

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, April 28, 2011

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA

2011 APR 26 P 4:19

MICHAEL P. KIER
CITY CLERK

INTRODUCTION

PLEDGE OF ALLEGIANCE AND PRAYER

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. Minutes of Regular Meeting held April 21, 2011 at 5:00 p.m. 11-290-1
- b. Minutes of Regular Meeting held April 21, 2011 at 6:00 p.m. 11-290-2

2. APPOINTMENTS & REAPPOINTMENTS

- a. Leslie Paris - Appointment to the River Parks Authority; term expires 4/8/2013; (replaces Andie Doyle). [PW 4/19/11; CC 4/28/11] 11-259-1
- b. Brian DeBoer - Appointment to the Mechanical Examiners and Appeals Board; term expires 6/30/2012; (filling Mechanical Contractor seat vacated by David Luper). (CD-6) [PW 4/19/11; CC 4/28/11] 11-266-1
- c. James Tyler Kinion - Appointment to the Mechanical Examiners and Appeals Board; term expires 6/30/2013; (filling Mechanical Journeyman seat vacated by Brian DeBoer). (CD-6) [PW 4/19/11; CC 4/28/11] 11-267-1
- d. Richard Sevenoaks - Reappointment to the Tulsa Metropolitan Utility Authority; term will expire 4/26/2015 (54/66 meetings). (CD-9) [PW 4/19/11; CC 4/28/11] 98-141-6

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631-3
- b. Approval of revisions to Dog Park Rules. [PW 4/26/11] 11-280-1
- c. Special Event Application: BOK Center May Events to be held at the BOK Center on May 1-31, 2011. (CD-4) 11-23-3
- d. Special Event Application: Brookside Undie Run to be held at Peoria between 31st St. & 36th St. on May 20, 2011. (CD-9) 11-287-1

- e. Special Event Application: Hooters Swimsuit Contest to be held at Hooters of Tulsa South Parking Lot on May 14, 2011. (CD-7) 10-345-2
- f. Special Event Application: Marquette Spring Carnival to be held at Marquette Catholic School playground on May 22, 2011. (CD-4) 10-255-2
- g. Special Event Application: Mother's Day to be held at 2117 S. Garnett Road on May 7-8, 2011. (CD-5) 11-288-1
- h. Special Event Application: Procession and Carnival to be held at St. Peter and Paul Church on May 28-29, 2011. (CD-3 & 4) 08-1501-3
- i. Special Event Application: Special Olympics Law Enforcement Torch Run to be held at 600 S. Main St. on May 11, 2011. (CD-1 & 4) 08-1455-4

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application PUD-741-B, requested by Sack and Associates, Inc. for property located west of the NW/c of E. 111th St. and S. Sheridan Rd. from RS-2/PUD-741 to RS-2/PUD-741-B (Major Amendment). (Property Owner: 81st and Memorial, LLC) (TMAPC voted 8-0-0 to recommend approval per staff recommendation) (CD-8) [UED 4/19/11] 11-261-1
- b. Rezoning Application PUD-696-B, requested by Roy Johnsen, for property located south of the SW/c of E. 91st St. and S. Delaware Ave. from CS/OL/PUD-696 to CS/OL/PUD-696-B (Major Amendment). (Property Owner: 9200 Delaware, LLC) (TMAPC voted 8-0-0 to recommend approval per staff recommendation as amended by TMAPC) (CD-2) [UED 4/19/11; PH 4/28/11] 11-262-1
- c. Corridor Site Plan Z-7024-SP-2 (CO), requested by Tulsa Engineering & Planning Association, for property located south of the SW/c of E. 81st St. and S. Garnett Rd. (Property Owner: Bixby Investment Group) (TMAPC voted 8-0-0 to recommend approver per staff recommendation) (CD-7) [UED 4/19/11] 11-263-1

5. PUBLIC HEARINGS

- a. Public hearing on amendment to the Annual Action Plan for a one-year period beginning October 1, 2010, to be funded by Community Development Block Grant Funds (CDBG); authorizing the Mayor to submit a final statement, sign all assurances, understandings, and contracts associated with said grants from the United States Department of Housing and Urban Development. 10-538-8

