

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, January 10, 2013

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

2013 JAN -8 P 3:56

DEBORAH P. WIER
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

- b. David Blackburn - Reappointment to the Plumbing Appeals Board, term expires 6/30/2015; (5/6 meetings). (CD-9) [PW 12/20/12; CC 1/10/13] 08-1764-3
- c. Dennis DuBois' - Reappointment to the Human Rights Commission; term will expire 7/1/2015. (13/15 meetings) (CD-2) (*60+ days past term expiration date*) [PW 12/10/12; CC 1/10/13]. (Moore) 10-89-2

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 approving a reduction of the projected use of funds for the Community Development Block Grant (CDBG) authorizing the Mayor to submit a final statement, sign all assurances, understandings, and contracts associated with said grants from HUD. (**Emergency Clause**) [UED 12/20/12] 12-938-1
- c. License agreement with Arthur and Virginia Wallace to install, use and maintain a carport at 5136 S. Troost Ave. (CD-9) [PW 12/20/12] 12-937-1
- d. Deed of dedication for property located at 1636 E. 10th St. from Hillcrest Federal Credit Union, as part of the requirements for IDP 6069. (CD-4) [PW 12/20/12] 12-934-1
- e. Travel donation (\$1,200) from Special Olympics of Oklahoma for Sgt. Jacob Thompson to attend the Special Olympics World Games Final Leg Torch Run in Incheon, South Korea. 13-13-1
- f. Loan agreement between the Gilcrease Museum and Crystal Bridges for the painting "A close Call" by William R. Leigh. 13-12-1
- g. Donation of 500 brochures that explain the Lacy Park mural from Manhattan Construction. 13-8-1

- h. Donation of two Harrison Begay silk screens, one compote western ho, and one Maria and Santana bowl to the from Ruth Lynn Hooper to the Gilcrease Museum. 13-11-1
- i. Special Event Application: BOK Center January 2013 Events to be held at the BOK Center on January 1-31, 2013. (CD-4) 12-389-7
- j. Special Event Application: Signal Factory Television Commercial Shoot on be held at 200 North Main Street (North of Brady Tavern) on January 11, 2013. (CD-4) 13-7-1
- k. Special Event Application: 4th Annual Tulsa March for Life to be held at Downtown Tulsa and Centennial Green on January 22, 2013. (CD-4) 11-26-3
- l. Special Event Application: First Place Tower to be held at 15 East 5th Street on January 26, 2013. (CD-4) 13-10-1
- m. Special Event Application: Bassmaster Classic 2013 to be held at BOK Center and Tulsa Convention Center on February 22-24, 2012. (CD-4) 12-532-3

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for November 2012. 12-146-11
- b. Final Plat: Northwind Estates located at the NE/c of Gilcrease Museum Expressway and Martin Luther King, Jr. Blvd. (CD-1) 13-17-1

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. Ordinance providing for the issuance of General Obligation Bonds, Series 2013, in the sum of \$45,000,000 by the City of Tulsa, Oklahoma authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of an annual tax for payment of principal and interest on the same; and fixing other details of the issue. **(Emergency Clause)** [UED 1/10/13 & 1/17/13] 13-20-1
- b. 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
- c. 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

- d. 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
- e. 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
- f. 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
- g. 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
- h. 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
- i. Budget amendment ordinance reducing appropriations of \$435,609.25 within the Community Development Block Grant Fund, Fund No. 5535, to reflect reduction of CDBG allocation for Program Year 2012 due to not meeting the timely expenditure requirements. [UED 1/10/13] 13-16-1

7. ORDINANCES - SECOND READING

- a. Rezoning Ordinance Z-7120, requesting zoning from RM-2 to CS for property located north of the NW/c of E. 21st St. and S. Boston Ave. (TMAPC voted 8-1-0 to deny CS zoning) (CD-4) (Council approved 12/13/2012) 12-916-1
- b. Rezoning Ordinance Z-7212, requested by Lou Reynolds, for property located south of the SW/c of E. 101st St. and S. Memorial Dr. from AG to CS. (Property Owner: Solow Brothers, LLC, et al) (TMAPC voted 9-0-0 to recommend approval of CS zoning on the south 13 acres of frontage as modified by the applicant and TMAPC) (CD-8) [UED 12/20/12; PH 12/20/12] 12-940-2
- c. Rezoning Ordinance Z-7213, requested by Lou Reynolds, for property located east of the NE/c of W. 71st St. and S. Olympia Ave. from AG to OL/CS. (Property Owner: The McGonigal Family Trust) (TMAPC voted 9-0-0 to recommend approval of OL/CS zoning) (CD-2) [UED 12/20/12; PH 12/20/13] 12-941-2

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. Public comment regarding bike paths in East and North Tulsa from 21st & 129th through Yale & Pine St.
13-24-1

12. ADJOURNMENT

- a. Adjournment

ADDENDUM TO AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, January 10, 2013

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

4. AUTHORITIES, BOARDS & COMMISSIONS

- c. Rezoning Application 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] 12-942-1

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2013 JAN -9 P 4: 23
TULSA CITY CLERK