

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - REGULAR MEETING**

**6:00 PM, Thursday, August 1, 2013**

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

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2013 JUL 30 P 4: 17  
MICHAEL R. 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. Minutes of Regular Meeting held March 14, 2013 at 5:00 p.m. 13-610-1
- b. Minutes of Regular Meeting held March 14, 2013 at 6:00 p.m. 13-610-2
- c. Minutes of Regular Meeting held March 28, 2013 at 5:00 p.m. 13-610-3
- d. Minutes of Regular Meeting held March 28, 2013 at 6:00 p.m. 13-610-4
- e. Minutes of Regular Meeting held April 4, 2013 at 5:00 p.m. 13-610-5
- f. Minutes of Regular Meeting held April 4, 2013 at 6:00 p.m. 13-610-6
- g. Minutes of Regular Meeting held April 11, 2013 at 5:00 p.m. 13-610-7
- h. Minutes of Regular Meeting held April 11, 2013 at 6:00 p.m. 13-610-8
- i. Minutes of Regular Meeting held April 18, 2013 at 5:00 p.m. 13-610-9
- j. Minutes of Regular Meeting held April 18, 2013 at 6:00 p.m. 13-610-10
- k. Minutes of Regular Meeting held April 25, 2013 at 5:00 p.m. 13-610-11
- l. Minutes of Regular Meeting held May 2, 2013 at 5:00 p.m. 13-610-12
- m. Minutes of Regular Meeting held May 2, 2013 at 6:00 p.m. 13-610-13
- n. Minutes of Regular Meeting held May 9, 2013 at 5:00 p.m. 13-610-14
- o. Minutes of Regular Meeting held May 9, 2013 at 6:00 p.m. 13-610-15
- p. Minutes of Regular Meeting held May 16, 2013 at 5:00 p.m. 13-610-16

- q. Minutes of Regular Meeting held May 16, 2013 at 6:00 p.m. 13-610-17
- r. Minutes of Regular Meeting held May 23, 2013 at 5:00 p.m. 13-610-18
- s. Minutes of Regular Meeting held May 23, 2013 at 6:00 p.m. 13-610-19

## **2. APPOINTMENTS & REAPPOINTMENTS**

- a. Cason Carter - Appointment to the River Parks Authority; term expires 4/8/2016; replacing Leslie Paris. (TMAPC Appointment) (CD-9) [PW 7/25/13; CC 8/1/13] 13-397-1
- b. Joseph Fallin - Reappointment to the Metropolitan Tulsa Transit Authority, term expires 7/31/2016; (8/10 meetings). (CD-7) [PW 7/25/13; CC 8/1/13] 01-166-8

## **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 2312 N. 53rd W. Ave. (Parcels 33 & 33.1), owned by Ballard Stanford, Jr. for Project No. 054097: Gilcrease West Expressway - Tisdale to Edison. (CD-1) [PW 7/25/13] 13-579-1
- c. Resolution condemning property located at 2312 N. 53rd W. Ave. (Parcels 8, 8.1, & 35), owned by Ballard Stanford, Jr. and Mary Elizabeth Stanford for Project No. 054097: Gilcrease West Expressway - Tisdale to Edison. (CD-1) [PW 7/25/13] 13-579-2
- d. Donation of storm sewer easement located at 7201 S. Quincy Ave. from St. John Building Corporation, as part of the requirements for IDP 6505. (CD-2) [PW 7/25/13] 13-566-1
- e. Deed of dedication for property located at 1003 N. 129th E. Ave., from Willie George Ministries, Inc. for Project No. 104017-A: 129th E. Avenue: Admiral Pl. to Pine St. (CD-3) [PW 7/25/13] 13-571-1
- f. Donation of water line easement located at 5127 S. Lewis Ave. from Fikes Center, Inc. for Project No. TMUA-W 07-41: I-44 & Lewis Waterline. (CD-9) [PW 7/25/13] 13-572-1
- g. Donation of water line easement located at 2261 S. Utica Ave. from Utica Place, LLC., as part of the requirements for IDP 6260. (CD-4) [PW 7/25/13] 13-573-1
- h. Donation of water line easement located at 10109 E. 79th St. from Expedition Properties, LLC., as part of the requirements for IDP 6552. (CD-7) [PW 7/25/13] 13-574-1
- i. Donation of water line easement located at 801 N. 161st E. Ave. from Melton Truck Lines, Inc., as part of the requirements for IDP 6571. [PW 7/25/13] 13-575-1
- j. Donation of water line easement located at 7203 S. Quincy Ave. from St. John Building Corporation, as part of the requirements for IDP 6505. (CD-2) [PW 7/25/13] 13-576-1
- k. Donation of water line easement located at 1441 E. 75th Pl. S. from St. John Building Corporation, as part of the requirements for IDP 6505. (CD-2) [PW 7/25/13] 13-576-2

