

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

6:00 PM, Thursday, October 8, 2015

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2015 OCT 6 PM 2 12
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

No items this week. 04-387

2. APPOINTMENTS & REAPPOINTMENTS

- a. Benjamin N. Schiller - Appointment to the Tulsa Authority for the Recovery of Energy; term expires 6/31/2018; replacing Randy Sullivan. (CD-4) [PW 10/1/15; CC 10/8/15] 15-956-1
- b. James P. Henry - Appointment to the Indian Affairs Commission; term expires 1/15/2017; replacing Stacy Laskey. (CD-4) [PW 10/1/15; CC 10/8/15] 15-957-1

3. PUBLIC HEARINGS

- a. No items this week. 04-387

4. MAYOR'S ITEMS

- a. Mayor's report on community events and briefing on City activities, City efforts, and new business. 97-631-4
- b. Adoption of Priority Needs Statement declaring Homeless and Special Populations to be the highest priority for allocating HUD Grant Funds of the 2016 Program Year. 15-981-1
- c. Resolution declaring properties located Pine St. and N. Peoria Ave. (lots 2 & 3, Block 1, Booker Washington Addition) as surplus and requesting the Director of Asset Management or his designee to sell the property. (CD-1) [PW 10/1/15; CC 10/8/15] 15-973-1
- d. Resolution requesting INCOG to program Tulsa Urbanized Area Surface Transportation Funds for Federal FY 2019 for the Gilcrease West Expressway from Tisdale Parkway to I-44. (CD-1) [PW 10/1/15; CC 10/8/15] 15-973-1
- e. Deed of dedication for property located at 1551 E. 15th St., owned by 1551 Cherry Street, LLC, as part of the requirements for Project IDP 7705. (CD-4) [PW 10/1/15; CC 10/8/15] 15-975-1

- f. Donation of detention easement located at 4001 E. 101st St., from the Roman Catholic Diocese of Tulsa, as part of the requirements for Project IDP 6457. (CD-8) [PW 10/1/15; CC 10/8/15] 15-976-1
- g. Donation of roadway and utility easement located at 11071 S. Sheridan Rd., from 111 Street. LLC, as part of the requirements for Project TMUA-W-13-32-C2. (CD-8) [PW 10/1/15; CC 10/8/15] 15-977-1
- h. Donation of overland drainage or surface drainage or channel easement located at 5506 E. 121st St. South, from 121st Street Property, LLC as part of the requirements for IDP 7383. (CD-8) [PW 10/1/15; CC 10/8/15] 15-978-1
- i. Donation of storm sewer easement located at 8075 S. Olympia Ave. W. from Oklahoma Central Credit Union as requirements for Project IDP 7752. (CD-2) [PW 10/1/15; CC 10/8/15] 15-979-1
- j. Donation of detention easement located at 7878 E. Admiral Pl., from QuikTrip Corp., as part of the requirements for Project IDP 7405. (CD-3) [PW 10/1/15; CC 10/8/15] 15-980-1
- k. Deed of dedication for property located at 13655 E. 61st St. South, owned by Maple Oaks Investments, Inc., as part of the requirements for Project IDP 7558. (CD-6) [PW 10/1/15; CC 10/8/15] 15-999-1
- l. Special Event Application: Fall Bike show to be held at Myers-Duren Harley-Davidson, 4848 S. Peoria Ave., on October 17, 2015. (CD-9) [CC 10/8/15] 15-1006-1
- m. Special Event Application: Brush Creek Bazaar to be held at 10900 S. Louisville Ave. on October 9-11, 2014. (CD-8) [CC 10/8/15] 13-801-3
- n. Special Event Application: Fall Harvest Festival and Feast to be held at Chapman Green, 600 South Boston Ave., and 624 Kitchen & Catering, 624 S. Boston Ave., October 18, 2015. (CD-4) 14-856-2
- o. Special Event Application: Linde Oktoberfest to be held at River West Festival Park, 2100 S. Jackson Ave., on October 21-25, 2015. (CD-2) [CC 10/8/15] 13-860-5
- p. Special Event Application: University of Tulsa - Homecoming Event to be held at the University of Tulsa - Glenn Dobbs Drive on October 20, 2015. (CD-4) [CC 10/8/15] 13-858-3
- q. Special Event Application: Tulsa Walk To Defeat ALS to be held at Guthrie Green, 111 East M.B. Brady St., on October 17, 2015. (CD-4) [CC 10/8/15] 15-1010-1
- r. Special Event Application: Central High School Homecoming Parade to be held on W. Edison St. between Gilcrease Hill Shopping Center and Central High School on October 9, 2015. (CD-1) [CC 10/8/15] 13-829-3
- s. Special Event Application: Siegi's Oktoberfest to be held at 8104 S. Sheridan Rd. on October 16-17, 2015. (CD-8) [CC 10/8/15] 15-1011-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7313, requested by Eller & Detrich/Lou Reynolds, for property located east of the SE/c of South Harvard Ave. and East 27th St. South from OL to CG. (Owner: Phil Burns) (TMAPC voted 7-0-0 to recommend approval of CG zoning) (CD-9) [UED 10/1/15; PH 10/8/15; CC 10/22/15] 15-969-1
- b. Rezoning Application PUD-841, requested by Eller & Detrich/Lou Reynolds, for property located east of the SE/c of South Harvard Ave. and East 27th St. South from OL to CG/PUD-841. (Owner: Phil Burns) (TMAPC voted 7-0-0 to recommend approval of CG/PUD-841 zoning) (CD-9) [UED 10/1/15; PH 10/8/15; CC 10/22/15] 15-971-1

6. ORDINANCES - FIRST READING

- a. No items this week. 04-387

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$144,770.00 from a transfer from the General Fund (Fund No. 1080) within the COPS Grant Award Fund (Fund No. 5317). [UED 10/1/15; CC 10/1/15; CC 10/8/15] 15-993-1
- b. Ordinance closing a sanitary sewer easement located at 2811 E. 22nd St., requested by Jeffery D. Lower. **(EMERGENCY CLAUSE)** (CD-4) [PW 10/1/15; CC 10/1/15; CC 10/8/15] 15-998-1
- c. Rezoning Ordinance PUD-742-A, requested by Lou Reynolds, Eller & Detrich, for property south of the SE/c of S. Elwood Ave. and W. 71st St., from OL/PUD 742 to OL/PUD -742-A. (Major Amendment). (Property Owner: Bravo Operating Co., LLC) (TMAPC voted 8-0-0 to recommend approval of major amendment for PUD-742-A) (CD-2) [UED 9/10/15; PH 9/17/15; PH 9/24/15; PH 10/1/15; CC 10/8/15] 15-883-1

8. COUNCIL ITEMS

- a. Chairman's report on community events, briefing on Council activities, Council efforts, and new business. 98-849-2
- b. Consensus of the Tulsa City Council to promote, solicit contributions, participation and aid in the organization of the 2015 Veteran's Day recognition of WWII and Korean War veterans event. (Cue, America) 15-1018-1

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