

**NOTICE AND AGENDA**  
**TULSA CITY COUNCIL - REGULAR MEETING**  
**6:00 PM, Thursday, July 31, 2014**  
**Council Chamber, 2nd Floor -**

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2014 JUL 29 PM 3 45  
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. Jack Neely - Reappointment to the Tulsa Metropolitan Utility Authority (TMUA), term expires 4/22/2019; attended 69/86 meetings. (CD-4) [PW 7/24/14, CC 7/31/14] 03-502-4
- b. Robert J. LaFortune - Reappointment to the Tulsa Performing Arts Center Trust; term expires 6/30/2017; attended 14/15 meetings. (CD-9) [PW 7/24/14; CC 7/31/14] 99-505-7
- c. Edith Wilson - Reappointment to the Mayor’s Commission on the Status of Women; term expires 5/31/2017; attended 12/14 meetings. (CD-9) [PW 7/24/14; CC 7/31/14] 13-40-3
- d. Ann Metcalf - Reappointment to the Metropolitan Tulsa Transit Authority (MTTA), term expires 7/31/2017; attended 64/90 meetings. (CD-8) [PW 7/24/14; CC 7/31/14] 05-827-4
- e. Ann Metcalf - Reappointment as the MTTA’s representative to the Transportation Advisory Board, term expires 6/30/2014; attended 17/20 meetings. (CD-8) [PW 7/24/14; CC 7/31/14] 12-62-3

**3. MAYOR’S ITEMS**

- a. Mayor’s report on community events, briefing on City activities, City efforts and new business. 97-631-3
- b. Donation of utility easement located at 6718 E. 109 Pl. S., from Thomachan Kalapura and Betsy Thomachan, as requirements for Project No. 5-2-13-27. (CD-8) [PW 7/24/14] 14-609-1
- c. Donation of \$1000 from Frank Ward towards the resurfacing cost of the West Highland Park Tennis Courts. 14-613-1
- d. Donation of \$3000 from Toby Clark and the Riverfield County Day School towards the resurfacing cost of the West Highland Park Tennis Courts. 14-614-1

- e. Donation of funds from EMSA to the Customer Care Center to implement a campaign to retain EMSA customers and convert customers to EMSA. 14-653-1
- f. Donation of services from Motorola to evaluate the Tulsa Police Department's in-car video camera upload performance and make recommendations for performance improvement. 14-648-1
- g. Approval of donation to Gilcrease Museum of a crazy quilt and photograph of the quilter to the Anthropology and Archive collections, from Mary Lou Clotfelter. 14-634-1
- h. Approval of donation to Gilcrease Museum of a Plains Indian coup Stick to the Anthropology collection, from Michael G. Burnett. 14-633-1
- i. Application from Robin Hausner House Movers to move a house from 1155 E. 49 St. to out of city. (CD-9) [PW 7/24/14] 14-618-1
- j. Travel authorization for Byron Barnhardt to attend Helicopter Completion meeting in Shreveport, LA. 14-636-1
- k. Travel authorization for Nick Cory to attend Helicopter Completion meeting in Shreveport, LA. 14-636-1
- l. Travel authorization for Tim Smith to attend Helicopter Completion meeting in Shreveport, LA. 14-636-1
- m. Travel authorization for Tim Ward to attend Helicopter Completion meeting in Shreveport, LA. 14-639-1
- n. Special Event Application: Chris Brown Tulsa Duathlon to be held at Mohawk Park- 5701 E. 36th St. N on August 10, 2014. (CD-3) 09-485-6
- o. Special Event Application: Glow Run Tulsa to be held at Veterans Park - 1875 Boulder Ave. on August 23, 2014. (CD-4) 13-633-2
- p. Special Event Application: Walk to End Alzheimer's to be held at ORU & CityPlex Towers- 8100 S. Lewis Ave. on August 23, 2014. (CD-2) 12-587-3
- q. Special Event Application: Laura Neal and Justin Wilfron Wedding to be held at 600 S. Boston Ave. on September 27, 2014. (CD-4) 14-655-1
- r. Special Event Application: Susan G. Komen Tulsa Race for the Cure to be held at ONEOK Field- 201 North Elgin Avenue on September 27, 2014. (CD-4) 08-1756-7
- s. Special Event Application: Guthrie Green August 2014 Events to be held at Guthrie Green Park- 111 E. Brady St. in August 2014. (CD-4) 12-613-14
- t. Special Event Application: Signal Factory Video Shoot to be held in the alley connecting 5th and 6th b/t Boston and Main, on July 31 2014. (CD-4) 14-661-13

**4. AUTHORITIES, BOARDS & COMMISSIONS**

- a. No items this week. 04-387

**5. PUBLIC HEARINGS**

- a. No items this week. 04-387

**6. ORDINANCES - FIRST 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 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
- h. 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

**7. ORDINANCES - SECOND READING**

- a. Budget amendment ordinance to make supplemental appropriation balances of \$5,814,932 from intergovernmental revenue to be received from Tulsa County within the Vision 2025 Fund, Fund No. 6013, to be used for the Downtown/Neighborhoods project and Route 66 Project. [UED 7/24/14] 14-612-1
- b. Budget amendment ordinance making supplemental appropriations of \$191,885 within the Fred Creek Regional Detention Fund, Fund No. 6111, for channel improvements in the area of Evaston Ave. and 76th St. S. [UED 7/24/14] 14-616-1
- c. Ordinance closing an easement located at 11141 E. 31st St. S., requested by Winkelmann and Associates, Inc. on behalf of CVS Pharmacy. (CD-6) [PW 7/24/14] 14-611-1

**8. COUNCIL ITEMS**

- a. Approval and Notification of cancellation of Council committee meetings and Council meetings on October 9, 2014. (Gilbert) 14-650-1

**9. NEW BUSINESS**

- a. New Business. 02-268

**10. HEARING OF APPEALS**

- a. Appeal of license suspension for taxi cab by David Abudei. 14-649-1

**11. HEARING OF PUBLIC COMMENTS**

- a. No items this week. 04-387

**12. ADJOURNMENT**

- a. Adjournment

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MICHAEL P. KIER  
CITY CLERK

**ADDENDUM TO AGENDA**  
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**3. MAYOR'S ITEMS**

- j. *Amended Language:* Travel donation of \$204.00 for Byron Barnhardt to attend Helicopter Completion meeting in Shreveport, LA. 14-636-2
- k. *Amended Language:* Travel donation for Nick Cory of \$1,204.00 to attend Helicopter Completion meeting in Shreveport, LA. 14-637-2
- l. *Amended Language:* Travel donation for Tim Smith of \$204.00 to attend Helicopter Completion meeting in Shreveport, LA. 14-638-2
- m. *Amended Language:* Travel donation for Tim Ward of \$204.00 to attend Helicopter Completion meeting in Shreveport, LA. 14-639-2

**8. COUNCIL ITEMS**

- b. Chairman's report on community events, briefing on Council activities, Council efforts and new business. 98-849-2