

NOTICE AND AGENDA

TULSA CITY COUNCIL - FYI MEETING

10:00 AM, Monday, March 15, 2010

Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103

01. Continuation of the Tulsa City Council Meeting held March 11, 2010 at 6:00 p.m.

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CITY OF TULSA
STATE OF OKLAHOMA

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MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, March 11, 2010

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

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 March 4, 2010 at 5:00 PM. 10-160-1
- b. Minutes of Regular Meeting held March 4, 2010 at 6:00 PM. 10-160-2

2. APPOINTMENTS & REAPPOINTMENTS

- a. William (Jeff) Stava - Reappointment to the Tulsa Industrial Authority, term expires 3/7/2015; (40/40 meetings). (CD-9) [3/2/10; CC 3/11/10] 05-485-2

3. MAYOR'S ITEMS

- a. Mayor's Report. 97-631
- b. Resolution approving the issuance by the Trustees of the Tulsa Airports Improvement Trust of General Airport Revenue Bonds in an aggregate principal amount not to exceed \$35,000,000 from time to time, in one or more series, approving the waiver of competitive bidding and certain other matters related thereto. **(Emergency Clause)** [UED 3/9/10] 10-142-1
- b. Resolution approving the issuance by the Trustees of the Tulsa Airports Improvement Trust of General Airport Revenue Bonds in an aggregate principal amount not to exceed \$35,000,000, in one or more series, approving the waiver of competitive bidding and certain other matters related thereto. **(Emergency Clause)** [UED 3/9/10] 10-142-2
- c. Resolution approving certain indebtedness to be incurred by the Oklahoma State University Medical Center Trust in the stated principal amounts of \$1,797,454.52, \$617,089, \$637,137, and \$1,209,051, approving the Trust's waiver of competitive bidding in connection with the direct placement of such indebtedness. **(Emergency Clause)** [UED 3/9/10] 10-140-1
- d. Resolution condemning property located at 2447 E. 53rd St., owned by Home Rescuers, LLC. for Project No. 053105: Joe Creek, 53rd and Lewis Drainage and Street Improvements. (CD-9) [PW 3/9/10] 10-132

- e. Resolution condemning property located at 7100 S. Union, owned by John and Honey Karr for Project No. 054038: 71st and Union Intersection Improvement. (CD-2) [PW 3/9/10] 10-141-1
- f. Acceptance of donation from KPMG Strategic Management Review Services in an amount estimated to be \$400,000 through the Tulsa Community Foundation. 10-99-3
- g. Loan agreement with Cherokee Nation Entertainment for printing press. 10-145-1
- h. Loan agreement with The Art Museum at the University of Kentucky for art by William R. Leigh. 10-146-1
- i. Outgoing trade agreement with Maverick Heritage Ranch Company in Dell Rapids, SD for two (2) Guinea hogs in exchange for \$160 in trade credit to be applied towards future transactions. 10-149-1
- j. Donation out of one (1) Black bear to the Dickerson Park Zoo in Springfield, MO. 10-147-1
- k. Donation out of 30 Seahorses to the Newport Aquarium in Newport, KY. 10-148-1
- l. Special Event Application: Dirty's Tavern St. Patty's Celebration to be held at 325 E. 2nd St. on March 17, 2010. (CD-4) 07-213-3
- m. Special Event Application: McNellies St. Patrick's Day Celebration to be held on 1st Street between Greenwood and Elgin on March 17, 2010. (CD-4) 08-1154-3
- n. Special Event Application: Arnie's Bar - St. Patrick's Celebration to be held at 318 E. 2nd St. on March 17, 2010. (CD-4) 08-1298-2
- o. Special Event Application: Wish Lemons Run to be held at 12th & Main on March 27, 2010. (CD-4 & 9) 07-146-4

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application PUD 661-A, requested by Peter McGraw, for property located west of the NW/c of E. 42nd Pl. and S. Memorial Dr. from IL/PUD-661 to IL/PUD 661-A Major Amendment. (Property Owner: Memorial Trade Center, LLC.) (TMAPC voted 8-0-2 to recommend approval of major amendment per staff recommendation) (CD-5) [UED 3/9/10; PH 3/11/10] 10-139-1

5. PUBLIC HEARINGS

- a. Public hearing to receive citizen input regarding priority needs of the community, which might be met with federal Community Development Block Grant (CDBG) funds. 10-114-1
- b. Public hearing regarding the removal of Jeff Magee from the Civil Service Commission. 06-775-2

