

NOTICE AND AGENDA**TULSA CITY COUNCIL - REGULAR MEETING****6:00 PM, Thursday, July 10, 2014****Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103**

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 JUL 8 PM 3 41
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. Brandon Lamon Jackson - Appointment to the Board of Appeals as the Alternate; term expires 6/30/2017. (CD-1) [PW 6/26/14; CC 7/10/14] 14-431-1
- b. John Shivel - Reappointment to the Transportation Advisory Board; term expires 6/30/2017; attended 3/3 meetings. (CD-9) [PW 6/26/14, CC 7/10/14] 14-214-2

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 authorizing condemnation action for property located at or near 3704 N. Lewis Ave., owned by Cherry Colleen Talbot Ketcher, et al, for Project No. 104017-K: North Lewis, 36th and 46th. (CD-1) [PW 6/26/14, CC 7/10/14] 14-541-1
- c. Resolution authorizing condemnation action for property located at or near 2320 E. 36th St. N., owned by Cherry Colleen Talbot Ketcher, et al, for Project No. 104017-AA: N. Lewis, 36th St. Intersection. (CD-1) [PW 6/26/14, CC 7/10/14] 14-542-1
- d. Resolution authorizing condemnation action for property located at or near 3604 N. Lewis Ave., owned by Greenfield Environmental Multistate Trust, LLC., for Project No. 104017-AA: N. Lewis, 36th St. Intersection. (CD-1) [PW 6/26/14] 14-543-1
- e. License agreement with Fireant Land 1, LLC, for a gate across E. 131st St. just to the east of Sheridan Road.(CD-8) [PW 6/12/14 & 6/19/14] 14-523-1

- f. Amendment to license agreement (filed as Easement No. 23099) with Cherry Street Plaza, LLC, to allow the restaurant to use its adjoining alley for outdoor customer seating; to install removable improvements, namely and ADA-compliant porch and ramp for the convenience and safety of customers and restaurant staff entering and exiting the restaurant from the alley. [UED 6/26/14] 14-560-1
- g. Deed of dedication for property located at 2030 E. Pine, owned by Khalid S. Khan and Rehana S. Khan, as part of the requirements for Project No. 104307: Non-Arterial Street Rehabilitation Maintenance Zone 3007. (CD-1) [PW 6/26/14] 14-555-1
- h. Donation of water-line easement located at 5602 S. 65th W. Ave., from SJTWARD, LLC, for Project No. TMUA-W 12-46: Tulsa 2 Waterline Upgrade. (CD-) [PW 6/26/14] 14-558-1
- i. Travel donation (\$1,263.25) from New Mexico Tech for Harold G. Frye to attend NMIT - Initial Response to Terrorist Bombing Course in Socorro, NM. 14-579-1
- j. Donation of \$4,422.53 from Tulsa's Future, Inc., to cover registration, travel and accommodation for Mayor Bartlett to join the Oklahoma Delegation for the Farnborough International Air Show in England. 14-580-1
- k. Donation of Gilcrease family photos from Warren McGuffin to the Gilcrease Museum. 14-578-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for May 2014. 14-189-5
- b. Approval of the 2014-2015 Medical Control Board Budget. 14-494-1
- c. Rezoning Application 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] 14-574-1
- d. Final Plat: ONB Bank located south of the southwest corner of W. 24th St. S. and Southwest Blvd (TMAPC voted 9-0-0 to recommend approval) (CD-2) 14-583-1
- e. Final Plat: Dean's RV Superstore located east of S. Memorial Dr. and south of E. 21st St. S. (TMAPC voted 7-0-0 to recommend approval) (CD-5) 14-584-1
- f. Final Plat: New Paul located east of E. Admiral Pl. and east of 145th E. Ave. (TMAPC voted 10-0-0 to recommend approval) (CD-6) 14-585-1

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST 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

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance making supplemental appropriations of \$200,000 from the Oklahoma Attorney General's Safe Oklahoma Grant Program to be received within the Miscellaneous Police Grants Fund, Fund No. 5312, to be used for overtime for existing personnel to target violent crime with evidence-driven approaches. [UED 6/26/14] 14-544-1
- b. Rezoning Ordinance Z-7267, requested by R. L. Reynolds, for property located south of the SW/c of E. 11th St. and S. 83rd E. Ave. from RS-1 to OL. (Property Owner: Mr. and Mrs. Hahn) (TMAPC voted 8-1-0 to recommend approval of OL zoning) (CD-5) [UED 6/19/14; PH 6/26/14] 14-535-2
- c. Rezoning Ordinance Z-7268, requested by R. L. Reynolds, for property located at the NW/c of E. 21st St. and S. Boston Ave. from RM-2/OL to CS. (Property Owner: Michelle Jewell) (TMAPC voted 8-1-0 to recommend approval of CS zoning) (CD-4) [UED 6/19/14; PH 6/26/14] 14-536-2
- d. Rezoning Ordinance Z-7266, requested by All Steel Building company/Scott Dawes, for property located west of the NW/c of E. Pine st. and N. 129th E. Ave. from AG to IM. (Property Owner: Kirby-Smith Machinery, Inc.) (TMAPC voted 9-0-0 to recommend approval of IM zoning) (CD-3) [UED 6/19/14; PH 6/26/14] 14-537-2
- e. Rezoning Ordinance PUD-814, requested by AAB Engineering, LLC./Alan Betchan, for property located at the SW/c of S. Quaker Ave. and E. 49th Pl. from RM-2 to RM-2/PUD-814. (Property Owner: McLand, LLC.) (TMAPC voted 9-0-0 to recommend approval of PUD-814) (CD-9) [UED 6/19/14; PH 6/26/14] 14-538-2

8. COUNCIL ITEMS

- a. Resolution supporting the participation of Kendall Whittier Main Street, Inc. in the 2014-2015 Oklahoma Main Street Center with the specific goal of revitalizing the historic Kendall Whittier community using the Main Street 4-Point Approach to economic development. (Ewing) [UED 7/10/14] 12-635-3
- b. Resolution supporting the participating of Route 66 Main Street, Inc., in the 2014-2015 Oklahoma Main Street Center with the specific goal of revitalizing the historic Redfork community using the Main Street 4-Point Approach to economic development. (Cue) [UED 7/10/14] 14-593-1
- 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. No items this week. 04-387

11. HEARING OF PUBLIC COMMENTS

- a. Public comment regarding citizen petitions for state questions to be placed on statewide ballots on November 4, 2014. 14-591-1

- b. Public comment on inconsistent application of laws and council policies in allowing public comment as protected by constitutional free speech guarantees. 14-592-1

12. ADJOURNMENT

- a. Adjournment

ADDENDUM TO AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, July 10, 2014
Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

3. MAYOR'S ITEMS

1. Special Event Application: Street Outlaws to be held at E. Port Rd. from N. 74 E. Ave. to E. 44th St. N. on July 12, 2014. (CD-3) 14-553-2

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 JUL 9 PM 3 43
MICHAEL P. KIER
CITY CLERK