

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA

6:00 PM, Thursday, March 7, 2013

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

2013 MAR -5 P 4:31

PHOENIX F. KIER
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. Minutes of Regular Meeting held December 20, 2012 at 5:00 p.m. 13-172-1
- b. Minutes of Regular Meeting held December 20, 2012 at 6:00 p.m. 13-172-2
- c. Minutes of Regular Meeting held January 10, 2013 at 5:00 p.m. 13-172-3
- d. Minutes of Regular Meeting held January 10, 2013 at 6:00 p.m. 13-172-4
- e. Minutes of Special Meeting held January 17, 2013 at 4:00 p.m. 13-172-5
- f. Minutes of Regular Meeting held January 17, 2013 at 5:00 p.m. 13-172-6
- g. Minutes of Regular Meeting held January 17, 2013 at 6:00 p.m. 13-172-7

2. APPOINTMENTS & REAPPOINTMENTS

- a. Adam Leavitt - Appointment to Municipal Employees Retirement Board of Trustees; no expiration date; serves "at pleasure" of Mayor; replacing Andrew Pierson. (CD-4) [PW 2/28/13; CC 3/7/13] 13-130-1
- b. Robert Anquoe - Appointment to the Greater Tulsa Area Indian Affairs Commission; term expires 1/15/2014; replacing Charles Jones. (CD-5) [PW 2/28/13; CC 3/7/13] 13-128-1
- c. Richard Carson - Appointment to the Ethics Advisory Committee; term will expire 12/1/2014; replacing Lee June Brown. (CD-7) [PW 2/28/13; CC 3/7/13] 13-129-1
- d. James L. Kincaid - Reappointment to the Ethics Advisory Committee, term expires 12/1/2014; 6/6 meetings. (CD-9) [PW 2/28/13; CC 3/7/13] 09-434-2

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631

- b. License agreement with Rebecca Kirby Pearce for a patio extension near 3346 S. Peoria. (CD-9) [PW 2/28/13] 13-127-1
- c. Donation of sidewalk easement located at 1876 Utica Square from Utica Square Shopping Center, Inc., as part of the requirements for Project No. 104929. (CD-4) [PW 2/28/13] 13-133-1
- d. Donation of utility easement located at 7464 E. 109th St. from Spirit Bank, an Oklahoma Banking Corporation, as part of the requirements for IDP 6264. (CD-8) [PW 2/28/13] 13-134-1
- e. Donation in of Vol. I and Vol. II of Catlin's The North American Indian from Peter Walter to the Gilcrease Museum. 13-150-1
- f. Donation in of a collection of chaps and woolies to the Gilcrease Museum. 13-151-1
- g. Loan agreement with the National Cowboy and Western Heritage Museum for two paintings from the Gilcrease Museum collection. 13-149-1
- h. Special Event Application: Arnie's Annual St. Patrick's Day Celebration to be held at 318 E. 2nd St. on March 16-17, 2013. (CD-4) 08-1298-6
- i. Special Event Application: Blue Dome St. Patrick's Day Celebration to be held at Elgin Avenue between 1st Street and 2nd Street on March 16-17, 2013. (CD-4) 13-169-1
- j. Special Event Application: McNellie's St. Patrick's Day Celebration to be held at 1st St between Greenwood Ave & Detroit Ave on March 17, 2013. (CD-4) 13-170-1
- k. Special Event Application: Woody's St. Patrick's Day Celebration to be held at 200 S. Elgin Ave. on March 16-17, 2013. (CD-4) 11-115-3
- l. Special Event Application: Baker Street Pub Saint Patrick's Day Event to be held at 6620 South Memorial Drive on March 17, 2013. (CD-7) 13-171-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for January 2013. 13-146-1
- b. Rezoning Application PUD 293-A, requested by Lou Reynolds, to rezone property located east of the NE/c of E. 75th St. S. and S. Lewis Ave. from RD/PUD-293 to RD/PUD-239-A Major Amendment to abandon a portion of the PUD. (Property Owner: Jane An Cobb) (TMAPC voted 11-0-0 to recommend approval of the major amendment to abandon Tract B of PUD-293) (CD-2) [UED 2/21/13; PH 3/7/13] 13-122-1
- c. Rezoning Application PUD-329-A, requested by Lou Reynolds, for property located north of the NE/c of E. 75th St. and S. Lewis Ave. from RD/OM/PUD-329/PUD-293 to RD/OM/PUD-329-A Major Amendment. (Property Owner: Southern Oaks, LLC and Jane Ann Cobb) (TMAPC voted 11-0-0 to approved the major amendment for PUD-329-A) (CD-2) [UED 2/21/13; PH 3/7/13] 13-124-1

