

**NOTICE AND AGENDA  
TULSA CITY COUNCIL - REGULAR MEETING  
6:00 PM, Thursday, December 4, 2014**

**Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103**

**FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2014 DEC 2 PM 4 32  
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. Andrew Shank - Reappointment to the Infrastructure Development Advisory Board; term will expire 9/30/2017; attended 31/32 meetings. (CD-5) [PW 11/20/14; CC 12/4/14] 10-777-3
- b. Joseph M. Westervelt - Appointment to the Infrastructure Development Advisory Board; term will expire 9/30/2017, replacing Nick A. Probst. (CD-4) [PW 11/20/14; CC 12/4/14] 14-965-1
- c. Mike Kier - Reappointment to the Employee Retirement System (MERP) Board of Trustees; term expires 12/31/2017. [PW 11/20/14, CC 12/4/14] 99-821-7
- d. Mike Kier - Reappointment to the Tulsa Industrial Authority; term expires 12/7/15. [PW 11/20/14; CC 12/4/14] 02-346-6

**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 the public necessity for the taking, appropriation, and condemnation of property located at 8108 E. 61st St., owned by 2001 Manchester Square, LLC, for Arterial Street Rehabilitation 61st and Memorial Intersection, Project No. 104017-AD. (CD-7) [PW 11/20/14] 14-971-1
- c. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 2320 E. 36th St. N., owned by Midwestern Salvage, Inc., for North Lewis, 36th Street Intersection, Project No. 104017-AA. (CD-1) [PW 11/20/14] 14-972-1

- d. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 1269 S. Memorial Dr., owned by 1269MP, LLC, for Arterial Street Rehabilitation-Memorial Dr., 11th St. to 21st St., Project No. 104017-L. (CD-5) [PW 11/20/14] 14-979-1
- e. Deed of dedication for property located at 5007 S. 177th Ave., owned by Memorial Drive, LLC, and Jireh, LLC, as part of the requirements for Project No. LS 20719. (CD-6) [PW 11/20/14] 14-976-1
- f. License agreement between the City of Tulsa, Miller Investments & Properties, LLC, and Bluefin Investments, Inc., for a fiber optic cable, between 3777 S. Jackson Ave. and 3762 S. Jackson Ave. (CD-2) [PW 11/20/14] 14-979-1
- g. Vacation of Block 5 Chelsea Pond plat, located south and east E. 101st St. and S. Harvard Ave. [PW 9/12/13] 13-756-1
- h. Donation of utility easement located at 4810 S. 129th E. Ave., from the Girl Scouts of Eastern Oklahoma, Inc., a Domestic Not-For-Profit Corporation, as requirements for Project No. IDP 7205. (CD-7) [PW 11/20/14] 14-973-1
- i. Donation of storm sewer easement located at 4810 S. 129th E. Ave., from the Girl Scouts of Eastern Oklahoma, Inc., a Domestic Not-For-Profit Corporation, as requirements for Project No. IDP 7205. (CD-7) [PW 11/20/14] 14-974-1
- j. Donation of storm sewer easement located at 4142 Maybelle Ave., from Maybelle Properties, LLC, as requirements for Project No. AP 343847. (CD-7) [PW 11/20/14] 14-975-1
- k. Donation to Gilcrease Museum Art Collection of “Virginia” from Ross Matteson. 14-1015-1
- l. Donation of like-new items, to the Disaster Response Team (renamed Incident Management Team), from the Oneok Company, valued at \$350.00. 14-1016-1
- m. Donation of 16’ tandem axle trailer, from Oxley Friends, to replace the trailer that was stolen from the Nature Center in January 2014. 14-1019-1
- n. Donation of on Club Car Golf Cart, equipped with police lights and decals, from Larry Mocha, to be used for TPD’s Downtown Impact Team, special events, and other TPD operations. 14-1035-1
- o. Approval of loan request from the the Denver Art Museum for “Plaza de Taos” by Walter Ufer; “Hunger” by Walter Ufer; and “Pueblo Indian” by E. Martin Hennings, from the Gilcrease Museum. 14-1033-1
- p. Approval of loan request from the the Nevada Museum of Art for “Snow Sheds on the Central Pacific Railroad in the Sierra Nevada Mountains” by Joseph Hubert Becker, from the Gilcrease Museum. 14-1034-1
- q. Special Event Application: Tulsa Toy Run to be held at OSU-Tulsa Campus to Tulsa Dream Center on December 7, 2014. (CD-1 & 4) 12-862-3

- r. Special Event Application: Lights on Greenwood to be held at 100 Blk North Greenwood Ave. on December 6, 2014. (CD-4) 14-1031-1
- s. Special Event Application: 30th Annual Tulsa Jingle Bell Run to be held at the BOK Center - 200 S. Denver Ave. on December 13, 2014. (CD-4) 14-1030-1
- t. Special Event Application: Tulsa Christmas Parade to be held at 7200 S. Olympia Ave. - Tulsa Hills on December 6, 2014. (CD-2) 11-848-4
- u. Special Event Application: ABATE Toys for Tots Toy Run to be held at 15th & New Haven (Fairgrounds) to Downtown on December 14, 2014. (CD-4) 12-859-3
- v. Special Event Application: Wiley Williams Toys for Tots Ride to be held at 2822 E. 36th St. N. to 3001 M. L. King Jr. Blvd. on December 6, 2014. (CD-1) 14-1027-1
- w. Special Event Application: Tulsa Christmas Parade to be held at Downtown Tulsa - 700 S. Boston Ave. on December 13, 2014. (CD-4) 14-1037-1

