

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, October 24, 2013
Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

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 March 26, 2013 at 9:30 a.m. 13-889-1
- b. Minutes of Regular Meeting held April 25, 2013 at 6:00 p.m. 13-889-2
- c. Minutes of Special Meeting held April 30, 2013 at 10:00 a.m. 13-889-3
- d. Minutes of Special Meeting held May 7, 2013 at 6:00 p.m. 13-889-4
- e. Minutes of Special Meeting held May 21, 2013 at 10:30 a.m. 13-889-5
- f. Minutes of Regular Meeting held June 6, 2013 at 5:00 p.m. 13-889-6
- g. Minutes of Regular Meeting held June 6, 2013 at 6:00 p.m. 13-889-7
- h. Minutes of Regular Meeting held June 13, 2013 at 5:00 p.m. 13-889-8
- i. Minutes of Regular Meeting held June 13, 2013 at 6:00 p.m. 13-889-9
- j. Minutes of Regular Meeting held June 20, 2013, 2013 at 5:00 p.m. 13-889-10
- k. Minutes of Regular Meeting held June 20, 2013, 2013 at 6:00 p.m. 13-889-11
- l. Minutes of Regular Meeting held June 27, 2013, 2013 at 5:00 p.m. 13-889-12
- m. Minutes of Regular Meeting held June 27, 2013, 2013 at 6:00 p.m. 13-889-13
- n. Minutes of Regular Meeting held July 11, 2013, 2013 at 5:00 p.m. 13-889-14
- o. Minutes of Regular Meeting held July 11, 2013, 2013 at 6:00 p.m. 13-889-15
- p. Minutes of Regular Meeting held July 18, 2013, 2013 at 5:00 p.m. 13-889-16

MICHAEL F. KIRK
CITY CLERK

2013 OCT 22 P 3:53

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- q. Minutes of Regular Meeting held July 18, 2013, 2013 at 6:00 p.m. 13-889-17
- r. Minutes of Regular Meeting held July 25, 2013, 2013 at 5:00 p.m. 13-889-18
- s. Minutes of Regular Meeting held July 25, 2013, 2013 at 6:00 p.m. 13-889-19
- t. Minutes of Regular Meeting held August 1, 2013, 2013 at 5:00 p.m. 13-889-20
- u. Minutes of Regular Meeting held August 1, 2013, 2013 at 6:00 p.m. 13-889-21
- ~~v. Minutes of Regular Meeting held August 8, 2013, 2013 at 5:00 p.m. 13-889-22~~
- w. Minutes of Regular Meeting held August 8, 2013, 2013 at 6:00 p.m. 13-889-23
- x. Minutes of Regular Meeting held August 15, 2013, 2013 at 5:00 p.m. 13-889-24
- y. Minutes of Regular Meeting held August 15, 2013, 2013 at 6:00 p.m. 13-889-25
- z. Minutes of Regular Meeting held August 22, 2013, 2013 at 5:00 p.m. 13-889-26
- z1. Minutes of Regular Meeting held August 22, 2013, 2013 at 6:00 p.m. 13-889-27
- z2. Minutes of Special Meeting held August 27, 2013, 2013 at 8:00 a.m. 13-889-28
- z3. Minutes of Regular Meeting held August 29, 2013, 2013 at 5:00 p.m. 13-889-29
- z4. Minutes of Regular Meeting held August 29, 2013, 2013 at 6:00 p.m. 13-889-30

2. APPOINTMENTS & REAPPOINTMENTS

- a. R. Louis Reynolds -Reappointment to the Transportation Advisory Board; term will expire 6/30/2016 filling the TMUA seat, 8/29 meetings. (CD-8) [UED 10/17/13; CC 10/24/13] 11-878-2

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631
-3
- b. Donation of instructor credits from Cathy Criswell for Seth Potter to attend a IIA seminar. 13-882-1
- c. Special Event Application: Wicked Dreams Halloween Showcase to be held at 500 S. Main St. on October 26, 2013. (CD-4) 13-891-1
- d. Special Event Application: BOK Center November 2013 Events to be held at BOK Center - 200 S. Denver Ave. on November 1-30, 2013. (CD-4) 13-892-1
- e. Special Event Application: University of Tulsa Football to be held at University of Tulsa - H. A. Chapman Field on November 1-30, 2013. (CD-4) 13-893-1
- f. Special Event Application: God Belongs In Our City to be held at Downtown Tulsa - 500 S. Denver Ave. on November 2, 2013. (CD-4) 13-894-1

