

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, December 19, 2013
Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2013 DEC 17 P 3:14
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. Minutes of special meeting held December 2, at 2:30 p.m. 13-1062-1
- b. Minutes of regular meeting held December 12, 2013 at 5:00 p.m. 13-1062-2
- c. Minutes of regular meeting held December 12, 2013 at 6:00 p.m. 13-1062-3

2. APPOINTMENTS & REAPPOINTMENTS

- a. Leanne Helmerich- Appointment to the Tulsa City-County Library Commission; term expires 7/31/16; replacing Cindy Vogel. (CD-9) [PW 12/5/13; CC 12/19/13] 13-846-1
- b. J. Scott Dickman - Appointment to the Ethics Advisory Committee, term expires 12/1/2016; replacing Michael Slankard. (CD-4) [PW 12/5/13; CC 12/19/13] 13-1028-1
- c. Garnell Riddle - Appointment to the Sales Tax Overview Committee; term expires 12/31/16; replacing Donald Hanisch, as District 5 appointee. [PW 12/5/13; CC 12/19/13] 13-1030-1
- d. Steve Mitchell - Appointment to the Tulsa Development Authority; term expires 7/31/16; replacing John Clayman. (CD-9) [PW 12/5/13 & 12/12/13; CC 12/19/13] 13-1027-1
- e. Reverend Wendell Hope - Reappointment to the Tulsa City-County Library Commission; term will expire 7/31/2016; attended 9/14 meetings. (CD-8) [PW 11/21/13, 12/5/13, 12/12/13; CC 12/19/13] 11-617-2

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631-3
- b. Consider and adopt a resolution fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold and authorizing the Clerk to give notice of said sale as required by law, relating to \$50,000,000 General Obligation Bonds, Series 2014. **(Emergency Clause)** [UED 12/5/13]

- c. Resolution condemning property located at 4047 S. Harvard Ave., owned by Sherilee and Tariq Mahmood, for Project # 104017-AB: 41st and Harvard Intersection. (CD-9) [PW 12/12/13] 13-1051-1
- d. Resolution condemning property located at 4731 E. 4th Pl., owned by Square 1 Real Estate, LLC, for Project # 104017-W: Arterial Street Rehabilitation. (CD-4) [PW 12/12/13] 13-1053-1
- e. Loan agreement between the Gilcrease Museum and NHK Promotions for loan of Joan Abbott McNeil Whistler's "Nocturne - The Solent." 13-1078-1
- f. License agreement with Legacy Memorial Group, LLC, for a funeral home monument sign at 5757 South Memorial. (CD-7) [PW 12/12/13] 13-1054-1
- g. Special Event Application: BOK Center January Events to be held at the BOK Center on January 1-31, 2014. (CD-4) 12-3-4
- h. Special Event Application: Guthrie Green January 2014 Events to be held at Guthrie Green Park- 111 E. Brady St. in January 2014. (CD-4) 12-613-13
- i. Special Event Application: Heart of Steel Silent Auction and Benefit to be held at Bar 46 Tulsa (107 N Boulder Tulsa) on January 25, 2014. (CD-4) 12-1069-1
- j. Special Event Application: Commitment Day Tulsa to be held at 10642 S. Memorial Dr., Bixby, OK, 74122, on January 1, 2014. (CD-8) 12-1070-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application PUD-476-A, requested by Lou Reynolds, for property located east of the NE/c of E. 41st Pl. and S. Peoria Ave. from RM-2/CS/PUD-476 to RM-2/CS/PUD-476-A Major Amendment to Abandon PUD-476. (Property Owner: Nordic, LLC. c/o Eller & Detrich) (TMAPC voted 10-0-0 to recommend approval of major amendment for PUD-476-A) (CD-9) [UED 11/7/13; PH 11/21/13] 13-929-1
- b. Rezoning Application PUD-802, requested by Lou Reynolds, for property located at the NE/c of E. 41st Pl. and S. Peoria Ave. from RM-1/RM-2/Cs/CH/PUD-476 to RM-1/RM-2/CS/CH/PUD-802. (Property Owner: Nordic, LLC. c/o Eller & Detrich) (TMAPC voted 11-0-0 to recommend approval) (CD-9) [UED 11/7/13; PH 11/21/13] 13-930-1
- c. Rezoning Application PUD-804, requested by Ricky Jones of Tanner Consulting, for property located west of the NW/c of E. 121st St. and S. Yale Ave. from RS-1 to RS-2/PUD. (Property Owner: Gold Team Realty Group, LLC) (TMAPC voted 10-0-0 to recommend approval) (CD-8) [UED 12/5/13; PH 12/19/13] 13-1019-1
- d. Rezoning Application Z-7244, requested by Ricky Jones/Tanner Consulting, LLC., for property located west of the NW/c of E. 121st St. and S. Yale Ave. from RS-1 to RS-2. (Property Owner: Gold Team Realty Group, LLC) (TMAPC voted 10-0-0 to recommend approval) (CD-8) [UED 12/5/13; PH 12/19/13] 13-1020-1