6. ORDINANCES - FIRST READING

- a. Ordinance amending Tulsa Revised Ordinances, Title 6, Chapter 4, amending Section 412 providing for the establishment of a short-term policy of encouraging the disposition of surplus capital equipment and assets of the City of Tulsa; allocating proceeds of the sale of surplus capital equipment and assets; and establishing an effective date of July 1, 2010, and establishing June 30, 2011, as the date automatically repealing the ordinance and replacing it with the previous language of the section. (Bynum and Henderson) [UED 3/23/10] 10-118-2
- b. Ordinance amending Tulsa Revised Ordinances, Title 6, Chapter 4, adding Section 415, entitled "Performance-Based Efficiency Contracts," providing for definitions and Performance-Based Efficiency Contracts. [UED 3/23/10] 10-156-2
- c. Ordinance amending Tulsa Revised Ordinances, Title 11, creating a new Chapter 14, defining "Performance Based Efficiency Contracts" and providing for utilization by the City of Tulsa of such contracts. [UED 3/23/10] 10-156-1
- d. Ordinance amending Tulsa Revised Ordinances, Title 11-C, Chapter 12, relating to "Sewer Use." [UED 3/23/10] 10-158-1
- e. Budget amendment ordinance reducing unencumbered and unexpended appropriation balances of \$719,907 within the Aging Older Americans Act Fund, Fund No. 5707, due to grant fund reductions. [UED 3/23/10] 10-150-1
- f. Budget amendment ordinance making supplemental appropriations of \$5,000 within the Historic Preservation Grant Fund, Fund No. 5315, from grant revenues to be received from the National Trust for Historic Preservation, for the nomination of the Oil Capital District (downtown Tulsa) to be placed on the National Register of Historic Places. [UED 3/23/10] 10-151-1
- g. Budget amendment ordinance making supplemental appropriations of \$152,700 from grant revenues from the Oklahoma Department of Transportation, \$150,700 and from a transfer from the 2006 Special Extended Sales Tax Fund, Fund No. 6009, \$2,000, to be received within the DOT Miscellaneous Grants Fund, Fund No. 5311, for Safe Routes to School. [UED 3/23/10] 10-152-1
- h. Budget amendment ordinance transferring unencumbered and unexpended fund balances of \$2,000 between departments within the 2006 Special Extended Sales Tax Fund, Fund No. 6009, for Safe Routes to School. [UED 3/23/10] 10-152-2
- i. Budget amendment ordinance making supplemental appropriations of \$22,316.10 from revenues to be received from a grant award within the Multi-Jurisdictional Gang Task Force Fund, Fund No. 5316, for Project Safe Neighborhoods. [UED 3/23/10] 10-154-1

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance making supplemental appropriations of \$130,000 from grant revenues from the Oklahoma Department of Transportation, \$65,000; from a transfer from the 2006 Special Extended Sales Tax Fund, Fund No. 6009, \$32,500, and from a donation from the Tulsa Community Foundation, \$32,500 to be received within the DOT Miscellaneous Grants Fund, Fund No. 5311, for Midland Valley Trail Improvements. [UED 3/9/10] 10-130-1

- b. Budget amendment ordinance transferring unencumbered and unexpended fund balances \$32,500 between departments within the 2006 Special Extended Sales Tax Fund, Fund No. 6009, the the Midland Valley Trail Improvements. [UED 3/9/10] 10-131-1
- c. Budget amendment ordinance appropriating unencumbered and unexpended fund balances of \$360,000 within the Fry Ditch Creek Detention Fund, Fund No. 6103, for stormwater improvements to the 91st and Sheridan intersection. [UED 3/9/10] 10-134-1
- d. Budget amendment ordinance making supplemental appropriations of \$24,475 from grant proceeds to be received within the Tulsa Area Agency of Aging Special Project - Federal Fund, Fund No. 5708, for the Aging Division. [UED 3/9/10] 10-135-1
- e. Budget amendment ordinance reducing appropriations of \$7,597,410 within the General Fund, Fund No. 1080, to reflect shortfalls in the General Fund. [UED 3/2/10 & 3/9/10] 10-110-1
- f. Budget amendment ordinance making supplemental appropriations of \$135,000 from Special Assessment Revenue to be received within the Tulsa Stadium Improvement Trust Fund, Fund No. 4102, to comply with the agreed remittance to the Tulsa Stadium Trust for debt payments. [UED 3/9/10 & 3/23/10] 10-129-1

8. COUNCIL ITEMS

- a. Removal of Jeff Magee as a member of the Civil Service Commission. 06-775-3
- b. Discussion with Director of Animal Shelter, or her designee, in regard to the process of eradicating coyotes.(Turner) 04-561-2
- c. Chairman's Report. 98-849
- d. Committee Reports. 97-223

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