

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

6:00 PM, Thursday, November 6, 2014

Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 NOV 4 PM 3 59
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. Timothy J. Dreiling - Appointment to the Tulsa Stadium Trust as Trustee No. 4, term expires 9/25/17; replacing Adam Vandeburg. (CD-4) [PW 10/23/14; CC 11/6/14] 14-883-1
- b. *Amended Language*: Porter R. Shults - Appointment to Audit Committee, created by Ordinance #23163. (CD-2) [PW 10/30/14; CC 11/6/14] 14-903-1
- c. Ed Fariss - Reappointment to the City of Tulsa/Rogers County Port Authority, term expires 10/4/2018; attended 42/44 meetings. (CD-9) [10/30/14; CC 11/6/14] 03-291-4

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631
-3
- b. Deed of dedication for property located at 6110 S. Lewis Ave., owned by CVS 10561 OK, LLC, a Delaware Limited Liability Company, as part of the requirements for Project No. IDP 7254. (CD-2) [PW 10/30/14] 14-924-1
- c. Approval of donation to Gilcrease Museum Art Collection of "The Buffalo Hunt," by Velina Herrera, and "Kachina Dancers", by Allan Houser, from Sue Williamson. 14-947-1
- e. Donation of storm sewer easement located at 6110 S. Lewis Ave., from CVS 10561 OK, LLC, a Delaware Limited Liability Company, as a requirement for Project No. 7254. (CD-2) [PW 10/30/14] 14-925-1
- f. Donation of utility easement located at 6110 S. Lewis Ave., from CVS 10561 OK, LLC, a Delaware Limited Liability Company, as requirements for Project No. IDP 7254. (CD-2) [PW 10/30/14] 14-926-1

- g. Donation of gold and silver necklace, worth \$250.00, from Michael Radoff to the Customer Care Center to recognize a top performing employee who has contributed in a significant way to the success of the department in 2014. 14-940-1
- h. Donation of \$10,000, from the Zarrow Foundation via Tulsa Community Foundation, to cover the costs related to hosting a series of Public Safety Summits. 14-948 -1
- i. Special Event Application: University of Tulsa Holiday Lighting Ceremony to be held at University of Tulsa - 8th Street and Tucker Drive on November 18, 2014. (CD-4) 13-952-2
- j. Special Event Application: Garden Deva Open Studio Art Show to be held at 317 South Trenton Avenue on November 7-8, 2014. (CD-4) 12-806-3
- k. Special Event Application: Kendall Whittier Art Festival to be held at Admiral Blvd., between Zunis and Lewis Ave., on November 15, 2014. (CD-4) 14-958-1
- l. Special Event Application: Quad a Veteran's Day to be held at 2442 N. Mingo Valley Expressway Service Rd., on November 15, 2014. (CD-4) 14-959-1
- m. Special Event Application: Route 66 Gateway To Gateway Cruise to be held at 11th St. and I-44 on November 16, 2014. (CD-2, 4, 5, & 6) 14-960-1
- n. Special Event Application: Turkey Day 5K and Fun Run to be held on Guthrie Green - 111 E. Brady St. on November 27, 2014. (CD-1,4) 14-961-1
- o. Special Event Application: Tulsa School Pride Race to be held on Guthrie Green - 111 E. Brady St. on November 15, 2014. (CD-1,4) 14-962-1
- p. Special Event Application: Turkey Distribution to be held at 2027 Martin Luther King Jr. Blvd. on November 24-26, 2014. (CD-1) 13-968-2
- q. Special Event Application: Turkey Trot to be held at BOK Center - 3rd and Denver, on November 28, 2014. (CD-4) 09-846-6
- r. Special Event Application: Veterans Day Parade to begin at 300 S. Main St. on November 11, 2014. (CD-4) 06-1582-10
- s. Special Event Application: Winterfest 2014 to be held at 3rd St. between Denver & Frisco on November 28, 2014-January 18, 2015. (CD-4) 09-765-5

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. No items this week. 04-387

