

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, January 31, 2013

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. Minutes of Regular Meeting held November 1, 2012 at 5:00 p.m. 13-86-1
- b. Minutes of Regular Meeting held November 1, 2012 at 6:00 p.m. 13-86-2
- c. Minutes of Regular Meeting held November 8, 2012 at 5:00 p.m. 13-86-3
- d. Minutes of Regular Meeting held November 8, 2012 at 6:00 p.m. 13-86-4
- e. Minutes of Regular Meeting held November 29, 2012 at 5:00 p.m. 13-86-5
- f. Minutes of Regular Meeting held November 29, 2012 at 6:00 p.m. 13-86-6
- g. Minutes of Regular Meeting held December 6, 2012 at 5:00 p.m. 13-86-7
- h. Minutes of Regular Meeting held December 6, 2012 at 6:00 p.m. 13-86-8
- i. Minutes of Regular Meeting held December 13, 2012 at 5:00 p.m. 13-86-9
- j. Minutes of Regular Meeting held December 13, 2012 at 6:00 p.m. 13-86-10

FILED
 CITY OF TULSA
 STATE OF OKLAHOMA
 2013 JUN 29 PM 2:50
 PROCLAMATION CLERK
 CITY CLERK

2. APPOINTMENTS & REAPPOINTMENTS

- a. Edith Wilson - Appointment to the Mayor's Commission on the Status of Women; term expires 5/31/2014; (replaces Linda Jordan). (CD-9) [PW 1/17/13; CC 1/31/13] 13-40-1
- b. Cheryl Baber - Appointment to the Ethics Advisory Committee; term expires 12/1/2014; (replaces Judge Thomas Rutherford Brett) (CD-9) (60+ days past term expiration date) (Patrick) [PW 1/17/13; CC 1/31/13] 13-42-1
- c. Royce Kelly - Appointment to the Economic Development Commission; term expires 12/31/2015; (replaces Emmet C. Richards). (CD-4) [PW 1/17/13; CC 1/31/13] 13-39-1

- d. Stephen Schuller - Appointment to the Oklahoma State University Medical Trust as Trustee No. 5; term expires 1/14/2016; replacing Joan Bartlett Atkinson) (CD-9) [PW 1/17/13; CC 1/31/13] 13-44-1
- e. Stacey McKeon - Appointment to the Arts Commission; term expires 12/1/2013; (replaces Simon Levit). (CD-8) [PW 1/17/13; CC 1/31/13] 13-45-1
- f. Doug Shrout - Reappointment to the Infrastructure Development Advisory Board, term expires 9/30/2015. (CD-9) *(60+ days past term expiration date)* (Patrick) [PW 1/17/13; CC 1/31/13] 09-503-2
- g. Kelly Deer - Reappointment to the Infrastructure Development Advisory Board, term expires 9/30/2015. (CD-8) *(60+ days past term expiration date)* (Patrick) [PW 1/17/13; CC 1/31/13] 09-500-2
- h. Raymond Miller - Reappointment to the Infrastructure Development Advisory Board; term expires 9/30/2015. *(60+ days past term expiration date)* (CD-9) (Patrick) [PW 1/17/13; CC 1/31/13] 11-29-2
- i. Joshua Walker - Reappointment to the Tulsa Metropolitan Area Planning Commission, term expires 1/18/2016; (22/24 meetings). (CD-9) [PW 1/17/13; CC 1/31/13] 08-1241-3
- j. Eugene Edwards - Reappointment to the Tulsa Metropolitan Area Planning Commission; term expires 1/18/2016. (18/24 meetings). CD-1) [PW 1/17/13; CC 1/31/13] 10-476-2
- k. Dean VanTrease - Reappointment to the Economic Development Commission, term expires 12/31/2015; (8/9 meetings). (CD-9) [PW 1/17/13; CC 1/31/13] 05-125-4
- l. Ralph Morita - Reappointment to the Human Rights Commission; term expires 7/1/2014; (12/15 meetings). (CD-7) *(60+ days past term expiration date)* (Patrick) [PW 1/17/13; CC 1/31/13] 06-824-3
- m. Arianna Moore - Reappointment to the Mayor's Commission on the Status of Women; term will expire 5/31/2015. (10/15 meetings) (CD-7) *(60+ days past term expiration date)* (Patrick) [PW 1/17/13; CC 1/31/13]. 10-775-2

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631-3
- b. Award bid to sell \$32,280,000 General Obligation Refunding Bonds, Series 2013A to the lowest and best bid. [UED 1/10/13 & 1/31/13] 13-19-2
- c. Award bid to sell \$45,000,000 General Obligation Bonds, Series 2013, to the lowest and best bid. [UED 1/10/13 & 1/31/13] 13-20-2
- d. Resolution providing for the issuance of General Obligation Refunding Bonds of 2013, Series A, in the sum of \$32,280,000 by the City of Tulsa, Oklahoma; prescribing form of bonds; approving escrow agreement; 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 & 1/31/13] 13-19-1

