

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, October 3, 2013

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2013 OCT - 1 P 4: 27
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. Melody Phillips - Appointment to the Sales Tax Overview Committee; term expires 12/31/14; replacing George L. Austin. (CD-8) [PW 9/19/13; CC 10/3/13] 13-790-1
- b. Ida Ivey - Appointment to the Sales Tax Overview Committee, term expires 12/31/2016; replacing Michael Ingraham. (CD-6) [PW 9/19/13; CC 10/3/13] 13-792-1
- c. Toby Jenkins - Appointment to the Human Rights Commission; term expires 7/1/2016; replacing Turner Ledbetter Goodrum. (CD-4) [PW 8/29/13; CC 10/3/13] 13-699-1

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 authorizing payment from the Sinking Fund for Case No. 11-CV-485; Demario Terrel Harris, \$50,000. [PW 9/19/13] 13-744-1
- c. Donation of sidewalk easement located at 5805 S. Sheridan Rd., from Parkview Baptist Church of Tulsa, for Project No. 104017-S. (CD-7) [PW 9/19/13] 13-767-1
- d. Donation of sanitary sewer easement, Ingress and Egress, located at East 10th Street South, from Sanitary Sewer Capacity Enhancement Project, for Project No. 5-3-11-56. (CD-3) [PW 9/19/13] 13-766-1
- e. Donation of sanitary sewer easement located at 1621 E 29 St., from the Robert W. Berry Living Trust for Sanitary Sewer Capacity Enhancement Project, Project No. TMUA ES 2009-04-C2. (CD-4) [PW 9/19/13] 13-764-1

- f. Donation of sanitary sewer easement located at 1610 E 29 St., from the Gayle C. Eby Revocable Trust for Sanitary Sewer Capacity Enhancement Project, Project No. TMUA ES 2009-04-C2. (CD-4) [PW 9/19/13] 13-765-1
- g. License agreement with Board of Regents of The University of Oklahoma for two signs on concrete pads at 191 E. 36th St. N. (CD-1) [PW 9/19/13] 13-772-1
- h. Loan agreement with Rockwell Museum of Western Art for *Crucified Land* by Alexandre Hogue from Gilcrease Museum. 13-773-1
- i. Special Event Application: Central High School Homecoming Parade to be held at Central High School/Gilcrease Shopping Center on October 8, 2013. (CD-1) 13-829-1
- j. Special Event Application: Edison High School Homecoming Parade to be held at 4100 S. Florence Ave. on October 4, 2013. (CD-9) 13-830-1
- k. Special Event Application: Edison High School Homecoming Fireworks to be held at 5500 S. Hudson Ave. - Memorial HS on October 4, 2013. (CD-9) 13-831-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for August 2013. 13-146-8
- b. Final Plat: McBirney Transportation Facility located east of S. Union Ave. and north of E. 41st St. S. (TMAPC voted 10-0-0 to recommend approval) (CD-2) 13-813-1

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$250,606.04 between departments and projects within the E911 Capital Projects Fund, Fund 6420, to replace and upgrade the digital voice recording system to current standards to meet required mandates regarding emergency call recording. [UED 10/3/13] 13-810-1
- b. Ordinance closing a public way located at 5219 E. Latimer St. N., requested by Tana Parks. (CD-3) [PW 10/3/13] 13-817-1
- c. Ordinance closing water easement located at 10109 E. 79th St. S., requested by Dewberry Engineers Inc. for Cancer Treatment Centers of America. (CD-7) [PW 10/3/13] 13-818-1
- d. Ordinance closing sanitary sewer easement located at 4970 S. Harvard Ave., requested by Gable Gotwals on behalf of QuikTrip Corporation. (CD-9) [PW 10/3/13] 13-819-1
- e. Ordinance adopting the Fourth Supplement to the Seventh Revision of the Tulsa Revised Ordinances, codifying ordinances enacted between June 1, 2012 and December 31, 2012. (**Emergency Clause**) [UED 10/3/13] 13-804-1

7. ORDINANCES - SECOND READING

- a. Ordinance closing an alleyway located north of the NE/c of N. Xenophon Ave. and W. Easton St., requested by Independent School District No. 1. (CD-1) [PW 9/19/13] 13-662-3
- b. Ordinance closing a sanitary sewer easement located at or near 2313 S. Southwest Blvd., requested by QuikTrip Corporation. (CD-2) [PW 9/19/13] 13-770-1
- c. Ordinance closing a utility easement located at or near 9107 S. Sheridan Rd., requested by The Hamlet. (CD-8) [PW 9/19/13] 13-771-1

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. Nuisance abatement and Payment Plan appeal filed by Pedro Moreno for property located at 2212 N. Delaware Blvd. (CD-3) 13-806-1

11. HEARING OF PUBLIC COMMENTS

- a. Public comment regarding all sections of Tulsa Revised Ordinances, Title 37, be consistent with Oklahoma State Statutes, Title 47. 13-827-1
- b. Public comment regarding support of Bicycle Pedestrian Advisory Committee's recommendation to allow cyclists the use of full lane in all instances when cyclists feel safe to do so. 13-828-1
- c. Public comment on violation of right to speak at and during City Council meetings. i.e. clapping and verbal responses from audience; City Councilor's lack of response to public comments; and the abuse of authority by the City Attorney by removing citizen from the City Council meeting. 13-826-1

12. ADJOURNMENT

- a. Adjournment