

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, August 27, 2015
Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2015 AUG 25 PM 12 16
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 regular meeting held on August 20, 2015 at 5:00 P.M. 15-843-5
- b. Minutes of regular meeting held on August 20, 2015 at 6:00 P.M. 15-843-4

2. APPOINTMENTS & REAPPOINTMENTS

- a. Jan Slater - Appointment to the Emergency Medical Services Authority; term expires 6/30/2018; replacing Stephen Rodolf. (CD-4) [PW 8/20/15; CC 8/27/15] 15-836-1
- b. M. Thomas Flanagan - Appointment to Board of Adjustment; term expires 5/10/2016; replacing Michael Tidwell. (CD-9) [PW 8/13/15; CC 8/27/15] 15-797-1
- c. Rachel Budavich - Reappointment to the Human Rights Commission; term expires 7/1/2018. (Attended 6/6 meetings) (CD-2) [PW 8/20/2015; CC 8/27/2015] 15-65-2
- d. Mary K. McNamara - Reappointment to the Human Rights Commission; term expires 7/1/2018. (Attended 10/16 meetings) (CD-9) [PW 8/20/15; CC 8/27/15] 12-922-2

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 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

- c. Resolution authorizing condemnation action for property located at 11606 S. Delaware Ave., owned by Ronald J. Saffa and The Trust Company of Oklahoma as successor trustees of the Lorice T. Wallace Revocable Living Trust, for Project No. 104017P & Q: River Road, 101st to 121st Street South Improvement. (CD-8) [PW 8/20/15; CC 8/27/15] 15-769-2
- d. Donation of overland drainage or overland drainage or channel easement located at 3712 E. 11th St. by HIV Resource Consortium, Inc., D/B/A Tulsa Cares, as part of requirements for Project IDP 6563. (CD-4) [PW 8/20/15; CC 8/27/15] 15-827-1
- e. Donation of detention easement located at 4801 N. Mingo Rd. by Duncan & Sons Realty, LLC, as part of requirements for Project IDP 7604. (CD-3) [PW 8/20/15; CC 8/27/15] 15-828-1
- f. Donation of ingress and egress easement located at 4801 N. Mingo Rd. by Duncan & Sons Realty, LLC, as part of requirements for Project IDP 7604. (CD-3) [PW 8/20/15; CC 8/27/15] 15-829-1
- g. Donation of 6.817 acres for overland drainage or surface drainage or channel easement located at 4801 N. Mingo Rd. by Duncan & Sons Realty, LLC, as part of requirements for Project IDP 7604. (CD-3) [PW 8/20/15; CC 8/27/15] 15-830-1
- h. Donation of 15 foot wide strip of land for overland drainage or surface drainage or channel easement located at 4801 N. Mingo Rd. by Duncan & Sons Realty, LLC, as part of requirements for Project IDP 7604. (CD-3) [PW 8/20/15; CC 8/27/15] 15-830-1
- i. Donation of \$1,200.00 by Target Corporation for use by Tulsa Police Department's Mingo Valley Division Retail Crime Unit. [UED 8/20/15; CC 8/27/15] 15-848-1
- j. Special Event Application: The Urban Slide to be held at 1500 S.Main on September 12-13, 2015. (CD-4) [CC 8/27/15] 15-859-1
- k. Special Event Application: Tulsa's Great Raft Race be held on the Arkansas River between Sand Springs and 2100 S. Jackson St., Tulsa on September 7, 2015. (CD-2) [CC 8/27/15] 15-860-1
- l. Special Event Application: WestFest 2015 to be held at Penny Park, 531 S. 49th W. Ave. on September 19, 2015. (CD-1) [CC 8/27/15] 09-677-7
- m. Special Event Application: WestFest 2015 to be held at Penny Park, 531 S. 49th W. Ave. on September 19, 2015. (CD-1) [CC 8/27/15] 09-677-7
- n. Special Event Application: Guthrie Green Events to be held on Guthrie Green (111 E. Brady Street) September 1-30, 2015. (CD-4) [CC 8/27/15] 15-786-1
- o. Special Event Application: TU football game food truck park to be held at NW/c of 11th St. and S. Atlanta Ave. on September 5, 2015. (CD-4) [CC 8/27/15] 15-864-1
- p. Special Event Application: TU football games to be held in H.A. Chapman Stadium, 3112 E 8th St., September 1-30, 2015. (CD-4) [CC 8/27/15] 15-865-1

- q. Special Event Application: Run to the SON to be held at 5805 S. Sheridan Rd - Parkview Baptist Church on September 7, 2015. (CD-7) [CC 8/27/15] 12-642-4
- r. Special Event Application: Symphony in the Park Firework Show to be held at Archer Street and MLK Memorial Overpass on September 4, 2015. (CD-4) [CC 8/27/15] 12-656-2
- s. Special Event Application: Night Light Tulsa to be held on all Thursdays in September, 2015 at under the bridge at N. Maybelle Ave. and West Brady St. (CD 4) [CC 8/27/15] 15-597-5

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Final Plat: Empire Fence Subdivision, located north of the NW/c of East Admiral Place and N. Garnett Rd. (TMAPC voted 9-0-0 to recommend approval) (CD-3) [CC 8/27/15] 15-855-1
- b. Final Plat: The Crossing at Battle Creek Phase 1 Subdivision, located north of the NE/c of South 145th East Ave. and East 41st St. South. (TMAPC voted 9-0-0 to recommend approval) (CD-6) [CC 8/27/15] 15-880-1

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance to increase FY 2015/2016 appropriations of \$185,000.00 within the Convention and Visitors Fund, by moving unencumbered and unexpended funds from FY 2014/2015 budget. (Fund No. 2720). [UED 08/20/15; CC 8/27/15; CC 9/10/15] 15-847-1
- b. Budget amendment ordinance amending the FY 2015/2016 budget, decreasing appropriations of \$43,500.00 within the Miscellaneous Police Grants Fund (Fund No. 5312) due to modification of funds received from Grant #AL-15-03-07-08. [UED 8/20/15; CC 8/27/15; CC 9/10/15] 15-846-1

7. ORDINANCES - SECOND READING

- a. No items this week. 04-387

8. COUNCIL ITEMS

- a. Chairman's report on community events, briefing on Council activities, Council efforts, and new business. 98-849-2
- b. Resolution supporting Governor's Task Force in recommending that the 138th Fighter Wing, Tulsa Air National Guard, be assigned the new F-35 fighter plane. [UED 8/27/15; CC 8/27/15] 15-850-1
- c. Travel donation of \$1,324.00 from International City/County Management Association (ICMA) for Allecia Chatman-Ratliff to attend ICMA conference in Seattle, WA, September 27-30, 2015. [UED 8/20/15; CC 8/27/15] 15-839-1

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. No items this week. 04-387

12. **ADJOURNMENT**

- a. Adjournment