- l. Donation of sanitary sewer easement located at 2567 E. 17th St. S. from Mary M. McHenry, for Project No. ES-2009-04 C3: Crow Creek Sanitary Sewer Rehabilitation. (CD-4) [PW 7/25/13] 13-577-1
- m. Donation from Mary K. Oxley Nature Center Friends Board of a John Deere Compact Utility Tractor. 13-599-1
- n. Loan agreement with Joslyn Art Museum for Moran paintings from the Gilcrease Museum. 13-607-1
- o. Special Event Application: Ann's Bakery 75th Anniversary Celebration to be held at 7 N Harvard on August 3, 2013. (CD-3) 13-592-1
- p. Special Event Application: Chris Brown Tulsa Duathlon to be held at Mohawk Park- 36th St N & Sheridan Rd on August 11, 2013. (CD-3) 09-485-5
- q. Special Event Application: Oklahoma Championship Steak Cook-off to be held at Trinity Church, 501 S. Cincinnati on August 24, 2013. (CD-4) 09-573-3
- r. Special Event Application: Patel Wedding to be at Tulsa Downtown Hyatt Regency on August 17th, 2013. (CD-4) 13-594-1
- s. Special Event Application: Preserving St. Monica's Legacy Committee to be held at John Hope Franklin Blvd. & Greenwood Ave. on August 24, 2013. (CD-1) 13-595-1
- t. Special Event Application: Rise and Shine to be held at 6th Street from Peoria to Quincy on August 10, 2013. (CD-4) 13-596-1

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

- a. Sales Tax Overview Committee Status Report for June 2013. 13-146-6
- b. Rezoning Application 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] 13-550-1

#### **5. PUBLIC HEARINGS**

- a. No items this week. 04-387

#### **6. ORDINANCES - FIRST 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 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 three utility easements located at 631 W. 11th St. S., requested by Tulsa Development Authority. (CD-4) [PW 8/1/13] 13-601-1
- e. 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
- f. 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
- g. 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

## **7. ORDINANCES - SECOND READING**

- a. Ordinance amending Title 43-F, Tulsa Revised Ordinances, Subsection 100.B., "Specific Projects and Purposes," Paragraph 2, relating to New 2006 Sales Tax Projects, under the category heading of "River Parks," by reducing project "River West Festival Park Renovation" to \$7,500,000 from \$7,600,000 and reducing project "River Parks Facilities Rehabilitation and Replacement" to \$350,000 from \$500,000; amending Paragraph 2 of Section 100.B, by adding the project "Zink Lake Dam Repair" with an estimated cost of \$250,000 for a total amended cost estimate of \$16,275,000. **(Emergency Clause)** [UED 7/25/13] 13-557-1
- b. Ordinance amending Title 11-A, Stormwater Drainage, Tulsa Revised Ordinances, Section 200 entitled "Definitions" to revise a definition of Impervious Surface and to include a definition of Gravel; and Section 202 entitled "Rate Schedule" and revise Section B, entitled "All Other Real Estate" and to include a credit for Gravel Surfaces; setting forth the time and scope of applicability; providing for severability, repealing all conflicting ordinances. **(Emergency Clause)** [PW 7/25/13] 13-570-1
- c. Budget amendment ordinance making supplemental appropriations of \$139,402.47 from grant revenues to be received within the DOT FAA K9 Explosive Detection Team Fund, Fund No. 5310, to provide partial funding for six (6) explosive detection canine teams which include a handler and dog. [UED 7/25/13] 13-567-1
- d. Budget amendment ordinance making supplemental appropriations of \$190,484.44 from grant revenues to be received within the DOT FAA K9 Explosive Detection Team Fund, Fund No. 5310, to provide partial funding for six (6) explosive detection canine teams which include a handler and dog. [UED 7/25/13] 13-567-2
- e. Budget amendment ordinance making supplemental appropriations of \$255,814 from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund, Fund No. 5809, for replacement of Mobile Command Center vehicle and building renovations. [UED 7/25/13] 13-568-1

- f. Ordinance closing a utility easement, sewer easement, and overland drainage easement located at 1501 N. Mingo, requested by Sisemore Weise & Associates. (CD-3) [PW 7/25/13] 13-578-1
- g. Ordinance closing a utility easement located at 1410 E. 43rd Ct. S., requested by Janine Morales. (CD-9) [PW 7/25/13] 13-565-1

**8. COUNCIL ITEMS**

- a. Certification of Brown Ordinance requirements for Amendment to Tulsa Revised Ordinances Title 43-F. 13-557-3
- 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. Nuisance abatement appeal filed by Adam Kennedy, Colonial Apartments, located at 7625 E. 21st St. (CD-5) 13-510-1
- b. Appeal of Denial of Nuisance Abatement Payment Plan by Debrecka Fields for property located at 2516 N. Madison Ave. 13-583-1

**11. HEARING OF PUBLIC COMMENTS**

- a. Public comment to invite the Council and the community to a public celebration of the 52nd birthday of President Obama. 13-608-1

**12. ADJOURNMENT**

- a. Adjournment