#### **4. AUTHORITIES, BOARDS & COMMISSIONS**

- a. Rezoning Application Z-7283, requested by Bart C. James, for property located west of the SW/c of E. 31st St. and S. Garnett Rd., from OL/CS to CS. (Property Owner:HMD 31 LLC) (TMAPC voted 7-0-0 to recommend approval of Z-7283) (CD-6) [UED 11/20/14; PH 12/4/14] 14-987-1
- b. Rezoning Application PUD-818, requested by 120 Development Group, for property located at the NW/c of W. Haskell Pl. and N. Cheyenne Ave., from RS-4 to RM-2/PUD-818 APPEALED. (Property Owner: W3 Development-One, LLC) (TMAPC voted 4-3-0 to recommend City Council deny PUD-818) (CD-1) [UED 11/20/14; PH 12/4/14] 14-989-1
- c. Rezoning Application Z-7270, requested by 120 Development Group, for property located at the NW/c of W. Haskell Pl. and N. Cheyenne Ave., from RS-4 to RM-2 APPEALED. (Property Owner: W3 Development-One, LLC) (TMAPC voted 4-3-0 to recommend City Council deny the RM-2 zoning for Z-7270) (CD-1) [UED 11/20/14; PH 12/4/14] 14-990-1
- d. Sales Tax Overview Committee Status Report for November 2014. 14-189-10

#### **5. PUBLIC HEARINGS**

- a. No items this week. 04-387

#### **6. ORDINANCES - FIRST READING**

- a. Budget amendment ordinance to decrease unencumbered and unexpended appropriation balances of \$248,000.00 within the 1985 Sales Tax Economic Development Fund, Fund No. 6012, to only be used for projects in low-moderate income census tracks throughout the City of Tulsa. [UED 12/4/14] 14-1021-1

**7. ORDINANCES - SECOND READING**

- a. Budget amendment ordinance to make supplemental appropriations of \$391,760.00 from the US Department of Justice to be received within the 2014 Justice Assistance Grant (JAG) Fund, Fund No. 5674, for law enforcement projects. [UED 11/20/14] 14-980-1
- b. Budget amendment ordinance to transfer appropriations of \$500,000.00 between projects within the TMUA - Sewer Capital Projects Fund, Fund No. 6031, to provide funding for the rehabilitation of sewer relief lines along Riverside Drive, in conjunction with street improvements likewise occurring along Riverside Drive. [UED 11/20/14] 14-981-1
- c. Budget amendment ordinance to make supplemental appropriations of \$18,716,000.00 from revenue received from Oklahoma Water Resources Board Loan proceeds within the TMUA-Sewer Water Operating Fund, Fund No. 7030, with said appropriations to then be transferred to the 2014C OWRB Loan Fund, Fund No. 6057, to incur debt with the Oklahoma Water Resources Board. [UED 11/6/14] 14-945-1
- d. Budget amendment ordinance to make supplemental appropriations of \$18,716,000.00 from a transfer to be received within the 2014 OWRB Loan Fund, Fund No. 6057, to incur debt with the Oklahoma Water Resources Board. [UED 11/6/14] 14-944-1
- e. Ordinance transferring unencumbered and unexpended appropriations of \$23,963.06 between departments, projects and account groups within the Family Safety Center Grant Fund, Fund No. 5680, to enable the grant to be fully expended by the end of January 31, 2015. [UED 11/20/14] 14-982-1
- f. Ordinance closing a public way located at 1501 W. 61st St. S., requested by Kinslow, Keith and Todd. [PW 11/20/14] 14-966-1
- g. Rezoning Ordinance Z-7282, requested by Eller & Detrich/Lou Reynolds, for property located south and east of the SE/c of S. Memorial Dr. and E. Admiral Pl., from OL/CS/CH to CH. (Property Owner: Couch Holdings, LLC.) (TMAPC voted 8-0-0 to recommend approval of Z-7282) (CD-3) [UED 11/20/14; PH 11/20/14] 14-986-1
- h. Rezoning Ordinance PUD-820, requested by Eller & Detrich/Lou Reynolds, for property located south and east of the SE/c of S. Memorial Dr. and E. Admiral Pl., from OL/CS/CH to CH/PUD-820. (Property Owner: Couch Holdings, LLC.) (TMAPC voted 8-0-0 to recommend approval of PUD-820) (CD-3) [UED 11/20/14; PH 11/20/14] 14-986-1
- i. Resolution No. 2684:927 of the Tulsa Metropolitan Area Planning Commission (TMAPC), pursuant to Title 19 Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan by adopting amendments (CPA-31) to the Land Use Map of the Tulsa Comprehensive Plan; to change the land use designation from "Town Center" to "Employment" on approximately 7.33 acres, and from "New Neighborhood" to "Employment" on approximately 18.46 acres located south and east of the SE/C of S. Memorial Dr. and E. Admiral Pl. (NOTE: In accordance with O.S. Title 19, § 863.7 the City Council must act on this item within 45 days of receipt. If no action is taken, the amendment will be officially approved.) [UED 11/20/14; PH 11/20/14] 14-988-1

**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 administrative fees, Invoice No. 378978, in the amount of \$300.00, filed by Debra Pressnall, for property located at 5019 E. 3rd St. 14-1010-1
- b. Appeal of abatement cost, Invoice No. 386642, in the amount of \$1,244.74, filed by Irina Stout, for property located at 5613 N. Frankfort Pl. 14-964-1

**11. HEARING OF PUBLIC COMMENTS**

- a. No items this week. 04-387

**12. ADJOURNMENT**

- a. Adjournment

**ADDENDUM TO AGENDA**

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