

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, July 17, 2014

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 JUL 15 PM 4 04
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. Marcia MacLeod - Reappointment to the Tulsa Public Facilities Authority, term expires 7/31/2016; attended 4/6 meetings. (CD-8) [PW 7/10/14, CC 7/17/14] 07-269-3
- b. Charles Blue - Reappointment to the Tulsa Public Facilities Authority; term expires 7/31/2016; attended 4/6 meetings. (CD-4) [PW 7/10/14; CC 7/17/14] 06-1177-3
- c. Mary Lewis - Reappointment to the Mayor's Commission on the Status of Women; term expires 5/31/2017; attended 13/14 meetings. (CD-4) [PW 7/10/14; CC 7/17/14] 13-82-2
- d. Glenda Silvey - Reappointment to the Tulsa Performing Arts Center Trust; term expires 6/30/2017; attended 13/15 meetings. (CD-9) [PW 7/10/14; CC 7/17/14] 11-416-2
- e. Thomas P. Schroedter - Appointment to the Economic Development Commission; term expires 12/31/2014; replacing Sean K. Griffin, who resigned. [PW 7/10/14; CC 7/17/14] 14-575-1

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631-3
- b. Resolution declaring certain real property owned by the City of Tulsa is no longer necessary for public use or purpose of the City of Tulsa; declaring as surplus property; authorizing the sale or disposition of property at 5502 S. Harvard Ave. [PW 7/10/14] 14-581-1
- c. Donation of general and utility easement located at 201 W. Haskell St., from University Center At Tulsa Authority for Project No. 104017-E. (CD-1) [PW 7/10/14] 14-576-1

- d. Deed of dedication for property located at 1426 N. Yorktown Ave., owned by Ronald D. and Tina M. Parsons, as part of the requirements for Project No. 104307 MZ 3007. (CD-1) [PW 7/10/14] 14-577-1
- e. Donation of sanitary sewer easement located at 10302 E. 46th Pl. S., from Stokely Property, Ltd. Limited Partnership, an Oklahoma Limited Partnership, as part of the requirements for IDP 6920. (CD-7) [PW 7/10/14] 14-582-1
- f. Special Event Application: Thunder Factory Photo Fest to be held at Thunder Factory - W. Eaton and Boulder on July 19, 2014. (CD-4) 14-604-1
- g. Special Event Application: Diva Dash to be held at RunnersWorld Tulsa on July 26, 2014. (CD-4 & 9) 13-585-2
- h. Special Event Application: Bedlam Run to be held at Fleet Feet Sports Blue Dome on July 26, 2014. (CD -3 & 4) 10-636-5
- i. Special Event Application: Kids Triathlon to be held at McClure Park-7440 East 7th Street on July 26, 2014. (CD-3) 07-365-8
- j. Special Event Application: RSC TV Commercial Shoot to be held 21st St. & Pittsburg Ave. - 6th St. & Peoria Ave. on July 21-22, 2014. (CD-4) 14-605-1
- k. Special Event Application: BOK Center August Events to be held at the BOK Center on August 1-31, 2014. (CD-4) 13-892-9
- l. Special Event Application: Cherry Street Farmers' Market to be held at 15th Street between S. Quaker and S. Rockford on all Saturdays in August 2014. (CD-4) 13-482-8
- m. Special Event Application: Sangal - Bhatia Wedding to be held at Hyatt Regency Tulsa, E. 2nd St. location, on August 2, 2014. (CD-4) 14-606-1
- n. Special Event Application: Tulsa Drillers Baseball Games to be held at ONEOK Field- 201 North Elgin Ave. in August 2014. (CD-4) 13-587-6
- o. Special Event Application: Tulsa Drillers Fireworks Shows to be held at ONEOK Field- 201 N. Elgin Ave. on August 1st, 15th, and 29th-31st 2014. (CD-4) 13-588-5
- p. 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 July 19, 2014. (CD-3) 14-553-3

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. No items this week. 04-387

7. ORDINANCES - SECOND READING

- a. Ordinance amending TRO Title 37, "Meter Parking (Overtime)," Section 203, Subsection E, increasing the pre-set fine from \$15.00 to \$25.00; providing for repeal of conflicting ordinances. **(Emergency Clause)** [PW 7/10/14] 14-586-1
- b. Rezoning Ordinance Z-7265, requested by Good Day Properties, for property located south of the SE/c of S. Peoria Ave. and E. 6th St. from CH to FBC. (Owner: Good Day Properties) (TMAPC voted 10-0-0 to recommend approval of FBC zoning) (CD-4) [UED 6/26/14; PH 7/10/14] 14-574-2

8. COUNCIL ITEMS

- a. Resolution requiring the Administration to provide notice of pending demolition of City-owned facilities. (Cue, Henderson). [UED 6/26/14 & 7/10/14] 14-561-1
- b. Resolution regarding the proposed lease of part of Benedict Park. (Ewing). [UED 5/8/15, 5/15/15, 6/5/14, 6/26/14 & 7/10/14] 14-408-2
- c. Discussion with the Administration regarding the Bridge Program and Disparity Study. (Henderson) 14-598-1
- 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. No items this week. 04-387

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment

ADDENDUM TO AGENDA

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8. COUNCIL ITEMS

- a. *Amended Language:* Resolution requesting the Administration to provide notice of pending demolition of City-owned facilities. (Cue & Henderson). [UED 6/26/14 & 7/10/14] 14-561-3

- e. Discussion regarding funding for the B.C. Franklin Park recreation center and other planned amenities. (Henderson) 14-615-1

FILED
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