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$888,041.72 between projects with the Community Development Block Grant Fund, Fund NO. 5535, moving appropriations from the contingency project to the recommended projects. [UED 5/3/11] 11-281-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending Title, 28, Tulsa Revised Ordinances, entitled "Municipal Employees' Retirement Plan," amending 301(A) to increase the amount of basic employee contributions; repealing all ordinances in conflict herewith. [UED 4/26/11] 11-258-1

- b. Ordinance amending Title 45, Tulsa Revised Ordinances, titled "City of Tulsa Use Tax Code"; amending Chapter 1, Titled "City of Tulsa Use Tax Code", Section 100, Titled "Use Tax Levied", to increase the use tax levied by the City of Tulsa on the storage, use or other consumption of tangible personal property purchased or brought into the city of Tulsa from 3% to 3-2/12%; repealing all ordinances or parts of ordinances in conflict herewith; providing for severability; providing that the operative date of this ordinance shall be on and after October 1, 2011. [UED 4/26/11] 11-256-1
- c. Budget amendment ordinance making supplemental appropriations of \$23,480,000 from a transfer to be received from the TMUA-Sewer Operating Fund, Fund No. 7030, within the TMUA-OWRB 2011 A Loan Fund, Fund No. 6032, to complete six projects. [UED 4/26/11] 11-255-1
- d. Budget amendment ordinance making supplemental appropriations of \$23,480,000 from revenue received from Oklahoma Water Resources Board Loan Proceeds with the TMUA-Sewer Operating Fund, Fund No. 7030, with said appropriations to then be transferred to the TMUA-OWRB 2011A Loan Fund, Fund No. 6032, to complete six projects. [UED 4/26/11] 11-255-2
- e. Budget amendment ordinance making supplemental appropriations of \$64,932 from donations to be received from the Tulsa County District Attorney's Revolving Drug Fund, within the Non-Grant Miscellaneous Special Revenue Fund, Fund No. 5809, for building lease, other services for SID, and external data processing. [UED 4/26/11] 11-257-1

8. COUNCIL ITEMS

- a. Chairman's report on community events, briefing on Council activities, Council efforts and new business. 98-849-2
- b. Committee Reports. 97-223

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

- a. Appeal from Trisha White of nuisance abatement fees on property located at 1511 N. Main St. 11-289-1

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment

ADDENDUM TO AGENDA**TULSA CITY COUNCIL - REGULAR MEETING****6:00 PM, Thursday, April 28, 2011****Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103****3. MAYOR'S ITEMS**

- j. Mayor's presentation of the City of Tulsa Fiscal Year 2011-2012 Budget and Capital Plan. 11-291-1

6. ORDINANCES - FIRST READING

- b. Ordinance amending Title 42, Tulsa Revised Ordinances, titled "The Tulsa Zoning Code", related to restriction on land uses within the city of Tulsa; amending Chapter 11, titled "Planned Unit Development"; amending Section 1103 titled "Uses Permitted in Planned Unit Development"; amending Paragraph 1103.A.3, pertaining to the reallocation of uses within a Planned Unit Development (PUD) regardless of general zoning district boundaries; providing that the reallocation of uses within a PUD shall not be permitted within a Historic Preservation (HP) District; repealing all ordinances or parts of ordinances in conflict herewith; providing for severability. (Emergency Clause) [UED 5/3/11] 11-292-1

8. COUNCIL ITEMS

- c. Consensus approving the City of Tulsa City Council to host a region wide Summit on Meth Issues in the Community and setting June 3, 2011, as the date for the Summit. (Trail, Westcott) 11-264-2

FILED
CITY OF TULSA
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2011 APR 27 P 3:52
MICHAEL P. NIER
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- c. Consensus approving the City of Tulsa City Council to host a region wide Summit on Meth Issues in the Community and setting June 3, 2011, as the date for the Summit. (Trail, Westcott) 11-264-2
- d. Consensus requesting the Oklahoma Legislature to hold a hearing on HB 1235, which would make tablet forms of Pseudoephedrine a Schedule II Drug and only available by prescription. (Eagleton & Trail) 11-264-3

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2011 APR 27 P 4:47
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