- g. Special Event Application: Fall Fun Fest to be held at 5708 E. 31st Street on October 31, 2013. (CD-5) 13-895-1
- h. Special Event Application: Fall Festival to be held at 949 S. 91st E. Ave. on October 31, 2013. (CD-3) 13-896-1

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. No items this week

7. **ORDINANCES - SECOND READING**

- a. Budget amendment ordinance making supplemental appropriations of \$152,000 from grant revenues to be received from the Department of Transportation, Oklahoma Highway Safety Office, within the Miscellaneous Police Grants Fund, Fund No. 5312, to fund approximately 2,600 overtime hours of enforcement to address collisions and traffic violations. [UED 10/17/13] 13-863-1
- b. Budget amendment ordinance making supplemental appropriations of \$24,500 within the Historic Preservation Grant Fund, Fund No. 5315 from grant revenues to be received from the Oklahoma Historical Society, State Historic Preservation Office, for National Register nominations, web page maintenance, preservation educational and training opportunities and mandatory staff training. [UED 10/17/13] 13-864-1
- c. Budget amendment ordinance transferring appropriations of \$561,910.96 between projects with the 2005 GO Bond Fund - Issue 5, Fund No. 6319, to complete the Citywide Preventative Rehabilitation Streets Project. [UED 10/17/13] 13-869-1
- d. Budget amendment ordinance transferring appropriations of \$123,763.58 between projects within the TMUA - Sewer Capital Projects Fund, Fund No. 6031, to continue the extension of service to unsewered areas within Tulsa. [UED 10/17/13] 13-870-1
- e. Budget amendment ordinance making supplemental appropriations of \$272,347 from the Department of Justice to be received within the Miscellaneous Police Grants Fund, Fund No. 5312, for the DNA Backlog Reduction Program grant. [UED 10/17/13] 13-871-1
- f. Rezoning Ordinance PUD-624-A, requested by Tulsa Engineering and Planning Associates, for property located between N. 41st W. Ave. and N. Osage Dr., north of W. Apache St./W. Young St., from AG/RS-3/RM-1/OL/CS/PUD-624 to AG/RS-3/RM-1/OL/CS/IL/PUD-624-A. (Property Owner: Capital Alliance Investments, LLC) (TMAPC voted 11-0-0 to recommend approval of major amendment for PUD-624-A as amended.) [UED 10/3/13; PH 10/17/13] 13-823-2

- g. Rezoning Ordinance Z-7238, requested by Tulsa Engineering and Planning Associates, Inc. for property located at the SW/c of Gilcrease Parkway and N. Osage Dr. from RM-1 to OM. (Property Owner: Capital Alliance Investments, LLC.) (TMAPC voted 11-0-0 to recommend approval of OM zoning for Z-7238) [UED 10/3/13; PH 10/17/13] 13-824-2
- h. Rezoning Ordinance Z-7237, requested by Tulsa Engineering and Planning Associates, Inc. for five parcels of land on the north and south side of the Gilcrease Parkway, between N. 41st W. Ave. and N. Osage Dr. from AG/RS-3/RM-1 to CS. (Property Owner: Capital Alliance Investments, LLC.) (TMAPC voted 11-0-0 to recommend approval of CS zoning for Z-7237) [UED 10/3/13; PH 10/17/13] 13-825-2

8. COUNCIL ITEMS

- a. 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
- b. Amendment to the City Council Rules and Order of Business to require Councilors to file a document ~~stating they wish to be considered for the position of~~ Vice-Chair at least two weeks prior to election of officers; requiring the Chair and Vice-Chair to be elected by a majority of all Councilors, and changing the terms Chairman and Vice-Chairman to Chair and Vice-Chair, respectively. (Steele) [PW 10/24/13] 13-660-2
- 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. No items this week. 04-387

11. HEARING OF PUBLIC COMMENTS

- a. Public comment regarding customer service and cleanliness issues at the Animal Shelter. 13-886-1
- b. Public comment on amendment to Title 2: Animals, regarding sheep. 13-887-1

12. ADJOURNMENT

- a. Adjournment
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**ADDENDUM TO AGENDA
TULSA CITY COUNCIL - REGULAR MEETING**

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3. MAYOR'S ITEMS

- i. Special Event Application: Halloweenend on Main to be held at 407 N. Main, Tulsa OK, 74103 on October 31, 2013. (CD-3) 13-896-1

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2013 OCT 23 A 8:45
MICHAEL P. MIER
CITY CLERK

ADDENDUM TO AGENDA

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- i. Special Event Application: Halloweenend on Main to be held at 407 N. Main, Tulsa OK, 74103 on October 31 - November 3, 2013. (CD-4) 13-897-1

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2013 OCT 23 A 10:39
MICHELLE P. MILLER
CITY CLERK