

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, June 7, 2012

Council Chamber, 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 May 10, 2012 at 5:00 p.m. 12-413-1
- b. Minutes of Regular Meeting held May 10, 2012 at 6:00 p.m. 12-413-2
- c. Minutes of Regular Meeting held May 17, 2012 at 5:00 p.m. 12-413-3
- d. Minutes of Regular Meeting held May 17, 2012 at 6:00 p.m. 12-413-4
- e. Minutes of Regular Meeting held May 24, 2012 at 5:00 p.m. 12-413-5
- f. Minutes of Regular Meeting held May 24, 2012 at 6:00 p.m. 12-413-6
- g. Minutes of Special Meeting held May 31, 2012 at 1:00 p.m. 12-413-7

FILED
 CITY OF TULSA
 STATE OF OKLAHOMA
 2012 JUN -5 P 4:09
 MICHAEL P. KIER
 CITY CLERK

2. APPOINTMENTS & REAPPOINTMENTS

- a. No items this week. 04-387

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631
-3
- b. Agreement with The Tulsa Economic Development Corporation for the construction of Signage Tower Foundations on Lot 1, Block 1, the Shoppes of Peoria. (CD-1) [PW 5/24/12] 12-372-1
- c. Donation of stormwater drainage easement located at 7232 S. Pittsburg Ave. from David and Stephanie Undernehr for Project No. 063101-1A: Fred Creek Drainage Improvements. (CD-8) [PW 5/24/12] 12-373-1
- d. Donation of sanitary sewer easement located at 3620 W. 5th St. S. from KLS, LLC., as part of the requiremetns for IDP 6102. (CD-1) [PW 5/24/12] 12-375-1

- e. Donation of sanitary sewer easement located at or near W. 71st and 33rd W. Ave. from American Heritage Bank for Project No. Es 2010-01: Citywide Lift Station Improvements. [PW 5/24/12] 12-370-1
- f. Donation of water line easement located at 2124 N. 129th E. Ave. from Koch Properties, Inc. for Project No. TMUA-W 10-33: 12" Waterline at 129th E. Ave. and Apache. (CD-3) [PW 5/24/12] 12-376-1
- g. Donation of water line easement located at 4458 S. 65th W. Ave. from Jeffrey Kent and Sheryl Powers for Project No. TMUA-W 11-05: Relocation of Waterline. [PW 5/24/12] 12-377-1
- h. Special Event Application: Reconciliation Dinner and Concert to be held at Main Street between Brady and Cameron Streets on June 12, 2012. (CD-4) 12-393-1
- i. Special Event Application: Saint Francis Tulsa Tough Gran Fondo I & Petit 24 to be held at Brady Street and Elgin Avenue on June 9, 2012. (CD-2,4,&9) 12-409-1
- j. Special Event Application: Mid-America Ford and Shelby Nationals Car Cruise to be held at 7100 S Lewis Avenue to 200 N Main St. on June 14, 2012. (CD-2, 4, 9) 06-810-6
- k. Special Event Application: Mid-America Ford and Shelby Nationals Car Show to be held at 200 N Main St. (Brady Arts District) on June 14, 2012. (CD-4) 06-810-7
- l. Special Event Application: Tulsa FreedomFest 2012 to be held at 2100 S. Jackson on July 4, 2012. (CD -2,4,&9) 08-1620-5

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for April 2012. 12-146-4

5. PUBLIC HEARINGS

- a. Public hearing to receive written and oral comments from citizens regarding the proposed City of Tulsa FY 2012-2013 Budget and Capital Plan. 12-272-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending Title 11-C, Tulsa Revised Ordinances, titled "Waterworks and Sewerage"; amending Chapter 3, titled "Water Rates"; amending Sections 302, 303, 304, 305, 026, and 307 to provide that certain water rates shall be applicable to property located inside and outside the corporate limits of the city of Tulsa, or on property owned by the City of Tulsa; providing that these water rates shall be effective on October 1, 2012; establishing when the amendments enacted by this ordinance shall become operative; providing for severability. **(Emergency Clause)** [PW 6/7/12] 12-410-1
- b. Ordinance amending Title 11-C, Tulsa Revised Ordinances, titled "Waterworks and Sewerage"; amending Chapter 7, titled "Sanitary Sewer User Charge System"; amending Sections 701, 702, 703, and 708 to add a definition; to provide that certain sewer rates shall be applicable to users inside and outside the city, wholesale users and to property owned by the City of Tulsa; specifying sewer rates for users who are not also water customers; specifying rates for dumping or discharging septic waste; providing that these sewerage rates shall be effective on October 1, 2012; establishing when the amendments enacted by this ordinance shall become operative; providing for severability. **(Emergency Clause)** [PW 6/7/12] 12-411-1

