

**NOTICE AND AGENDA**  
**TULSA CITY COUNCIL - REGULAR MEETING**  
**6:00 PM, Thursday, November 5, 2015**  
**Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103**

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2015 NOV 3 PM 2 5  
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 October 29, 2015 at 5:00 P.M. 15-1083-1
- b. Minutes of regular meeting held on October 29, 2015 at 6:00 P.M. 15-1083-2

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. James Barnes - Appointment as Employee representative to the Municipal Employee Retirement Board; term expires 12/31/2018; replacing Mickey Megeath. [PW 10/29/15; CC 11/5/15] 15-1058-1

**3. PUBLIC HEARINGS**

- a. No items this week. 04-387

**4. MAYOR'S ITEMS**

- a. Mayor's Report. 97-631-1
- b. Travel Expense Donation of \$2,171.75 by Tulsa Sports Commission for Skipper Bain to attend the Special Events Safety Seminar in San Diego, CA December 1-4, 2015. [UED 10/29/15; CC 11/5/15] 15-1054-1
- c. Donation of overland drainage or surface drainage or channel easement located at 11514 E. 43rd St. N. from Southeast Freight Lines, Inc. as part of the requirements for IDP 6895. (CD-3) [PW 10/29/15; CC 11/5/15] 15-1055-1
- d. Quit claim deed for unplatted property in Leisure Lanes Second Addition, located West of S. 73rd East Ave. and South of E. 14th St., from Board of Commissioners of Tulsa County for citywide drainage project #033043, SWD 7117. (CD-5) [PW 10/29/15; CC 11/5/15] 15-1056-1
- e. Special Event Application: Veterans Day Parade to begin at 300 S. Main St. on November 11, 2015. (CD-4) [CC 11/5/15] 06-1582-13

- f. Waiver of Special Event Application fees and insurance requirements for the Veterans Day Parade to begin at 300 S. Boston Ave. on November 11, 2015. (CD-4) [CC 11/5/15] 06-1582-14
- g. Special Event Application: 4th Annual Army Aviation Veteran's Day Run to be held at Army Aviation Support Facility #2, 4220 Mingo Valley Expressway, on November 14, 2015. (CD-3) [CC 11/5/15] 15-1080-1
- h. Special Event Application: Winterfest 2015 to be held at 3rd St. between Denver & Frisco on November 27, 2015-January 17, 2016. (CD-4) [CC 11/5/15] 09-765-6
- i. Special Event Application: Cyntergy Hurland Cyclo-Cross Bicycle Race to be held at Owen Park, 560 N. Maybelle Ave., on November 21, 2015. (CD-4) [CC 11/5/15] 15-1081-1
- j. Special Event Application: Military Appreciation Day to be held at Myers-Duren Harley Davidson, 4949 S. Peoria Ave., on November 7, 2015. (CD-9) [CC 11/5/15] 15-1082-1
- k. Special Event Application: Pilgrim Documentary to be held on 46th St. N. from Mingo Rd. to Hwy. 169, on November 7 and 14, 2015. (CD-3) [CC 11/5/15] 15-887-2
- l. Special Event Application: Tulsa School Pride Race to be held on Guthrie Green, 111 East M.B. Brady St. on November 14, 2015. (CD-4) [CC 11/5/15] 14-962-2
- m. Special Event Application: Turkey Distribution to be held at 2027 Martin Luther King Jr. Blvd. on November 23-25, 2015. (CD-1) [CC 11/5/15] 13-968-3
- n. Special Event Application: 2015 Williams Route 66 Marathon - Saturday to be held in downtown (see attached maps) on November 21, 2015. (CD-4) [CC 11/5/15] 13-937-2
- o. Special Event Application: 2015 Williams Route 66 Marathon - Sunday to be held at numerous locations (see attached maps) on November 22, 2015. (CD-4 and 9) [CC 11/5/15] 13-877-3

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

- a. Sales Tax Overview Committee Status Report as of September 30, 2015. 15-197-10
- b. Rezoning Application 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
- c. Final Plat: G4 Hospitality Subdivision, located West of the SW/c of I-44 and South 193rd East Ave. (TMAPC voted 7-0-0 to recommend approval) (CD-6) [CC 11/5/15] 15-1071-1

