

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

6:00 PM, Thursday, July 9, 2015

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

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:

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2015 JUL 7 PM 4 43
MICHAEL P. KIER
CITY CLERK

1. RECEIPT & FILING OF MINUTES

- a. Minutes of regular meeting held on June 4, 2015 at 5:00 P.M. 15-692-1
- b. Minutes of regular meeting held on June 4, 2015 at 6:00 P.M. 15-693-1
- c. Minutes of regular meeting held on June 11, 2015 at 5:00 P.M. 15-694-1
- d. Minutes of regular meeting held on June 11, 2015 at 6:00 P.M. 15-695-1
- e. Minutes of special meeting held on June 18, 2015 at 4:00 P.M. 15-696-1
- f. Minutes of regular meeting held on June 18, 2015 at 5:00 P.M. 15-697-1
- g. Minutes of regular meeting held on June 18, 2015 at 6:00 P.M. 15-698-1
- h. Minutes of special meeting held on June 23, 2015 at 11:15 A.M. 15-699-1
- i. Minutes of special meeting held on June 25, 2015 at 4:00 P.M. 15-700-1
- j. Minutes of regular meeting held on June 25, 2015 at 5:00 P.M. 15-702-1
- k. Minutes of regular meeting held on June 25, 2015 at 6:00 P.M. 15-703-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Orlenthea McGowan: Appointment to Mayor’s Commission on the Status of Women for a term ending 5/31/2018; replacing Carmen Yvette Pettie. (CD6) [PW 6/11/2015; CC 7/9/2015] 15-590-1
- b. Stanton Doyle - Reappointment to the Performing Arts Center Trust; term expires 6/30/2018. (Attended 16/17 meetings) (CD-9) [PW 6/25/15; CC 7/9/15] 12-815-2

3. **PUBLIC HEARINGS**

- a. Master Tax Incentive Agreement between the City of Tulsa and Palace Building, LLC for development at 23 West 4th St., within Tax Incentive District Number One, City of Tulsa, as authorized by the Oklahoma Local Development Act, Title 62 Oklahoma Statutes, Section 850 et seq. [UED 7/9/15; CC 7/9/15; CC 7/23/15] 15-681-2
- b. Master Tax Incentive Agreement between the City of Tulsa and Palace Building, LLC for development at 324 South Main St., within Tax Incentive District Number One, City of Tulsa, as authorized by the Oklahoma Local Development Act, Title 62 Oklahoma Statutes, Section 850 et seq. [UED 7/9/15; CC 7/9/15; CC 7/23/15] 15-681-2

4. **MAYOR'S ITEMS**

- a. Mayor's report on community events and briefing on City activities, City efforts, and new business. 97-631-4
- b. Contract with Princeton University for the loan of "Portrait of Wakara" by Solomon Nunes Carvalho from the Gilcrease Museum collection. [CC 7/9/15] 15-666-1
- c. Donation to Gilcrease Museum by Susan Nash of map of Cherokee Nation. [CC 7/9/15] 15-665-1
- d. Donation of sanitary sewer easement located at 5802 East 13th St., from Chandler Materials, Corp., for Project No. IDP 7788. (CD-5) [PW 6/25/15; CC 7/9/15] 15-643-1
- e. Travel Expense Donation of \$425 by Eaton Hall Exhibitions, for Tulsa Police representative to attend the CopTech Forum to learn about new technology items for police use. [CC 7/9/15] 15-660-1
- f. Travel donation by Tulsa Community Foundation of consulting services by BKD, LLC to assist Office of Maximizing and Advancing Performance (MAAP) for: review of Development Services; restructuring revenue streams for Performing Arts; reducing TPD overtime; and, identifying potential savings within purchasing process. [UED 7/9/16; CC 7/9/15] 15-679-1
- g. Travel Expense Donation of \$2,300 by Tulsa's Future, Inc., for Mayor Bartlett to meet with US Senate Environment and Public Works Committee, June 22-24, 2015. [CC 7/9/15] 15-661-1
- h. Special Event Application: 2015 Center of the Universe Festival to be held at Brady Arts District on July 24-25, 2015. (CD-4) [CC 7/9/15] 13-543-3
- i. Special Event Application: Decopolis Tiki Day Celebration to be held at 607 S. Boston Ave. on July 11, 2015(CD-4) [CC 7/9/15] 15-682-1
- j. Special Event Application: 7th Annual Michael J. Garner Renal Run to be held at River Parks/68th Riverside on July 18, 2015. (CD-2&9) [CC 7/9/15] 10-288-6
- k. Special Event Application: Kids Triathlon to be held at McClure Park, 7440 East 7th Street on July 25, 2015. (CD-3) [CC 7/-15] 07-365-9

