

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA

6:00 PM, Thursday, October 17, 2013

2013 OCT 15 P 4: 24

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

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. No items this week. 04-387

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631
-3
- b. An Amended and Restated Resolution, amending and restating Resolution No. 19476 (1) which granted advance approval for the issuance by Tulsa Stadium Trust (the "Trust") of its certain (a) Tax-Exempt Tulsa Stadium Improvement District No.1 Revenue Refunding Bonds, Series 2013 (the "Tax Exempt Bonds") and (b) Taxable Tulsa Stadium Improvement District No.1 Revenue Refunding Bonds, Series 2013 (the "Taxable Bonds" and, together with the Tax-Exempt Bonds, the "2013 bonds"), in an aggregate original principal amount of up to but not to exceed \$23,305,000; (2) which approved agreeing to perform certain Tulsa Stadium Improvement District No.1 administrative obligations; (3) which granted advance approval for the authority to waive competitive bidding on the sale and/or placement of the 2013 bonds to permit the negotiated sale and/or placement of the 2013 bonds; and (4) which declared an emergency, to confirm and ratify items (1), (3) and (4) and to expand item (2) to include the approval and authorization of a certain Tulsa Stadium Improvement District No.1 Administration Agreement, by and among The City of Tulsa, Oklahoma, Tulsa Stadium Trust and UMB Bank, N.A., as trustee. [UED 10/17/13] 13-879-1
- c. License agreement with Harwell Field Services, LLC., for a landing with rails and steps near 308 S. Lansing Ave. (CD-4) [PW 10/10/13] 13-837-1
- d. Deed of dedication for property located at 519 N. Sheridan Rd., from the Quiktrip Corporation, as part of the requirement of IDP 6663. (CD-3) [PW 10/10/13] 13-836-1

- e. Donation of storm sewer easement located at 3742 S. Maybelle Ave., from Southwest Stainless, LP, as part of the requirements of IDP #6127. (CD-2) [PW 10/10/13] 13-839-1
- f. Donation of sanitary sewer easement located at 1631 E. 30th Pl., from James C. & Ronda L. Norton, as part of the requirements for Project No. ES 2009-04 C2. (CD-4) [PW 10/10/13] 13-840-1
- g. Donation of utility easement located at 11649 S. Hudson Ct. from James M. & Kathryn McIntosh, as part of the requirements for closing an existing easement. (CD-8) [PW 10/10/13] 13-838-1
- h. Special Event Application: BooHaHa Parade to be held at Brookside - 49th & Peoria to 33rd & Peoria on October 27, 2013. (CD-9) 13-868-1
- i. Special Event Application: Dedication of Vision 2025 Rt. 66 Project 11th, Yale, to be held at northwest corner of East 11th Street, S. Yale, on October 24, 2013. (CD-4,5) 13-873-1
- j. Special Event Application: Religious Rally and Procession to be held at 2515 E 1st Street - 1428 N 67th E Ave on October 20, 2013. (CD-3,4) 13-874-1
- k. Special Event Application: Tulsa Federal Credit Union Tulsa Run to be held at 300 S Boston Avenue (Festival Finish Line) on October 26, 2013. (CD-4) 13-875-1
- l. Special Event Application: Day of the Dead (Dia de los Muertos) to be held at 307 E. Brady on November 1, 2013. (CD-4) 13-876-1
- m. Special Event Application: 2013 Williams Route 66 Marathon - Sunday to be held at numerous locations (see attached maps) on November 24, 2013. (CD-4 and 9) 13-877-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Resolution 2656:908 of the Tulsa Metropolitan Area Planning Commission (TMAPC) amending Tulsa Comprehensive Plan by adopting amendments to the Land Use Map of the Tulsa Comprehensive Plan, changing the land use designation from "New Neighborhood" and "Neighborhood Center" to "Town Center." [UED 10/3/13] 13-811-1
- b. Resolution 2656:909 of the Tulsa Metropolitan Area Planning Commission (TMAPC) amending Tulsa Comprehensive Plan by adopting amendments to the Land Use Map of the Tulsa Comprehensive Plan, changing the land use designation from "New Neighborhood" to "Employment." [UED 10/3/13] 13-811-1
- c. Rezoning Application 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] 13-823-1
- d. Rezoning Application 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] 13-824-1

- e. Rezoning Application 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] 13-825-1

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST 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

7. ORDINANCES - SECOND READING

- 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] 13-714-3
- b. Budget amendment ordinance making supplemental appropriations of \$150,000 from grant revenues to be received from the Oklahoma Department of Environmental Quality's (ODEQ) Brownfields Program, within the the Environmental Protection Agency Misc Grant Fund, Fund No. 5744, to continue remediating the Old Morton Health Center site at 603 E. Pine St. [UED 10/10/13] 13-841-1
- c. Budget amendment ordinance making supplemental appropriations of \$31,174.00 from grant revenues to be received from the Department of Transportation, within the Miscellaneous Police Grants Fund, Fund No. 5312, to provide funding for a civilian motorcycle safety training program. [UED 10/10/13] 13-842-1

8. COUNCIL ITEMS

- a. Resolution approving the transfer of the OSU Medical Center Building from the Oklahoma State University Medical Center Trust to the Oklahoma State University Medical Authority and the merger of the Oklahoma State University Medical Center Trust with the Oklahoma State University Medical Trust and the relinquishment by the City of Tulsa of beneficial interest in the Oklahoma State University Medical Center Trust. **(Emergency Clause)** [UED 10/17/13] 13-859-2
- b. 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. No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment