

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, January 17, 2013

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
JAN 15 P 3:08
TULSA 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. Mickey Megeath - Appointment and confirmation to MERP Board of Trustees, from January 1, 2013 through December 31, 2015. [PW 1/10/13; CC 1/17/13] 10-559-2
- b. Stacy C. Kymes - Appointment to the Tulsa Stadium Trust as Trustee No. 8 replacing Stanley Lybarger, term expires 9/25/2017. [UED 1/10/13; CC 1/17/13] 13-26-1
- c. Rebecca Marks-Jimmerson - Appointment to the Human Rights Commission, term expires 7/1/2015; (replacing Katherine McKinley-Atkinson) (CD-3) *(60+ days past term expiration date)* [PW 12/20/12; CC 1/10/13] 12-924-1
- d. David Page - Reappointment to the City of Tulsa/Rogers County Port Authority, term expires 10/4/2016. (CD-9) [PW 1/10/13; CC 1/17/13] 04-805-3

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 condemning property located at 3710 E. 87th Pl., owned by John and Melanie Anderson, for Project No. 063104: Vensel Creek Phase I. (CD-8) [PW 1/10/13] 13-2-1
- c. Resolution condemning property located at 3729 E. 87th Pl., owned by The Mary Jane Friend Trust, for Project No. 063104: Vensel Creek Phase I. (CD-8) [PW 1/10/13] 13-2-2
- d. Memorandum of understanding between the Tulsa Police Department and the Osage Nation providing for law enforcement authority for law enforcement officers. [PW 1/10/13] 13-4-1

- e. Donation of sanitary sewer easement located at 12929 E. Apache St. from Why Two Dogs, LLC., as part of the requirements for A/P 6341. (CD-3) [PW 1/10/13] 13-3-1
- f. Donation of sanitary sewer easement located at 4427 S. Atlanta Pl. from M. A. Miller, as part of the requirements for IDP 6206. (CD-9) [PW 1/10/13] 13-5-1
- g. Special Event Application: The Color Run to be held at Veterans Park- 1875 South Boulder Avenue on April 20, 2013. (CD-4) 12-454-2
- h. Special Event Application: American Heart Association Heart Walk to be held at OneOK Field on April 20, 2013. (CD-4) 11-184-3
- i. Special Event Application: St. Patrick's Day Run to be held on Peoria Ave. from 44th Pl. to 29th Pl. on March 16, 2013. (CD-9) 07-147-7

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Final Plat: Charles L. Hardt maintenance and Engineering Center located southeast of the intersection of N. Harvard Ave. and Mohawk Blvd. (CD-1) 13-35-1

5. PUBLIC HEARINGS

- a. Public hearing on application to close a public way located between E. Archer St. to E. Brady St. and N. Main St. to N. Boston Ave., requested Brady 41, LLC. (CD-4) [PW 8/2/12] 12-564-1
- b. Public hearing regarding proposed Charter Amendments to be placed on the ballot for voter approval on November 12, 2013. 13-37-1

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance making supplemental appropriations of \$88,903 from fund balance within the Tulsa Stadium Improvement District Fund, Fund No. 4102, to implement Phase II-A of beautification improvements within the stadium district. [UED 1/17/13] 13-34-1
- b. Ordinance adopting the Third Supplement to the Seventh Revision of the Tulsa Revised Ordinances, codifying ordinances enacted between January 1, 2012 and July 31, 2012. **(Emergency Clause)** [UED 1/17/13] 12-281-4
- c. Ordinance amending Title 12, Tulsa Revised Ordinances, entitled "Internal Policies", by repealing Chapter 8, entitled "Housing and Urban Development Grants", and enacting a new Title 12, Chapter 8, providing for a fair and efficient process for allocating Federal Housing and Urban Development Grants, including but not limited to, Community Development Block Grant Funds, HOME Funds, HOPWA Funds, and Emergency Solutions Grant Funds, and developing a Consolidated Plan and Annual Action Plan. **(Emergency Clause)** 12-880-1

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance making supplemental appropriations of \$42,339.96 from grant revenues from the U.S. Department of Homeland Security, to be received within the DOT FAA K9 Explosive Detection Team Fund, Fund No. 5310, to provide partial funding for six explosive detection canine teams which include a handler and dog. [UED 1/10/13] 13-6-1

- b. Budget amendment ordinance making supplemental appropriations of \$321,160.04 from grant revenues from the U.S. Department of Homeland Security, to be received within the DOT FAA K9 Explosive Detection Team Fund, Fund No. 5310, to provide partial funding for six explosive detection canine teams which include a handler and dog. [UED 1/10/13] 13-6-2
- c. Budget amendment ordinance appropriating a donation from the Ann Patterson Dooley Family Safety Center of \$137,750 within the Long Range Capital Fund, Fund No. 6001, for renovation of the Municipal Courts Building. [UED 1/10/13] 13-9-1
- d. Budget amendment ordinance making supplemental appropriations of \$14,082 from donations from the Office of the District Attorney, Revolving Drug Fund, \$13,282; The Domestic Violence Program of NCO, Inc., \$400; Kimberly K. Jones, \$200; and Lori A. Hardee, \$200, to be received within the Non-Grant Miscellaneous Special Revenue Fund, Fund No. 5809, for Tulsa Police Departments Special Investigations Division - Annual maintenance of Pen-Link Software and the Detective Division - Expenses associated with Sexual Assault Nurse Examiner training. [UED 1/10/13] 13-14-1
- e. Budget amendment ordinance making supplemental appropriations of \$35,126.35 from grant revenues to be received from Department of Justice, District Attorney's Council and Bulletproof Vest Partnership Program, within the Miscellaneous Police Grants Fund, Fund No. 5312, to provide medical examination documentation, education to nurses, and reimbursement of up to 50% of the cost of bulletproof vests. [UED 1/10/13] 13-15-1
- f. Ordinance amending Ordinance No. 22707 extending the moratorium on demolitions and on the issuance of permits, variances, special exceptions, amendments, or other permissions allowing for the construction of a property located in the IDL of the City of Tulsa as a surface parking lot. (Ewing) [UED 1/10/13] 12-199-6
- g. Ordinance amending and correcting Ordinance No. 17181, passed and approved by the Board of Commissioners of the City of Tulsa, Oklahoma on June 20, 1989, which contained a misdescription of the easement being closed at 3921 S. 135th E. Ave. [PW 12/20/12] 12-936-1
- h. Ordinance closing a public way located between E. Archer St. to E. Brady St. and N. Main St. to N. Boston Ave., requested Brady 41, LLC. (CD-4) [PW 8/2/12] 12-564-1
- i. Rezoning Ordinance PUD 307-C, requested by Sisemore Weisz & Assoc., Inc., for property located east of the NE/c of E. 71st St. and S. Utica Ave. from OM/PUD-307-B to OM/PUD-307-C Major Amendment. (Property Owner: Tulsa Jewish Community Council, Inc. and Tulsa Jewish Community Retirement & Health Care Center, Inc.) (TMAPC voted 9-0-0 to recommend approval of the major amendment for PUD-307-C) [UED 12/20/12; PH 1/10/13] 12-942-2

8. COUNCIL ITEMS

- a. Presentation of the Energy Industry Task Force Report. (Bynum) 12-176-6
- b. 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 City payment of dues to the International Commission for Local Environmental Initiative. 13-36-1
- b. Public comment regarding violation of homeowner's rights, breach of written agreement, probation, extortion, and nuisances. 12-939-2

12. ADJOURNMENT

- a. Adjournment