

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

6:00 PM, Thursday, January 16, 2014

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

**MICHAEL P. KIER
CITY CLERK**

**FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 JAN 14 PM 4 05**

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. Minutes of regular meeting held January 9, 2014 at 5:00 p.m. 14-58-1
- b. Minutes of regular meeting held January 9, 2014 at 6:00 p.m. 14-58-2

2. APPOINTMENTS & REAPPOINTMENTS

- a. John McGrath - Appointment to the City of Tulsa/Rogers County Port Authority; term expires 10/4/2017; replacing Jon Stuart. (CD-9) [UED 12/19/13; CC 1/16/14] 13-1079-1
- b. David Schoell - Appointment to the Tulsa Preservation Commission, term expires 10/1/2014; replacing Kristen Bergman who resigned as the Historic Property Owner. (CD-4) [PW 1/9/14; CC 1/16/14] 14-32-1
- c. Calvin Williams - Appointment and confirmation to MERP Board of Trustees from January 1, 2014 through December 31, 2016. [PW 1/9/14; CC 1/16/14] 14-34-1
- d. Brandon Jackson - Reappointment to the Infrastructure Development Advisory Board, term expires 9/30/2016; (32/39 meetings). (CD-1) [PW 1/9/14; CC 1/16/14] 10-232-3
- e. Susan McKee - Reappointment to the Tulsa Preservation Commission; term will expire 10/1/2016 (12/13 meetings). (CD-4) [PW 1/9/14; CC 1/16/14] 09-682-3

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 relating to the incurring of indebtedness by the trustees of the Tulsa Metropolitan Utility Authority in an aggregate principal amount not to exceed \$10,600,000, approving documents as may be necessary or required. **(Emergency Clause)** [UED 12/19/13] 13-1052-1

- c. Resolution relating to the incurring of indebtedness by the trustees of the Tulsa Metropolitan Utility Authority in an aggregate principal amount not to exceed \$2,910,000, approving documents as may be necessary or required. **(Emergency Clause)** [UED 12/19/13] 13-1033-1
- d. Resolution condemning property located at 5435 E. Apache St. N., owned by Bruce and LaDonna Balocca for Project No. 104017-C & 104060: Gilcrease Freeway Park. (CD-3) [PW 1/9/14] 14-13-1
- e. Jurisdictional agreement with Tulsa Airports Improvement Trust (TAIT) defining jurisdiction and the boundaries of jurisdiction of TAIT's Tulsa Airport Police Department. [PW 1/9/14] 14-35-1
- f. Deed of dedication for property located at 13742 E. Pine st., owned by Michael Christopher Bevens, as part of the requirements for Lot Split 20586. (CD-3) [PW 1/9/14] 14-12-1
- g. Deed of dedication for property located at 6308 E. 15th St., from Gardner's Tax Service, Inc., as part of the requirement of Project No. LS 20637 (CD-5) [PW 12/12/13] 13-1057-1
- h. License agreement with Saint Francis Hospital, LLC. for veneer facing, lighting, and signage on a wall near 6161 S. Yale. Ave. (CD-9) [PW 1/9/14] 14-11-1
- i. Special Event Application: American Heart Association Heart Walk to be held at OneOK Field on April 12, 2014. (CD-4) 11-184-4

