

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, May 24, 2012

FILED Page 1
CITY OF TULSA
STATE OF OKLAHOMA

2012 MAY 22 P 4:10

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

MICHAEL P. KIER
CITY CLERK

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. No items this week. 04-387

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. Resolution extending the expiration dates of Urban Renewal Plans for Booker T., Cherokee and Franklin, Elm Motte, Seminole Hills, Lincoln and Dunbar, Crawford, Extension/Moton, Unity/Carver, Kenosha and Lansing, Hartford/Douglas/King/Sunset/Mount Zion, Cheyenne/B-West, and Emerson/Osage Sectors, for Neighborhood Development Program Area Okla. A6 and the Kendall-Whittier Urban Renewal Plan to June 2, 2014. **(Emergency Clause)** [PW 5/24/12] 12-371-1
- c. Donation of storm sewer easement located at or near 4970 S. Peoria Ave. from Quiktrip Corporation, as part of the requirements for IDP 5881. (CD-9) [PW 5/17/12] 12-357-1
- d. Special Event Application: BOK Center July Events to be held at the BOK Center on July 1-31, 2012. (CD-4) 11-23-9
- e. Special Event Application: Maple Ridge Memorial Day Run to be held at Maple Ridge Neighborhood on May 28, 2012. (CD-9) 09-172-4
- f. Special Event Application: Kidney Klassic 5K to be held at Veteran's Park (21st and Riverside), on June 1, 2012. (CD-4) 07-364-6
- g. Special Event Application: Animal Walk to held at West 17th St. and Southwest Blvd. in West Tulsa on June 1-3, 2012. (CD- 2&4) 12-383-1

- h. Special Event Application: Corpus Christi Procession to be held at Holy Family Cathedral, 8th and Boulder, June 7, 2012. (CD-4) 97-471-7
- i. Special Event Application: Cherry Street Farmers' Market to be held on 15th Street between Quaker and Rockford Aves. on Saturdays in June 2012. (CD-4) 12-248-2
- j. Special Event Application: Coaches Caravan to be held at 4502 East 41st Street (OU-Tulsa, SW corner lot) on June 6, 2012. (CD-9) 12-348-1
- k. Special Event Application: Panera Hunger Run to be held at River Parks- 96th Street & Riverside Drive on June 2, 2012. (CD-2) 12-385-1
- l. Special Event Application: Tour de Cure Tulsa to be held at SouthCrest Hospital (8801 S. 101st E. Ave) on June 2, 2012. (CD-7) 10-164-3
- m. Special Event Applications: Tulsa Big Wheel to be held at 400 South Elgin Avenue (NW corner lot) on June 7, 2012. (CD-4) 12-386-1
- n. Special Event Application: Tulsa Drillers Baseball Games to be held at ONEOK Field 201 N. Elgin Ave. on June, 2012. (CD-4) 12-167-3
- o. Special Event Application: Tulsa Drillers Fireworks Show to be held at ONEOK Field-201 N. Elgin Ave. on June 2012. (CD-4) 12-168-3
- p. Special Event Application: St. Francis Tulsa Tough Gran Fondo II to be held at Veterans Park- 1875 S Boulder Avenue on June 10, 2012. (CD-4) 12-89-6
- q. Special Event Application: Brookside Rumble and Roll to be held at 1100 S Harvard Ave to 3300S Peoria Ave on June 7, 2012. (CD-4&9) 03-243-9
- r. Special Event Application: Brookside Rumble and Roll Street Party to be held at 3500 South Peoria Avenue (Brookside) on June 7, 2012. (CD-9) 06-806-5

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application 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] 12-355-1
- b. Rezoning Application 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] 12-355-3

5. PUBLIC HEARINGS

- a. Public hearing for a Substantial Amendment to the Consolidated Plan/Action Plan for October 1, 2011 - September 30, 2012. 12-230-1

- b. 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. 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
- b. 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
- c. Budget amendment ordinance transferring appropriations of 4300,000 between departments and account groups within the TMUA-Sewer Operating Fund, Fund No. 7030, for debt services. [UED 5/24/12] 12-379-1
- d. 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
- e. 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
- f. 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

7. ORDINANCES - SECOND READING

- a. Ordinance amending the Fund Allocation Committee for the Housing and Urban Development Grants (Title 12, Chapter 8, Section 805(B)), to change the maximum number of Administration representatives from five (5) to four (4). (Henderson) [UED 5/17/12] 12-352-1
- b. 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. (Henderson) [UED 5/17/12] 12-362-1
- c. Ordinance closing a sanitary sewer easement located at or near 1623 E. 29th St. S., requested by Wallace Engineering. (CD-4) [PW 5/17/12] 12-356-1

- d. Rezoning Ordinance Z-7204, requested by Harley Hollan Companies, for property located north of the NW/c of E. 61st St. and S. 107th E. Ave. from RS-3 to IL. (Property Owner: Harley Hollan Companies) (TMAPC voted 11-0-0 to recommend approval of IL zoning) (CD-7) [UED 5/10/12; PH 5/17/12] 12-330
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8. COUNCIL ITEMS

- a. Resolution supporting the OKPOP Museum; and requesting the Oklahoma Legislature to support and approve a one-time \$42.5 Million Bond Issue to finance construction. **(Emergency Clause)** (Ewing) [UED 5/17/12] 11-315-3
- b. Chairman's report on community events, briefing on Council activities, Council efforts and new business. 98-849-2
- c. 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

ADDENDUM TO AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, May 24, 2012

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3. MAYOR'S ITEMS

- s. Special Event Application: BOK Center June 2012 Events to be held at the BOK Center on June 1-30, 2012. (CD-4) 12-389-1

6. ORDINANCES - FIRST READING

- c. 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

FILED
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STATE OF OKLAHOMA
2012 MAY 23 P 3:06
MICHAEL P. KIER
CITY CLERK