

NOTICE AND AGENDA**TULSA CITY COUNCIL - REGULAR MEETING****6:00 PM, Thursday, April 10, 2014****Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103**

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 APR 8 PM 3 32
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 regular meeting held March 27, 2014 at 5:00 p.m. 14-330-1
- b. Minutes of regular meeting held March 27, 2014 at 6:00 p.m. 14-330-2

2. APPOINTMENTS & REAPPOINTMENTS

- a. Mary Jones - Appointment to the Board of Appeals as the Architect, term expires 6/30/17. (CD-4) [PW 4/3/14; CC 4/10/14] 14-296-1
- b. Eugene Brierly - Appointment to the Board of Appeals as the Mechanical or Plumbing Contractor, term expires 6/30/17. (CD-5) [PW 4/3/14; CC 4/10/14] 14-295-1
- c. Thomas Wallace - Appointment to the Board of Appeals as the Structural Engineer, term expires 6/30/17. (CD-4) [PW 4/3/14; CC 4/10/14] 14-301-1
- d. Nick Probst - Appointment to the Tulsa Housing Authority; term expires 1/20/2017, replacing Jeffrey Burns. (CD-9) [PW 4/3/14; CC 4/10/14] 14-290-1
- e. Michael McBride - Reappointment to the Greater Tulsa Area Indian Affairs Commission; term expires 1/15/2017; 4/6 meetings. (CD-9) [PW 4/3/14; CC 4/10/14] 13-246-2
- f. Pat Connelly - Appointment to the Tulsa Authority for the Recovery of Energy; term expires 7/31/2016, replacing Gary Betow. (CD-4) [PW 4/3/14; CC 4/10/14] 14-294-1

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631

- b. Resolution approving the Annual Action Plan and projected use of funds beginning October 1, 2014, 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; authorizing the Mayor to submit a final statement and to sign all assurances, understandings, and contracts associated with said grants from the U. S. Department of Housing and Urban Development. (Emergency Clause) [UED 3/13/14, 3/27/14 & 4/3/14] 14-213-1
- c. Travel donation (\$2,950) from Tulsa's Future, Inc. for Mayor Bartlett to attend the Tulsa Regional Chamber DC Fly-In. 14-297-2
- d. Travel authorization for Dennis L. Larson to attend the NMT- Initial Response to Terrorist bombing course in Socorro, NM. 14-315-1
- e. Travel authorization for Jeremy Lawson to attend the NMT- Initial Response to Terrorist bombing course in Socorro, NM. 14-316-1
- f. Travel authorization for Ed Trice to attend the NMT- Initial Response to Terrorist bombing course in Socorro, NM. 14-317-1
- g. Travel authorization for Kara Crosswy to attend Fire Debris Training in Orlando, FL. 14-318-1
- h. Approval of donation to Gilcrease Museum of medicinal/formula notebook written in Cherokee syllabary from David Crawler. 14-314-1
- i. Donation of highway easement from the City of Tulsa to the Oklahoma Department of Transportation located at 1501 E. 36th St. N. (CD-1) [PW 4/3/14] 14-283-1
- j. Special Event Application: The Tavern Wine and Swine to be held on Main between Brady and Cameron, on April 16, 2014. (CD-4) 14-323-1
- k. Special Event Application: Stations of the Cross Hope Walk to start at 5th and Denver St., and end at 8th and Main St., on April 18, 2014. (CD-4) 14-324-1
- l. Special Event Application: Craft Beer Week to be held at 3421 S. Peoria Ave., on April 18, 2014. (CD-9) 14-325-1
- m. Special Event Application: March For Our Matriarch to be held at 36th St. N. and Garrison Ave., on April 12, 2014. (CD-1) 14-326-1
- n. Special Event Application: 5 De Mayo Festival to be held at 14007 E. 21st St., on May 3-4, 2014. (CD-6) 14-327-1
- o. Special Event Application: Cinco De Mayo Carnival to be held at 14007 E. 21st St., on May 1-4, 2014. (CD-6) 14-328-1
- p. Special Event Application: East Village Second Saturday to be held in the East Village District at 3rd and Kenosha, on April 12, 2014. (CD-4) 14-304-1

- q. Special Event Application: Bartlett Square Fountain - New Design Dedication to be held at 5th Street and Main Street, on April 23, 2014. (CD-4) 14-336-1
- r. Special Event Application: The Color Run to be held at River West Festival Park - 2100 S. Jackson Ave., on April 26, 2014. (CD-4) 14-337-1
- s. Special Event Application: Drillers Fireworks Show - HS Reunion Event to be held at ONEOK Field - 201 N. Elgin Ave., on April 11, 2014. (CD-4) 14-338-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application PUD-807, requested by Association for Direct Care Training, Inc. for property located at the NW/c of N. Yorktown Pl. and E. Apache St. from RS-3 to RS-3/PUD-807. (Owner: Susan Howard) (TMAPC voted 6-0-0 to recommend approval as modified at presentation) (CD-1) [UED 3/27/14; PH 4/3/14] 14-226-1