- d. Rezoning Application Z-7217, requested by Tulsa Public Schools/Gregory S. Helms, for property located at the NE/c of S. Olympia Ave. and W. 37th St. S. from RS-3 to IL. (Property Owner: Tulsa Public Schools - Independent School District No. 1) (TMAPC voted 10-1-0 to recommend approval of IL zoning) (CD-2) [UED 2/28/13; PH 3/7/13] 13-132-1

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. Ordinance amending Title 35, Tulsa Revised Ordinances, entitled "Infrastructure Development"; revising definitions; revising permit categories; adding a provision that contractors performing in an unsatisfactory manner may be denied an annual contract; revising the Rights-Of-Way Temporary Use Permit for Temporary Activity, clarifying limits on 'Temporary Use'; repealing all ordinances or parts of ordinances in conflict herewith; providing for severability. [PW 3/7/13] 13-160-1
- b. Budget amendment ordinance appropriating unencumbered and unexpended fund balance of \$8,125 within the Short Term Capital Fund, Fund No. 2910, for INCOG Congestion Mitigation Air Quality (CMAQ) Funds for the Fire Department. [UED 3/7/13] 13-152-1
- c. Budget amendment ordinance making supplemental appropriations of \$40,625 from revenue to be received from the Indian Nations Council of Governments totaling \$32,500, and a transfer from the Short Term Capital Fund, Fund No. 2910, totaling \$8,125, within the DOT Miscellaneous Grants Fund, Fund No. 5311, for INCOG Congestion Mitigation Air Quality (CMAQ) Funds for the Fire Department. [UED 3/7/13] 13-152-2
- d. Budget amendment ordinance making supplemental appropriations of \$8,000,000 from a transfer to be received from the TMUA-Water Operating Fund, Fund No. 7020, within the TMUA Water Capital Fund, Fund No. 6021, for water projects and Utility Enterprise Initiative. [UED 3/7/13] 13-153-1
- e. Budget amendment ordinance making supplemental appropriations of \$1,765,000 from a transfer to be received from the TMUA - Sewer Operating Fund, Fund No. 7030, within the TMUA Sewer Capital Fund, Fund No. 6031, for TMUA Utility Enterprise Initiative. [UED 3/7/13] 13-154-1
- f. Budget amendment ordinance making supplemental appropriations of \$8,500,00 within the TMUA-Water Operating Fund, Fund No. 7020, for Water and Sewer Projects and Utility Enterprise Initiative. [UED 3/7/13] 13-155-1
- g. Budget amendment ordinance making supplemental appropriations of \$1,000,000 from fund balance of \$1,000,000 within the TMUA-Sewer Operating Fund, Fund No. 7030, for TMUA Utility Enterprise Initiative. [UED 3/7/13] 13-156-1
- h. Budget amendment ordinance transferring appropriations of \$500,000 between departments within the TMUA - Sewer Capital Projects Fund, Fund No. 6031, for TMUA Utility Enterprise Initiative. [UED 3/7/13] 13-157-1

- i. Budget amendment ordinance transferring appropriations of \$499,700 between account groups within the TMUA - Water Operating Fund, Fund No. 7020, for TMUA Utility Enterprise Initiative. [UED 3/7/13] 13-158-1
- j. Budget amendment ordinance transferring appropriations of \$890,000 between departments and account groups within the TMUA - Sewer Operating Fund, Fund No. 7030, for TMUA Utility Enterprise Initiative. [UED 3/7/13] 13-159-1

7. ORDINANCES - SECOND READING

- a. No items this week. 04-387

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. Appeal of Denial of Nuisance Abatement Payment Plan by Roxanne Jones for property located at 4105 W. 8th St. 13-174-1

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, March 7, 2013

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6. ORDINANCES - FIRST READING

- k. Budget amendment ordinance making supplemental appropriations of \$45,000,000 from revenue received from the sale of General Obligation Bonds within the 2008 GO Bond Fund, Issue 5, Fund No. 6325, for street and bridge improvements and bond issuance cost. [UED 2/28/13] 13-135-1

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2013 MAR -6 P 12:41
MICHAEL P. NIER
CITY CLERK