

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

6:00 PM, Thursday, October 2, 2014

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 SEP 30 PM 3 43
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. Belkis B. Lane - Reappointment to the Tulsa Economic Development Corporation; term will expire 12/31/2016; attended 24/32 meetings. (CD-4) [UED 9/18/14; CC 10/2/14] 10-335-4

3. MAYOR'S ITEMS

- a. Resolution declaring certain real property owned by the City of Tulsa, located at 1712 S. Phoenix, is no longer necessary for any public use or purpose; authorizing the sale of said property; and directing the Asset Management Department to effect the appraisal of said property. [PW 9/18/14] 14-814-1
- b. Resolution authorizing condemnation action for property located at 1432 N. Yorktown Ave., owned by Estela R. and Belen E. Saucedo, for Project No. 104307-MZ-3007: Non-Arterial Street Rehab, Parcels 29.0. (CD-1) [PW 9/18/14] 14-815-1
- c. Resolution authorizing condemnation action for property located at 1447 N. Yale Ave., owned by Kenneth C. and Linda S. Baldwin, for Project No. 104017-AF: Pine and Tale Intersection Improvement, Parcel4.0. (CD-3) [PW 9/18/14] 14-816-1
- d. Resolution authorizing condemnation action for property located at 8769 S. 33rd W. Ave., owned by Edward C. and Debra A. Sittler, for Project No. 092009: Nickel Creek Sanitary Sewer Interceptor Ext., Parcel 1. (CD-2) [PW 9/18/14] 14-817-1
- e. Donation of \$4000 cash from Tulsa's Future, Inc., to cover Mayor Dewey Bartlett's registration, travel and accomodation to join the Tulsa Regional Chamber Delegation for Portland, OR inter-city visit. 14-855-1

- f. Donation of \$10,155.10 from the Darlington Park Neighborhood Association (through 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. 14-829-1
- g. Donation of \$15,000 from Hubert Pollok to replace two sculptures that were stolen from Woodward Park rock garden; to restore WPA work done to embellish the perimeter of the ornamental fountain within the rock garden. 14-845-1
- h. Donation of \$1,800 from Peter Walter, for installation fees to replace the bronze sculptures/fountain in the Woodward Park rock garden; to cover the concrete, footing and manpower. 14-846-1
- i. Donation of storm-water drainage easement located at 3340 E. 77th St., from Ronald A. and Beth A. Haveman, as a requirement for Project No. 104863, Parcel No. 1A. (CD-8) [PW 9/18/14] 14-809-1
- j. Travel donation of \$930.65 from the Tulsa's Future, Inc., for Mayor Dewey Bartlett to attend New York Reception in New York City, NY. 14-848-1
- k. Special Event Application: Cherry Street Farmers' Market to be held at 15th Street between S. Quaker and S. Rockford on October 4th, 11th, and 18th, 2014. (CD-4) 13-482-10
- l. Special Event Application: Family Fun Circus to be held at Plaza Santa Cecilia, 2160 S. Garnett Rd. on October 10-18, 2014. (CD-6) 10-259-2
- m. Special Event Application: Edison High School Homecoming Parade to be held at 4100 S. Florence Ave. on October 3, 2013. (CD-9) 13-830-2
- n. Special Event Application: Edison High School Homecoming Halftime to be held at 5500 S. Hudson Ave. - LaFortune Stadium. on October 03, 2014. (CD-9) 07-863-9
- o. Special Event Application: Fall Harvest Festival and Feast to be held on Elgin between 3rd and 4th on October 12, 2014. (CD-4) 14-856-1
- p. Special Event Application: Guthrie Green October 2014 Events to be held on Guthrie Green (111 E. Brady Street) during October 2014. (CD-4) 13-1003-9
- q. Special Event Application: Mustache Dash Tulsa to be held at 3724 S. Peoria Ave. on October 5, 2014. (CD-4 & 9) 13-1045-2

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for September 2014. 14-189-8
- b. 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

