

**NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING**

6:00 PM, Thursday, April 3, 2014

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 February 27, 2014 at 5:00 p.m. 14-298-1
- b. Minutes of regular meeting held February 27, 2014 at 6:00 p.m. 14-298-2
- c. Minutes of regular meeting held March 6, 2014 at 5:00 p.m. 14-298-3
- d. Minutes of regular meeting held March 6, 2014 at 6:00 p.m. 14-298-4
- e. Minutes of regular meeting held March 13, 2014 at 5:00 p.m. 14-298-5
- f. Minutes of regular meeting held March 13, 2014 at 6:00 p.m. 14-298-6

FILED
 CITY OF TULSA
 STATE OF OKLAHOMA
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 MICHAEL P. KIER
 CITY CLERK

2. APPOINTMENTS & REAPPOINTMENTS

- a. Margaret Millikin - Appointment to the Tulsa Metropolitan Area Planning Commission; term expires 1/18/2017, replacing Brandon Perkins. (CD-8) [PW 3/27/14; CC 4/3/14] 14-281-1
- b. Margarita Vega-Trevino - Appointment to the Greater Tulsa Area Hispanic Affairs Commission; term expires 12/31/2016; replacing Lydia D’Ross. (CD-5) [PW 3/27/14; CC 4/3/14] 14-280-1
- c. Lynn Scofield - Appointment to the Stormwater Drainage Advisory Board; term expires 2/28/19; replacing Ann Patton. (CD-4) [PW 3/13/14 & 3/27/14; CC 4/3/14] 14-224-1
- d. Stephen Rodolf - Appointment to the Emergency Medical Services Authority; term expires 6/30/2015; replacing Dr. Charles Foulks. (CD-4). [PW 3/27/14; CC 4/3/14] 14-279-1
- e. Michael Gray - Reappointment to the 2003 Sales Tax Overview Committee; term expires 12/31/2016; 16/22 meetings. (CD-4) [PW 3/27/14; CC 4/3/14] 05-9-5

- f. Michael Kier - Reappointment to the Tulsa Industrial Authority term expires 12/7/2014 serving as the Mayor's alternate/designee. [PW 3/27/14; CC 4/3/14] 11-760-4
- g. Robert Anquoe - Reappointment to the Greater Tulsa Area Indian Affairs Commission; term expires 1/15/2017; 6/8 meetings. (CD-5) [PW 3/27/14; CC 4/3/14] 13-128-2

3. MAYOR'S ITEMS

Special Event Application: Beer and Bike Wash Saturday's to be held at Route 66 Harley-Davidson, on April 2014 Saturdays. (CD-5) 14-300-1

Special Event Application: East Village Second Saturday to be held in the East Village District at 3rd and Kenosha, on April 14, 2014. (CD-4) 14-304-1

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631-3
- 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 Tulsa Regional Chamber DC Fly-In. 14-297-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for February 2014. 14-189-2
- b. Resolution No. 2668:917 of the Tulsa Metropolitan Area Planning Commission, superseding Resolution No. 2662:915, amending the Tulsa Comprehensive Plan by adopting amendments to the 6th Street Infill Plan. [UED 3/27/14 & 4/3/14] 13-1081-2
- c. Rezoning Application 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] 14-227-1
- d. Rezoning Application 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] 14-228-1
- e. Rezoning Application 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] 14-272-1

- f. Rezoning Application 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] 14-271-1
- g. Rezoning Application 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] 14-273-1
- h. Rezoning Application 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] 14-274-1
- i. Request from Bruce Robbins, Jr. for an appeal hearing regarding TMAPC denial of rezoning application Z-7250, for property located east of the SE/c of E. 11th St. and S. 177th E. Ave. from AG to IL. (Property Owner: United Contracting Services, Inc.) (TMAPC voted 7-1-0 to deny IL zoning) (CD-6) [UED 2/27/14; CC 3/6/14] 14-180-1

5. **PUBLIC HEARINGS**

- a. No items this week. 04-387

6. **ORDINANCES - FIRST 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, 2014. **(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

7. **ORDINANCES - SECOND 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 & 4/3/14] 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 Operating Fund, Fund No. 7020, to cover a portion of the shortfalls. [UED 3/27/14] 14-259-1
- d. 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
- e. 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
- f. 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 & PW 4/3/14] 14-269-1
- g. 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
- 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

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

No items this week. 04-387

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment

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

- f. Donation of \$2,000 from Crowe & Dunlevy Attorneys and Counselors at Law for Title 5 Joint Commissions meeting. 14-308-1
- g. Donation of \$2,500 from The University of Tulsa for Title 5 Joint Commissions meeting. 14-308-2
- h. Donation of \$2,500 from Hall, Estill, Hardwick, Gable, Golden & Nelson for Title 5 Joint Commissions meeting. 14-308-3
- i. Agreement with 7611 Investment Company, LLC., Owasso Land Trust LLC., and Macy's Oklahoma Land, LLC. for vacation of ABSO Subdivision Plat. [UED 4/3/14] 14-309-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- j. Final Plat: Brookhollow Landing located north of the NW/c of E. 31st St. S. and S. 129th E. Ave. (TMAPC voted 9-0-0 to recommend approval) (CD-6) 14-307-1

6. ORDINANCES - FIRST READING

- 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

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