

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, October 30, 2014

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 OCT 28 PM 2 38
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. Michael N. Mears - Appointment to the Tulsa Stadium Trust as Trustee No. 3, term expires 9/25/17; replacing Ralph Hill. (CD-4) [PW 10/23/14; CC 10/30/14] 14-882-1
- b. A. H. "Chip" McElroy - Reappointment to the City of Tulsa/Rogers County Port Authority, term expires 10/4/2018; attended 21/44 meetings. (CD-9) [PW 10/23/14; CC 10/30/14] 05-998-6
- c. David Schoell - Reappointment to the Tulsa Preservation Commission, term expires 10/1/2017; attended 9/13 meetings. (CD-4) [PW 10/23/14; CC 10/30/14] 14-32-2
- d. James A. Rodgers, M.D. - Reappointment to the Emergency Medical Services Authority; term expires 6/30/2017; attended 7/9 meetings). (CD-4) [PW 10/23/14; CC 10/30/14] 08-1633-3

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631-3
- b. Council Resolution agreeing to pay the "Daily housing rate" at the Tulsa County Jail as determined, adopted, and demanded on October 21, 2014, by the Tulsa County Board of County Commissioners' Resolution Implementing Jail Cost Recovery Rates For City of Tulsa Prisoners Effective Nov. 1, 2014, Absent an Agreement or Extension only insofar as it applies to "Municipal Prisoners," as defined by the Tulsa County Criminal Justice Authority, arrested by the City of Tulsa Police Department, and specifically declining to agree to, or pay, such Daily housing rate for any "prisoner housed...municipal and state open charges, or open state charges..." and specifically declining to agree to, or pay, any "Booking fee" for "any and all arrestees whose custody is transferred from the City of Tulsa Police Department to the Tulsa County Jail." 14-934-1

- c. Donation of sanitary sewer easement located at 3102 E. 4th Pl., from the University of Tulsa, a domestic not-for-profit corporation, as part of the requirements for Project No. IDP 77069. (CD-4) [PW 7/23/14] 14-582-1
- d. Special Event Application: BOK Center November Events to be held at the BOK Center on November 1-30, 2014. (CD-4) 13-892-12
- e. Special Event Application: Eat Street Tulsa on be held at 2nd and Elgin, on November 8, 2014. (CD-4) 12-840-3
- f. Special Event Application: Guthrie Green November 2014 Events to be held on Guthrie Green (111 E. Brady Street) during November 2014. (CD-4) 13-1003-10
- g. Special Event Application: Jenks Half Marathon and 5k Race to be held at Jenks High School through Jenks and Tulsa Streets on November 8, 2014. (CD-2) 07-955-8

4. AUTHORITIES, BOARDS & COMMISSIONS

- 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. Final Plat: Springs At Mingo Crossing subdivision plat located at the SE/c of E. 71st St. and S. Mingo Rd. (TMAPC voted 7-0-0 to recommend approval) (CD-7) 14-931-1

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. 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
- b. 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

- c. 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
- d. 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
- e. 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
- f. 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

7. ORDINANCES - SECOND READING

- a. Ordinance adopting the Seventh Supplement to the Seventh Revision of the Tulsa Revised Ordinances, codifying ordinances enacted through March 31, 2014. [PW 4/3/14] 13-1056-3

8. COUNCIL ITEMS

- a. Chairman's report on community events, briefing on Council activities, Council efforts and new business. 98-849-2
- b. Review and approval of the 2014-2015 Charter Review Schedule setting forth the procedural steps and time schedules for presenting amendments to the City Charter to the voters during the 2015 general election. [PW 10/23/14] 14-905-1

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

- a. No items this week. 04-387

11. HEARING OF PUBLIC COMMENTS

- b. No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment

ADDENDUM TO AGENDA

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3. MAYOR'S ITEMS

- b. ***Pulled By Addendum:*** Council Resolution agreeing to pay the "Daily housing rate" at the Tulsa County Jail as determined, adopted, and demanded on October 21, 2014, by the Tulsa County Board of County Commissioners' Resolution Implementing Jail Cost Recovery Rates For City of Tulsa Prisoners Effective Nov. 1, 2014, Absent an Agreement or Extension only insofar as it applies to "Municipal Prisoners," as defined by the Tulsa County Criminal Justice Authority, arrested by the City of Tulsa Police Department, and specifically declining to agree to, or pay, such Daily housing rate for any "prisoner housed... municipal and state open charges, or open state charges..." and specifically declining to agree to, or pay, any "Booking fee" for "any and all arrestees whose custody is transferred from the City of Tulsa Police Department to the Tulsa County Jail." 14-934-1
- h. Special Event Application: 2014 McNellie's Pub Run to be held at locations in Downtown Tulsa on November 8, 2014. (CD-4) 13-941-2
- i. Special Event Application: Mrs. DeHaven's Harvest Art Faire to be held at 106 E. 15th St. on November 1, 2014. (CD-4) 13-914-2
- j. Special Event Application: University of Tulsa Football to be held at University of Tulsa - H. A. Chapman Field on November 8 & 28, 2014. (CD-4) 13-893-5
- k. Special Event Application: 2014 Williams Route 66 Marathon - Sunday to be held at numerous locations (see attached maps) on November 23, 2014. (CD-4) 13-877-2
- l. Special Event Application: 2014 Williams Route 66 Marathon - Saturday to be held at numerous locations (see attached maps) on November 22, 2014. (CD-4) 13-937-1
- m. Special Event Application: JDRF Walk To Cure Diabetes to be held at Guthrie Green - 111 E. Brady St., on November 1, 2014. (CD-1 & 4) 13-781-2

6. ORDINANCES - FIRST READING

- g. 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 at the NE/c of W. 61st St. S. and HWY 75 S. from AG to CO. [PW 5/1/14] 14-938-1

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 CLERK
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8. COUNCIL ITEMS

- c. *Amended Language:* Council Resolution approving the use of City of Tulsa funds for the “Daily housing rate” at the Tulsa County Jail as determined and adopted by the Tulsa Board of County Commissioners on September 29, 2014, and as demanded on October 21, 2014, by their Resolution Implementing Jail Cost Recovery Rates for City of Tulsa Prisoners Effective Nov. 1, 2014, Absent an Agreement or Extension, only insofar as it applies to housing City of Tulsa “Municipal Prisoners,” as defined by the Tulsa County Criminal Justice Authority, who are arrested by the City of Tulsa Police Department, and specifically declining to agree to or approve the use of City of Tulsa funds for such “Daily housing rate” demanded or charged for any “prisoner housed for ... [City of Tulsa] municipal and state open charges, or open state charges ...,” and specifically declining to agree to or approve the use of City of Tulsa funds for any “Booking fee” demanded or charged to house “any and all arrestees whose custody is transferred from the City of Tulsa Police Department to the Tulsa County Jail.” 14-934-2