

**NOTICE AND AGENDA**  
**TULSA CITY COUNCIL - REGULAR MEETING**  
**6:00 PM, Thursday, September 24, 2015**  
**Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103**

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2015 SEP 22 PM 2 07  
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. Kelly D. Baker - Appointment to the Board of Appeals; term expires 6/30/2017; replacing Carl G. Vincent. (CD-6) [PW 9/17/15; CC 9/24/15] 15-936-1

**3. PUBLIC HEARINGS**

- a. No items this week. 04-387

**4. MAYOR'S ITEMS**

- a. Mayor's report on community events and briefing on City activities, City efforts, and new business. 97-631-4
- b. Resolution declaring the intent to consider approval of project and creation of a Tax Increment District (the Airport TIF); approving a memorandum of understanding between the City of Tulsa and Tulsa County; directing that a review committee be appointed to make all necessary findings regarding the plan and project, and make a recommendation with respect to the project. [UED 9/17/15; CC 9/24/15] 15-888-5
- c. Resolution declaring the intent to consider approval of project and creation of a Tax Increment District (the East Side Sales Tax TIF); directing that a review committee be appointed to make all necessary findings regarding the plan and project, and make a recommendation with respect to the project. [UED 9/17/15; CC 9/24/15] 15-921-1
- d. Donation of detention easement located at 2525 S. 101st East Avenue from Independent School District No. 1 of Tulsa County, as part of the requirements for IDP 7643. (CD-5) [PW 9/17/17; CC 9/24/15] 15-927-1

- e. Donation of overland drainage or surface drainage or channel easement located at 2525 S. 101st East Avenue from Independent School District No. 1 of Tulsa County, as part of the requirements for IDP 7643. (CD-5) [PW 9/17/17; CC 9/24/15] 15-928-1
- f. Donation of utility easement located at 7116 E. 101st St. South from Mark A. and Kimberly A. McGinty, as part of the requirements for IDP 7882. (CD-8) [PW 9/17/17; CC 9/24/15] 15-929-1
- g. Donation of utility easement located at 10114 S. 72nd East Ave. from Donald C. and Patricia E. Stonebarger, as part of the requirements for IDP 7882. (CD-8) [PW 9/17/17; CC 9/24/15] 15-930-1
- h. Donation of utility easement located at 7620 E. 101st St. South from Otis Eversole Ministries, as part of the requirements for IDP 7882. (CD-8) [PW 9/17/17; CC 9/24/15] 15-931-1
- i. Special Event Application: Octoberfest Run - Monte Cassino School to be held on Yorktown near 22nd St. on September 30, 2015 (CD-9) [CC 9/24/15] 07-748-8
- j. Special Event Application: 9th Annual John 3:16 Mission Block Party to be held at 506 N. Cheyenne Ave. on September 26, 2015. (CD- 4) [CC 9/24/15] 13-712-3
- k. Special Event Application: Tulsa CROP Hunger Walk to be held at Downtown Tulsa on September 27, 2015. (CD-4) [CC 9/24/15] 11-691-4
- l. Special Event Application: OK4H Music Festival to be held at 18th St. and S. Boston Ave. area on September 27, 2015. (CD-4) [CC 9/24/15] 15-958-1
- m. Special Event Application: Dollar wedding to be held at 4th and Boston on October 11, 2015. (CD-4) [CC 9/24/15] 15-959-1
- n. Special Event Application: Harvest Beer Festival to be held on 1st St. between Elgin and Greenwood on October 3, 2015. (CD-4) [CC 9/24/15] 10-598-6
- o. Special Event Application: Tulsa's Farmers' Market to be held on 15th Street between S. Quaker Ave. and S. Rockford Ave. on October 3, 10, 17, 25, 2015. (CD-4) [CC 6/24/15] 15-333-6
- p. Special Event Application: BOK Center Events to be held at the BOK Center, October 1-31, 2015. (CD-4) [CC 9/24/15] 15-439-6
- q. Special Event Application: Christ the King Picnic to be held at 16th St. between Quincy and Rockford on October 4, 2015. (CD-4) [CC 9/24/15] 08-1882-5
- r. Special Event Application: McQueen wedding recessional to be held on Boston Ave. between 4th and 8th Sts. on October 3, 2015. (CD-4) [CC 9/24/15] 15-960-1
- s. Special Event Application: BOK Financial Employee Mobile Mammogram Clinic to be held at 1st and Boston Ave. (outside the Jazz Hall of Fame) on October 8, 2015. (CD-4) [CC 9/24/15] 15-965-1

- t. Special Event Application: Jason/Hebblethwait wedding be held at Center of the Universe, 20 W. Archer, on October 3, 2015. (CD-4) [CC 9/24/15] 15-966-1
- u. Special Event Application: TU football games to be held in H.A. Chapman Stadium, 3112 E 8th St. on October 3, 10, and 23, 2015. (CD-4) [CC 9/24/15] 15-865-2
- v. Special Event Application: Night Light Tulsa to be held on all Thursdays in October, 2015 under the bridge at N. Maybelle Ave. and West Brady St. (CD 4) [CC 9/24/15] 15-597-6

