

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, August 8, 2013

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2013 AUG - 6 P 3:56
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. Gary Betow - Appointment to the Tulsa Authority for the Recovery of Energy; term expires 7/31/2016 succeeding Cheryl Cohenour. (CD-9) [UED 8/1/13; CC 8/8/13] 13-614-1
- b. Delilah Zarate-Bell - Reappointment to the Tulsa City/County Health Board; term expires 5/1/2019; (6/10 meetings). (CD-4) [PW 8/1/13; CC 8/8/13] 13-737-2

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 condemning property located at 12752 E. Pine St. N., owned by Rose Equipment, Inc. for Project No. 104017-A: Arterial Street Rehabilitation/Maintenance - 129th E. Ave., Admiral Pl. to Pine St. [PW 8/1/13] 13-597-1
- c. Resolution declaring property located at or near 800 Block W. 2nd St. as surplus property; authorizing the sale of said property.(Emergency Clause) [PW 8/1/13] 13-600-1
- d. License agreement with Brady 41, LLC. to install and maintain a monument sign near E. Brady St. and Main St. (CD-4) [PW 8/1/13] 13-604-1
- e. Travel donation from United States Police Canine Association for Brent Williams to attend the USPCA K9 Trials in Washington, DC. 13-620-1
- f. Donation of \$14,800 from Apache Corporation to convert a 2011 Ford Escape XLS from gasoline powered to Compressed Natural Gas powered. 13-624-1

- g. Special Event Application: University of Tulsa Football to be held at University of Tulsa- H.A. Chapman Stadium on September 1-30, 2013. (CD-4) 12-687-5
- h. Special Event Application: St. Pius X Parish Feast Day to be held at 1727 S 75th E Ave on August 17, 2013. (CD-3) 12-588-2
- i. Special Event Application: Cherry Street Farmers' Market to be held at 15th Street between S. Quaker and S. Rockford on All Saturdays in September 2013. (CD-4) 13-482-3
- j. Special Event Application: Run to the SON to be held at 5805 S Sheridan Rd- Parkview Baptist Church on September 2, 2013. (CD-7) 12-642-2

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. No items this week. 04-387

5. PUBLIC HEARINGS

- a. Public hearing on application to close a public way located at 4427 S. Atlanta Pl., requested by David Bollinger. [PW 7/25/13] 13-93-5
- b. Public hearing on ordinance changing the name of the street now designated as Brady Street to Burlington Street in the City of Tulsa, Oklahoma. (Henderson) [PW 7/25/13] 13-496-3

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance increasing appropriations of \$47,000 within the Economic Development Commission Fund, Fund No. 2710, for the Convention and Visitors Bureau. [UED 8/8/13] 13-625-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending Title 10 TRO Section 300 entitled "Elections on Funding of Riverside Drive and /or Houston Avenue Improvements", Subsection B, adding an exemption for all improvements to Riverside Drive between the 2300 and 3400 Blocks South associated with the Development referred to as "The Gathering Place." [PW 8/1/13] 13-612-1
- b. Budget amendment ordinance appropriating unencumbered and unexpended fund balance of \$260,468.90 within the Short Term Capital Fund, Fund No. 2910, for the Police Department, \$130,000; the Human Resources Department, \$114,804; and the Information Technology Department. [UED 8/1/13] 13-605-1
- c. Budget amendment ordinance making supplemental appropriations of \$12,827.94 from interest revenues within the FY10 Justice Assistance Grant (JAG) #2 Fund, Fund No. 5670, to purchase a bomb suit. [UED 8/1/13] 13-606-1
- d. Ordinance closing a public way located at 4427 S. Atlanta Pl., requested by David Bollinger. [PW 7/25/13] 13-93-6
- e. Ordinance closing three utility easements located at 631 W. 11th St. S., requested by Tulsa Development Authority. (CD-4) [PW 8/1/13] 13-601-1

- f. Ordinance closing a public way and a alleyway located at 631 W. 11st St. S., requested by Tulsa Development Authority. (CD-4) [PW 8/1/13] 13-602-1
- g. Ordinance closing mutual access easement located at 631 W. 11th St. S., requested by Tulsa Development Authority. (CD-4) [PW 8/1/13] 13-603-1
- h. Rezoning Ordinance PUD-798, requested by AAB Engineering, LLC. for property located south of the SE/c of S. Harvard Ave. and E. 41st St. from OL to OL/PUD-798. (Property Owner: Henry & Henry, LLC) (TMAPC voted 7-0-0 to recommend approval of PUD-798) (CD-9) [UED 7/18/13; PH 8/1/13] 13-550-2
- i. Rezoning Ordinance PUD-764-A, requested by Roy D. Johnsen, for property located south of the SW/c of E. 51st St. and S. Vandalia Ave. from CG/PUD-764 to CG/PUD-764-A Major Amendment to Abandonment of PUD-764. (Property Owner: Tanglewood Hospitality, LLC.) (TMAPC voted 10-0-0 to recommend approval of major amendment) (CD-9) [UED 6/20/13; PH 6/27/13] 13-484-2
- j. An ordinance changing the name of the street now designated as Brady Street to Burlington Street in the City of Tulsa, Oklahoma. (Henderson) [PW 7/25/13] 13-496-2

8. COUNCIL ITEMS

- a. Councilor Lakin's travel request for "What's Next" Intercity Visit 2013 in Pittsburgh, PA on October 13-15, 2013, \$2,000. [UED 8/1/13] 13-613-1
- 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. No items this week. 04-387

11. HEARING OF PUBLIC COMMENTS

- a. Public comment regarding a new homeless shelter and bulk waste pick up. 13-621-1
- b. Public comment regarding making City of Tulsa ordinances consistent with Oklahoma State Statues. 13-628-1

12. ADJOURNMENT

- a. Adjournment

ADDENDUM TO AGENDA

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2013 AUG -7 P 12:35
MICHAEL P. KIER
CITY CLERK