- e. Rezoning Application PUD-636-A, requested by Lou Reynolds, for property located north of the NW/c of W. 81st St. and US HWY 75 from CO/PUD-636 to CO/PUD-636-A/Z-5457-SP-3 Major Amendment/Corridor Development Plan. (Property Owner: Horizon West Tulsa, LLC) (TMAPC voted 10-0-0 to recommend approval of the major amendment/corridor development plan) (CD-2) [UED 12/5/13; PH 12/19/13] 13-1021-1
- f. Rezoning Application PUD-531-A, requested by Roy D. Johnsen, for property located at the NE/c of E. 81st St. and S. Mingo Rd. from CS/CO/PUD-531 to CS/CO/PUD-531-A/Z-6034-SP-2 Major Amendment/Corridor Development Plan. (Property Owner: Manley Properties Limited Partnership) (TMAPC voted 9-1-0 to recommend approval of major amendment/corridor development plan) (CD-7) [UED 12/5/13; PH 12/19/13] 13-1022-1
- g. Rezoning Application Z-7242, requested by Tom Kirkpatrick, for property located north of the NE/c of S. Quincy Ave. and E. 11th St. from OL to CH. (Property Owner: Tom Kirkpatrick) (TMAPC voted 11-0-0 to recommend approval of CH zoning on Lot 10) (CD-4) [UED 12/5/13; PH 12/19/13] 13-1026-1
- h. Rezoning Application Z-7245, requested by Roy Johnsen, for property located east of the SE /c of E. Admiral Pl. and S. 145th E. Ave. from RMH/CG to IL. (Property Owner: New Paul, LLC.) (TMAPC voted 8-0-0 to recommend approval IL zoning) (CD-6) [UED 12/12/13; PH 1/2/14] 13-1048-1
- i. Rezoning Application Z-7243, requested by Tanner Consulting, LLC., for property located east of the SE/c of E. 121st St. and S. Yale Ave. from AG to RS-3. (Property Owner: Rivers Edge, LLC.) (TMAPC voted 9-0-0 to recommend approval of RS-3 zoning) (CD-8) [UED 12/12/13; PH 1/2/14] 13-1049-1
- j. Rezoning Application PUD-803, requested by Tanner Consulting, LLC., for property located east of the SE/c of E. 121st St. and S. Yale Ave. from AG to RS-3/PUD. (Property Owner: Rivers Edge, LLC.) (TMAPC voted 9-0-0 to recommend approval of PUD-803) (CD-8) [UED 12/12/13; PH 12/19/13] 13-1050-1
- k. Final Plat: Davis Village located north of E. 91st St. S., east of S. Mingo Rd. (TMAPC voted 8-0-0 to recommend approval) (CD-7) 13-1074-1

5. **PUBLIC HEARINGS**

- a. No items this week. 04-387

6. **ORDINANCES - FIRST READING**

- a. Ordinance amending Title 21, Tulsa Revised Ordinances, titled "Licenses", related to authorization to pursue and exercise a trade, occupation or business in the City of Tulsa; amending Chapter 13, titled "Massage Business", clarifying language related to exemptions; clarifying qualifications related to the application process; providing specific appeals procedure; repealing all ordinances or parts or ordinances in conflict herewith; and providing for severability." (Gilbert) [UED 12/19/13] 13-1072-1
- b. Ordinance amending Title 21, Chapter 19, Tulsa Revised Ordinances, entitled "Intrusion Alarm Certification," Sections 1904 and 1905; increasing the amount of the fees to be charged for an alarm user to obtain a First Response Certificate and to renew the certificate; providing for repeal of conflicting ordinances; providing for severability. (Emergency Clause) [UED 12/12/13] 13-1083-1