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance making supplemental appropriations of \$2,910,000 from a transfer to be received from the TMUA-Sewer Operating Fund, Fund No. 7030, within the TMUA-OWRB 2014A Loan Fund, Fund No. 6038, to incur debt with the Oklahoma Water Resources Board, and fund three projects. [UED 4/10/14] 14-310-1
- b. Budget amendment ordinance making supplemental appropriations of \$9,360,000 from a transfer to be received from the TMUA-Sewer Operating Fund, Fund No. 7030, within the TMUA-OWRB 2014A Loan Fund, Fund No. 6039, to incur debt with the Oklahoma Water Resources Board, and fund six projects. [UED 4/10/14] 14-310-1
- c. Budget amendment ordinance making supplemental appropriations of \$12,270,000 from revenue received from Oklahoma Water Resources Board loan proceeds within the TMUA-Sewer Operating Fund, Fund No. 7030, with said appropriations to then be transferred to the TMUA-OWRB 2014A Loan Fund, Fund No. 6038, and to the TMUA-OWRB 2014B Loan Fund, Fund No. 6039, to incur debt with the Oklahoma Water Resources Board, and fund nine projects. [UED 4/10/14] 14-312-1
- d. Budget amendment ordinance making supplemental appropriations of \$322,955.65 from grant revenues to be received from within the DOT FAA K9 Explosive Detection Team Fund, Fund No. 5310, to provide partial funding for six explosive detection canine teams, which include a handler and a dog. [UED 4/10/14] 14-322-1
- e. Ordinance closing a easement located at 3823 W. Archer St., requested by Robert Mitchell. (CD-1) [PW 4/3/14] 14-282-1

7. ORDINANCES - SECOND READING

- a. Ordinance adopting the Sixth Supplement to the Seventh Revision of the Tulsa Revised Ordinances, codifying ordinances enacted between July 1, 2013 and September 30, 2013. (**Emergency Clause**) [PW 4/3/14] 13-1056-3

- b. Budget amendment ordinance making supplemental appropriations of \$600,000 within the Mingo Creek Regional Detention Fund, Fund No. 6101, to be used as City match on the U. S. Army Corps of Engineers Mingo Creek Local Flood Control Project. [UED 4/3/14] 14-284-1
- c. Rezoning Ordinance PUD-808, requested by Eller Detrich, Lou Reynolds, for property located south of the SE/c of S. Riverside Dr. and E. 71st St. from RM-2/OM to RM-2/OM/PUD-808. (Owner: St. John Building Corp.) (TMAPC voted 6-0-0 to recommend approval) (CD-2) [UED 3/27/14; PH 4/3/14] 14-227-2
- d. Rezoning Ordinance Z-7253, requested by TMAPC, for property located in Berryhill Annexation Area from AG to RS-3/IL/IM. (Multiple Property Owners) (TMAPC voted 6-0-0 to recommend approval) (CD-2) [UED 3/27/14; PH 4/3/14] 14-228-2
- e. Rezoning Ordinance Z-7258, requested by Rosenbaum Consulting, LLC., for property located on at the SW/c of W. 24th St. and Southwest Blvd. from CS/CH to CH. (Property Owner: ONB Bank and Trust) (TMAPC voted 8-0-0 to recommend approval of CH zoning) (CD-2) [UED 3/27/14; PH 4/3/14] 14-272-2
- f. Rezoning Ordinance PUD 550-B, requested by Sisemore Weisz & Associates, Inc., for property located on the east side of S. 87th E. Ave. at E. 24th Pl. from CS/IL/PUD-550-A to CD/IL/PUD-550-B. (Property Owner: OLT I-44, LLC.) (TMAPC voted 9-0-0 to recommend approval of major amendment for PUD 550-B to abandon PUD-550-A) (CD-5) [UED 3/27/14; PH 4/3/14] 14-271-2
- g. Rezoning Ordinance Z-7257, requested by Tanner Consulting, LLC., for property located north of the NW/c of E. 131st St. and S. Sheridan Rd. from AG to RS-3. (Property Owner: Precision Project Management, Inc.) (TMAPC voted 9-0-0 to approve RS-3 zoning) (CD-8) [UED 3/27/14; PH 4/3/14] 14-273-2
- h. Rezoning Ordinance Z-7256, requested by Nathan Nelson, for property located north of the NW/c of N. Garnett Rd. and E. Admiral Pl., from RS-3 to CS. (Property Owner: Richison Family Trust) (TMAPC voted 9-0-0 to approval CS zoning) (CD-3) [UED 3/27/14; PH 4/3/14] 14-274-2

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. Nuisance abatement appeal filed by Leslie Brown, Jr. for property located at 3773 N. Garrison Ave. (CD -1) 14-302-1

11. HEARING OF PUBLIC COMMENTS

- a. Public comment regarding City of Tulsa condemning property. 14-331-1

12. ADJOURNMENT

- a. Adjournment

ADDENDUM TO AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, April 10, 2014
Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

3. MAYOR'S ITEMS

- t. Special Event Application: Passion of the Lord to be held at 2434 E. Admiral Blvd., on April 18, 2014.
(CD-4) 14-343-1

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