- c. Ordinance relating to the Tulsa Stadium Improvement District No. 1; approving the increased assessments for parcels within the Tulsa Stadium Improvement District No. 1. **(Emergency Clause)** [UED 6/7/12] 12-403-1
- d. Budget amendment ordinance making supplemental appropriations of \$144,000 from the State of Oklahoma Office of Homeland Security received within the Department of Homeland Security - Misc. Grants Fund, Fund No. 5740, for continued funding for two intelligence analyst positions which support the CompStat Program. [UED 6/7/12] 12-401-1
- e. Budget amendment making supplemental appropriations of \$500,000 from unencumbered and unexpended fund balance within the Employee Insurance Service Fund, Fund No. 8020, for small claims and physician care, and unanticipated outside Workers' Compensation legal costs. [UED 6/7/12] 12-402-1
- f. Budget amendment ordinance making supplemental appropriations of \$99,000 from grant revenues to be received from the U. S. Department of Health and Human Services, Health Resources and Services Administration, within the the Federal Miscellaneous Grant fund, Fund No. 5204, to purchase and install Mobile Data Terminals (MDTs) consisting of computers, computer mounting equipment and software in Tulsa Fire Department emergency response vehicles. [UED 6/7/12] 12-407-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending the ordinance for the Housing and Urban Development Grants (Title 12, Chapter 8) to clarify representation provided by the Indian Nation Council of Governments (INCOG) and the roles and responsibilities of the Human Rights Department. **(Emergency Clause)** (Henderson) [UED 5/17/12] 12-362-1
- b. Budget amendment ordinance appropriating \$207,333 from fund balance within the 1985 Sales Tax Economic Development Fund, Fund No. 6012, for the John Hope Franklin Reconciliation Park grant match, \$57,333, and a traffic signal at local manufacturing firm Navistar on North Mingo Road near Tulsa International Airport, \$150,000 [UED 5/24/12] 12-374-1
- c. Budget amendment ordinance making supplemental appropriations of \$715,700 from fund balance of \$675,700 and from revenue of \$40,000 within the General Fund, for Human Rights, Personal Services, \$45,000; Human Resources, Personal Services, \$110,000; Municipal Court, Personal Services, \$15,000; Municipal Court, Other Services and Charges, \$40,000; Fire, Personal Services, \$500,000; and Transfer Department, \$5,700. [UED 5/24/12] 12-378-1
- d. Budget amendment ordinance transferring appropriations of \$300,000 between departments and account groups within the TMUA-Sewer Operating Fund, Fund No. 7030, for debt services. [UED 5/24/12] 12-379-1
- e. Budget amendment ordinance making supplemental appropriations of \$90,708 from grant revenues to be received from the Department of Housing and Urban Development within the Emergency Solution Grant Fund, Fund No. 5520, for the Rapid Re-housing Program. [UED 5/24/12] 12-380-1
- f. Budget amendment ordinance making supplemental appropriations of \$60,000 from program income within the Community Development Block Grant Fund, Fund No. 5535, for project delivery costs for homeowner housing rehabilitation activities. [UED 5/24/12] 12-381-1

- g. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$309,539 between projects within the HOME Investment Partnership Grant Fund, Fund No. 5521, to reprogram funding from the Acquisition, Rehabilitation and Sale of a Single-Family Homes program to a Homeowners Rehabilitation Program. [UED 5/24/12] 12-382-1
- h. Rezoning Ordinance Z-7205, requested by TMAPC, for property located at the NW/c of W. 41st St. and S. 57th W. Ave. from AG to OL/CS. (Property Owner: Gary Herman) (TMAPC voted 11-0-0 to recommend approval of OL/CS zoning) (CD-2) [UED 5/17/12; PH 5/24/12] 12-355-2
- i. Rezoning Ordinance PUD-566-A, requested by TMAPC, for property located at the NW/c of W. 41st St. and S. 57th W. Ave. from AG to OL/CS/PUD-566-A Major Amendment. (Property Owner: Gary Herman) (TMAPC voted 11-0-0 to recommend approval of major amendment for PUD-566A) (CD-2) [UED 5/17/12; PH 5/24/12] 12-355-4

8. COUNCIL ITEMS

- a. Approval of the Transportation Advisory Boards recommendation of a \$1 per fare surcharge when the gas price is over \$3 a gallon for over 30 days and \$2 per fare when the gas prices are over \$4 a gallon for over 30 days for all cab companies. (Bynum & Patrick) [PW 5/24/12] 12-328-2
- 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 the Tulsa Police Department failing to file charges with the District Attorney's Office for theft. 12-412-1

12. ADJOURNMENT

- a. Adjournment