "Sunshine and Shadows" by Edgar Payne to the Gilcrease Museum from Jon R. Stuart. 14 -260-1
- h. Donation of 34 pieces of Native American art by Maxine Zarrow to the Gilcrease Museum. 14-232-1
- i. Addendum to outgoing loan agreement with the National Cowgirl Museum and Hall of Fame to remove items from their previously approved loan request to the Gilcrease Museum. 14-233-1
- j. Accept donation of airfare from VisitTulsa for James D. Coles to attend the Economic Development and Tourism Site Visit in San Diego, CA. 14-263-1
- k. Travel authorization for Judith LaFrance to attend Region VI NAI Workshop in Guthrie, OK. 14-234-1
- l. Travel authorization for Amy Morris to attend Region VI NAI Workshop in Guthrie, OK. 14-236-1
- m. Travel authorization for Eddie Reese to attend Region VI NAI Workshop in Guthrie, OK. 14-237-1
- n. Travel authorization for Vinnie Robinson to attend Region VI NAI Workshop in Guthrie, OK. 14-238-1
- o. Travel authorization for Tobey Moreland to attend CCTV/Access Integration Victor software training in Boca Raton, FL. 14-238-1
- p. Travel authorization for Mark Weston to attend CCTV/Access Integration Victor software training in Boca Raton, FL. 14-248-1
- q. Travel authorization for Tyler Chambers to attend Southeastern EVT Conference in Ft. Worth, TX. 14 -250-1
- r. Travel authorization for Bryan MacDougall to attend Southeastern EVT Conference in Ft. Worth, TX. 14-251-1
- s. Travel authorization for John Reat to attend the Southeastern EVT Conference in Ft. Worth, TX. 14-252 -1
- t. Travel authorization for James D. Coles to attend the Economic Development and Tourism Site in San Diego, CA. 14-262-1
- u. Special Event Application: 2014 Oklahoma Tourism Commercial filming to be held at 5th and Boston Ave. & Guthrie Green on March 26, 2014. (CD-4) 14-265-1
- v. Special Event Application: BOK Center April Events to be held at the BOK Center on April 1-30, 2014. (CD-4) 13-892-4

- w. Special Event Application: K-Dub Food Truck Festival 2014 to be held at the parking lot at Admiral & Lewis on April 5, 2014. (CD-4) 13-235-2
- x. Special Event Application: Run Tulsa Pink 5K to be held at ORU Campus - 8100 S Lewis Ave. on April 20, 2014. (CD-2) 12-164-3
- y. Special Event Application: Tulsa Drillers Baseball Games to be held at ONEOK Field- 201 North Elgin Ave in April 2014. (CD-4) 13-587-2
- z. Special Event Application: Tulsa Drillers Fireworks Show to be held at ONEOK Field- 201 North Elgin Ave on August 4, 18, 25 & 26, 2014. (CD-4) 13-588-2
- z1. Special Event Application: Tulsa Drillers Opening Night Parade to be held at ONEOK Field, 201 N. Elgin Ave. on Thursday, April 3, 2014. (CD-4) 12-171-3
- z2. Special Event Application: McCord-Wilburn Wedding to be held at Center of the Universe (Jazz Hall of Fame) on April 5, 2014. (CD-4) 14-266-1
- z3. Special Event Application: Guthrie Green April 2014 Events to be held on Guthrie Green (111 E. Brady Street) during April 2014. (CD-4) 13-1003-4
- z4. Special Event Application: Treehouse Masters to be held on 1727 Gary Ave., from March 23 through April 9, 2014. (CD-4) 14-277-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Final Plat: Macy's Subdivision located E. 76th St. N. between Sheridan and Memorial (TMAPC voted 9 -0-0 to recommend approval) (City Fenceline and County) 14-249-1
- b. Final Plat: Nickel Creek Phase III located east of the NE/c of W. 81st St. S. and S. Union Ave. (TMAPC voted 9-0-0 to recommend approval) (CD-2) 14-275-1
- c. Final Plat: The Walk at Tulsa Hills located at the SE/c of HWY 75 and W. 81st St. S. (TMAPC voted 9 -0-0 to recommend approval) (CD-2) 14-276-1

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. 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] 12-231-1