- c. Ordinance amending Title 21, Chapter 10, Tulsa Revised Ordinances, entitled “Coin Operated Devices,” Section 1003; increasing the amount of annual license fee for certain coin operated devices and allowing proration of certain annual fees on a quarterly basis; providing for severability; providing for repeal of conflicting ordinances. (Emergency Clause) [UED 12/12/13] 13-1084-1
- d. Ordinance amending Title 37, Tulsa Revised Ordinances, entitled “Tulsa Revised Traffic Code”; amending Chapter 1, Section 100 to add definitions for multi-space parking meter and single-space parking meter; providing for severability; and providing for repeal of conflicting ordinances. [UED 12/12/13] 13-1085-1
- e. Ordinance amending Title 37, Chapter 5, Tulsa Revised Ordinances, entitled “Tulsa Revised Traffic Code”; amending Section 500 to add reference to multi-space parking meters and other methods of payment; amending Section 501 to change reference to Director of Public Works to Director of Planning and Economic Development; and other provisions. **(Emergency Clause)** [UED 12/12/13] 13-1086-1
- f. Ordinance amending Title 37, Tulsa Revised Ordinances, Section 203, Subsection “E” to increase the pre-set fine set forth therein for a violation of Section 525 entitled “No Valid Disabled Parking Insignia” from \$150 to \$500; amending Title 37, Section 525, Subsection “C” to increase the penalty consistent with Oklahoma law to a fine of not more than \$500; providing for a severability clause; providing for repeal of conflicting ordinances. (Emergency Clause) [UED 12/12/13] 13-1087-1
- g. Ordinance adopting the Fifth Supplement to the Seventh Revision of the Tulsa Revised Ordinances, codifying ordinances enacted through June 30, 2013. **(Emergency Clause)** [PW 12/12/13] 13-1056-1
- h. Ordinance establishing a General Fund Reserve Policy. 13-1063-1

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$756,650 between projects within the TMUA-OWRB 2009A Loan Fund, Fund No. 6054, to complete the Haikey Creek lift station and security improvements at the SSWWTP. [UED 12/5/13] 13-998-1
- b. Budget amendment ordinance appropriating donations from N.R. Graham Testamentary Charitable Trust and interest income of \$704,058.29 within the Grahams Trust Park Division Fund, Fund No. 2111, for parks located in neighborhoods whose youth are identified as at greatest risk for gang involvement and in accordance with the Parks Master Plan. [UED 12/5/13] 13-1006-1
- c. Budget amendment ordinance appropriating donations from N.R. Graham Testamentary Charitable Trust and interest income of \$704,058.29 within the Grahams Trust Park Capital Fund, Fund No. 6002, for parks located in neighborhoods whose youth are identified as at greatest risk for gang involvement and in accordance with the Parks Master Plan. [UED 12/5/13] 13-1006-2
- d. Rezoning Ordinance Z-7240, requested by Mayra Lancaster, for property located west of the NW/c of E. 21st St. and S. 80th E. Ave. from RS-1 to OL. (Property Owner: Mayra Lancaster) (TMAPC voted 11-0-0 to recommend denial of CS zoning and voted 11-0-0 to recommend approval of OL zoning) (CD-5) [UED 11/7/13; PH 11/21/13] 13-931-2

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. Nuisance abatement appeal filed by Susan Stufflebean for property located at 4907 E. Marshall St. (Case No. 744325) (CD-3) 13-964-1
- b. Nuisance abatement appeal filed by Abdual Almubalal for property located at 2439 E. Haskell St. 13-1088-1
- c. Nuisance abatement appeal filed by Walter B. Hall for property located at 810 N. Birmingham Ave. 13-997-1

11. HEARING OF PUBLIC COMMENTS

- a. Public comment regarding City of Tulsa financial accountability, "Depends on Whose Hands Its In." 13-1075-1

12. ADJOURNMENT

- a. Adjournment

ADDENDUM TO AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, December 19, 2013
Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

3. MAYOR'S ITEMS

- k. Resolution notifying the public of the publication of Fifth Supplement to the Seventh Revision of the Tulsa Revised Ordinances. [UED 12/19/13] 13-911-2

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. ***Pulled by Addendum:*** Rezoning Ordinance PUD-476-A, requested by Lou Reynolds, for property located east of the NE/c of E. 41st Pl. and S. Peoria Ave. from RM-2/CS/PUD-476 to RM-2/CS/PUD-476-A Major Amendment to Abandon PUD-476. (Property Owner: Nordic, LLC. c/o Eller & Detrich) (TMAPC voted 10-0-0 to recommend approval of major amendment for PUD-476-A) (CD-9) [UED 11/7/13; PH 11/21/13] 13-929-2
- b. ***Pulled by Addendum:*** Rezoning Application PUD-802, requested by Lou Reynolds, for property located at the NE/c of E. 41st Pl. and S. Peoria Ave. from RM-1/RM-2/Cs/CH/PUD-476 to RM-1/RM-2/CS/CH/PUD-802. (Property Owner: Nordic, LLC. c/o Eller & Detrich) (TMAPC voted 11-0-0 to recommend approval) (CD-9) [UED 11/7/13; PH 11/21/13] 13-930-2

6. ORDINANCES - FIRST READING

- g. Ordinance adopting the Fifth Supplement to the Seventh Revision of the Tulsa Revised Ordinances, codifying ordinances enacted through June 30, 2013. **(Emergency Clause)** *(Possible action may be taken.)* [PW 12/12/13] 13-1056-2

FILED
CITY OF TULSA
STATE OF OKLAHOMA
AUG DEC 18 P 2:44
MICHAEL P. KIER
CITY CLERK