

**NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING**

FILED
CITY OF TULSA
STATE OF OKLAHOMA

6:00 PM, Thursday, August 7, 2014.

2014 AUG 5 PM 3 43

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

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. Deidra A. Kirtley - Appointment to the Mayor's Commission on the Status of Women; term expires 5/31/2017; replacing Ms. Dixie Agostino. [PW 7/31/14; CC 8/7/14] 14-621-1
- b. George Matson - Reappointment to the Tulsa Economic Development Corporation, term expires 12/31/2015; attended 18/21 meetings. (CD-7) [UED 7/31/14; CC 8/7/14] 06-1257-6
- c. Sally Frasier - Reappointment to the Tulsa City-County Library Commission; term expires 7/31/2017; attended 30/38 meetings. (CD-8). [PW 7/31/14; CC 8/7/14] 06-905-4
- d. J. Patrick Cremin - Reappointment to the Tulsa Public Facilities Authority; term expires 7/31/2016; attended 6/6 meetings. (CD-1) [PW 7/31/14, CC 8/7/14] 98-654-7

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631-3
- b. Memorandum of Understanding between the Tulsa Police Department and the Cherokee Nation for providing law enforcement. [PW 7/31/14] 14-640-1
- c. Change Order No. 2 to Contract No. 30062 with APAC Central, Inc., for Project No. 104004: W. 71st St. S. Rehab, to add bid items necessary to install 42-inch parapet walls on the outside lanes between the Arkansas River and railroad bridges. (CD-9) [PW 7/31/14] 14-625-1
- d. Special Event Application: Street Outlaws to be held at E. Port Rd. from N. 74 E. Ave. to E. 44th St. N. (requesting 1st and 2nd options to be available) on August 9, 2014. (CD-3) 14-553-4

- e. Special Event Application: OERB Mom Power Shoot to be held at multiple Tulsa locations on August 11-15, 2014. (CD-4) 14-683-1
- f. Special Event Application: Legends' 1st Annual Birthday Bash to be held at Greenwood between 2nd and 3rd on August 9, 2014. (CD-4) 14-684-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for June 2014. 14-189-6
- b. Resolution adopting the City of Tulsa Multi-Hazard Mitigation Plan - 2014 Update. [UED 7/31/14] 14-627-1
- c. 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
- d. 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] 14-657-1

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST 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

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance making supplemental appropriations of \$152,986 from revenues to be received within the Non-Grant Miscellaneous Special Fund, Fund No. 5809, providing funding for the continuation of the Kendall Whittier Neighborhood Enhancement Project, and will fund a lead neighborhood inspector position for approximately three years, to focus on proactive code enforcement within the WIN department. [UED 7/31/14] 14-628-1
- b. Budget amendment ordinance making supplemental appropriations of \$81,367 from unencumbered and unexpended fund balances within the Tulsa Authority For the Recovery of Energy (TARE), Fund No. 3623, for pension obligations. [UED 7/31/14] 14-629-1
- 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. [UED 7/31/14] 14-630-1

- d. Budget amendment ordinance to appropriate \$30,600 within the Equipment Management Service Fund, Fund No. 8030, to satisfy a grant match to convert five gasoline powered Ford Ranger pickups to compressed natural gas; and to double the compressed natural gas fueling capacity of four previously converted Ford Rangers. [UED 7/31/14] 14-631-1
- e. Budget amendment ordinance to transfer unencumbered and unexpended appropriations of \$787,000 between projects within the TMUA - OWRB 2012A Loan Fund, Fund No. 6034, to correct a scrivener's error, moving the Haikey Creek Security and Safety Improvements To the Disinfection Facilities project to a new project number: 142023. [UED 7/31/14] 14-632-1
- f. Budget amendment ordinance to make supplemental appropriations of \$28,500 within the Historic Preservation Grant Fund, Fund No. 5315, from grant revenues to be received from the Oklahoma Historical Society, State Historic Preservation Office, to be used for National Register nominations, web page maintenance, preservation educational and training opportunities, and mandatory staff-training (out-of-town). [UED 7/31/14] 14-647-1
- g. Ordinance closing a portion of a utility easement located at or near 8604 S. Phoenix Pl. W., requested by John Wyrick. (CD-2) [PW 6/9/09] 09-371-1
- h. Ordinance adding a new chapter, Chapter 30, to Title 27 Tulsa Revised Ordinances, concerning secondhand merchandise dealers; providing definitions; prohibiting certain practices; requiring record keeping and making records available for inspection by law enforcement; requiring reports to law enforcement of transactions in secondhand merchandise; requiring that certain merchandise be held by the dealer for a certain period of time; and providing a penalty. (Bynum) [UED 5/15/14] 14-129-2

8. COUNCIL ITEMS

- a. Councilor Blake Ewing's travel request to attend the Tulsa Metro Chamber Intercity Visit in Portland, OR, on November 8-10, 2014, \$2,050.00. 14-667-1
- b. Councilor Phil Lakin's travel request to attend the Tulsa Metro Chamber Intercity Visit in Portland, OR, on November 8-10, 2014, \$2,050.00. 14-668-1
- c. Councilor Karen Gilbert's travel request to attend the Tulsa Metro Chamber Intercity Visit in Portland, OR, on November 8-10, 2014, \$2,050.00. 14-669-1
- d. 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. No items this week. 04-387

12. **ADJOURNMENT**

- a. Adjournment

ADDENDUM TO AGENDA

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3. MAYOR'S ITEMS

- b. *Pulled By Addendum:* Memorandum of Understanding between the Tulsa Police Department and the Cherokee Nation for providing law enforcement. [PW 7/31/14] 14-640-1

- f. *Pulled By Addendum:* Special Event Application: Legends' 1st Annual Birthday Bash to be held at Greenwood between 2nd and 3rd on August 9, 2014. (CD-4) 14-684-1

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