## **6. ORDINANCES - FIRST 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

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

- a. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$75,000.00 between departments within the General Fund (Fund 1080). [UED 10/29/15; CC 10/29/15; CC 11/5/15] 15-1057-1
- b. Ordinance establishing a preset fine for violation of Title 37 Tulsa Revised Ordinances, Section 666, "Moving Regulations and Traffic-Control Devices." **EMERGENCY CLAUSE** (Gilbert) [PW 10/29/15; CC 10/29/15; CC 11/5/15] 15-1052-1
- c. Rezoning Ordinance PUD-268-D, requested by Wallace Engineering, for property located at SW/c of S. Mingo Rd. and East 93rd St. South from RM-1/PUD-268-B to RM-1/PUD-268-D. (Owner: Advance Pain Specialists of Tulsa.) (TMAPC voted 7-0-0 to recommend approval of PUD-268-D) (CD-7) [UED 10/22/15; PH 10/29/15; CC 11/5/15] 97-643-5
- d. Rezoning Ordinance Z-7310, requested by Tim Terral, Tulsa Engineering, for property located at the NW/c of East 49th St. and Peoria Ave. from RS-3/OL to OL. (Owner: Myers-Duren Harley Davidson) (TMAPC voted 8-0-0 to recommend approval of OL zoning) (CD-9) [UED 10/22/15; PH 10/29/15; CC 11/5/15] 15-984-1
- e. Rezoning Ordinance PUD-837, requested by Tim Terral, Tulsa Engineering, at NW/c of E. 49th and South Peoria Ave. from RS-3/OL to OL/PUD-837. (Owner: Myers-Duren Harley Davidson) (TMAPC voted 8-0-0 to recommend approval of OL/PUD-837 zoning) (CD-9) [UED 10/22/15; PH 10/29/15; CC 11/5/15] 15-985-1
- f. Rezoning Ordinance Z-7314, requested by the Tulsa City Council, for property located south of the SW/c of South Riverside Dr. and East 71st Street South from RS-4/RM-2/PUD-128E to AG/PUD-128-I. (Property owner: Tulsa Public Facilities Authority) (TMAPC voted 7-0-0 to recommend approval of AG/PUD-I) (CD-2) [UED 10/22/15; PH 10/29/15; CC 11/5/15] 15-1024-2
- g. Rezoning Ordinance PUD-128-I, requested by the Tulsa City Council, for property located south of the SW/c of South Riverside Dr. and East 70th St. South from RS-4/RM-2/PUD-128E to AG/PUD-128-I, abandoning PUD-128-E. (Property owner: Tulsa Public Facilities Authority) (TMAPC voted 7-0-0 to recommend approval of AG/PUD-I) (CD-2) [UED 10/22/15; PH 10/29/15; CC 11/5/15] 15-1025-2
- h. Rezoning Application Z-7312, requested by Tulsa Habitat for Humanity, Inc., for property located at SW/c of N. Quincy Ave. and East Latimer St. from CH to RM-1. (Owner: Tulsa Habitat for Humanity) (TMAPC voted 8-0-0 to recommend approval of RM-1 zoning) (CD-1) [UED 10/22/15; PH 10/29/15; CC 11/5/15] 15-970-1
- i. Ordinance adopting a new Zoning Code for the City of Tulsa, repealing and replacing the existing Zoning Code (Title 42 Tulsa Revised Ordinances) and repealing the Form-Based Code (Title 42-B Tulsa Revised Ordinances). (TMAPC voted 9-0-0 to recommend approval of new zoning code with proposed amendments as modified by TMAPC) [UED 10/29/15; CC 10/29/15; CC 11-5/15] 15-1067-1

## 8. **COUNCIL ITEMS**

- a. Chairman's Report. 98-849

**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. Public Comment regarding currently installed LED roadway/pedestrian lighting and maintenance/technical issues. 15-1085-1

**12. ADJOURNMENT**

- a. Adjournment 97-227-1