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. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$52,000 between departments within the EMSA - Utility Fee Fund, Fund No. 7060, to fund FY14 one newly created position, a personal computer and field supplies. [UED 1/16/14] 14-54-1
- b. Budget amendment ordinance making supplemental appropriations of \$95,429.90 from revenue to be received from a donation from the Tulsa Community Foundation, within the 2006 Sales Tax Program, Fund No. 6009, for repurposing improvements at Ziegler Park. [UED 1/16/14] 14-56-1
- c. Ordinance closing a utility easement located at 7919 E. 101st St. S., requested by Roberto Moran. (CD-8) [PW 1/16/14] 14-55-1
- d. Ordinance closing a public way located at 2002 S. Southwest Blvd., requested by Sack and Associates, Inc. (CD-2) **(Council to set Public Hearing for January 30, 2014)** [PW 1/16/14] 14-57-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending Title 37, Tulsa Revised Ordinances, entitled "Tulsa Revised Traffic Code"; amending Chapter 1, Section 100 to add definitions for multi-space parking meter and single-space parking meter; providing for severability; and providing for repeal of conflicting ordinances. [UED 12/12/13, 1/9/14 & 1/16/14] 13-1085-1
- b. Ordinance amending Title 37, Chapter 5, Tulsa Revised Ordinances, entitled "Tulsa Revised Traffic Code"; amending Section 500 to add reference to multi-space parking meters and other methods of payment; amending Section 501 to change reference to Director of Public Works to Director of Planning and Economic Development; and other provisions. **(Emergency Clause)** [UED 12/12/13 & PW 1/9/14] 13-1086-1
- c. Ordinance amending Title 45, Chapter 1, Tulsa Revised Ordinances, entitled "City of Tulsa Use Tax Code," Section 100; decreasing the amount of the use tax from 3 2/12% to 3 1/10%; providing for severability; providing for repeal of conflicting ordinances; providing that the operative date for this ordinance shall be July 1, 2014. [UED 1/9/14] 13-1090-1
- d. Ordinance amending Title 21, Chapter 19, Tulsa Revised Ordinances, entitled "Intrusion Alarm Certification," Sections 1904 and 1905; increasing the amount of the fees to be charged for an alarm user to obtain a First Response Certificate and to renew the certificate; providing for repeal of conflicting ordinances; providing for severability. (Emergency Clause) [UED 12/12/13 & 1/16/14] 13-1083-1
- e. Budget amendment ordinance making supplemental appropriations of \$300,000 from special assessment revenue to be received within the Tulsa Stadium Improvement Trust Fund, Fund No. 4102, for debt payments. [UED 1/9/14] 14-14-1
- f. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$153,412 within the Miscellaneous Police grants Fund, Fund No. 5312, for DNA Backlog Reduction Grant. [UED 1/9/14] 14-15-1
- g. Budget amendment ordinance making supplemental appropriations of \$72,000 from the Oklahoma Office of Homeland Security to be received within the Department of Homeland Security - Misc. Grants Fund, Fund No. 5740, for the Homeland Security Fusion Program. [UED 1/9/14] 14-16-1
- h. Budget amendment ordinance transferring appropriations of \$3,394,467.95 between projects within the TMUA-Water Capital Projects Fund, Fund No. 6021, to meet water main replacement needs citywide. [UED 1/9/14] 14-17-1
- i. Budget amendment ordinance transferring appropriations of \$455,000 between projects and departments within the TMUA-Water Capital Projects Fund, Fund No. 6021, to meet water main replacement needs citywide. [UED 1/9/14] 14-18-1
- j. Budget amendment ordinance transferring appropriations of \$1,000,000 between projects within the TMUA-2011 Water Revenue Bond Fund, Fund No. 6029, to meet water main replacement needs citywide. [UED 1/9/14] 14-19-1

- k. Budget amendment ordinance making supplemental appropriations of \$35,958.25 from revenues to be received from the Office of the District Attorney, Revolving Drug Fund, \$31,417.25; County of Maui, \$1,800; International Association of Forensic Nurses, \$521; City of Sapulpa, \$600; City of Owasso, \$600; City of Bixby, \$400; and E-Cycle, \$620, within the Non-Grant Miscellaneous Special Revenue Fund, Fund No. 5809, for the Tulsa Police Department. [UED 1/9/14] 14-25-1
- l. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$35,320 between department within the General Fund, Fund No. 1080, for reorganization of administrative staff. [UED 1/9/14] 14-26-1
- m. Ordinance closing a utility easement located at 7258 S. Evanston, requested by Sisemore Weisz & Associates. (CD-2) [PW 1/9/14] 14-8-1
- n. Ordinance closing a overland drainage easement located at 8001 S. Mingo Rd., requested by Tanner Consulting, LLC. (CD-7) [PW 1/9/14] 14-9-1
- o. Ordinance closing a maintenance easement located at 8001 S. Mingo Rd., requested by Tanner Consulting, LLC. (CD-7) [PW 1/9/14] 14-9-2
- p. Ordinance closing a utility easement located at 8001 S. Mingo Rd., requested by Tanner Consulting, LLC. (CD-7) [PW 1/9/14] 14-9-3
- q. Ordinance closing a overland drainage easement located at 11661 S. Hudson Ct., requested by Catherine Mathews. (CD-8) [PW 1/9/14] 14-10-1
- r. Rezoning Ordinance PUD-636-B, requested by Lou Reynolds, for property located north of the NW/c of W. 81st St. and HWY 75, from CO/PUD-636 to CO/PUD-636-B/Z-5457-SP-4. (Property Owner: Horizon West Tulsa, LLC.) (TMAPC voted 7-0-0 to recommend approval of major amendment/corridor development plan as amended) (CD-2) [UED 12/19/13; PH 1/9/14] 13-1071-2
- s. Rezoning Ordinance PUD-531-A, requested by Roy D. Johnsen, for property located at the NE/c of E. 81st St. and S. Mingo Rd. from CS/CO/PUD-531 to CS/CO/PUD-531-A/Z-6034-SP-2 Major Amendment/Corridor Development Plan. (Property Owner: Manley Properties Limited Partnership) (TMAPC voted 9-1-0 to recommend approval of major amendment/corridor development plan) (CD-7) [UED 12/5/13; PH 12/19/13] 13-1022-2

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. 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

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, January 16, 2014

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

3. MAYOR'S ITEMS

- j. Special Event Application: St. Patrick's Day Run to be held at 3900 S. Peoria Ave. on March 15, 2014.
(CD-9) 14-59-1

FILED
CITY OF TULSA
STATE OF OKLAHOMA
JAN 15 AM 11 26
MICHAEL P. KIER
CITY CLERK