- c. 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
- d. *Amended Language:* TMAPC Resolution No. 2681.926 amending the Comprehensive Plan for the Tulsa Metropolitan Area. (TMAPC voted 10-0-0 to recommend approval) (NOTE: If no Council action is taken within 45 days of receipt, the Amendment will be officially approved.) [UED 9/18/14] 14-813-1
- e. TMAPC Resolution No. 2680.923 amending the Tulsa Metropolitan Major Street and Highway Plan, a part of the Comprehensive Plan for the Tulsa Metropolitan Area. (TMAPC voted 9-0-0 to recommend approval) (NOTE: If no Council action is taken within 45 days of receipt, the Amendment will be officially approved.) [UED 9/18/14] 14-826-1
- f. *Amended Language:* TMAPC Resolution No. 2680.925 amending the Comprehensive Plan for the Tulsa Metropolitan Area. (TMAPC voted 9-0-0 to recommend approval) (NOTE: If no Council action is taken within 45 days of receipt, the Amendment will be officially approved.) [UED 9/18/14] 14-827-1
- g. Final Plat: Unit Corporation located at the SE/c of W. 81st St. and S. Union Ave. (TMAPC voted 8-0-0 to recommend approval) (CD-2) 14-839-1

5. **PUBLIC HEARINGS**

- a. No items this week. 04-387

6. **ORDINANCES - FIRST READING**

- a. 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

7. **ORDINANCES - SECOND READING**

- a. Rezoning Application PUD-817, requested by Khoury Engineering, for property located on the southeast corner of E. 4th St. S. and S. Madison Ave., from CH to IL/PUD-817. (Property Owner: Midwestern Motor Rebuilders Inc.) (TMAPC voted 9-0-0 to recommend approval of PUD-817) (CD-4) [UED 9/11/14; PH 9/18/14] 14-794-1
- b. Rezoning Application Z-7277, requested by Khoury Engineering, for property located on the southeast corner of E. 4th St. S. and S. Madison Ave., from CH to IL. (Property Owner: Midwestern Motor Rebuilders Inc.) (TMAPC voted 9-0-0 to recommend approval of Z-7277) (CD-4) [UED 9/11/14; PH 9/18/14] 14-795-1
- c. Rezoning Application PUD-816, requested by Mark Capron / Sisemore Weisz & Associates, Inc., for property located south of the southeast corner of S. 177th E. Ave. and E. 41st St. S., from RS-3/RS-4 to RS-3/RS-4/PUD-816. (Property Owner: Jireh, LLC) (TMAPC voted 8-0-0 to recommend approval of PUD-816) (CD-6) [UED 9/11/14; PH 9/18/14] 14-797-1

- d. Budget amendment ordinance making supplemental appropriations of \$360,628 from grant revenues to be received within the Miscellaneous Police Grants Fund, Fund No. 5312, to provide services to victims of sexual assault, domestic abuse, dating violence and stalking throughout all rural eligible areas of Oklahoma. [UED 9/18/14] 14-821-1
- e. Ordinance closing platted utility easements located at 1401 W. Charles Page Blvd., Tracking No. EN12952-A, requested by New Beginnings Community Church. (CD-4) [PW 9/18/14] 14-818-1
- f. Ordinance closing platted utility easements located at 1401 W. Charles Page Blvd., Tracking No. EN12952-A, requested by New Beginnings Community Church. (CD-4) [PW 9/18/14] 14-819-1
- g. *Amended Language:* Ordinance closing platted utility easements located at 1401 W. Charles Page Blvd., Tracking No. EN12952-B, requested by New Beginnings Community Church. (CD-4) [PW 9/18/14] 14-819-2
- h. Ordinance closing a public way located at 1401 W. Charles Page Blvd., requested by New Beginnings Community Church. (CD-4) [PW 9/18/14] 14-820-1

8. COUNCIL ITEMS

- a. No items this week. 04-387

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. Public comment requesting a bus stop be put across the street from the veteran's center on 41st St.; and questions regarding Tulsa Transit employee raises. 14-837-1

12. ADJOURNMENT

- a. Adjournment

ADDENDUM TO AGENDA

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3. MAYOR'S ITEMS

- f. *Amended Language:* Donation of \$10,155.10 from the Darlington Park Neighborhood Association (through 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
- r. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631-3

6. ORDINANCES - FIRST READING

- b. Budget amendment ordinance to make supplemental appropriations of \$16,450,00 from revenue bond proceeds to be recieved 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. Budget amendment ordinance to make supplemental appropriations of \$16,450,00 from a transfer to be recieved 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

8. COUNCIL ITEMS

- a. Chairman's report on community events, briefing on Council activities, Council efforts and new business. 98-849-2

10. HEARING OF APPEALS

- a. Request from Bruce Robbins, Jr. for an appeal hearing regarding TMAPC denial of rezoning application Z-7250, 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) (CD-6) [UED 2/27/14; CC 3/6/14] 14-180-1

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 MICHAEL P. KIER
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