

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, September 11, 2014
Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 SEP 9 PM 3 36
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. Joseph R. Schulte - Appointment to the Metropolitan Tulsa Transit Authority; term expires 7/31/2017; replacing Lynn J. Jones, who resigned. [PW 8/28/14; CC 9/11/14] 14-623-1
- b. William "Jeff" Stava - Reappointment to the Tulsa Airport Authority, Tulsa Airports Improvement Trust and Tulsa Municipal Airport Trust; term expires 4/30/2018; attended 12/12 meetings. (CD-2) [PW 8/28/14; CC 9/11/14] 10-894-2
- c. William Peacher - Reappointment to the Tulsa City-County Library Commission; term will expire 7/31/2017; attended 29/35 meetings. (CD-8) [PW 8/28/14; CC 9/11/14] 11-618-2
- d. Sharla Walker - Reappointment to the Tulsa Authority for the Recovery of Energy, term expires 7/31/2017; attended 17/20 meetings. (CD-1) [PW 8/28/14; CC 9/11/14] 12-605-2

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631 -3
- b. Resolution authorizing condemnation action for property located at 4802 E. Pine St., owned by Young's Tire Service, for Project No. 104017-K: Pine and Yale Intersection Improvement, Parcel 1A. (CD-3) [PW 8/28/14] 14-752-1
- c. Resolution authorizing condemnation action for property located at 4818 E. Pine St., owned by William Young, for Project No. 104017-K: Pine and Yale Intersection Improvement, Parcel 3.0, 3A, and 3.1. (CD -3) [PW 8/28/14] 14-753-1

- d. Resolution authorizing condemnation action for property located at 4343 N. Lewis Ave., owned by Cherry Colleen Talbot Fletcher, et al, for Project No. 104017-K: Pine and Yale Intersection Improvement, Parcels 31 and 31A. (CD-1) [PW 8/28/14] 14-754-1
- e. Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa Metropolitan Utility Authority, in the aggregate principal amount not to exceed \$21,000,000; authorizing appropriate city officers to approve documents and take actions as may be necessary or required to issue said bonds. **(Emergency Clause)**. [UED 8/28/14] 14-758-1
- f. Resolution relating to the incurring of indebtedness by the trustees of the Tulsa Metropolitan Utility Authority for the purpose of funding certain capital improvements to the water system by issuing the Tulsa Metropolitan Utility Authority Utility Revenue Bonds, Series 2014, in the aggregate principal amount of not to exceed \$17,825,000; authorizing appropriate city offices to approve documents and take actions as may be necessary or required to issue said bonds. **(Emergency Clause)** 14-770-2
- g. Donation of \$500 from the city of San Luis Potosi, to cover lodging, meals, and in-country travel for David Autry to visit the sister city with the Tulsa Hispanic Chamber and Tulsa Global Alliance, on September 3-7, 2014. 14-760-1
- h. Approval of donation to Gilcrease Museum of a Navajo necklace to the Anthropology collections, from Linda Ringold. 14-776-1
- i. Travel donation of \$42 from the Oklahoma Park and Recreation Association for Lucy Dolman to attend the Oklahoma Park and Recreation Board Meeting in Lawton, OK. 14-773-1
- j. Travel donation of \$1380 from the Oklahoma Special Olympics for Margaret Loveall to attend the 2014 Law Enforcement Torch Run Conference in New Orleans, LA. 14-777-1
- k. Special Event Application: A Gathering Place Groundbreaking Picnic to be held at 2800 S. Riverside Dr. on September 20, 2014. (CD-4) 14-802-1
- l. Special Event Application: Pi Kappa Alpha 5K Campus Fun Run to be held at the University of Tulsa on September 14, 2014. (CD-4) 14-746-2
- m. Special Event Application: Route 66 - CPA Run to be held at 1100 S Florence Ave - TU Football Stadium on September 13, 2014. (CD-4) 13-650-2
- n. Special Event Application: WestFest 2014 to be held at Penny Park - 531 S. 49th W. Ave. on September 20, 2014. (CD-1) 09-677-6
- o. Special Event Application: Stand Down For Veterans to be held at First Baptist Church - 403 S. Cincinnati Ave. on September 20, 2014. (CD-4) 13-369-2
- p. Special Event Application: Eucharistic Procession to be held at Holy Family Cathedral, 8th and Boulder, on September 21, 2014. (CD-4) 14-805-1

