

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, October 16, 2014

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 OCT 14 PM 4 03
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. Rosa Martinez -Reappointment to the Mayor’s Commission on the Status of Women; term expires 5/31/2017; attended 9/16 meetings. (CD-2) [PW 10/2/14; CC 10/16/14] 06-358-4
- b. James “Tim” Phoenix - Reappointment to the Economic Development Commission; term expires 12/31/2016, 3/4 meetings. (CD-4) [PW 10/2/14; CC 10/16/14] 10-373-3
- c. John W. Pilkington - Appointment to the Tulsa Economic Development Corporation; term expires 12/31/2015; replacing Christopher Guiglielmo. (CD-4) [PW 10/2/14; CC 10/16/14] 14-833-1

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 declaring certain real property owned by the City of Tulsa is no longer necessary for public use or purpose; declaring as surplus property; authorizing the sale of property at 9101 E. 46th St. N. [PW 10/2/14] 14-831-1
- c. Resolution declaring property located at 1401 N. Lewis Ave. A/K/A Lot 13, Block 2, Bellevue Heights Addition, as surplus, and directing the Asset Management Department to affect the appraisal and sale. [PW 10/2/14] 14-840-1
- d. Resolution declaring property located at 1616 S. 157th E. Ave., A/K/A Hinch Park, as surplus, and directing the Asset Management Department to affect the appraisal and sale. [PW 10/2/14] 14-842-1
- e. Resolution declaring property located at 136 E. Mohawk Blvd. as surplus, and directing the Asset Management Department to affect the appraisal and sale. [PW 10/2/14] 14-841-1

- f. Resolution requesting that the Indian Nations Council of Governments (INCOG) program Tulsa Urbanized Area Surface Transportation Funds for Federal F 2018 for the Gilcrease West Expressway from Tisdale Parkway to I-44; Project No. FY 2018, Amount: \$1,500,000. [PW 10/2/14] 14-847-1
- g. *Amended Language*: License agreement with the US General Services Administration, for installation of force protection bollards and other associated improvements to the Tulsa Federal Building at 224 S. Boulder Ave. (CD-4) [PW 10/2/14] 14-832-1
- h. Donation of \$1000.00 from the Tulsa Community Foundation to help purchase clothing, safety glasses, and safety boots for Tulsa Union High School students interning at the City of Tulsa's fleet maintenance facility located at 5675 S. Garnett Ave. 14-875-1
- i. Donation of \$10,155.10 from the Darlington Park Neighborhood Association and the Tulsa Beautification Matching Grant Program, for items to use at Darlington Park: an 8' picnic table, an ADA compliant 8' picnic table, a water fountain, park benches with backs, a bike rack, fiberglass planters, and toddler swings. 14-844-1
- j. Travel donation of \$3883.85 from Tulsa's Future, Inc., for Mayor Dewey Bartlett to attend TRC Inter-City Visit & West Coast Appointments in Oregon, Washington, and California. 14-862-1
- k. Travel donation of \$1348.00 from the International Association of Forensic Nurses, for Kathy Bell to attend the Forensic Nursing Conference in Phoenix, AZ. 14-879-1
- l. Special Event Application: Street Outlaws to be held on E. Port Rd. from N. 74 E. Ave. to E. 44th St. N. on October 11, 2014. (CD-3) 14-553-8
- m. Special Event Application: University of Tulsa - Homecoming Event to be held at the University of Tulsa - Glenn Dobbs Drive on October 14, 2014. (CD-4) 13-858-2
- n. Special Event Application: BooHaHa Parade to be held at Brookside - 49th & Peoria to 33rd & Peoria on October 26, 2014. (CD-9) 13-868-2
- o. Special Event Application: Down Syndrome Association of Tulsa Buddy Walk to be held at 6200 S. Mingo Rd. - Union Central Park on October 19, 2014. (CD-7) 13-849-2
- p. Special Event Application: Tulsa Federal Credit Union Tulsa Run to be held at 300 S. Boston Ave. (Festival Finish Line) on October 25, 2014. (CD-2 & 4) 13-875-2
- q. Special Event Application: Religious Rally and Procession to be held from 1428 N. 67th E. Ave. to 2515 E. 1st St. on October 25, 2014. (CD-3 & 4) 13-874-2
- r. Special Event Application: Festival Parish "Taco Fest" to be held at 2434 E. Admiral Blvd. - St. Francis Xavier Church on October 25-26, 2014. (CD-4) 14-893-1
- s. Special Event Application: Fall Fun Festival to be held at FBC Tulsa Parking Lot, Detroit and 5th St., on October 25, 2014. (CD-4) 13-852-2

