

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, August 28, 2014

Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 AUG 28 PM 3 59
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. Heather Duncan - Reappointment to the Human Rights Commission; term expires 7/1/2017; attended 9/12 meetings. [PW 8/21/14; CC 8/28/14] 13-267-2
- b. Julius Pegues - Reappointment to the Tulsa Development Authority; term expires 7/31/2017; attended 25/25 meetings. (CD-1) [PW 8/21/14; CC 8/28/14] 08-1695-3
- c. Stuart Price - Appointment to the River Parks Authority; term expires 4/8/2017; replacing Donald Eugene Walker. [PW 8/21/14; CC 8/28/14] 14-482-1
- d. Phil Lakin - Reappointment to the Emergency Medical Services Authority; term expires 6/30/2017; attended 9/9 meetings. (CD-8) [PW 8/21/14; CC 8/28/14] 12-323-2

3. MAYOR'S ITEMS

- a. Donation of detention easement located at 1727 S. 75th E. Ave., from the Roman Catholic Diocese of Tulsa, as a requirement for IDP 7215. (CD-5) [PW 8/21/14] 14-720-1
- b. Donation of \$1,000 in funds from Tulsa's Future, Inc., to an executive team to attend New York City Reception promoting Tulsa to New York based consultants and real estate professionals; and bringing further economic development to the city of Tulsa. 14-760-1
- c. Travel donation of \$260 from the Special Olympics of Oklahoma for Clay Ballenger to attend 2014 Law Enforcement Torch Run in New Orleans, LA. 14-759-1
- d. Travel donation of \$260 from the Special Olympics of Oklahoma for Mark Secrist to attend 2014 Law Enforcement Torch Run in New Orleans, LA. 14-759-1

- e. Special Event Application: Street Outlaws to be held on E. Port Rd. from N. 74 E. Ave. to E. 44th St. N. on August 30, 2014. (CD-3) 14-553-7
- f. Special Event Application: Bunion Derby 5k Race & Sock Walk to be held at Milton Stadium, 1919 W. 40th St., on September 13, 2014. (CD-2) 14-767-1
- g. Special Event Application: The Max Retro Pub's 4th Year Birthday Street Bash to be held at 114-c S. Elgin Ave. on September 12-13, 2014. (CD-4) 14-768-1
- h. Special Event Application: Guthrie Green September 2014 Events to be held on Guthrie Green (111 E. Brady Street) during September 2014. (CD-4) 13-1003-8
- i. Special Event Application: Quarter Marathon to be held Downtown Tulsa - 2nd and Frankfort on September 20, 2014. (CD-4) 13-649-2
- j. Special Event Application: Symphony in the Park Firework Show to be held at Archer Street and MLK Memorial Overpass on September 5, 2014. (CD-4) 12-656-2
- k. Special Event Application: Deco District Chalk Art Festival to be held at 500 South Boston Avenue - Downtown on September 13, 2014. (CD-4) 11-346-5

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application 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] 14-726-1

5. PUBLIC HEARINGS

- a. Public hearing on application to close an alleyway located at 201 N. Main, requested by Wallace Engineering. (CD-4) [PW 8/21/14] 14-721-2

6. ORDINANCES - FIRST READING

- a. 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
- b. 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

7. ORDINANCES - SECOND READING

- a. 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
- 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 & 8/28/14] 14-678-3

- c. 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
- d. Ordinance closing an alleyway located at 201 N. Main, requested by Wallace Engineering. (CD-4) [PW 8/21/14] 14-721-3
- e. Rezoning Ordinance 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] 14-712-2
- f. Rezoning Ordinance 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] 14-713-2
- g. Rezoning Ordinance 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 Form-Based Code Regulating Plan) (CD-4) [UED 8/14/14; PH 8/21/14] 14-714-2
- h. Rezoning Ordinance 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] 14-716-2

8. COUNCIL ITEMS

- a. Resolution of the City of Tulsa, Oklahoma, declaring its intent to participate in the establishment of an Arkansas River Development Authority, the purposes of which will be defined jointly by participating jurisdictions; and stating its intent to participate in the development of a plan for funding the construction and long-term maintenance of low-water dams. (Bynum). 14-729-1
- b. Councilor Jeannie Cue's travel request to attend the Tulsa Metro Chamber Intercity Visit in Portland, OR, on October 8-10, 2014, \$2,300.00. 14-743-1
- c. Councilor Jack Henderson's travel request to attend the Tulsa Metro Chamber Intercity Visit in Portland, OR, on October 8-10, 2014, \$2,300.00. 14-744-1

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

- a. Appeal of Nuisance Abatement Case No. 104297 filed by Kathleen Tooth for property located at 7409 E. 30th Pl. 14-745-1

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 regarding B. C. Franklin Park project appropriations, Account No. 6012-1985 Sales Tax Economic Development Fund, including response to attached letter from Councilor Henderson. 14-741-6
- h. 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