- l. Special Event Application: Diva Dash to be held at 300 S. Denver Ave. on July 11, 2015. [CC 7/9/15] (CD-4) 13-585-3
- m. Special Event Application: Music/Art Festival to be held at the Downtown Lounge, 25 N. Cheyenne Ave. on July 25, 2015 (CD-4) [CC 7/9/15] 15-683-1
- n. Special Event Application: Morgan wedding to be held at Center of the Universe, 20 E. Archer St. on October 10, 2015 (CD-4) [CC 7/9/15] 15-684-1
- o. Special Event Application: The Road to Hope Tulsa Area United Way Car and Bike Show and bike ride to be held at Myers-Duren Harley Davidson, 4848 S. Peoria Ave., and Haikey Creek Park, 11327 S. Garnett Rd., on July 11, 2015 (CD-5/9) [CC 7/9/15] 15-690-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report as of May 31, 2015. 15-197-6
- b. Rezoning Application: PUD-168-A requested by Lou Reynolds, Eller & Dethich, for property located South of SE/c of East 81st St. South and S. Harvard, from RS-2/OL/CS/PUD-168 to RS-2/OL/CS/PUD-168-A. (Property Owner: Walnut Creek Partners, LLC) (TMAPC voted 10-0-0 to recommend approval of PUD-168-A.) (CD-8) [UED 7/9/15; CC 7/9/15; CC 7/16/15] 15-654-1
- d. Rezoning Application PUD-832, requested by AAB Engineering/Alan Betchan, for property located East of NE/c of West 71st St. and Highway 75, from OL/CS to OL/CS/PUD-832. (Property Owner: McGonigal Family Trust) (TMAPC voted 11-0-0 to recommend approval of PUD-832.) (CD-2) [UED 6/25/15; CC 6/25/15; CC 7/9/15; CC 7/16/15] 15-634-1
- e. Rezoning Application PUD 716-A, requested by Kevin Vanover, for property located on the south side of East 81st St. S., west of S. Garnett Rd., to abandon PUD-716. (Property Owner: JKJ Stonehaven Square, LLC) (TMAPC voted 11-0-0 to recommend approval of abandonment of PUD-716.) (CD-7) [UED 6/25/15; CC 6/25/15; CC 7/9/15] 15-633-1
- f. Resolution No. 2698:934 of the Tulsa Metropolitan Area Planning Commission Plan adopting an amendment to the Land Use Map, amending the Land Use Designation from "Park and Open Space" to "Mixed-Use Corridor" and amending Area of Stability and Growth designation from "Area of Stability" to "Area of Growth" on approximately 35.89 acres located at the southwest corner of East 71st Street South and South Riverside Drive. (NOTE: In accordance with O.S. Title 19, § 863.7 the City Council must act on this item within 45 days of receipt. If no action is taken, the amendment will be officially approved.) (Received by Council on 6/11/15) (CD-2) [UED 6/18/15; CC 6/25/15; UED 7/9/15; CC 7/9/15] 15-585-1
- g. Final Plat: TCG Subdivision, located east of the NE/c of South Lynn Lane and East 51st St. South. (TMAPC voted 10-0-0 to recommend approval) [7/9/15] 15-669-1

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of 537,979.00 within within the Tulsa Metropolitan Utility Authority Capital Improvement Fund (Fund No. 6031) from projects 102010 and 142004 to 062140-Lower Bird Creek Waste Water Treatment Plant Expansion. [UED7/9/15; CC 7/9/2015; CC 7/16/15] 15-677-1
- b. Budget Amendment Ordinance making supplemental appropriation of \$50,606.00 to Tulsa Police Department for use of grant from University of North Carolina Chapel Hill to provide for expenses associated with research to improve response to sexual assaults. [PW 6/4/15; CC 6/4/15; CC 6/11/15] 15-568-1
- c. Budget amendment ordinance to amend FY 2014-2015 budget, transferring unencumbered and unexpended appropriation balances of \$50,558.13 within the E-911 Fee Capital Projects Fund (Fund No. 6420) for transfer to the E-911 Fee Operating Fund (Fund No. 2420) for City's portion of maintenance and support of fire licenses previously paid by EMSA. [UED7/9/15; CC 7/16/2015; CC 7/23/15] 15-673-1
- d. Budget amendment ordinance to amend FY 2014-2015 budget, making supplemental appropriations of \$50,558.13 within the E-911 Fee Operating Fund (Fund No. 2420) for City's portion maintenance and support of fire licenses previously paid by EMSA. [UED 7/9/15; CC 7/9/2015; CC 7/16/15] 15-672-1

7. ORDINANCES - SECOND READING

- a. Rezoning Ordinance Z-7304, requested by Michael Ward, RS-2/RS-3/OM/CS to CH, for Parcel A located at NE/c of East Admiral Pl. and North Yale Ave. (Property Owner: QuikTrip Corp.) (TMAPC voted 11-0-0 to recommend approval CH zoning for parcel A; the denial for Parcel B was not appealed, and therefore is no longer a part of the application.) (CD-3) [PW 6/25/15; CC 6/25/15; CC 7-9/15] 15-635-1

8. COUNCIL ITEMS

- a. Chairman's report on community events, briefing on Council activities, Council efforts, and new business. 98-849-2
- b. Consider motion and vote to direct the Planning Commission to hold a public hearing to consider abandonment of PUD 128-E and rezoning from RM-2 to AG on approximately 54.98 acres of Helmerich Park (located south and west of southwest corner of 71st St. and Riverside Drive). (Cue) 15-629-2

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. 97-399