- t. Special Event Application: Fall Fun Fest to be held at 5708 E. 31st Street on October 31, 2014. (CD-5) 13-895-2
- u. Special Event Application: OBA Class 4A and 5A Marching Band Competition to be held at University of Tulsa - H. A. Chapman Stadium on October 25, 2014. (CD-4) 14-894-1

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. Ordinance closing a portion of an easement located at 16208 E. 47th Pl., requested by Derrick and Jennifer Cleveland. (CD-6) [PW 10/16/14] 14-876-1

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance to make supplemental appropriations of \$16,450,00 from a transfer to be received from the TMUA-Water Operating Fund, Fund No. 7020, within the TMUA-2014 Water Revenue Bond Fund, Fund No. 6061, to complete three projects. [UED 10/2/14] 14-858-1
- b. Budget amendment ordinance to make supplemental appropriations of \$16,450,00 from revenue bond proceeds to be received from the TMUA-Water Operating Fund, Fund No. 7020, with said transfers to be received within the TMUA-2014 Water Revenue Bond Fund, Fund No. 6061, to complete three projects. [UED 10/2/14] 14-859-1
- c. Ordinance closing a portion of a platted utility easement located at 7412 S. Yale., requested by Impact Engineering. (CD-8) [PW 10/2/14] 14-843-1
- d. Rezoning Application Z-7278, requested by Eller & Detrich / Lou Reynolds, for property located north of W. 28th St. N. between N. Denver Ave. and N. Cheyenne Ave., from RS-3 to PK. (Property Owner: Morton, Chris, Richard, Keith, Gary and Clarence) (TMAPC voted 10-0-0 to recommend approval of Z-7278) (CD-1) [UED 9/18/14; PH 10/2/14] 14-808-1
- e. Rezoning Application Z-7279, requested by Eli Ingram & Jeremy Ingram, for property located east of the southeast corner of E. Latimer Pl. and N. Sheridan Rd., from RM-1 to CS. (Property Owner: Tulsa Children's Coalition) (TMAPC voted 10-0-0 to recommend approval of Z-7279) (CD-3) [UED 9/18/14; PH 10/2/14] 14-807-1
- f. Rezoning Application Z-7250, requested by Bruce Robbins, Jr., for property located east of the SE/c of E. 11th St. and S. 177th E. Ave. from AG to IL. (Property Owner: United Contracting Services, Inc.) (TMAPC voted 7-1-0 to deny IL zoning; appealed to City Council) [UED 2/27/14, 3/27/14, 9/18/14, 10/2/14; PH 4/3/14, 10/2/14] 14-180-3

8. COUNCIL ITEMS

- a. 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. Appeal of notice to abate a nuisance filed by Michael Fairchild, on behalf of New Moon Relaxation Spa, located at 10915 E. 31st St., Tulsa, OK. 14-230-1

11. HEARING OF PUBLIC COMMENTS

- a. Public comment expressing appreciation to council and mayor for removing benches along Main Street that were used by drug addicts as base stations from which to beg for drug money from office workers; and encourage the council and mayor to continue removing benches. 14-870-1
- b. Public comment regarding B. C. Franklin Park Fundraising and Block Party assistance for Nov. 1st, 2014. 14-866-1

12. ADJOURNMENT

- a. Adjournment

ADDENDUM TO AGENDA
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3. MAYOR'S ITEMS

- i. *Amended Language:* Donation of \$10,155.10 from the Hoover Neighborhood Association and the Tulsa Beautification Matching Grant Program, for items to use at Darlington Park: an 8' picnic table, an ADA compliant 8' picnic table, a water fountain, park benches with backs, a bike rack, fiberglass planters, and toddler swings. 14-844-3

- v. Special Event Application: Fire Station No. 8 Open House to be held at E. 14th St. from S. Rockford Ave. to S. Trenton Ave. on October 23, 2014. (CD-4) 14-898-1

FILED
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