- b. 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] 14-257-1
- c. Budget amendment ordinance reducing appropriations of \$1,411,969 within the TMUA - Water Capital Projects Fund, Fund No. 6021, to reflect the reduction in Transfers In revenue. [UED 3/27/14] 14-258-1
- d. Budget amendment ordinance reducing appropriations of \$1,411,969 within the TMUA - Water Capital Projects Fund, Fund No. 7020, to cover a portion of the shortfalls. [UED 3/27/14] 14-259-1
- e. Budget amendment ordinance making supplemental appropriations of \$90,000 from the Oklahoma Office of Homeland Security to be received within the Department of Homeland Security - Misc. Grants Fund, Fund No. 5740, to provide funds for the salary and benefits of two existing Fusion Center analysts and equipment for staff in the Special Investigations Division (SID). [UED 3/27/14] 14-267-1
- f. Budget amendment ordinance making supplemental appropriations of \$35,000,000 from revenue received from the sale of general obligation bonds within the 2008 Go Bond Fund Issue 6, Fund No. 6326, for street and bridge improvements and bond issuance costs. [UED 3/27/14] 14-268-1
- g. Budget amendment ordinance making supplemental appropriations of \$15,000,000 from revenue received from the sale of general obligation bonds within the 2014 Go Bond Fund Issue 1, Fund No. 6328, for street and bridge improvements and bond issuance costs. [UED 3/27/14] 14-269-1
- h. Ordinance closing a sanitary sewer easement located at 519 N. Sheridan Rd., requested by Dewberry Engineers Inc. (CD-3) [PW 3/27/14] 14-255-1
- i. Ordinance closing a public way located at 4515 E. 121st St. S., requested by Tanner Consulting, LLC. (CD-8) [PW 3/27/14] 14-256-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending Title 21, Tulsa Revised Ordinances, entitled "Licenses," adopting a new Chapter 23 entitled "Mobile Vendors"; providing certain definitions; establishing license and site permit requirements and exemptions; placing limitations and restrictions on vendor activities; providing for application process and fees, establishing terms of the license and requiring license display; providing for severability; repealing all ordinances in conflict herewith. (Emergency Clause) [UED 3/13/14] 14-212-1
- b. Budget amendment ordinance making supplemental appropriations of \$60,500 from grant revenues to be received within the DOT FAA K9 Explosive Detection Team Fund, Fund No. 5310, for one additional explosive detection canine team. [UED 3/13/14] 14-200-1
- c. Budget amendment ordinance transferring appropriations of \$500,000 between projects within the TMUA-Sewer Capital Projects Fund, Fund No. 6031, to cover unforeseen expense of retrofitting the existing Hypochlorite and Bisulfite buildings for year-around use at the SSWWTP. [UED 3/13/14] 14-201-1

- d. Budget amendment ordinance making supplemental appropriations of \$600,000 from grant revenues to be received within the the Environmental Protection Agency Misc Grant Fund, Fund No. 5744, for cleanup of the Evans/Fintube property. [UED 3/13/14] 14-210-1
- e. Budget amendment ordinance making supplemental appropriations of \$800,000 from grant revenues to be received within the the Environmental Protection Agency Misc Grant Fund, Fund No. 5744, to target blighted and vacant properties. [UED 3/13/14] 14-211-1
- f. Budget amendment ordinance reducing appropriations of \$1,411,969 within the TMUA - Water Capital Projects Fund, Fund No. 6021, to reflect the reduction in Transfers In revenue. [UED 3/27/14] 14-258-1

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. Appeal of notice to abate a nuisance filed by Howard & Associates, on behalf of All Hands on Massage, located at 3520 S. Sheridan Rd. 14-106-1
- b. Appeal of notice to abate a nuisance filed by E. Anthony Mareshie, PLLC, on behalf of Swedish Relaxation Center, located at 5157 E. 51st St., Suite 102, Tulsa, OK. 14-230-1
- c. Nuisance abatement appeal filed by Eddie Santana for property located at 731 E. 43rd St. N. (CD-1) 14-235-1

11. HEARING OF PUBLIC COMMENTS

- a. Public comment calling for city council resolution calling on the state legislature to rebuild the mental health system and to stop using the private prisons as mental non-treatment torture chambers. 14-253-1
- b. Public comment calling for a city council resolution calling on the Department of Correction to follow Geneva Convention Common Article 3, banning solitary confinement. 14-254-1

12. ADJOURNMENT

- a. Adjournment

ADDENDUM TO AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, March 27, 2014
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3. MAYOR'S ITEMS

- z5. Resolution authorizing payment from the sinking fund for settlement of Case No. 11-CV-582: Larry Wayne and Linda Sue Barnes, \$425,000. [UED 3/27/14] 14-261-1

7. ORDINANCES - SECOND READING

- f. ***Pulled By Addendum:*** Budget amendment ordinance reducing appropriations of \$1,411,969 within the TMUA - Water Capital Projects Fund, Fund No. 6021, to reflect the reduction in Transfers In revenue. [UED 3/27/14] 14-258-1

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