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CITY OF TULSA
STATE OF OKLAHOMA

2013 AUG 27 P 2:36

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, August 29, 2013

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

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. Swarna Singhal - Reappointment to Mayor's Commission on the Status of Women; term will expire 5/31/2016. (CD-8) [PW 8/15/13] 10-888-2
- b. Priscilla Harris- Reappointment to the Tulsa Authority for the Recovery of Energy, term expires 7/31/2016; 22/26 meetings. (CD-9) [UED 8/8/13; CC 8/15/13] 12-659-2
- c. Randall Sullivan - Reappointment to the Tulsa Authority for the Recovery of Energy; term expires 7/31/16; 22/29 meetings. (CD-4) [UED 8/8/13; CC 8/15/13] 11-359-2

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631-3
- b. Resolution approving the issuance by the Trustees of the Tulsa Airports Improvement Trust of General Airport Revenue Bonds in an aggregate principal amount not to exceed \$35,000,000 in one or more series; approving the waiver of competitive bidding and certain other matters related thereto. **(Emergency Clause)** [UED 8/22/13] 13-677-1
- c. Resolution approving the issuance by the Trustees of the Tulsa Airports Improvement Trust of General Airport Revenue Bonds in an aggregate principal amount not to exceed \$42,500,000 in one or more series; approving the waiver of competitive bidding and certain other matters related thereto. **(Emergency Clause)** [UED 8/22/13] 13-678-1

- d. Resolution authorizing the commitment of \$750,000.00 of future Community Development Block Grant (CDBG) funds for the design and construction of street and stormwater improvements related to the redevelopment of property within the Eugene Field Neighborhood consistent with the Eugene Field Small Area Plan. **(Emergency Clause)** [UED 8/29/13] 13-695-1
- e. Approval of Program Year 14 HUD grant schedule. [UED 8/29/13] 13-696-1
- f. Special Event Application: Rib Run to be held at Downtown Tulsa, BOK Center on September 13, 2013. (CD-4) 13-707-1
- g. Special Event Application: Medicine Wheel Park Dedication to be held at 6th & Peoria- Traffic Triangle on September 12, 2013. (CD-4) 13-708-1
- h. Special Event Application: Vintage Market Days-Urban Style to be held at 510 East 2nd Street on September 6-8, 2013. (CD- 4) 13-290-3
- i. Special Event Application: Retrofest to be held at 114 S Elgin Ave on September 6-7, 2013. (CD-4) 13-709-1
- j. Special Event Application: Nothing But Fun Chili Cook-Off to be held at 9323 East 21st Street on September 14, 2013. (CD-5) 13-710-1
- k. Special Event Application: 8th Annual John 3:16 Mission Block Party to be held at 506 N. Cheyenne Ave on September 21, 2013. (CD- 4) 13-712-1
- l. Special Event Application: Jeff James Memorial Concert and Car Show to be held at 300 N Main Street-Cain's Ballroom on September 21, 2013. (CD- 4) 13-713-1
- m. Special Event Application: Harvest Beer Festival to be held at 100 South Elgin Avenue- Blue Dome District on September 21, 2013. (CD-4) 10-598-4
- n. Special Event Application: Guthrie Green September 2013 Events to be held at Guthrie Green Park- 111 E. Brady St. in September 2013. (CD-4) 12-613-9
- o. Special Event Application: Grissom Run with the Stars 5k/Fun Run to be held 6300 S Memorial on September 13, 2013. (CD-7) 11-102-3
- p. Special Event Application: Christ the King Picnic to be held at 16th St. between Quincy and Rockford on September 29, 2013 (CD-4) 08-1882-3
- q. Special Event Application: BOK Center September 2013 Events to be held at the BOK Center, September 1-30, 2013. (CD-4) 13-342-5
- r. Special Event Application: Blessing of the Bikes to be held at 555 S Memorial/ 8143 E 7th on September 8, 2013. (CD-4) 13-319-2

