

**NOTICE AND AGENDA**  
**TULSA CITY COUNCIL - REGULAR MEETING**  
**6:00 PM, Thursday, November 20, 2014**  
**Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103**

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2014 NOV 18 PM 3 56  
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. Dale J. Billam - Appointment to the Audit Committee, created by Ordinance #23163. (CD-8) [PW 11/6/14; CC 11/20/14] 14-922-1

**3. MAYOR'S ITEMS**

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631 -3
- b. Special Event Application: Garcia Bros. Circus to be held at 2160 S. Garnett Rd. - Plaza Santa Cecilia Square on November 27 - December 1, 2014. (CD-6) 13-979-2
- c. Special Event Application: TC Toys to be held at The Church at Downtown on December 6 & 7, 2014. (CD-4) 14-1003-1
- d. Special Event Application: BOK Center December Events to be held at the BOK Center on December 1 -31, 2014. (CD-4) 13-892-13
- e. Special Event Application: Our Lady of Guadalupe Procession to be held at 2434 E. Admiral Blvd. - St. Francis Xavier Church on December 6, 2014. (CD-4) 14-1004-1
- f. Special Event Application: YWCA - Women of Excellence to be held at 616 W. 7th St. - Double Tree Tulsa Downtown on December 2, 2014. (CD-4) 14-1005-1

**4. AUTHORITIES, BOARDS & COMMISSIONS**

- a. Sales Tax Overview Committee Status Report for October 2014. 14-189-8

- b. Rezoning Application Z-7282, requested by Eller & Detrich/Lou Reynolds, for property located south and east of the SE/c of S. Memorial Dr. and E. Admiral Pl., from OL/CS/CH to CH. (Property Owner: Couch Holdings, LLC.) (TMAPC voted 8-0-0 to recommend approval of Z-7282) (CD-3) [UED 11/20/14; PH 11/20/14] 14-986-1
- c. Rezoning Application PUD-820, requested by Eller & Detrich/Lou Reynolds, for property located south and east of the SE/c of S. Memorial Dr. and E. Admiral Pl., from OL/CS/CH to CH/PUD-820. (Property Owner: Couch Holdings, LLC.) (TMAPC voted 8-0-0 to recommend approval of PUD-820) (CD-3) [UED 11/20/14; PH 11/20/14] 14-986-1
- d. Resolution No. 2684:927 of the Tulsa Metropolitan Area Planning Commission (TMAPC), pursuant to Title 19 Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan by adopting amendments (CPA-31) to the Land Use Map of the Tulsa Comprehensive Plan; to change the land use designation from "Town Center" to "Employment" on approximately 7.33 acres, and from "New Neighborhood" to "Employment" on approximately 18.46 acres located south and east of the SE/C of S. Memorial Dr. and E. Admiral Pl. (NOTE: In accordance with O.S. Title 19, § 863.7 the City Council must act on this item within 45 days of receipt. If no action is taken, the amendment will be officially approved.) [UED 11/20/14; PH 11/20/14] 14-988-1
- e. Final Plat: Estates at Chelsea Pond subdivision plat located at the W. 101st St. S., east of S. Harvard Ave. (TMAPC voted 9-0-0 to recommend approval) (CD-2) 14-969-1

## 5. **PUBLIC HEARINGS**

- a. No items this week. 04-387

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

- a. Budget amendment ordinance to make supplemental appropriations of \$391,760.00 from the US Department of Justice to be received within the 2014 Justice Assistance Grant (JAG) Fund, Fund No. 5674, for law enforcement projects. [UED 11/20/14] 14-980-1
- b. Budget amendment ordinance to transfer appropriations of \$500,000.00 between projects within the TMUA - Sewer Capital Projects Fund, Fund No. 6031, to provide funding for the rehabilitation of sewer relief lines along Riverside Drive, in conjunction with street improvements likewise occurring along Riverside Drive. [UED 11/20/14] 14-981-1
- c. Ordinance transferring unencumbered and unexpended appropriations of \$23,963.06 between departments, projects and account groups within the Family Safety Center Grant Fund, Fund No. 5680, to enable the grant to be fully expended by the end of January 31, 2015. [UED 11/20/14] 14-982-1
- d. Ordinance closing a public way located at 1501 W. 61st St. S., requested by Kinslow, Keith and Todd. [PW 11/20/14] 14-966-1

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

- a. Budget amendment ordinance to make supplemental appropriations of \$44,780.46 from the Department of Justice to be received within the Miscellaneous Police Grants Fund, Fund No. 5312, to fund overtime and associated benefits for Latent Print and Firearm sections to process oldest cases first; Wiley Registry of Mass Spectral Data DVD; Label Writer/Printer; Barcode Scanners/Rfid Readers; Qualtrax software licenses; and American Society of Crime Laboratory Directors/Laboratory Accreditation Board Annual Accreditation Fee. [UED 11/6/14] 14-941-1
- b. Budget amendment ordinance to make supplemental appropriations of \$100,000.00 from grant revenues to be received within the U.S. Department of Justice under the Byrne Criminal Justice Innovation Program within the Federal Miscellaneous Grant Fund, Fund No. 5204, to develop a place-based, community oriented strategy within the 61st and Peoria area. [UED 11/6/14] 14-942-1
- c. Budget amendment ordinance to make supplemental appropriations of \$649,309.00 from the U.S. Department of Justice to be received within the Family Safety Center Grant Fund, Fund No. 5680, to enable the city to continue its partnerships with Family Safety Center, Domestic Violence Intervention Service, and the Tulsa County District Attorney's Office to assist victims of domestic violence/dating violence, stalking, and sexual assault. [UED 11/6/14] 14-943-1
- d. Budget amendment ordinance to make supplemental appropriations of \$350,000.00 within the Police Forfeiture Awards Fund, Fund No. 5761, for the purchase of "smart 911" software. [UED 11/6/14] 14-946-1

## **8. COUNCIL ITEMS**

- a. Official Certificates of Votes for primary election held November 4, 2014, for councilors; Council to acknowledge receipt, canvass, and direct the certificates to be filed with the City Clerk. 14-1007-1
- b. Council Resolution approving the use of City of Tulsa funds for the "Daily housing rate" at the Tulsa County Jail as it applies to housing City of Tulsa "Municipal Prisoners," as defined by the Tulsa County Criminal Justice Authority, and specifically declining to approve or authorize the use of City of Tulsa funds for any other booking or housing fees demanded by, or charged pursuant to, the Board of County Commissioners' October 20, 2014 Resolution. **(Emergency Clause)** 14-1006-1
- c. 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 abatement cost, Invoice No. 30397, in the amount of \$1,523.00, filed by Jimmy Long, for property located at 1629 S. St. Louis. 14-984-1

## **11. HEARING OF PUBLIC COMMENTS**

- a. No items this week. 04-387

**12. ADJOURNMENT**

- a. Adjournment