

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, August 20, 2015
Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2015 AUG 18 PM 3 37
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. Minutes of special meeting held on August 11, 2015 at 2:00 P.M. 15-843-1
- b. Minutes of regular meeting held on August 13, 2015 at 5:00 P.M. 15-843-2
- c. Minutes of regular meeting held on August 13, 2015 at 6:00 P.M. 15-843-3

2. APPOINTMENTS & REAPPOINTMENTS

- a. Emily Harris - Reappointment to the Human Rights Commission, term expires 7/1/2018. (Attended 10/14 meetings) (CD-1) [PW 8/13/15; CC 8/20/15] 09-587-3
- b. Susan Scott - Reappointment to the Human Rights Commission; term expires 7/1/2018. (Attended 11/14 meetings) (CD-8) [PW 8/13/15; CC 8/20/15] 13-251-2
- c. Martie McCain - Reappointment to the Human Rights Commission; term expires 7/1/2018. (Attended 7/8 meetings) (CD-4) [PW 8/13/15; CC 8/20/15] 14-778-2

3. PUBLIC HEARINGS

- a. No items this week. 04-387

4. MAYOR'S ITEMS

- a. Mayor's report on community events and briefing on City activities, City efforts, and new business. 97-631-4
- b. Resolution authorizing payment of \$35,000 from the sinking fund for settlement of Case 14-CV-0449-CVE-TLW, Jessica L. Chance v. City of Tulsa and Ray Driskell. **EMERGENCY CLAUSE** [UED 7/9/15; CC 7/16/15] 15-577-1

- c. Resolution authorizing condemnation action for property located at 3542 E. 100th St., owned by Mangat Rai and Eva Thapar for Project No. 104006, 101st, Harvard to Yale Street Improvement. (CD-8) [PW 8/13/15; CC 8/20/15] 15-807-1
- d. Resolution authorizing condemnation action for property located at 10727 S. Delaware Ave., owned by Patty J. Volentine Revocable Trust, for Project No. 104007 P & Q, River Road, 101st to 121st Street South Improvement. (CD-2) [PW 8/13/15; CC 8/20/15] 15-808-1
- e. Resolution authorizing condemnation action for property located at 10717 S. Delaware Ave., owned by Richard D. and Cherrie Rae Volentine Stunkard, for Project No. 104017 P& Q: River Road, 101st to 121st Street South Improvement. (CD-2) [PW 7/30/16; CC 8/13/15] 15-770-3
- f. Donation of sidewalk easement located at 858 N. St. Louis Ave. by Harry, LLC as part of requirements for Project 104107. (CD-1) [PW 8/13/15; CC 8/20/15] 15-767-1
- g. Donation of 91.72 foot waterline easement located at N. 193rd East Ave. and Robson Rd. by Catoosa Hills, LLC as part of requirements for Project IDP 7753. [PW 8/13/15; CC 8/20/15] 15-809-1
- h. Donation of 38.82 foot waterline easement located at N. 193rd East Ave. and Robson Rd. by Catoosa Hills, LLC as part of requirements for Project IDP 7753. [PW 8/13/15; CC 8/20/15] 15-810-1
- i. Acceptance of donations from a variety of donors totaling \$2,500 for expenses associated with the City of Tulsa Employee Fall Festival to be held October 24, 2015. 15-815-1
- j. License agreement between the City of Tulsa and Riverview Neighborhood Association, Inc., for public seating, landscaping, and median extension at Cedar Spring Park for Crybaby Hill, 815 S. Riverside Dr. (CD-4) [PW 7/23/2015; CC 7/30/2015] 15-731-3
- k. Special Event Application: Cystic Fibrosis Cycle for Life - Night Ride to be held at Guthrie Green, 111 East M. B. Brady, on August 28, 2015. (CD-2, 4, 9) [CC 8/20/15] 15-840-1
- l. Special Event Application: Susan G. Komen Tulsa Race for the Cure to be held at ONEOK Field- 201 North Elgin Avenue on September 26, 2015. (CD-4) [CC 8/20/15] 08-1756-8
- m. Special Event Application: Sickle Cell 5K Walk, Run of Jog for a Cure to be held at Oklahoma St. and Greenwood Ave., on September 5, 2015. (CD-1, 4) [CC 8/2015] 15-841-1
- n. Special Event Application: Festival Sunday to be held on Boston Ave. between 7th and 8th Streets on September 13, 2015. (CD-4) [CC 8/20/15] 13-635-3

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. No items this week. 04-387

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$4,829.02 from interest received within the FY12 Justice Assistance Grant Fund (Fund No. 5672) to purchase equipment for the Tulsa Police Department Training Division firing range. [UED 8/13/15; CC 8/13/15; CC 8/20/15] 15-799-1
- b. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$20,750.00 within the Planning and Development Department Historic Preservation Grant Fund (Fund No. 5315) from grant revenues received from the Oklahoma Historical Society. [UED 8/13/15; CC 8/13/15; CC 8/20/15] 15-811-1
- c. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$760,000.00 between projects within the OWRB 2011A Loan Fund. [UED 8/13/15; CC 8/13/15; CC 8/20/15] 15-812-1
- d. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$1,687,224.34 between projects within the Stormwater Capital Projects Fund (Fund No. 6041) [UED 8/13/15; CC 8/13/15; CC 8/20/15] 15-813-1
- e. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$34,789.00 within the Miscellaneous Police Grants Fund(Fund No. 5312) from grant revenues received from the District Attorney's Council. [UED 8/13/15; CC 8/13/15; CC 8/20/15] 15-814-1
- f. Ordinance closing a public way located at S. 87th E. Ave. south of E. 11th St. at Block 1 Amended Plat of Forest Acres; requested by Titan Security Vault LLC c/o Bart James, attorney. (CD-5) [PW 7/30/15; PH 8/13/15; CC 8/20/15] 15-764-1
- g. Rezoning Ordinance PUD-330-A, requested by Stuart VanDeWiele, for property located at the NW/c of S. Riverside Dr. and S. Denver Ave., from RM-3/PUD-330 to RM-3/PUD-330-A (Major Amendment). (Property Owner: Bomsada Cosmopolitan Tulsa, LLC) (TMAPC voted 11-0-0 to recommend approval of major amendment for PUD-330-A as amended by the Planning Commission) (CD-4) [UED 7/30/15; CC 8/13/15; CC 8/20/15] 15-793-1
- h. Rezoning Ordinance Z-7307, requested by Julio Bejarano for property located North of East Mohawk Blvd., between N. Birmingham Ave. and N. Columbia Ave. from RMH to AG. (Property Owner: Maria Eujenio and Julio Bejarano) (TMAPC voted 9-0-0 to recommend approval of AG zoning) (CD-1) [PW 7/16/15; CC 7/23/15; CC 7/30/15; CC 8/20/15] 15-715-2

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. Appeal of abatement order, Case #107991, filed by MidTown Homes, for property located at 4010 S. Birmingham Ave. (CD-9) 15-816-1

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment. 97-399