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST 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 \$18,716,000.00 from a transfer to be received within the 2014 OWRB Loan Fund, Fund No. 6057, to incur debt with the Oklahoma Water Resources Board. [UED 11/6/14] 14-944-1
- e. Budget amendment ordinance to make supplemental appropriations of \$18,716,000.00 from revenue received from Oklahoma Water Resources Board Loan proceeds within the TMUA-Sewer Water Operating Fund, Fund No. 7030, with said appropriations to then be transferred to the 2014C OWRB Loan Fund, Fund No. 6057; to incur debt with the Oklahoma Water Resources Board. [UED 11/6/14] 14-945-1
- f. 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

7. ORDINANCES - SECOND READING

- a. Rezoning Application PUD-819, requested by AAB Engineering, LLC / Alan Betchan, for property located at the NE/c of E. 11th St. and S. Garnett Rd., from CS to CS/PUD-819. (Property Owner: Multiple) (TMAPC voted 11-0-0 to recommend approval of PUD-819) (CD-3) [UED 10/23/14; PH 10/30/14] 14-889-1
- b. Rezoning Application Z-7280, requested by Milton Berry, for property located south of the SW/c of S. Mingo Rd. and E. 51st St., from CS to IL. (Property Owner: Berry, Milton H., Trustee of the Milton H. Berry Trust) (TMAPC voted 11-0-0 to recommend approval of Z-7280) (CD-7) [UED 10/23/14; PH 10/30/14] 14-890-1

- c. Rezoning Application Z-7281, requested by Nancy Carter, for multiple properties located between E. 15th St. & E. 12th St., and between S. 196th E. Ave. & S. 177th E. Ave., part of Lynn Lane Estates, from RS-1 to AG. (Property Owner: Multiple) (TMAPC voted 11-0-0 to recommend approval of Z-7281) (CD -6) [UED 10/23/14; PH 10/30/14] 14-891-1
- d. Budget amendment ordinance to make supplemental appropriations of \$229,377.00 from the Department of Justice to be received within the Miscellaneous Police Grants Fund, Fund No. 5312, to increase the capacity and decrease the turnaround time of the biology section of the Forensic Lab. [UED 10/30/14] 14-912-1
- e. Budget amendment ordinance to make supplemental appropriations of \$11,956.00 from revenue as a donation from the Apache Corporation within the Equipment Management Service Fund, Fund No. 8030, to convert a gas powered vehicle to compressed natural gas. [UED 10/30/14] 14-913-1
- f. Budget amendment ordinance to make supplemental appropriations of \$73,000.00 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 toward the salary and benefits for two existing Fusion Center analysts. [UED 10/30/14] 14-914-1
- g. Ordinance closing a drainage easement located at 6110 S. Lewis, requested by Matthew Pitts for CVS Pharmacy. (CD-8) [PW 10/30/14] 14-911-1
- h. Ordinance amending and correcting Ordinance No. 22987, closing a public way located at 5800 S. Lewis, approved by the Council on November 21, 2013, which contained an error in the legal description of the subject property. [PW 10/30/14] 14-915-1
- i. Ordinance amending Title 11C, Chapter 12, Tulsa Revised Ordinances, titled "Sewer Use Ordinance", to provide the City with the authority to control discharges that could interfere with the ultraviolet disinfection process. [UED 10/30/14] 14-916-1
- j. Ordinance amending and correcting Ordinance No. 21867, passed and adopted by the Tulsa City Council on August 21, 2008, and approved by the Mayor on August 25, 2008, which contained an error in the legal description of the subject property, in the implementing ordinance No. 21867; rezoning property on the NE/c of W. 61st St. S. and HWY 75 S. from AG to CO. [PW 5/1/14] 14-938-1

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

- a. 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, November 6, 2014
Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

3. MAYOR'S ITEMS

- s. Waiver of Special Event Application fees and insurance requirements for the Veterans Day Parade to begin at 300 S. Boston Ave. on November 11, 2014. (CD-4) 06-1582-11

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MICHAEL P. KIER
CITY CLERK