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

- a. Rezoning Application PUD-742-A, requested by Lou Reynolds, Eller & Detrich, for property south of the SE/c of S. Elwood Ave. and W. 71st St., from OL/PUD 742 to OL/PUD -742-A. (Major Amendment). (Property Owner: Bravo Operating Co., LLC ) (TMAPC voted 8-0-0 to recommend approval of major amendment for PUD-742-A) (CD-2) [UED 9/10/15; PH 9/17/15; PH 9/24/15; CC 10/1/15] 15-883-1

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

- a. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$52,260.67 between accounts and projects within the 2008 General Bond Fund Issue 2 (Fund 6322). [UED 9/24/15; CC 9/24/15; CC 10/1/15] 15-949-1
- b. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$200,001.00 between accounts and projects within the 2008 General Bond Fund Issue 3 (Fund 6323). [UED 9/24/15; CC 9/24/15; CC 10/1/15] 15-950-1
- c. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$1,015,605.33 between accounts and projects within the 2008 General Bond Fund Issue 4 (Fund 6324). [UED 9/24/15; CC 9/24/15; CC 10/1/15] 15-951-1
- d. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$473,070.90 between accounts and projects within the 2008 General Bond Fund Issue 5 (Fund 6325). [UED 9/24/15; CC 9/24/15; CC 10/1/15] 15-952-1
- e. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$3,404,000.00 within the TMUA-Sewer Operating Fund (Fund No. 7030) by recognizing unappropriated fund balance within the TMUA-Sewer Operating Fund (Fund No. 7030). [UED 9/17/15; CC 9/17/15; CC 9/24/15] 15-932-1
- f. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$259,062.10 between accounts and projects within the 2008 General Bond Fund Issue 6 (Fund 6326). [UED 9/24/15; CC 9/24/15; CC 10/1/15] 15-953-1

- g. Ordinance adopting the Tenth Supplement to the Seventh Revision of the Tulsa Revised Ordinances, codifying ordinances enacted between October 1, 2014 and March 31, 2015; providing for copies to be deposited with the City Clerk; providing for distribution of copies to City Departments and others; and providing for sale of copies. **(EMERGENCY CLAUSE)** [UED 9/24/15; CC 9/24/15; CC 10/1/15] 15-954-1
- h. Ordinance amending Title 28 Tulsa Revised Ordinances, “Municipal Employees Retirement Plan“; adding definitions, setting forth employer contribution requirements for plan years beginning January 1, 2016; adding a due date for actuarial reports; requiring a closed actuarial amortization schedule policy; prohibiting plan improvements after January 1, 2016; limiting the assumed rate of return; providing for severability; and, providing for repeal of conflicting ordinances. **(EMERGENCY CLAUSE)** [UED 9/24/15; UED 10/1/15; CC 9/24/15; CC 10/1/15] 15-964-1
- i. Ordinance closing a utility easement located at 10008 E. 73rd St. South, requested by David M. Dryer. (CD-7) [PW 9/24/15; CC 9/24/15; CC 10/1/15] 15-947-1
- j. Ordinance closing a utility easement located at 4376 S. 169th East Ave., requested by Ralph Sandmeyer. (CD-6) [PW 9/24/15; CC 9/24/15; CC 10/1/15] 15-948-1

## **7. ORDINANCES - SECOND READING**

- a. Ordinance amending Title 37 Tulsa Revised Ordinances, “Moving Regulations and Traffic-Control Devices” by adding a new Section 666 entitled “Texting While Driving”, providing for a penalty, providing for exceptions, providing for severability, and providing for an effective date of November 1, 2015. (Gilbert) [PW 9/17/15; CC 9/17/15; CC 9/24/15] 15-901-1
- b. Ordinance closing a portions of public ways at S. Rosedale Ave., 1320 W. 22nd Pl. S., and alley in Block 8 of Clinton Addition, requested by Fisher Products, LLC. (CD-2) [PW 9/10/15; PH 9/17/15; CC 9/24/15] 15-906-1
- c. Ordinance closing a waterline easement located east of N. Peoria Ave. and north of Mohawk Blvd., requested by David Weaver and Company. (CD-1) [PW 9/17/15; CC 9/17/15; CC 9/24/15] 15-922-1
- d. Ordinance closing a utility easement located at 5705 E. 118th St. South, requested by Cherlyn Reeves on behalf of Chad B. and Deanna M. Brewer. (CD-8) [PW 9/17/15; CC 9/17/15; CC 9/24/15] 15-923-1
- e. Rezoning Ordinance Z-7309, requested by Roy Johnsen for property located East of the NE/c of East 101st St. South and South Yale Avenue from AG to RS-2. (Property Owner: Patricia L. Olson Trust and Karen L. Gibson) (TMAPC voted 8-0-0 to recommend approval of RS-2 zoning). (CD-8) [PW 9/10/15; PH 9/17/15; 9/24/15] 15-891-2
- f. Rezoning Ordinance PUD-836, requested by Roy Johnsen for property located East of the NE/c of East 101st St. South and South Yale Avenue from AG to RS-2/PUD-836. (Property Owner: Patricia L. Olson Trust and Karen L. Gibson) (TMAPC voted 8-0-0 to recommend approval). (CD-8) [PW 9/10/15; PH 9/17/15; 9/24/15] 15-892-2

**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. No items this week. 04-387

**11. HEARING OF PUBLIC COMMENTS**

- a. No items this week. 04-387

**12. ADJOURNMENT**

- a. Adjournment