

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

**6:00 PM, Thursday, June 6, 2013**

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

MICHAEL P. KIER  
CITY CLERK

2013 JUN -4 P 3:34

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA

**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**

- a. James Marchesano - Appointment to the River Parks Authority; term expires 4/8/2016; replacing Chester Cadieux. (CD-8) [PW 5/23/13; CC 6/6/13] 13-325-1
- b. Steve Roemerman - Reappointment to the Sales Tax Overview Committee, term expires 12/31/2016; 10/12 meetings. (CD-7) [PW 5/23/13; CC 6/6/13] 09-585-2
- c. Ashley Webb - Reappointment to the Sales Tax Overview Committee; term expires 12/31/2016; 12/12 meetings. (CD-4) [PW 5/23/13; CC 6/6/13] 11-56-2

**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 authorizing payment in full of a judgment settlement from the Sinking Fund for Case No. CJ -2011-6190: Rosemary Rodriguez vs. Cyntergy, LLC., Magnum Construction, Inc., and The River Parks Authority, \$50,000. [PW 6/6/13] 13-444-1
- c. Resolution directing the filing of the annual assessment roll for The Whittier Square Improvement District No. 2. [PW 5/23/13] 13-399-1
- d. Change Order No. 1 to Contract No. 29544 with Becco Contractors, Inc. for Project No. 104803: Non-Arterial Street Maintenance/Rehabilitation Zone 8103, incorporating work revisions, \$23,919.26. (CD-8) [PW 5/23/13] 13-404-1
- e. Donation of water line easement located at 510 W. Skelly Dr. from Bottling Group, LLC., as part of the requirements for IDP 6580. (CD-2) [PW 5/23/13] 13-403-1

- f. Donation of shelter, park benches, picnic table and sidewalks for Schlegal Park from Bruce and Brenda Magoon. 13-434-1
- g. Special Event Application: Saint Francis Tulsa Tough Blue Dome Criterium to be held at Blue Dome District- 200 S Elgin Ave on June 7, 2013. (CD-4) 13-435-1
- h. Special Event Application: Saint Francis Tulsa Tough Brady Village Criterium to be held at Brady Village- Brady St and Main St on June 8, 2013. (CD-4) 13-436-1
- i. Special Event Application: Saint Francis Tulsa Tough Gran Fondo I to be held at Brady Street and Elgin Ave on June 8, 2013. (CD-4) 13-437-1
- j. Special Event Application: Saint Francis Tulsa Tough Riverview Criterium to be held at Riverside Drive & Riverview Neighborhood on June 9, 2013. (CD-4) 13-438-1
- k. Special Event Application: Saint Francis Tulsa Tough Gran Fondo II to be held at Veterans Park-1875 S Boulder Ave on June 9, 2013. (CD-4) 13-439-1
- l. Special Event Application: Saint Francis Tulsa Tough Townie Ride to be held at Riverside Drive- North of 36th Street on June 9, 2013. (CD-4 & 9) 13-440-1
- m. Special Event Application: Chimi's Diablo Dash 5k to be held at Chimi's- 15th and Cherry St on June 15, 2013. (CD-4) 13-441-1
- n. Special Event Application: St, John Street Party to be held at 19th St. between Utica and Wheeling Ave. on June 8, 2013. 07-414-2
- o. 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 13, 2013. (CD-2,4, & 9) 06-810-8
- p. Special Event Application: Mid-America Ford and Shelby Nationals Car Show to be held at 200 N Main St (Brady Arts District) on June 13, 2013. (CD-4) 06-810-9

#### **4. AUTHORITIES, BOARDS & COMMISSIONS**

- a. Sales Tax Overview Committee Status Report for April 2013. 13-146-4
- b. Rezoning Application Z-7225, requested by Kevin Coutant, for property located north of the NE/c of E. 91st St. and S. Yale Ave. from RS-3/PUD-269-B to OL/PUD-269-C. (Property Owner: Society of Exploration Geophysicists) (TMAPC voted 9-2-0 to recommend approval of OL zoning) (CD-8) [UED 5/23/13; PH 6/6/13] 13-389-1
- c. Rezoning Application PUD-269-C, requested by Kevin Coutant, for property located north of the NE/c of E. 91st St. and S. Yale Ave. from RS-3/PUD-269-B to OL/PUD-296-C (Major Amendment) (Property Owner: Society of Exploration Geophysicists) (TMAPC voted 11-0-0 to recommend approval of major amendment for PUD-269-C) [UED 5/23/13; PH 6/6/13] 13-390-1
- d. Final Plat: Pine and 141st Substation located at 13198 E. Pine St., west of the SW/c of Pine St. and N. 145th E. Ave. (CD-3) 13-425-1

## 5. PUBLIC HEARINGS

- a. Public hearing to receive written and oral comments from citizens regarding the proposed City of Tulsa FY 2013-2014 Budget and Capital Plan. 13-270-2