- e. Change Order No. 1 to Contract No. 29023 with Becco Contractors, Inc. for Project No. 064061, C2: Boulder Bridge Replacement, incorporating additional artwork into the decorative screens, \$130,594.37. (CD-4) [PW 1/17/13] 13-31-1
- f. Change Order No. 2 to Contract No. 28610 with Becco Contractors, Inc. for Project No. 054055: s. 129th E. Avenue Widening, incorporating revisions, \$35,024.. (CD-6) [PW 1/17/13] 12-318-2
- g. 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 & 1/31/13] 12-937-1
- h. Donation of utility easement located at 4834 S. 185th E. Ave. from Lynn Lane 51, LLC., as part of the requirements for IDP 6187. (CD-6) [PW 1/17/13] 13-32-1
- i. Donation of utility easement located at 8072 S. Olympia Ave. from CPBS Land Company, LLC., as part of the requirements for IDP 6129. (CD-2) [PW 1/17/13] 13-33-1
- j. Donation from the Museum of the Rockies of a Charles M. Russell commemorative card to the Gilcrease Museum. 13-58-1
- k. Special Event Application: Blue Dome District Mardi Gras Parade to be held at 100 S. Elgin Ave. on February 12, 2013. (CD-4) 10-43-5
- l. Special Event Application: BOK Center February 2013 Events to be held at the BOK Center on February 1-28, 2013. (CD-4) 12-389-8
- m. Special Event Application: Fat Tuesday at S&J Oyster Co. to be held at 308 E. 1st St on February 12, 2013. (CD-4) 13-74-1
- n. Special Event Application: Boulder Avenue Bridge Opening Ceremony to be held at Boulder Avenue and First Street on February 4, 2013. (CD-4) 13-75-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Final Plat: Country Hollow west Block 2 located west of the NW/c of E. 81st St. S. and S. Yale Ave. (CD -8) 13-83-1

5. PUBLIC HEARINGS

- a. 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. Ordinance amending Title 6, Chapter 5, Tulsa Revised Ordinances, titled "Finance Department"; with the addition of Section 502 titled "Director to Report Fee Schedule" providing for severability; and providing for repeal of conflicting ordinances. [PW 12/20/12 & 1/31/13] 12-947-2
- b. Ordinance amending Title 19, Tulsa Revised Ordinances, titled "Legal Department"; repealing Section 112 "License to Use City Property" thereof. [PW 12/20/12 & 1/31/12] 12-949-2

- c. Budget amendment ordinance appropriating use tax revenues of \$300,000 within the General Fund, Fund No. 1080, to cover water utility expenditures at the golf course. [UED 1/31/13] 13-60-1
- d. Budget amendment ordinance making supplemental appropriations of \$184,300 from grant revenues from the Oklahoma Department of Transportation to be received within the DOT Miscellaneous Grants Fund, Fund No. 5311, for sidewalk enhancements near Alice Robertson Elementary at 2721 W. 50th St. [UED 1/31/13] 13-61-1
- e. Budget amendment ordinance reducing unencumbered and unexpended appropriation balances of \$1,042,216.97 within the General Obligation Bond Fund, Fund No. 6315, to reflect the actual cost of the Police Lab and Property Room project. [UED 1/31/13] 13-62-1
- f. Budget amendment ordinance appropriating fund balances of \$127,000 within the Convention Fund, Fund No. 2810, to be used by SMG for the Convention Center operations. [UED 1/31/13] 13-63-1
- g. Budget amendment ordinance making supplemental appropriations of \$53,142.76 from interest revenues within the ARRA FY10 Justice Assistance Grant (JAG) Fund, Fund No. 5668, to purchase tasers, holsters, cartridges and battery packs and Law Enforcement Field Training Application (LEFTA). [UED 1/31/13] 13-57-1
- h. Ordinance closing a sanitary sewer easement located at 2545 E. 5th Pl. S., requested by Tulsa Public Schools. **(Emergency Clause)** (CD-4) [PW 1/31/13] 13-55-1
- i. Ordinance closing a sanitary sewer easement located at 3338 E. 41st St. S., requested by Sisemore Weisz and Associates. **(Emergency Clause)** (CD-9) [PW 1/31/13] 13-56-1
- j. Ordinance closing a detention easement located at 2678 N. Harvard Ave., requested by First Process steel. (CD-1) [PW 1/31/13] 13-71-1

7. **ORDINANCES - SECOND 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 & 1/31/13] 13-20-1
- b. 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)** [UED 1/10/13, 1/17/13 & 1/31/13] 12-880-1
- c. 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

- d. 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
- e. 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
- f. 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 & 1/17/13] 13-16-1

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. No items this week. 04-387

11. HEARING OF PUBLIC COMMENTS

- a. Public comment regarding violation of homeowner's rights, breach of written agreement, probation, extortion, and nuisances. 12-939-2

12. ADJOURNMENT

- a. Adjournment

**ADDENDUM TO AGENDA
TULSA CITY COUNCIL - REGULAR MEETING**

FILED
CITY CLERK
STATE OF OKLAHOMA
2013 JAN 30 P 12:36
CITY CLERK

6:00 PM, Thursday, January 31, 2013

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

3. MAYOR'S ITEMS

- o. 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; 1/10/13/ & 1/17/13] 12-938-1