

**NOTICE AND AGENDA**  
**TULSA CITY COUNCIL - REGULAR MEETING**  
**6:00 PM, Thursday, August 14, 2014**  
**Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103**

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2014 AUG 13 PM 3 51  
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. Lawrence W. Findeiss - Appointment to the Human Rights Commission; term expires 7/1/2017; replacing Kristopher "Ralph" Morita. [PW 8/7/14; CC 8/14/14] 14-645-1
- b. George Sartain - Reappointment to the Tulsa Public Facilities Authority; term expires 7/31/16; attended 5/6 meetings. [PW 8/7/14, CC 8/14/14] 97-977-10
- c. Marquay Baul - Reappointment to the Metropolitan Tulsa Transit Authority; term will expire 7/31/2017; attended 27/29 meetings. (CD-1) [PW 8/7/14; CC 8/14/14] 11-680-4
- d. Phyllis Joseph - Reappointment to the Metropolitan Tulsa Transit Authority (MTTA); term will expire 7/31/2017; attended 22/29 meetings. (CD-1) [PW 8/7/14; CC 8/14/14] 02-660-3

**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 declaring certain real property included in error in a conveyance to the City of Tulsa is not necessary for any public use or purpose; declaring as surplus property; authorizing the Mayor to execute a quit claim deed to said real property to remove a cloud on the title to such property; along W. 31st. St. and N. 52nd W. Ave. [PW 7/10/14] 14-670-1
- b. *Amended Language:* Resolution declaring certain real property included in error in a conveyance to the City of Tulsa is not necessary for any public use or purpose; declaring as surplus property; authorizing the Mayor to execute a quit claim deed to said real property to remove a cloud on the title to such property; south of West 31st St. North and east of North 53rd W. Ave. [PW 7/10/14] 14-670-2

- c. Resolution regarding Retail Incentives Policy regarding the proposed development between The City of Tulsa and Costco Wholesale Corporation. [UED 8/14/14] 14-717-1
- d. Travel authorization for Clay Bird to attend Site Visit in Indianapolis, IN. 14-695-1
- e. Travel authorization for James D. Coles to attend Site Visit in Indianapolis, IN. 14-696-1
- f. Special Event Application: Glow Run Tulsa to be held at Veterans Park - 1875 Boulder Ave. on August 23, 2014. (CD-4) 13-633-3
- g. Special Event Application: Electric Circus Presents "Rise At Night" Block Party to be held at 222 E. First Street on August 23, 2014. (CD-4) 14-708-1
- h. Special Event Application: Oklahoma Championship Steak Cook-Off to be held at Trinity Episcopal Church, 501 S. Cincinnati on August 22-23, 2014. (CD-4) 09-573-5
- i. Special Event Application: University of Tulsa Football to be held at University of Tulsa - H. A. Chapman Field on August 28, 2014. (CD-4) 13-893-2
- j. Special Event Application: Cherry Street Farmers' Market to be held at 15th Street between S. Quaker and S. Rockford on all Saturdays in September 2014. (CD-4) 13-482-9
- k. Special Event Application: Tulsa Drillers Baseball Games to be held at ONEOK Field- 201 North Elgin Ave. in September 2014. (CD-4) 13-587-7
- l. Special Event Application: University of Tulsa Football to be held at University of Tulsa - H. A. Chapman Field on September 1-30, 2014. (CD-4) 13-893-3

#### **4. AUTHORITIES, BOARDS & COMMISSIONS**

- a. Rezoning Application 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] 14-672-1
- b. Rezoning Application 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] 14-673-1
- c. 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
- d. Corridor Development Plan Z-7008-SP-6, requested by Cross Engineering Consultants, Inc., for property located east of the SE/c of W. 71st St. and S. Olympia Ave. (Property Owner: Tulsa Hills, LLC) (TMAPC voted 8-0-0 to recommend approval of Corridor Development Plan Z-7008-SP-6) (CD-2) [UED 8/7/14; PH 8/14/14] 14-675-1

