

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, October 31, 2013

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2013 OCT 29 P 4: 29
MICHELLE S. KEHR
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 special meeting held September 10, 2013 at 10:00 a.m. 13-918-1
- b. Minutes of regular meeting held September 12, 2013 at 5:00 p.m. 13-918-2
- c. Minutes of regular meeting held September 12, 2013 at 6:00 p.m. 13-918-3
- d. Minutes of regular meeting held September 19, 2013 at 5:00 p.m. 13-918-4
- e. Minutes of regular meeting held September 19, 2013 at 6:00 p.m. 13-918-5
- f. Minutes of regular meeting held October 3, 2013 at 5:00 p.m. 13-918-6
- g. Minutes of regular meeting held October 3, 2013 at 6:00 p.m. 13-918-7
- h. Minutes of regular meeting held October 10, 2013 at 5:00 p.m. 13-918-8
- i. Minutes of regular meeting held October 10, 2013 at 6:00 p.m. 13-918-9
- j. Minutes of regular meeting held October 17, 2013 at 5:00 p.m. 13-918-10
- k. Minutes of regular meeting held October 17, 2013 at 6:00 p.m. 13-918-11
- l. Minutes of regular meeting held October 24, 2013 at 5:00 p.m. 13-918-12
- m. Minutes of regular meeting held October 24, 2013 at 6:00 p.m. 13-918-13

2. APPOINTMENTS & REAPPOINTMENTS

- a. David Page - Appointment to the Tulsa Stadium Trust as Trustee No. 9, term expires 9/25/18; replacing Arlo DeKraai. (CD-9) [PW 10/24/13; CC 10/31/13] 13-848-1

- b. William "B.J." Frohnappel - Reappointment to the Infrastructure Development Advisory Board term expires 9/30/2016 filling the Member at Large seat; 24/28 meetings. (CD-9) [PW 10/24/13; CC 10/31/13] 11-54-2

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631 -3
- b. Resolution notifying the public of the publication of Fourth Supplement to the Seventh Revision of the Tulsa Revised Ordinances. [UED 10/31/13] 13-911-1
- c. Contract with Hunters Hollow Development, LLC. for the partial vacation of Plat for Villas of Tuscany. [PW 10/24/13] 11-304-2
- d. Donation of sanitary sewer easement located at 701 N. Sheridan Rd. from Quiktrip Corporation, as part of the requirements for IDP 6663. (CD-3) [PW 10/24/13] 13-884-1
- e. Donation in of a 2014 Dodge Journey vehicle from the United States Marshals Service to the Police Department. 13-907-1
- f. Donation of Riverside Division sign from St. John Health System. 13-924-1
- g. Special Event Application: Fall Festival on be held at Elgin between 3rd and 4th on November 3, 2013. (CD-4) 13-913-1
- h. Special Event Application: Jenks Half Marathon and 5k Race to be held at Jenks High School through Jenks and Tulsa Streets on November 9, 2013. (CD-2) 07-955-7
- i. Special Event Application: Moustache Dash to be held at 600 S. Owasso Ave. on November 2, 2013. (CD-4) 12-828-2
- j. Special Event Application: Mrs. DeHaven's Harvest Art Faire to be held at 104 E. 15th St on November 2, 2013. (CD-4) 13-914-1
- k. Special Event Application: University of Tulsa- Football Homecoming to be held at University of Tulsa - The "U" on November 1, 2013. (CD-4) 12-791-2
- l. Special Event Application: Eat Street- Tulsa's Food Truck Festival on be held at 2nd and Elgin, Downtown Tulsa, on November 9, 2013. (CD-4) 12-840-2

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Resolution No. 2658:912 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19 Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan by adopting amendments to the Land Use Map and Areas of Stability & Growth Map; additions of a 17' x 22' Land Use Map, Areas of Stability & Growth Map, and Small Area Plans Map to the Land Use Section; and the addition of an amendments inventory page to the Appendix. (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 by November 28, 2013 the amendment will be officially approved.) [UED 10/17/13] 13-872-1

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance making supplemental appropriations of \$39,896.35 from the Department of Justice to be received within the Miscellaneous Police Grants Fund, Fund No. 5312, for the FY2013 Coverdell Forensic Science Improvement Grant Program. [UED 10/31/13] 13-902-1
- b. Budget amendment ordinance making supplemental appropriations of \$625,000 from the Oklahoma Attorney General to be received within the Miscellaneous Police Grants Fund, Fund No. 5312, to assist the community in combating violent crimes. [UED 10/31/13] 13-903-1
- c. Budget amendment ordinance making supplemental appropriations of \$100,000 from revenue to be received from the State of Oklahoma within the General Fund, Fund No. 1080, for the July 23, 2103 storm debris clean up. [UED 10/31/13] 13-904-1
- d. Ordinance closing a utility easement located at 9422 E. 55th Pl. S., requested by Neosource, Inc. (CD-7) [PW 10/31/13] 13-910-1

7. ORDINANCES - SECOND READING

- a. No items this week. 04-387

8. COUNCIL ITEMS

- a. Resolution approving the issuance of Tulsa Industrial Promissory Note (the University of Tulsa), Series 2013, in the aggregate principal amount not to exceed \$12,000,000; authorizing the waiver of competitive bidding and sale thereof by negotiation with BOKF, NA dba Bank of Oklahoma; and approving certain other matters related thereto. **(Emergency Clause)** [UED 10/24/13] 13-885-1
- b. Reconsideration of ordinance amending Title 37-A, Tulsa Revised Ordinances, Titled "Emergency Medical Services Code", Section 100, Subsection B, by revising ambulance response time standards; amending Section 111, Subsection C, by adding language defining high demand periods, as they pertain to exceptions to the response time standard. **(Emergency Clause)** [UED 8/29/13, 9/19/13, 10/3/13 & 10/24/13] 13-714-6
- c. Ordinance amending Title 37-A, Tulsa Revised Ordinances, Titled "Emergency Medical Services Code", Section 100, Subsection B, by revising ambulance response time standards; amending Section 111, Subsection C, by adding language defining high demand periods, as they pertain to exceptions to the response time standard. **(Emergency Clause)** [UED 8/29/13, 9/19/13, 10/3/13 & 10/24/13] 13-714-3
- d. 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