

**NOTICE AND AGENDA**  
**TULSA CITY COUNCIL - REGULAR MEETING**  
**6:00 PM, Thursday, November 19, 2015**  
**Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103**

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2015 NOV 17 PM 2 58  
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 on November 5, 2015 at 5:00 P.M. 15-1098-1
- b. Minutes of regular meeting held on November 5, 2015 at 6:00 P.M. 15-1098-2

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. John C. Smith - Reappointment to the City of Tulsa/Rogers County Port Authority; term expires 10/31/2020. (CD-9) [PW 11/5/15, CC 11/19/15] 08-1928-2
- b. Jim Twombly - Reappointment to the Municipal Employee Retirement Board as head of City division or department, an elected City official, or appointee of the Mayor in the unclassified service; term expires 12/31/2018. [PW 11/5/15; CC 11/19/15] 15-1059-1

**3. PUBLIC HEARINGS**

- a. No items this week. 04-387

**4. MAYOR'S ITEMS**

- a. Mayor's Report. 97-631-1
- b. Resolution notifying the public of the publication of Tenth Supplement to the Seventh Revision of the Tulsa Revised Ordinances. [PW 11/5/15; CC 11/19/15] 15-1073-1
- c. Special Event Application: Lighting On Greenwood to be held at 100 Blk. N. Greenwood Ave. on November 29, 2015. (CD-4) [CC 11/19/15] 15-1106-1
- d. Special Event Application: Turkey Day 5K and Fun Run to be held on Guthrie Green, 111 E. Brady St. on November 26, 2014. (CD-4) [CC 11/19/15] 14-961-2

- e. Special Event Application: Turkey Trot to be held at BOK Center on November 27, 2015. (CD-4) [CC 11/19/15] 09-846-7
- f. Special Event: Hope for the Holidays to be held at Tulsa Performing Arts Center on December 10, 2015. (CD-4) [CC 11/19/15] 06-1802-7
- g. Special Event Application: Toys For Tots Toy Cruise to be held at 101st & Memorial to 31st & Memorial on December 5, 2014. (CD-5 & 7) [CC 11/19/15] 12-886-5
- h. Special Event Application: BOK Center December 2015 Events to be held at the BOK Center on December 1-31, 2015. (CD-4) [CC 11/19/15] 15-1107-1
- i. Special Event Application: Jingle Bell Run to be held in Downtown Tulsa and the BOK Center on December 12, 2015. (CD-4) [CC 11/19/15] 08-2020-7
- j. Special Event Application: Night Light Tulsa to be held on December 3, 10, 17, and 31, 2015 under the bridge at N. Maybelle Ave. and West Brady St. (CD-4) [CC 11/19/15] 15-597-8
- k. Special Event Application: Our Lady of Guadalupe Parade to be held at St. Francis Xavier Church, 2515 East 1st, on December 5, 2015. (CD-4)[CC 11/19/15] 14-1004-2
- l. Special Event Application: Garden Glow to be held at Philbrook Museum, 2727 S. Rockford Ave. on November 21, 2015. (CD-4) [CC 11/19/15] 15-1110-1
- m. Special Event Application: Tulsa Toy Run to be held at OSU-Tulsa Campus to Tulsa Dream Center on December 6, 2015. [CC 11/19/15] (CD-1 & 4) 12-862-4
- n. Special Event Application: Wiley Williams Toys for Tots Ride to be held at 2822 E. 36th St. N. to 3001 M. L. King Jr. Blvd. on December 5, 2015. (CD-1) [CC 11/19/15] 14-1027-2

## **5. AUTHORITIES, BOARDS & COMMISSIONS**

- a. Consider initiation of Comprehensive Plan amendment on approximately 163 acres located Southeast of the intersection of Interstate 44 and Admiral Place, changing the land use designation from Town Center/Employment/ New Neighborhood/Parks and Open Space to Regional Center. (Patrick) [UED 11/19/15; CC 11/19/15] 15-1108-1
- b. Final Plat: Cypress Creek Estates Subdivision, located west of South 193rd East Ave. and north of East 51st St. South. (TMAPC voted 8-0-1 to recommend approval) (CD-6) [CC 11/19/15] 15-1111-1

## **6. ORDINANCES - FIRST READING**

- a. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$28,330,000.00 from revenue to be received from OWRB loan proceeds within the TMUA Sewer Operating Fund (Fund No. 7030). [UED 11/19/15; CC 11/19/15; CC 12/3/15] 15-1095-1

- b. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$28,330,000.00 from a transfer to be received from the TMUA Sewer Operating Fund (Fund No. 7030) within the 2015A OWRB loan fund (Fund No. 6058). [UED 11/19/15; CC 11/19/15; CC 12/3/15] 15-1096-1

## **7. ORDINANCES - SECOND READING**

- a. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$4,810,000.00 between accounts within the 2014 Sales Tax Fund (Fund No. 6014). [PW 11/5/15; CC 11/5/15; CC 11/19/15] 15-1074-1
- b. Rezoning Ordinance Z-7315, requested by Sally Davies, for property located south of the SW/c of South Boston Ave. and East 26th Pl. South, from RS-2 to RS-2/HP and a resolution approving an amendment to the Unified Design Guidelines for the Elmwood-Hurley Mansion Historic District . (Property Owner: F. Lubbock Davies, III and Sally H. Davies. (TMAPC voted 10-0-0 to recommend approval of RS-2/HP zoning) (CD-4) [UED 10/8/15; PH 10/22/15; CC 11/5/15; CC 11/5/15] 15-995-2
- c. Rezoning Ordinance PUD-838, requested by Planscape Partners, for property located at SE/c of S. Harvard Ave. and East 16th St. from CS to CS/PUD-838. (Property Owner: The RibCrib BBQ, Inc.) (TMAPC voted 7-0-0 to recommend approval). (CD-4) [UED 10/1/15; PH 10/8/15; CC 10/22/15] 15-968-1
- d. Ordinance to correct Ordinance No. 23254 that contained a mistake in the legal description of the portion of E. 5th St. closed by the ordinance, requested by the University of Tulsa. Location: East 5th Street between South College Ave. and South Florence Ave. **EMERGENCY CLAUSE** (CD-4) [UED 10/22/15; CC 10/22/15; CC 10/29/15; CC 11/19/15] 15-89-3

## **8. COUNCIL ITEMS**

- a. Chairman's Report. 98-849
- b. Donation of 100 TASER X2 Defenders and related equipment from Tulsa Police Foundation for use by Tulsa Police Department. 15-456-2

## **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 97-227-1