- q. Special Event Application: Battle At the Ballpark to be held at ONEOK Field - 201 N. Elgin Ave. on September 19-20, 2014. (CD-4) 14-804-1
- r. Special Event Application: Tulsa CROP Hunger Walk to be held at Downtown Tulsa on September 28, 2014. (CD-4) 11-691-3
- s. Special Event Application: Newfield Exploration Laser Tag to be held at Laser Quest - 2909 S. Sheridan Rd.) on September 26, 2014. (CD-5) 14-806-1
- t. Special Event Application: Tulsa Greek Festival to be held at 1206 S. Guthrie Ave. on September 18-20, 2014. (CD-4) 11-629-4

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. No items this week. 04-387

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance making supplemental appropriations of \$31,297.74 from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund, Fund No. 5809, for to help support animal shelter programs, including heartworm treatments, animal aid transfer and surgical/medical services. [UED 9/11/14] 14-751-1
- b. Budget amendment ordinance making supplemental appropriations of \$171,995 from grant revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund, Fund No. 5809, for to help support animal shelter programs, including heartworm treatments, animal aid transfer and surgical/medical services. [UED 9/11/14] 14-751-1
- c. Ordinance closing two easements located at 2147 E. 48th Place, requested by Frank Stewart. (CD-9) [PW 9/11/14] 14-801-1
- d. Ordinance closing a sewer easement located at 317 S. Detroit, requested by the Maxine Ann Staley Trust. (CD-4) [PW 9/11/14] 14-774-1

7. ORDINANCES - SECOND READING

- a. Ordinance closing a public way located at 6718 E. 109th Pl. S., requested by Sack and Associates, Inc. (CD-8) [PW 8/28/14] 14-756-1
- b. Ordinance closing a public way located at 317 S. Detroit, requested by the Maxine Ann Staley Trust. (CD-4) [PW 8/28/14] 14-755-1
- c. Rezoning Ordinance PUD-811, requested by Roy D. Johnsen, for property located north of E. 15th St. S. between St. Louis and Trenton, from RM-2/CS/CH to CS/CH/RM-2/PUD-811. (Property Owner: Oak Properties, LLC.) (TMAPC voted 7-0-0 to recommend approval of PUD-811) (CD-4) [UED 8/21/14; PH 8/28/14] 14-726-2

8. COUNCIL ITEMS

- a. In kind donation of \$5,000.00 from the Tulsa Fraternal Order of Police Lodge 93 for \$500 to be used in each council district and \$500 to be used by the Mayor for community events. (Cue) [PW 8/2/14] 14-764-1
- b. Discussion to select temporary Chair for September 18th, 2014 Council meeting. 14-796-1
- c. 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 Denial of Adjustment to Stormwater Fees under Title 11-A, Section 204 of the Tulsa Revised Ordinances, filed by Col. David B. Burgy. 14-781-1
- b. Appeal of Nuisance Abatement Case No. 104297 filed by Kathleen Toth for property located at 7409 E. 30th Pl. 14-745-1

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment

ADDENDUM TO AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, September 11, 2014
Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

6. ORDINANCES - FIRST READING

- b. *Amended Language:* Budget amendment ordinance making supplemental appropriations of \$171,995 from grant revenues to be received within the Miscellaneous Police Grants Fund, Fund No. 5312, for funding overtime hours of enforcement to target impaired driving offenses; 15 portable breath testers; travel, lodging and registration expenses for the Lifesavers Conference; a public motorcycle safety training program to include overtime for 6 Tulsa Police Department Motorcycle Officers who will provide 6 free 8-hour Basic Safety classes to the public; and pre-approved personal safety equipment, instructor training, training aids, education materials/pamphlets, promotional items and equipment maintenance and repair. [UED 9/11/14] 14-803-2

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 SEP 10 PM 3 46
MICHAEL P. KIER
CITY CLERK