

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, August 21, 2014

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

**MICHAEL P. KIER
CITY CLERK**

**FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 AUG 19 PM 4 23**

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. Minutes of special meeting held May 1, 2014 at 10:00 a.m. 14-747-1
- b. Minutes of regular meeting held May 1, 2014 at 5:00 p.m. 14-747-2
- c. Minutes of regular meeting held May 1, 2014 at 6:00 p.m. 14-747-3
- d. Minutes of regular meeting held May 8, 2014 at 5:00 p.m. 14-747-4
- e. Minutes of regular meeting held May 8, 2014 at 6:00 p.m. 14-747-5
- f. Minutes of regular meeting held May 15, 2014 at 5:00 p.m. 14-747-6
- g. Minutes of regular meeting held May 15, 2014 at 6:00 p.m. 14-747-7
- h. Minutes of regular meeting held May 22, 2014 at 5:00 p.m. 14-747-8
- i. Minutes of regular meeting held May 22, 2014 at 6:00 p.m. 14-747-9
- j. Minutes of special meeting held May 29, 2014 at 10:00 a.m. 14-747-10
- k. Minutes of regular meeting held June 5, 2014 at 5:00 p.m. 14-748-1
- l. Minutes of regular meeting held June 5, 2014 at 6:00 p.m. 14-748-2
- m. Minutes of regular meeting held June 12, 2014 at 5:00 p.m. 14-748-3
- n. Minutes of regular meeting held June 12, 2014 at 6:00 p.m. 14-748-4
- o. Minutes of regular meeting held June 19, 2014 at 5:00 p.m. 14-748-5

- p. Minutes of regular meeting held June 19, 2014 at 6:00 p.m. 14-748-6
- q. Minutes of regular meeting held June 26, 2014 at 5:00 p.m. 14-748-7
- r. Minutes of regular meeting held June 26, 2014 at 6:00 p.m. 14-748-8
- s. Minutes of regular meeting held July 10, 2014 at 5:00 p.m. 14-749-1
- t. Minutes of regular meeting held July 10, 2014 at 6:00 p.m. 14-749-2
- u. Minutes of regular meeting held July 17, 2014 at 5:00 p.m. 14-749-3
- v. Minutes of regular meeting held July 17, 2014 at 6:00 p.m. 14-749-4
- w. Minutes of regular meeting held July 24, 2014 at 5:00 p.m. 14-749-5
- x. Minutes of regular meeting held July 24, 2014 at 6:00 p.m. 14-749-6
- y. Minutes of regular meeting held July 31, 2014 at 5:00 p.m. 14-749-7
- z. Minutes of regular meeting held July 31, 2014 at 6:00 p.m. 14-749-8
- z1. Minutes of regular meeting held August 7, 2014 at 5:00 p.m. 14-750-1
- z2. Minutes of regular meeting held August 7, 2014 at 6:00 p.m. 14-750-2
- z3. Minutes of regular meeting held August 14, 2014 at 5:00 p.m. 14-750-3
- z4. Minutes of regular meeting held August 14, 2014 at 6:00 p.m. 14-750-4

2. APPOINTMENTS & REAPPOINTMENTS

- a. Lynn Jones - Appointment to the Human Rights Commission; term expires July 1, 2017; replacing Maria Barnes. (CD-4) [PW 8/14/14; CC 8/21/14] 14-685-1
- b. Marilyn Morris - Reappointment to the Tulsa Economic Development Corporation; term expires 12/31/2015; attended 8/9 meetings. (CD-9) [PW 8/14/14; CC 8/21/14] 06-1174-7
- c. Roy Peters, Jr. - Reappointment to the Tulsa Development Authority; term expires 7/31/2017; attended 24/25 meetings. (CD-2) [PW 8/14/14; CC 8/21/14] 08-2051-3
- d. David Patrick - Reappointment to the Tulsa Authority for the Recovery of Energy (TARE); term expires 7/31/2017; attended 19/20 meetings. (CD-3) [PW 8/14/14; CC 8/21/14] 11-926-2
- e. Elliot Nelson - Reappointment to the Economic Development Commission, term expires 12/31/2016; attended 3/4 meetings. (CD-4) [PW 8/14/14, CC 8/21/14] 06-1773-4

