

08/02/2016 3:28 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, August 4, 2016

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:

1. RECEIPT & FILING OF MINUTES

- a. No items this week. 04-387-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Carrie J. Johnson- Appointment to the Transportation Advisory Board replacing Jerry Ledford; term expires 6/30/2019. (CD-8) [PW 7/28/16; CC 8/4/16] 16-577-1
- b. Carolyn Back - Appointment to the Board of Adjustment replacing Tori Snyder; term expires 7/31/2019. (CD-4) (PW 7/28/16; CC 8/4/16] 16-597-1
- c. Jeffrey A. Thomas - Appointment to the Transportation Advisory Board as the Construction Industry Representative, replacing David Sherwood; term expires 6/30/2018. (CD-8) [UED 7/21/16; CC 8/4/16] 16-570-1
- d. Louis Reynolds - Reappointment to the Tulsa Metropolitan Utility Authority; term expires 4/24/2020. (Attended 91/98 meetings) (CD-8). [PW 7/28/16; CC 8/4/16] 02-11-7

3. PUBLIC HEARINGS

- a. No items this week. 04-387-1

4. 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 storm sewer easement located at 11450 S. Winston Ave. by Jacqueline Paige Cuzalina Living Trust, as part of requirements for Project IDP 6811. (CD-8) [PW 7/28/16; CC 8/4/16] 16-585-1
- c. Donation of storm sewer easement located at 223 W. 28th St. N. by Tulsa Children's Coalition, as part of requirements for Project IDP 7852. (CD-1) [PW 7/28/16; CC 8/4/16] 16-594-1

- d. Donation of Detention easement located at 223 W. 28th St. N. by Tulsa Children's Coalition, as part of requirements for Project IDP 7852. (CD-1) [PW 7/28/16; CC 8/4/16] 16-595-1
- e. Deed of Dedication for property located at 223 W. 28th St. N. by Tulsa Children's Coalition, as part of requirements for Project IDP 7852. (CD-1) [PW 7/28/16; CC 8/4/16] 16-596-1
- f. Donation of \$98,580.75 by the Thomas Gilcrease Foundation for Improve Our Tulsa Project No. 145790, Thomas Gilcrease House roof replacement. [CC 8/4/16] 16-606-1
- g. Travel expense donation of \$461.40 from E.Repulich for Michael Dellinger to attend the Public CIO Technology Conference in St. Louis, MO, August 15-17, 2016. [CC 8/11/16] 16-634-1
- h. License agreement with the Hendershot Revocable Trust for streetlights at 1396 East 27th Pl. (CD-4) [PW 7/28/16; CC 8/4/16] 16-582-1
- i. License agreement with the ZAYO Group, LLC for fiber optics cable crossing flowline at 52nd St. North and the Mingo Valley Expressway. (CD-3) [PW 7/28/16; CC 8/4/16] 16-583-1
- j. Change Order No. 1 to Contract No. 32247 with Becco Contractors, Inc., for Project No. 144104 Contract D (Arterial Street Rehab Riverside Dr.), adding \$117,391.49 to add Geo-Grid material and add a 60 calendar day extension to contract. (CD-4, 9) [PW 7/28/16; CC 8/4/16] 16-581-1
- k. Change Order No. 1 to Contract No. 31377 with Pavement Conservation Specialists, for Project No. 104020 Contract 11, adding a 148 calendar day extension to contract. (CD-7, 8) [PW 7/28/16; CC 8/4/16] 16-593-1
- l. Change Order No. 1 to Contract No. 31709 with Crossland Heavy Contractors, for Project No. 104017 -14H adding an 18 calendar day extension to contract. (CD-9) [PW 7/28/16; CC 8/4/16] 16-599-1
- m. Special Event Application: Streets Gone Wild Retro Rock Concert to be held at 104 S. Detroit Ave. on September 9/10, 2016. (CD-4) [CC 8/4/16] 16-626-1
- n. Special Event Application: Kendall Whittier After Five to be held on East Admiral Blvd. between Zunis and Lewis Avenues on August 11, 2016. (CD-4) [CC 8/4/16] 16-326-4
- o. Special Event Application: Susan G. Komen Tulsa Race for the Cure to be held at ONEOK Field, 201 North Elgin Avenue on September 24, 2016. (CD-4) [CC 8/4/16] 08-1756-9
- p. Special Event Application: Stacked Deck street carnival to be held on S. Main St. between 3rd and 4th Sts. on September 29,2016. (CD-4) [CC 8/4/16] 16-627-1
- q. Special Event Application: Toga Run 5K to be held at 1300 S. Guthrie on September 10, 2016. (CD-4) [CC 8/4/16] 16-628-1
- r. Special Event Application: Stand Down For Veterans to be held at First United Methodist Church, 11th and Main, on September 10, 2016. (CD-4) [CC 8/4/16] 13-369-4

- s. Special Event Application: Gold Rush 5K Run and Walk to be held at ORU campus, 7777 E. Lewis Ave. on September 10, 2016. (CD-2) [CC 8/4/16] 16-629-1
- t. Special Event Application: Diva Dash to be held at 300 S. Denver Ave. on September 10, 2016. (CD-4) [CC 8/4/16] 13-585-4

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. August 2016 Monthly Sales Tax Overview Committee Status Report. 16-93-6
- b. Corridor Development Plan Application CO-1, requested by Eller & Detrich/Lou Reynolds, for property located west of the SW/c of E. 51st St. South and S. 145th East Ave. (Property owner: First Stuart Corp.) (TMAPC voted 11-0-0 to recommend **APPROVAL** of Corridor Development Plan CO-1) (CD-6) [UED 7/28/16; CC 8/4/16; CC 8/11/16] 16-560-1

6. ORDINANCES - FIRST READING

- a. No items this week. 04-387-1

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance amending the 2016/2017 budget to make supplemental appropriations of \$127,953.00 from grant revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund (Fund No. 5809). [UED 7/28/16; CC 7/28/16; CC 8/4/16] 16-586-1

8. COUNCIL ITEMS

- a. 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. Appeal of decision of Nuisance Hearing Officer filed by Jana Davis regarding abatement for property located at 2627 West 81st St. South. (CD-2) [CC 7/28/16] 16-535-1

11. HEARING OF PUBLIC COMMENTS

- a. Public comment in reference to Article VII, Section 1.2 -K of the City Charter regarding grounds for recall of elected City official(s). [CC 8-4-16] 16-633-1

12. ADJOURNMENT

- a. Adjournment. 97-227-1