

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

6:00 PM, Thursday, June 27, 2013

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2013 JUN 25 P 4:42
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. Carole Richmond - Appointment to the Greater Tulsa Area Indian Affairs Commission; term expires 1/15/2014, replacing Ernest Tiger. (CD-5) [PW 6/20/13; CC 6/27/13]13-358-1
- b. Rosa Martinez -Reappointment to the Mayor's Commission on the Status of Women; term expires 5/31/2014. (7/15 Meetings). (CD-9) [PW 4/4/13 & UED 4/11/13 & 6/20/13; CC 6/27/13] 06-358-3
- c. Brad Colvard - Appointment to the Sales Tax Overview Committee, term expires 12/31/2016; replacing Brad Darrow. (CD-8) [PW 6/13/13; CC 6/27/13] 13-455-1

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631 -3
- b. Travel donation from Chrysler Corporation for Ollie Harris to attend the Chrysler Corp. 2014 Fleet Preview. 13-507-1
- c. Special Event Application: March for Jesus 2013 to be held at 21st and Garnett on June 29, 2013. (CD-5 & 6) 13-512-1
- d. Special Event Application: Stonewall Event to be held at 7204 E. Pine on June 29, 2013. (CD-3) 13-515 -1
- e. Special Event Application: Taking it to the Streets to be held at Hutcherson YMCA on June 29, 2013. (CD-1) 13-516-1
- f. Special Event Application: BOK Center July 2013 Events to be held at the BOK Center, July 1-31, 2013. (CD-4) 13-342-3

- g. Special Event Application: Celebrating July 4th Concert to be held at 7401 S. Memorial Dr on July 3, 2013. (CD-7) 13-517-1
- h. Special Event Application: Tulsa FreedomFest 2013 to be held at 2100 S. Jackson on July 4, 2013. (CD -2,4,&9) 08-1620-6
- i. Special Event Application: Kendall-Whittier 4th of July Parade to be held at Kendall-Whittier School on July 4, 2013. (CD-4) 06-885-8
- j. Special Event Application: Guthrie Green July 2013 Events to be held at Guthrie Green Park- 111 E. Brady St. in July 2013. (CD-4) 12-613-7
- k. Special Event Application: ONE OK Commercial to be held on June 27-30, 2013. (CD-4) 13-518-1
- l. Special Event Application: 2013 Williams Route 66 Marathon- First Mile to be held at S. Frankfort Ave. from E. 2nd St. to E. 3rd St. on July 8, 2013. (CD-4) 13-520-1
- m. Special Event Application: Boston Shakedown to be held at 18th and Boston on July 7, 2013. (CD-4) 13-523-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Approval of the 2013-2014 Medical Control Board Budget. 13-402-1
- a. Resolution of the Tulsa Metropolitan Area Planning Commission (TMAPC) adopting an amendment to the Tulsa Comprehensive Plan and as subsequently amended; amending the Tulsa Comprehensive Plan by adopting "Eugene Field Small Area Plan" as part of the Tulsa Comprehensive Plan. [UED 6/20/13] 13-483-1
- b. Rezoning Application Z-7226, requested by Roy Johnson, for property located at the SE/c of Southwest Boulevard and W. 21st St. from RM-1 to CS. (Property Owner: CAPTULSA/City of Tulsa) (TMAPC voted 9-0-1 to recommend approval of CS zoning) (CD-2) [UED 6/27/13; PH 6/27/13] 13-505-1
- c. Rezoning Application PUD-796, requested by Roy Johnson, for property located at the SE/c of Southwest Boulevard and W. 21st St. from RM-1 to CS/PUD. (Property Owner: CAPTULSA/City of Tulsa) (TMAPC voted 9-0-1 to recommend approval of PUD-796) (CD-2) [UED 6/27/13; PH 6/27/13] 13-505-3
- d. Rezoning Application 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 CD/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] 13-484-1
- e. Rezoning Application Z-7228, requested by Connor & Winters, LLP., for property located west of S. Memorial Dr. between E. 1st St. and E. 2nd St. from RS-3 to OL. (Property Owner: Estate of Paul C. Morse) (TMAPC voted 10-0-0 to recommend approval of OL zoning) (CD-3) [UED 6/20/13; PH 6/27/13] 13-485-1

