

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, April 9, 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:

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2015 APR 7 PM 12:08
MICHAEL P. KIEH
CITY CLERK

1. RECEIPT & FILING OF MINUTES

- a. Minutes of regular meeting held at 5:00 PM on 03/26/2015. 15-97-21
- b. Minutes of regular meeting held at 6:00 PM on 03/26/2015. 15-97-22

2. APPOINTMENTS & REAPPOINTMENTS

- a. Anna Christina Starzl Mendoza - Appointment to the Greater Tulsa Hispanic Affairs Commission for a term which will expire 12/31/2017, replacing Ms. Laura F. Bachman. (CD-4) [PW 03/26/15; CC 04/09/15] 15-249-1
- b. Cameron "Ron" MacLeod - Reappointment to the Sales Tax Overview Committee; term will expire 12/31/2018; attended 11/12 meetings. (CD-9) [PW 03/26/15; CC 04/09/15] 06-1560-3
- c. Matthew Mardis - Reappointment to the 2003 Sales Tax Overview Committee; term expires 12/31/2017, attended 14/20 meetings. (CD-8) [PW 03/26/15; CC 04/09/15] 10-650-3
- d. Thomas P. Schroedter - Reappointment to the Economic Development Commission; term expires 12/31/2017; Mr. Schroedter has not attended a meeting due to cancellations. (CD-9) [PW 3/26/15; CC 4/9/15] 14-575-2

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 authorizing payment from the sinking fund for settlement of Case CJ-2013-05649: Michael Christopher Fos, Jr., Angela Potts, and James Howard Gibbs, individually, vs. the City of Tulsa, \$55,000. [UED 03/26/15; CC 04-19/15] 15-289-2

- c. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 8321 East 61st St. owned by US Acquisition Property XIII, LLC for Arterial Street Rehab 61st Memorial, Street Improvement Project No. 104017-AD (CD-7) [PW 03/26/15; CC 04/09/2015] 15-291-1
- d. Donation of waterline easement located at 10820 S. Memorial Dr., from 101st Copper Oaks, LLC, for Project No. IDP 7505. (CD-8) [PW 03/26/15; CC 04/09/15] 15-290-1
- e. License agreement between the City of Tulsa and Linda S. Allen and John D. DeWitt for an iron fence with driveway gates and masonry columns at 2954 S. Woodward Ave. (CD-4) [PW 03/26/2015; CC 04/09/2015] 15-293-1
- f. Donation of sanitary sewer easement located at 5510 East 61st St., from St. Frances Hospital, Inc, and the William K. Warren Foundation for Project No. IDP 7257. (CD-9) [PW 03/26/15; CC 04/09/15] 15-298-1
- g. Donation of improvements to Heller Park including playground equipment and safety ring by Heller Park Neighbors Organization. [CC 04/09/15] 15-348-1
- h. Donation of utility easement located at 6305 E. 121st St., from Crestwood at the River, LLC, for Project No. IDP 7667. (CD-8) [PW 03/26/15; CC 04/09/15] 15-294-2
- i. Donation of 4,200 sq feet of 6' Ameristar Montage Black Fence for the Mohawk Sports Complex by Ameristar Fence Company. [CC 04/09/2015] 15-389-1
- j. Special Event Application: Brownie's Classic 5K to be held at Cascia Hall, 2520 S. Yorktown Ave. on April 12, 2015. (CD-4 & 9) [CC 04/09/15] 15-386-1
- k. Special Event Application: Cinco De Mayo **Carnival** to be held at 14007 E. 21st St., from April 30 to May 3, 2015. (CD-6) [CC 04/09/15] 14-328-2
- l. Special Event Application: 5 De Mayo **Festival** to be held at 14007 E. 21st St., on May 1-3, 2015. (CD-6) [CC 04/09/15] 14-327-2
- m. Special Event Application: Medal of Honor Day Ceremony to be held at Veteran's Park, 21st and Boulder on April 25, 2015. (CD-4) [CC 04/09/15] 10-289-5
- n. Special Event Application: March for Remembrance to be held at 2021 E. 71st St. on April 19, 2015. (CD-2) [CC 04/09/15] 15-388-1
- o. Special Event Application: Blue Dome Art Festival, 200 S. Elgin to be held May 15-17, 2015. (CD-4) [CC 04/19/15] 06-702-3
- p. Special Event Application: El Guapo's Cinco de Mayo Celebration to be held on Elgin Ave. between 1st and 2nd Streets on May 5, 2015. (CD-4) [CC 04/09/15] 08-1457-8
- q. Special Event Application: The White Party to be held at The Vault, 620 S. Cincinnati Ave. on May 1, 2015. (CD-4) [CC 04/09/15] 13-254-3

- r. Special Event Application: Marquette Fun Run to be held at 1600 S. Quincy Ave. on May 1, 2015. (CD-4) [CC 04/09/15] 15-390-1
- s. Special Event Application: Germanfest to be held at 2301 E. 15th St. on May 1-3, 2015. (CD-4) [CC 04/09/15] 11-271-5
- t. Special Event Application: Firkin Friday to be held at 3421 South Peoria Ave. on April 24, 2015. (CD-9) [CC 04/09/15] 15-391-1
- u. Special Event Application: Load in/out of 16 semi truck loads carrying sets for Phantom of the Opera to be held at Tulsa PAC on April 13-15 and April 25-26, 2015. (CD-4) [CC 04/29/15] 15-393-1
- v. Special Event Application: Elote Cinco de Mayo Street Festival to be held on Boston Ave. between 5th and 6th St., on May 5, 2015. (CD-4) 14-361-2

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Final Plat: The Village at Tulsa subdivision plat located north of East 81st St. S. and west of South Garnett Rd. (TMAPC voted 11-0-0 to recommend approval) (CD-7) 15-349-1
- b. Final Plat: The Crossbow Center II subdivision plat located at NW/c of East 41st St. S. and South Garnett Rd. (TMAPC voted 11-0-0 to recommend approval) (CD-6) 15-350-1
- c. Sales Tax Overview Committee Status Report for March, 2015. 15-197-3

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. Ordinance amending Title 5, Chapter 1 of Tulsa Tulsa Revised Ordinances to add gender identity and sexual orientation as protected classes for housing discrimination purposes. (Ewing) [UED 04/09/15; CC -1R 04/09/18; CC-2R 04/16/15] 15-371-1
- c. Ordinance to correct the legal description of the sanitary sewer easement at 9999 S. Mingo Rd. closed by Ordinance No. 22865. (CD- 7) [PW 04/09/15; CC 04/09/15; CC 04/16/15] 15-376-1

7. ORDINANCES - SECOND READING

- a. 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

- b. Budget amendment ordinance 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
- c. Budget amendment ordinance to transfer unencumbered and unexpended appropriation balances of \$500,000.00 between projects within the TMUA-OWRB 2011A Loan Fund (Fund No. 6032). [PW 3/26/15; CC 03/26/2015; CC 04/09/15] 15-327-1
- d. 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
- e. Ordinance amending Tulsa Revised Ordinances, 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. [PW 03/12/15; CC 03/26/15; CC 04/09/2015] 15-276-1
- f. Ordinance amending the Capital Improvements Plan of the City of Tulsa, Oklahoma, for the fiscal years 2015-2019 by adding "Radio System Upgrade" to the Capital Project Inventory. [CC 04/09/15] 15-328-2

8. COUNCIL ITEMS

Discussion regarding cleanup efforts and funding for debris removal for the 49th West Avenue and Charles Page neighborhoods after the March 25, 2015 tornadoes. 15-396-1

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