## 6. ORDINANCES - FIRST READING

- a. Ordinance adopting the annual budget of the City of Tulsa for Fiscal Year 2013-2014. **(Emergency Clause)** [BUD 6/6/13] 13-270-3
- b. Ordinance approving and adopting the Capital Improvements Plan for the City of Tulsa for Fiscal Years 2014-2018. **(Emergency Clause)** [BUD 6/6/13] 13-270-4
- c. Ordinance authorizing the Mayor to transfer unexpended and unencumbered appropriations of \$100,000 or less from one account to another within the same department of the City, with certain exceptions; expiring July 31, 2014. **(Emergency Clause)** [BUD 6/6/13] 13-270-5
- d. Resolution providing for the crediting to the Sinking Fund a certain portion of the income and earnings of the Sanitary Sewers and Sewage Disposal Systems each month from the Sanitary Sewer Enterprise Fund in accordance with provisions of Article V, Section 2.13, of the Charter of the City of Tulsa. **(Emergency Clause)** [BUD 6/6/13] 13-270-6
- e. Resolution ratifying and affirming a certain Assembly Center Lease Agreement dated March 1, 1982 with the Tulsa Public Facilities Authority. **(Emergency Clause)** [BUD 6/6/13] 13-270-7
- f. Resolution ratifying and affirming a certain Capital Improvement Project Agreement dated December 1, 2012, with the Tulsa Public Facilities Authority (TPFA) for One Technology Center (OTC Refunding). **(Emergency Clause)** [BUD 6/6/13] 13-270-8
- g. Resolution ratifying and affirming a certain Capital Improvement Projects Agreement dated June 1, 2012 with the Tulsa Parking Authority (TPA). **(Emergency Clause)** [BUD 6/6/13] 13-270-9
- h. Resolution ratifying and affirming a certain security agreement dated June 1, 2006 with the Tulsa Industrial Authority (TIA) for Tulsa Hills TIF Project. **(Emergency Clause)** [BUD 6/6/13] 13-270-10
- i. Resolution ratifying and affirming a certain Capital Improvement Project Agreement dated September 21, 2007 with the Tulsa Public Facilities Authority (TPFA) for One Technology Center. **(Emergency Clause)** [BUD 6/6/13] 13-270-11
- j. Resolution ratifying and affirming a certain Capital Improvement Project Agreement dated April 22, 2008 with the Tulsa Public Facilities Authority (TPFA) for BOK Arena. **(Emergency Clause)** [BUD 6/6/13] 13-270-12
- k. Resolution ratifying and affirming a certain Capital Improvement Project Agreement dated April 12, 2012 with the Tulsa Public Facilities Authority (TPFA) for Trash Carts. **(Emergency Clause)** [BUD 6/6/13] 13-270-13
- l. Budget amendment ordinance appropriating unencumbered and unexpended revolving loan fund revenue of \$19,257.94 from Housing Revolving Loan Grant Fund, Fund No. 5595, to consolidate CDBG housing revolving loan cash in one fund. [UED 6/6/13] 13-430-1

- m. Budget amendment ordinance appropriating unencumbered and unexpended revolving loan fund revenue of \$361,195.58 from Housing Revolving Loan Grant Fund, Fund No. 5596, to consolidate CDBG housing revolving loan cash in one fund. [UED 6/6/13] 13-430-2
- n. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$2,922,000 between departments within the General Fund, Fund No. 1080, for Legal Personal Services, \$110,000; Human Resources Personal Services, \$135,000; Municipal Court Personal Services, \$80,000; Municipal Court Other Services and Charges, \$7,000; Fire Personal Services, \$990,000; Police Personal Services \$1,300,000; Engineering Services, Other Services and Charges, \$25,000; and IT Other Services and Charges, \$275,000. [UED 6/6/13] 13-431-1
- o. Ordinance closing a public way located at 411 S. Frankfort, requested by the City of Tulsa. (CD-4) [PW 6/6/13] 13-426-1

## **7. ORDINANCES - SECOND READING**

- a. Budget amendment ordinance making supplemental appropriations of \$34,305.70 from revenues to be received from donations received by Animal Welfare from the citizens of Tulsa, within the Non-Grant Miscellaneous Special Revenue Fund, Fund No. 5809, to help support shelter programs. [UED 5/23/13] 13-405-1
- b. Budget amendment ordinance appropriating reimbursement revenues of \$249,999 within the General Fund, Fund No. 1080, for TARE reimbursement to the City for legal services provided for the transition and contracting process for citywide trash and recycling service that expired on June 30, 2012. (Patrick) [UED 5/16/13] 13-335-5

## **8. COUNCIL ITEMS**

- a. A resolution in support of the development and implementation of a transit system plan that includes catalytic projects, assures appropriate governance and established dependable funding for the expansion of transportation choices in the City of Tulsa, consistent with the comprehensive plan. (Ewing) [PW 5/23/13; CC 6/6/13] 13-411-1
- b. Waiver of demolition permit costs and fees incurred by the Route 66 Village, for properties located at 3820 and 3828 Southwest Boulevard, which are for the direct benefit of the City of Tulsa. (Cue) 13-410-3
- c. 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. No items this week. 04-387

12. **ADJOURNMENT**

a. Adjournment

**ADDENDUM TO AGENDA**

**TULSA CITY COUNCIL - REGULAR MEETING**

**6:00 PM, Thursday, June 6, 2013**

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

**8. COUNCIL ITEMS**

- d. An amendment to the amended Charter of the City of Tulsa, Oklahoma, Article II, Section 2, "Salaries", setting salaries for members of the City Councilors at \$24,000. (Henderson) [UED 5/16/13] 13-370-1

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2013 JUN - 5 P 12: 52  
MICHAEL P. KIER  
CITY CLERK