

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA

6:00 PM, Thursday, July 23, 2015

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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. Dana Weber - Appointment to the Mayor's Commission on the Status of Women, term expires 5/31/2018; replacing Arianna Moore. (CD- 9) [PW 6/25/15; CC 7/23/15] 15-621-1
- b. Dr. Deborah Greubel - Appointment to Tulsa City/Council Health Board; term expires 5/1/2021; replacing Dr. Geraldine Ellison. [PW 7/16/15; CC 7/23/15] 15-674-1
- c. Kraig A. McFarland - Appointment to Sales Tax Overview Committee; term expires 12/31/2018; replacing William Sulliburk. (CD-7) [PW 7-16-15; CC 7-23-15] 15-704-1
- d. Jayne Reed - Reappointment to the Tulsa Performing Arts Center Trust, term expires 6/30/2018. (Attended 9/17 meetings) (CD-1) [PW 7/16/15; CC 7/23/15] 97-744-8
- e. Paul C. White - Reappointment to the Tulsa Authority for the Recovery of Energy (TARE); term expires 7/31/2018. (Attended 16/21 meetings) (CD-4) [PW 7/16/15; CC 7/23/15] 12-651-2

3. PUBLIC HEARINGS

- a. Approval of Master Tax Incentive Agreement between the City of Tulsa and Palace Building, LLC for development at 23 West 4th St., within Tax Incentive District Number One, City of Tulsa, as authorized by the Oklahoma Local Development Act, Title 62 Oklahoma Statutes, Section 850 et seq. [UED 7/9/15; CC 7/9/15; CC 7/23/15] 15-681-4
- b. Approval of Master Tax Incentive Agreement between the City of Tulsa and Palace Building, LLC for development at 324 South Main St., within Tax Incentive District Number One, City of Tulsa, as authorized by the Oklahoma Local Development Act, Title 62 Oklahoma Statutes, Section 850 et seq. [UED 7/9/15; CC 7/9/15; CC 7/23/15] 15-681-4

4. MAYOR'S ITEMS

- a. Mayor's report on community events and briefing on City activities, City efforts, and new business.
97-631-4
- b. Resolution requesting Quality Event designation for the 2015 US National Arabian and Half-Arabian Event to be held October 22-31, 2015; defining the geographic area of the event; specifying the event's revenue capture period; identifying eligible expenses for payment through distribution of captured revenues to the host community; identifying the Tulsa Convention and Visitors Bureau (VISITTULSA) as the event's certified sponsor; and, identifying the City of Tulsa as the event's host community.
(Emergency Clause) [UED 7/16/15; CC 7/23/15] 15-719-1
- c. Resolution requesting Quality Event designation for the 2015 USA BMX Grand Nationals Event to be held November 26-29, 2015; defining the geographic area of the event; specifying the event's revenue capture period; identifying eligible expenses for payment through distribution of captured revenues to the host community; identifying the Tulsa Convention and Visitors Bureau (VISITTULSA) as the event's certified sponsor; and, identifying the City of Tulsa as the event's host community.
(Emergency Clause) [UED 7/16/15; CC 7/23/15] 15-720-1
- d. Resolution authorizing condemnation action for property located at 3300 East 101st St., owned by the Patricia L. Wheatley Trust and the John M. Wheatley Trust, for Project No. 104006: 101st Street, Harvard to Yale Improvements. (CD-8) [PW 7/23/16; CC 7/30/15] 15-748-1
- e. Donation of \$150,000.00 by the estate of George F. Saum for use by Tulsa Police Department for officer survival training, recruiting, community relations programs, motorcycle units, officer driver training, including maintenance and purchase of new equipment as directed and authorized by the Chief of Police. [PW 7/23/15; CC 7-30-15] 15-741-1
- f. Donation of \$3,000.00 by Emergency Medical Services Authority for use by City of Tulsa to retain existing and attract new subscribers to EMSA. [PW 7/16/15; CC 7-23-15] 15-716-1
- g. Deed of dedication for property located at 148 E. Haskell Pl., owned by the University Center at Tulsa Authority, as part of the requirements for Project No. 104017-E. (CD-1) [PW 7/16/15; CC 7/23/15] 15-717-1
- h. Donation of ingress/egress easement located at 1320 W. 22nd Pl. South, from Fisher Products, LLC, for Rosedale Road Closure Project 5-3-13-03. (CD-2) [PW 7/16/15; CC 7/23/15] 15-709-1
- i. Donation of utility easement located at or near 111 W. 17th St., from the State of Oklahoma Board of Regents for Oklahoma State University and Agricultural and Mechanical Colleges of Oklahoma for Project No. IDP 7580. (CD-2) [PW 7/16/15; CC 7/23/15] 15-710-1
- j. Donation of sanitary sewer easement located at 4035 W. 49th St., (.013 acres more or less) from Epsilon Realty, Co., for Project No. IDP 7372. (CD-5) [PW 7/16/15; CC 7/23/15] 15-707-1
- k. Donation of sanitary sewer easement located at 4035 W. 49th St., (.194 acres more or less) from Epsilon Realty, Co., for Project No. IDP 7372. [PW 7/16/15; CC 7/23/15] 15-708-1