- f. Donnie House - Reappointment to the Human Rights Commission; term expires 7/1/2017; attended 14/15 meetings. (CD-8) [PW 8/14/14; CC 8/21/14] 13-65-2

3. **MAYOR'S ITEMS**

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631-3
- b. Second renewal and Amendment No. 1 of Interlocal Agreement between the City of Tulsa and the Oklahoma City Public Authority (OCPPA) to allow the OCPPA to utilize the PAC Computerized ticketing system remotely for processing ticket sales at the Civic Center Music Hall and offices of the Music Hall primary user groups. [PW 8/14/14] 14-698-1
- c. Loan agreement with Crystal Bridges Museum of American Art for "The Wild Turkey" by John James Audubon. 14-722-1
- d. Travel donation of \$434 from Flaherty Collins for Dawn T. Warrick to attend Site Visit in Indianapolis, IN on August 13, 2014. 14-723-1
- e. Travel donation of \$1,638.96 from the National Black Police Association for Matt Wicks to attend NBPA National Education and Training 2014 in Los Angeles, CA. 14-724-1
- f. Special Event Application: Central States Shrine Association to be held at Expo Square - 4145 E. 21st St. on August 30, 2014. (CD-4) 14-737-1
- g. Special Event Application: 11th Street Block Party to be held at 11th St. between Gray Ave. and Evaston Ave. on September 6, 2014. (CD-4) 14-738-1
- h. Special Event Application: Aporkalypse Fun Run and 5K (formerly Rib Run) to be held in Downtown Tulsa, at the BOK Center, on September 13, 2014. (CD-4) 13-707-2
- i. Special Event Application: BOK Center September 2014 Events to be held at the BOK Center September 1-30, 2014. (CD-4) 13-892-10
- j. Special Event Application: Church Tailgate / Picnic Party to be held at 11th Toledo on the South Side on September 6, 2014. (CD-4) 13-659-2
- k. Special Event Application: Festival Sunday to be held on Boston Ave. between 7th and 8th Streets on September 7, 2014. (CD-4) 13-635-2
- l. Special Event Application: Harvest Beer Festival to be held on 1st St. between Elgin and Greenwood on September 27, 2014. (CD-4) 10-598-5
- m. Special Event Application: 2014 Rock 'n Rib Festival presented by Rib Crib to be held at 3rd st. between Denver & Frisco on September 11-14, 2014. (CD-4) 09-637-4
- n. Special Event Application: Run to the SON to be held at 5805 S. Sheridan Rd - Parkview Baptist Church on September 1, 2014. (CD-7) 12-642-3