**5. PUBLIC HEARINGS**

- a. No items this week. 04-387

**6. ORDINANCES - FIRST 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] 14-678-3
- 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 slection 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. 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
- e. Budget amendment ordinance to make supplemental appropriations of \$1,483.04 from interest revenues within the FY11 Justice Assistance Grant (JAG) Fund, Fund No. 5671, to purchase an 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
- f. Budget amendment ordinance to make 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
- g. 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
- h. 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
- i. Budget amendment ordinance transferring appropriations of \$3,38,693.85 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] 14-693-1

- j. 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

## 7. ORDINANCES - SECOND READING

- a. Ordinance amending Title 5, Chapter 1, to conform to the State of Oklahoma's constitution by removing references of affirmative action. **(Emergency Clause)** 14-671-3
- b. Budget amendment ordinance making supplemental appropriations of \$57,400 from revenues to be received from the Indian Nations Council of Governments totaling at \$40,000, and a transfer from the Equipment Management Service Fund, Fund No. 8030, totaling at \$17,400 within the Dot Miscellaneous Grants Fund, Fund No. 5311, to convert five gasoline powered Ford Ranger pickups to compressed natural gas. [UED 7/31/14] 14-630-1
- c. Budget amendment ordinance making supplemental appropriations of \$57,400 from revenues to be received from the Indian Nations Council of Governments totaling at \$40,000, and a transfer from the Equipment Management Service Fund, Fund No. 8030, totaling at \$17,400 within the Dot Miscellaneous Grants Fund, Fund No. 5311, to convert five gasoline powered Ford Ranger pickups to compressed natural gas; and making supplemental appropriations of \$20,100, from fund balance within the General Fund, Fund No. 1080, to the Park & Recreation department, for a half-time position to keep Chamberlain Community Center open and operational. (Henderson). 14-630-2
- d. Rezoning Application PUD-815, requested by Costco Warehouse/Michael Okuma, for property located at the NW/c of E. 103rd. St. and S. Memorial Drive, from AG/CS to CS/PUD-825. (Owner: William E. Warren Foundation c/o Thomas E. Cooper) (TMAPC voted 8-1-0 to recommend approval of CS/PUD -825 zoning) (CD-8) [UED 7/31/14; CC 8/7/14 & 8/14/14] 14-657-1
- e. Rezoning Application Z-7269, requested by Costco Warehouse / Michael Okuma, for property located at the NW/c of E. 103rd. St. and S. Memorial Drive, from AG/CS to CS. (Owner: William E. Warren Foundation c/o Thomas E. Cooper) (TMAPC voted 8-1-0 to recommend approval of CS zoning) (CD-8) [UED 7/31/14; CC 8/7/14 & 8/14/14] 14-659-1
- f. 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. Councilor G.T. Bynum's travel request to attend the Tulsa Metro Chamber Intercity Visit in Portland, OR, on October 8-10, 2014, \$2,300.00. 14-677-2
- a. ***Pulled by addendum:*** Councilor G.T. Bynum's travel request to attend the Tulsa Metro Chamber Intercity Visit in Portland, OR, on October 8-10, 2014, \$2,300.00. 14-677-3
- 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. Request for 30-day extension filed by Robert Anderson and William Hale Wilkins Rev Living Trust for property located at 5720 S. Rockford Ave. 14-533-2

**11. HEARING OF PUBLIC COMMENTS**

- a. Public comment on alleged corruption, abuse of authority, denial of services, false police reports, and other unethical attitudes and behavior. 14-687-1
- b. Public comment regarding crossing guards. 14-715-1

**12. ADJOURNMENT**

- a. Adjournment

**ADDENDUM TO AGENDA**  
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- b. *Amended Language:* Resolution declaring certain real property included in error in a conveyance to the City of Tulsa is not necessary for any public use or purpose; declaring as surplus property; authorizing the Mayor to execute a quit claim deed to said real property to remove a cloud on the title to such property; south of West 31st St. North and east of North 53rd W. Ave. [PW 7/10/14] 14-670-2

**8. COUNCIL ITEMS**

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