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application PUD-799, requested by Roy D. Johnsen, for property located along Riverside Drive between E. 26th Pl. and E. 34th St. from AG/RS-3/RM-1/RM-2/RM-3 to AG/RS-3/RM-1/RM-2/RM-3/PUD-799. (Property Owner: George Kaiser Family Foundation) (TMAPC voted 10-0-0 to recommend approval of PUD-799) (CD-4) [UED 8/22/13; PH 8/29/13] 13-668-1
- b. Rezoning Application Z-7239, requested by AAB Engineering, LLC., for property located west of the SW/c of E. 21st St. and S. 120th E. Ave. from OL to CS. (Property Owner: Francisco and Sigrid Katai Anaya) (TMAPC voted 9-0-0 to recommend approval of CS zoning) (CD-6) [UED 8/22/13; PH 8/29/13] 13-669-1
- c. Rezoning Application PUD-800, requested by AAB Engineering, LLC., for property located west of the SW/c of E. 21st St. and S. 120th E. Ave. from OL to OL/CS/PUD-800. (Property Owner: Francisco and Sigrid Katai Anaya) (TMAPC voted 9-0-0 to recommend approval of PUD-800) [UED 8/22/13; PH 8/29/13] 13-670-1
- d. Rezoning Application PUD-196-A, requested by Discount Tire Company, for property located south of SW/c of S. Memorial Dr. and E. 71st St. (Property Owner: M-CO Tulsa, LLC) (TMAPC voted 9-0-0 to recommend approval of major amendment for PUD-196-A) (CD-8) [UED 8/22/13; PH 8/29/13] 13-671-1

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$196,152 between departments within the General Fund, fund No. 1080, for parking meter maintenance and enforcement. [UED 8/29/13] 13-693-1
- b. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$8,000 within the Short Term Capital Fund, Fund No. 2910, for eCitation devices. [UED 8/29/13] 13-694-1

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance appropriating miscellaneous revenues of \$44,825 within the TMUA-OWRB 2008 Loan Fund, Fund No. 6025, to purchase conservation easements within the City's lakes drainage basins. [UED 8/1/13] 13-598-1
- b. Budget amendment ordinance making supplemental appropriations of \$850,000 from grant revenues to be received from the U.S. Department of Justice totaling \$750,000 and a transfer from the General Fund, Fund No. 1080, totaling \$100,000 within the cops Grant Award Fund, Fund No. 5317, to fund the salaries and benefits of six newly hired, full time sworn police officer positions for three years. [UED 8/22/13] 13-665-1
- c. Ordinance closing easements located at 1610 E. 29th St. S., requested by Gayle C. Eby Trust. (CD-4) [PW 8/22/13] 13-661-1

- d. Ordinance closing an alleyway located at 1205 W. Newton, requested by Independent School District No. 1. (CD-1) [PW 8/22/13] 13-662-1

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. No items this week. 04-387

11. HEARING OF PUBLIC COMMENTS

- a. Public comment calling for refunds related to green waste issues. 13-676-1
- b. Public comment regarding 10-day notice requirement for nuisance abatement. 13-701-1
- c. Public comment regarding new parking signs at Patrick Henry Elementary. 13-704-1
- d. Public comment regarding more funding sources beyond sales tax and property tax. 13-705-1
- e. Public comment regarding off-street requirements per 42 TRO 1300. 13-706-1
- f. Public comment regarding public park allocations and renaming of Brady Street. 13-683-1
- g. Public comment regarding reversal of decision to rename Brady St. to M. B. Brady St. and to not add the honorary Reconciliation Way signs. 13-703-1
- h. Public comment regarding reversal of decision to rename Brady St. to M. B. Brady St. and to not add the honorary Reconciliation Way signs. 13-703-2
- i. Public comment regarding the Dewey Deception, the Dewey Double-Down Dodge, and the Dewey Debris Delay debacle. 13-702-1

12. ADJOURNMENT

- a. Adjournment

ADDENDUM TO AGENDA

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4. AUTHORITIES, BOARDS & COMMISSIONS

- e. Final Plat: Banc First 56th and Lewis Addition located north of the NE/c of E. 61st St. S. and S. Lewis Ave. (CD-9) 13-717-1

6. ORDINANCES - FIRST READING

- c. Ordinance amending Tulsa Revised Ordinances, Title 49, entitled "Administrative, Permit and License Fees," Chapter 3, adopting a new section 304 to provide for collection of a storm shelter fee; renumbering the existing sections 304 through 325 as sections 305 through 326, respectively; repealing all ordinances in conflict herewith. (**Emergency Clause**) (Lakin & Gilbert) [UED 8/29/13] 13-716-1

7. ORDINANCES - SECOND READING

- d. *Pulled by Addendum:* Ordinance closing an alleyway located at 1205 W. Newton, requested by Independent School District No. 1. (CD-1) [PW 8/22/13] 13-662-1

11. HEARING OF PUBLIC COMMENTS

- i. *Pulled by Addendum:* Public comment regarding the Dewey Deception, the Dewey Double-Down Dodge, and the Dewey Debris Delay debacle. 13-702-1

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MICHAEL P. KIER
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