- o. Special Event Application: Street Outlaws to be held on E. Port Rd. from N. 74 E. Ave. to E. 44th St. N. on August 23, 2014. (CD-3) 14-553-5
- p. Special Event Application: Street Outlaws to be held on E. Port Rd. from N. 74 E. Ave. to E. 44th St. N. on August 28, 2014. (CD-3) 14-553-6
- q. Special Event Application: Pi Kappa Alpha 5K Campus Fun Run to be held at the University of Tulsa on September 13, 2014. (CD-3) 14-746-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7274, requested by Lou Reynolds, for property located north and west of the NW/c of E. 6th St. and S. Peoria Ave. from FBC/RM-2 to CH. (Property Owner: Indian Health Care Resource Center) (TMAPC voted 9-0-0 to recommend approval of CH zoning and remove subject property from Form-Based Code Regulating Plan) (CD-4) [UED 8/14/14; PH 8/21/14] 14-712-1
- b. Rezoning Application PUD-813, requested by Roy Johnsen, for property located west of the SW/c of E. 41st St. S. and S. 177th E. Ave. from RS-4 to RS-4/PUD-813. (Property Owner: Steve Brown) (TMAPC voted 9-0-0 to recommend approval) (CD-6) [UED 8/14/14; PH 8/21/14] 14-713-1
- c. Rezoning Application Z-7276, requested by S. Douglas Dodd, Esq., for property located west of the SW/c of E. 8th St. S. and S. Madison Pl. from FBC to OL. (Property Owner: Joe Carson Post Bldg. Assn.) (TMAPC voted 6-3-0 to recommend approval of OL zoning and remove subject property from From-Based Code Regulating Plan) (CD-4) [UED 8/14/14; PH 8/21/14] 14-714-1
- d. Rezoning Application Z-7275, requested by Austin Bond, Esq., for property located at the NE/c of E. 6th St. and S. Norfolk Ave. from FBC to CH. (Property Owner: Tulsa Post VFW #577) (TMAPC voted 9-0-0 to recommend approval of CH zoning and remove subject property from Form-Based Code Regulating Plan) (CD-4) [UED 8/14/14; PH 8/21/14] 14-716-1
- e. Corridor Development Plan Z-6078-SP-5, Zoned CO, requested by Rob Coday, for property located north of the NE/c of S. 101st E. Ave. and E. 66th St. S. (Property Owner: Kyong Chong) (TMAPC voted 9-0-0 to recommend approval of Z-6078-SP-5) (CD-7) [UED 8/14/14; PH 8/21/14] 14-711-1
- f. Final Plat: Stonegate IV located east of the NE/c of E. 51st St. and S. 177th E. Ave. (TMAPC voted 9-0-1 to recommend approval) (CD-6) 14-728-1

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. Ordinance closing three sewer easements located at 1225 E. 46th St. N., requested by DG Tul 46, LLC. (CD-1) [PW 8/21/14] 14-719-1
- b. Application to close an alleyway located at 201 N. Main, requested by Wallace Engineering. (CD-4) [PW 8/21/14] 14-721-1 (**Council to set public hearing for August 28, 2014**)

7. ORDINANCES - SECOND READING

- a. Ordinance amending Title 42, Tulsa Revised Ordinances, titled “Zoning and Property Restrictions”, adding a new zoning district titled “Mixed-Use Institutional District (MX-I). [UED 8/14/14] 14-676-1
- b. Ordinance amending Title 36, Tulsa Revised Ordinances, entitled “Taxicabs and Paratransit Vehicles” providing a new title “Taxicabs, Paratransit Vehicles, and Transportation Network Companies”; amending Title 36, Chapter One, Section 102 entitled “Exclusions” adding vehicles providing transportation network services. (Bynum & Ewing) [UED 8/7/14] 14-678-4 (*No action to be taken*)
- c. Ordinance amending Title 5, Tulsa Revised Ordinances, entitled “Boards, Commissions and Committees” creating a new Chapter 11, entitled “Audit Committee”; stating the purposes of the the said committee; designating membership and providing method of selection of members; assigning duties to the committee; regulating the election of a chairman, the keeping of records, and conduct of meetings. (Bynum) 14-587-5
- d. Budget amendment ordinance making supplemental appropriations of \$1,483.04 from interest revenues within the FY11 Justice Assistance Grant (JAG) Fund, Fund No. 5671, to purchase a HD video camera for the Headquarters’ Division, to help promote the Police Department internally and externally by the Public Information Officer’s production of short videos for public consumption through the department’s social media connections and varying media outlets. [UED 8/14/14] 14-686-1
- e. Budget amendment ordinance making supplemental appropriations of \$4,000 within the Historic Preservation Grant Fund, Fund No. 5315, to be used for National Register nominations, web page maintenance, preservation educational and training opportunities and mandatory staff training (out-of-town). [UED 8/14/14] 14-688-1
- f. Budget amendment ordinance transferring appropriations of \$269,729.23 between projects within the 2008 GO Bond Fund, Fund No. 6322, to complete projects originally proposed as part of the 2008 GO Bond Program. [UED 8/14/14] 14-691-1
- g. Budget amendment ordinance transferring appropriations of \$2,474,850.26 between projects within the 2008 GO Bond Fund, Fund No. 6322, to complete projects originally proposed as part of the 2008 GO Bond Program. [UED 8/14/14] 14-692-1
- h. Budget amendment ordinance transferring appropriations of \$1,928,632.59 between projects within the 2008 GO Bond Fund, Fund No. 6322, to complete projects originally proposed as part of the 2008 GO Bond Program. [UED 8/14/14] 14-694-1
- i. Budget amendment ordinance transferring appropriations of \$3,380,693.85 between projects within the 2008 GO Bond Fund, Fund No. 6324, to complete projects originally proposed as part of the 2008 GO Bond Program. [UED 8/14/14] 14-693-3
- j. Ordinance assigning new duties to the City Auditor, to-wit: Performance Audit, Governance Audit, Risk Management Audit, and Internal Controls Audit; requiring the City Auditor to perform said audits periodically; requiring that the City Auditor report the results of said audits to the Mayor and City Council. (Bynum) 14-588-5