- l. Special Event Application: Purple Stride Oklahoma 2015 to be held at 1875 South Boulder Ave. (Veteran's Park) on August 8, 2015. (CD-4) 13-851-2
- m. Special Event Application: Bedlam Run Setup and Pre Party to be held at Albert G's, 421 East 1st St., on August 24, 2015 (CD-4) 15-750-1
- n. Special Event Application: Night Light Tulsa to be held on all Thursdays in August, 2015 at N. Maybelle Ave. and West Brady St. (CD 4) [CC 7/23/15] 15-597-4

5. **AUTHORITIES, BOARDS & COMMISSIONS**

- a. No items this week. 04-387

6. **ORDINANCES - FIRST READING**

- a. Budget amendment ordinance to amend FY 2015-2016 budget, making supplemental appropriations of \$303,000.00 for use of grant from the US Department of Homeland Security for partial funding for six (6) explosive detection canine teams. [UED 7/23/15; CC 7/23/2015; CC 7/30/15] 15-740-1
- b. Ordinance closing a waterline easement located at 7021 S. Memorial Dr., requested by Kinslow, Keith, and Todd as part of IDP-7771. (CD-7) [PW 7/23/15; CC 7/23/15; CC 7/30/15] 15-706-2
- c. Ordinance amending Title 11-B, Tulsa Revised Ordinances, entitled "Solid Waste Management"; replacing Chapters 1-8 in their entirety with Chapters 1-8; providing for severability; providing for repeal of conflicting ordinances. [PW 7/23/15; CC 7/23/15; CC 7/30/15] 15-755-1

7. **ORDINANCES - SECOND READING**

- a. Ordinance closing a portion of a public way located at 2807 S. Peoria Ave., requested by Henry J. Hughes. (CD-4) [PW 7/9/15; CC 7/9/15; CC 7/16/15] 15-647-1
- b. Ordinance closing a utility easement located at 16419 E. 47th Pl. South requested by White Surveying Co. to clear title issues. (CD 6) [PW 7/9/15; CC 7/16/15; CC 7/23/15] 15-648-1
- c. Rezoning Ordinance PUD-817-A from IL/PUD-817 to IL/PUD-817-A requested by David Peck for property located at the SE/c of East 4th St. S. and South Madison Ave. (Property Owner: 4th Street Brewery, LLC) (TMAPC voted 10-0-0 to recommend approval of PUD-817-A.) (CD-4) [UED 7/9/15; CC 7/16/15; CC 7/23/15] 15-657-1
- d. Rezoning Ordinance: PUD-168-A requested by Lou Reynolds, Eller & Detrich, for property located South of SE/c of East 81st St. South and S. Harvard, from RS-2/OL/CS/PUD-168 to RS-2/OL/CS/PUD-168-A. (Property Owner: Walnut Creek Partners, LLC) (TMAPC voted 10-0-0 to recommend approval of PUD-168-A.) (CD-8) [UED 7/9/15; CC 7/9/15; CC 7/16/15; CC 7/23/15] 15-654-2
- e. Rezoning Ordinance Z-7306, requested by Lou Reynolds/Eller & Detrich for property located North of the NW/c of South Delaware Pl. and East 15th St. South from RS-3 to OL. (Property Owner: Robert L. Kendall Rev. Trust) (TMAPC voted 10-0-0 to recommend approval of RS-3 to OL zoning). (CD-4) [PW 7/9/15; CC 7/16/15; CC 7/23/15] 15-656-2

- f. Rezoning Ordinance Z-7305 requested by Gary Ketchum for property located at NW/c of South 33rd West Ave. and West 59th St. S. from RS-3 to CS (Property Owner: Jack R. and Blanca N. Gaxiola-Oakley) (TMAPC voted 9-1-0 to recommend approval of CS zoning). (CD-2) [PW 7/9/15; CC 7/16/15; CC 7/23/15] 15-658-2
- g. Rezoning Ordinance 716-A, requested by Kevin Vanover, for property located on the south side of East 81st St. S., west of S. Garnett Rd., from CO/PUD-716 to CO/PUD-716-A, abandoning PUD-716-A. (Property Owner: JKJ Stonehaven Square, LLC) (TMAPC voted 11-0-0 to recommend abandonment of PUD-716-A.) (CD-7) [UED 6/25/15; CC 6/25/15; CC 7/9/15; CC 7/16/15; 7/23/15] 15-633-2

8. COUNCIL ITEMS

- a. Chairman's report on community events, briefing on Council activities, Council efforts, and new business. 98-849-2
- b. Approval of Master Tax Incentive Agreement between the City of Tulsa and Palace Building, LLC for development at 23 West 4th St., within Tax Incentive District Number One, City of Tulsa, as authorized by the Oklahoma Local Development Act, Title 62 Oklahoma Statutes, Section 850 et seq. [UED 7/9/15; CC 7/9/15; CC 7/23/15] 15-681-4
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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 The Race Against Racism Fun Run to be held at LaFortune Park. 15-751-1

12. ADJOURNMENT

- a. Adjournment. 97-399