

**NOTICE AND AGENDA**  
**TULSA CITY COUNCIL - REGULAR MEETING**  
**6:00 PM, Thursday, September 18, 2014**  
**Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103**

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2014 SEP 16 PM 4 04  
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. William G. Von Glahn - Reappointment to the Tulsa Performing Arts Center Trust; term expires 6/30/2017; attended 10/15 meetings. (CD-4) [PW 9/11/14, CC 9/18/14] 05-1051-4
- b. Martie McCain - Appointment to the Human Rights Commission; term expires 7/1/2015; replacing Dr. Raj Basu, who resigned. (CD-4) [PW 9/11/14; CC 9/18/14] 14-778-1

**3. MAYOR'S ITEMS**

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631-3
- b. Donation of \$2,500 cash from Tulsa's Future, Inc., for regional mayors to attend MKARNS Delegation/Courtesy Calls, to cover travel, accommodation and additional courtesy calls to join other mayors and representatives to speak with Washington delegation about funding priorities for McClellan-Kerr Arkansas River Navigation System. 14-829-1
- c. Request from Garrison House Movers as part of Project No. 353524 to move a house from 1315 S. Trenton to 1529 S. Troost. (CD-4) [PW 9/11/14] 14-798-1
- d. Special Event Application: Sood-Noelker Wedding to be held at the Cox Business Center on September 27, 2014. (CD-4) 14-810-1
- e. Special Event Application: Tulsa Oktoberfest to be held at 2100 S. Jackson Ave. - River West Festival Park on October 15-19, 2014. (CD-2) 13-860-2
- f. Special Event Application: University of Tulsa Football to be held at University of Tulsa - H. A. Chapman Field on October 1-31, 2014. (CD-4) 13-893-4

- g. Special Event Application: Octoberfest Run-Monte Casino School to be held on Yorktown Ave. near 22nd St. on October 1, 2014. (CD-9) 13-787-2
- h. Special Event Application: 9th Annual John 3:16 Mission Block Party to be held at 506 N. Cheyenne Ave on October 4, 2014. (CD- 4) 13-712-2
- i. Special Event Application: DeAngelis Wedding to be held at Bartlett Sq. on October 12, 2014. (CD- 4) 14-823-1
- j. Special Event Application: Christ the King Picnic to be held at 16th St. between Quincy and Rockford on October 5, 2014. (CD-4) 08-1882-4
- k. Special Event Application: Central High School Homecoming Parade & Bonfire to be held at Tulsa Central High School - 3101 W. Edison St. on October 2, 2014. (CD-1) 13-829-2
- l. Special Event Application: Brush Creek Bazaar to be held at 10900 S. Louisville Ave. on October 10-12, 2014. (CD-8) 13-801-2
- m. Special Event Application: BOK Center October 2014 Events to be held at the BOK Center October 1 -31, 2014. (CD-4) 13-892-11
- n. Special Event Application: Choregus Productions Student Performance to be held at PAC Chapman Center on September 22, 2014. (CD-4) 14-824-1

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

- 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-4) [UED 9/11/14; PH 9/18/14] 14-797-1
- d. Sales Tax Overview Committee Status Report for August 2014. 14-189-7

#### **5. PUBLIC HEARINGS**

- a. No items this week. 04-387

**6. ORDINANCES - FIRST READING**

- a. 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
- b. 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
- c. 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
- d. 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

**7. ORDINANCES - SECOND 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. *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
- c. 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
- d. Ordinance closing two easements located at 2147 E. 48th Place, requested by Frank Stewart. (CD-9) [PW 9/11/14] 14-801-1

**8. COUNCIL ITEMS**

- a. Adoption of priority needs and goals to be included in the HUD Consolidated Plan for program years 2015-2019. 14-763-1
- b. 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. Public comment regarding surplus dollars for B. C. Franklin Park, and community requests and support with funding for restrooms. 14-812-1

**12. ADJOURNMENT**

- a. Adjournment

**ADDENDUM TO AGENDA**  
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**3. MAYOR'S ITEMS**

- e. *Pulled By Addendum:* Special Event Application: Tulsa Oktoberfest to be held at 2100 S. Jackson Ave. - River West Festival Park on October 15-19, 2014. (CD-2) 13-860-2

**6. ORDINANCES - FIRST READING**

- c. *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

2014 SEP 17 PM 3 56  
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