- k. Rezoning Ordinance Z-7272, requested by Lou Reynolds, for property located north of the NE/c of S. Troost Ave. and E. 15th St. S. from RM-2 to CH. (Property Owner: Conley Family Holdings, LLC) (TMAPC voted 8-0-0 to recommend approval of CH zoning) (CD-4) [UED 8/7/14; PH 8/14/14] 14-673-2
- l. Rezoning Ordinance PUD-636-C/Z-5457-SP-5, requested by Lou Reynolds, for property located north of the NW/c of HWY 75 and W. 81st St. from CO/PUD-636 to CO/PUD-636 Major Amendment. (Property Owner: Horizon West Tulsa, LLC) (TMAPC voted 8-0-0 to recommend approval of major amendment for PUD-636-C/Z-5457-SP-5) (CD-2) [UED 8/7/14; PH 8/14/14] 14-674-2
- m. Rezoning Ordinance Z-7273, requested by Crafton Tull/George Marquez, for property located east of the NE/c of E. 51st St. and S. 177th E. Ave. from AG to RM-3. (Property Owner: Jireh, LLC) (TMAPC voted 6-0-0 to recommend approval of RM-2; applicant agreed) (CD-6) [UED 8/7/14; PH 8/14/14] 14-672-2

8. COUNCIL ITEMS

- a. Consensus of the Council requesting the Legal Department draft a trust indenture for the formation of an Arkansas River Development Authority. (Bynum & Lakin) [PW 8/14/14] 14-706-1
- 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 on the Tulsa City Council's excellent leadership, and vision for Tulsa's government, education, media, business, religion, arts, entertainment, and families. 14-725-1
- b. Public comment regarding B. C. Franklin Park project appropriations, Account No. 6012-1985 Sales Tax Economic Development Fund, including response to attached letter from Councilor Henderson. 14-741-1
- c. Public comment regarding B. C. Franklin Park project appropriations, Account No. 6012-1985 Sales Tax Economic Development Fund, including response to attached letter from Councilor Henderson. 14-741-2
- d. Public comment regarding B. C. Franklin Park project appropriations, Account No. 6012-1985 Sales Tax Economic Development Fund, including response to attached letter from Councilor Henderson. 14-741-3
- e. Public comment regarding B. C. Franklin Park project appropriations, Account No. 6012-1985 Sales Tax Economic Development Fund, including response to attached letter from Councilor Henderson. 14-741-4
- f. Public comment regarding B. C. Franklin Park project appropriations, Account No. 6012-1985 Sales Tax Economic Development Fund, including response to attached letter from Councilor Henderson. 14-741-5

- g. Public comment on the HUD grant of \$25,000,000 to be spent over 5 years; and request for a senior center at B. C. Franklin Park. 14-736-1

12. **ADJOURNMENT**

- a. Adjournment

ADDENDUM TO AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, August 21, 2014
Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

6. ORDINANCES - FIRST READING

- c. Budget amendment ordinance making supplemental appropriations of \$223,106.30 within the Convention & Visitors Fund, Fund No. 2720, to cover amount due to Metropolitan Tulsa Chamber of Commerce for the month of June 2014. [UED 8/21/14] 14-751-1

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 AUG 20 PM 4 01
MICHAEL P. KIER
CITY CLERK