- f. Rezoning Application Z-7229, requested by the Tulsa Airport Improvement Trust, for property located at the SE/c of E. Port Rd. and N. Sheridan Rd. from RS-1/IL to IL. (Property Owner: City of Tulsa/Tulsa Airport Improvement Trust) (TMAPC voted 10-0-0 to recommend approval of IL zoning) [UED 6/20/13; PH 6/27/13] 13-486-1
- g. Rezoning Application Z-7230, requested by the Tulsa Airport Improvement Trust, for property located at the SE/c of E. Port Rd. and N. Sheridan Rd. from RS-3/IM to IM. (Property Owner: City of Tulsa/Tulsa Airport Improvement Trust) (TMAPC voted 10-0-0 to recommend approval of IM zoning) [UED 6/20/13; PH 6/27/13] 13-488-1
- h. Rezoning Application Z-7231, requested by the Tulsa Airport Improvement Trust, for property located north and west of E. 41st St. N. and N. Mingo Rd. from RS-3 to IL. (Property Owner: City of Tulsa/Tulsa Airport Improvement Trust) (TMAPC voted 10-0-0 to recommend approval of IL zoning) [UED 6/20/13; PH 6/27/13] 13-489-1
- i. Rezoning Application Z-7232, requested by the Tulsa Airport Improvement Trust, for property located west of the NW/c of E. 46th St. N. and N. Mingo Rd. from RS-3 to IL. (Property Owner: City of Tulsa/Tulsa Airport Improvement Trust) (TMAPC voted 10-0-0 to recommend approval of IL zoning) [UED 6/20/13; PH 6/27/13] 13-490-1
- j. Rezoning Application Z-7233, requested by the Tulsa Airport Improvement Trust, for property located west of the SW/c of E. 46th St. N. and N. Mingo Rd. from RS-3 to IL. (Property Owner: City of Tulsa/Tulsa Airport Improvement Trust) (TMAPC voted 10-0-0 to recommend approval of IL zoning) [UED 6/20/13; PH 6/27/13] 13-491-1
- k. Final Plat: South Mingo Plaza located south of the SE/c of S. Mingo Rd. and E. 81st St. S. (CD-7) 13-508-1

5. **PUBLIC HEARINGS**

- a. No items this week. 04-387

6. **ORDINANCES - FIRST READING**

- a. Ordinance amending Title 51, TRO, "The Building Code of the City of Tulsa, Oklahoma, Chapter One" (1) eliminating the unintended reference to the Oklahoma State Board of Health; (2) adding a definition of "Substantial Improvement" as applied by FEMA; (3) amending definition section to eliminate "sign contractor types," "sign contractor," "electrical sign contractor," and "electrical sign journeyman; (4) repealing regulations applicable to sign contractors, electrical sign contractors and electrical sign journeymen; (5) providing for City Council to conduct public hearing to approve or disapprove a house moving permit; and (6) renumber balance of sections due to stated changes. **(Emergency Clause)** [PW 6/27/13] 13-521-1
- b. Ordinance amending Title 52, TRO, "The Electrical Code of the City of Tulsa, Oklahoma" (1) eliminating the requirement for an electrical sign permit to be issued by the city; (2) eliminating the registration of electrical sign contractors, journeymen and apprentices; (3) eliminating the examination and certification of electrical sign contractors and journeymen. **(Emergency Clause)** [PW 6/27/13] 13-522-1

- c. Budget amendment ordinance transferring appropriations of \$500 between departments and account groups within the Golf Course Fund, Fund No. 7050, for TPFA recreation facilities revenue refunding bonds series 2013; and appropriating \$50,000 unspent for Route 66 signage to Communications (\$36,000) and the Economic Development Commission (\$14,000) for the Film & Music office project. [UED 6/13/13 & 6/27/13] 13-463-1

7. ORDINANCES - SECOND READING

- a. Rezoning Ordinance PUD-566-B, requested by Gary Herman for property located at the NW/c of W. 41st ST. and S. 57th W. Ave. from OL/CS/PUD-566-A to OL/CS/PUD-566-B Major Amendment. (Property Owner: Gary Herman) (TMAPC voted 10-0-0 to recommend approval of major amendment for PUD -566-B as modified by the Planning Commission) (CD-2) [UED 6/13/13; PH 6/20/13] 13-468-2
- b. Rezoning Ordinance Z-7227, requested by John Davis, for property located on the east side of S. Memorial Dr. at E. 87th St. from AG to OL. (Property Owner: Lexxus Investments, LLC) (TMAPC voted 10-0-0 to recommend approval of OL zoning) (CD-7) [UED 6/13/13; PH 6/20/13] 13-469-2

8. COUNCIL ITEMS

- a. Discussion and non-binding consensus votes regarding threshold policy considerations for FY15-19 capital improvement funding program(s) and the amount of funding dedicated to streets. (Bynum) 13-497-3
- b. A resolution in support of the development and implementation of a transit system plan that includes catalytic projects, assures appropriate governance and established dependable funding for the expansion of transportation choices in the City of Tulsa, consistent with the comprehensive plan. (Ewing) [PW 5/23/13 & 6/13/13 & 6/27/13; CC 6/6/13] 13-411-1
- c. 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 Dave Chymiak for property located at 12628 E 27th S. (CD-6) 13-509-1
- b. Nuisance abatement appeal filed by Howard & Associates, All Hands On, for property located at 11502 E. 21st St. (CD-6) 13-511-1

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

- n. Waiver of insurance requirements for the Kendall-Whittier 4th of July Parade to be held at Kendall-Whittier School on July 4, 2013. (CD-4) 06-885-9

4. AUTHORITIES, BOARDS & COMMISSIONS

- d. **Amended language:** Rezoning Application 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] 13-484-1

7. ORDINANCES - SECOND READING

- c. Budget amendment ordinance transferring appropriations of \$500 between departments and account groups within the Golf Course Fund, Fund No. 7050, for TPFA recreation facilities revenue refunding bonds series 2013. [UED 6/13/13 & 6/27/13] 13-463-2

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