

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, May 17, 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 April 26, 2012 at 5:00 p.m. 12-358-1
- b. Minutes of Regular Meeting held April 26, 2012 at 6:00 p.m. 12-358-2
- c. Minutes of Regular Meeting held May 3, 2012 at 5:00 p.m. 12-358-3
- d. Minutes of Regular Meeting held May 3, 2012 at 6:00 p.m. 12-358-4

FILED
 CITY OF TULSA
 STATE OF OKLAHOMA
 2012 MAY 15 P 12:09
 MICHAEL L. KIER
 CITY CLERK

2. APPOINTMENTS & REAPPOINTMENTS

- a. Dr. Trudy Milner - Appointment to the Oklahoma State University Medical Trust as Trustee No. 3; term expires 1/8/2015; replacing Ebb Reeves. [PW 4/26/12; CC 5/17/12] 12-278-1
- b. Yvonne Hovell - Reappointment to the Park & Recreation Board; term expires 5/1/2016; (39/41 meetings). (CD-7) [PW 5/10/12; CC 5/17/12] 05-1215-4
- c. Dale McNamara - Reappointment to the Park and Recreation Board; term expires 5/1/2016; (37/41 meetings). (CD-4) [PW 5/10/12; CC 5/17/12] 00-379-5

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 directing the filing of the annual assessment roll for the Tulsa Stadium Improvement District No. 1 and Notice of Public Hearing on increased assessments against certain parcels of real property within the Tulsa Stadium Improvement District No. 1. **(Emergency Clause)** [UED 5/10/12] 12-338-1
- c. Resolution notifying the public of the publication of First Supplement to the Seventh Revision of the Tulsa Revised Ordinances. [UED 5/10/12] 12-334-1

- d. Donation of landscape and streetscape easement located at or near 4237 S. Southwest Blvd. from W. K. Myers Family, L.P. for Project No. 040430-8: Southwest Blvd. Streetscape Improvements. (CD-2) [PW 5/10/12] 12-331-1
- e. Donation of utility easement located at or near 4237 S. Southwest Blvd. from W. K. Myers Family, L.P. for Project No. 040430-8: Southwest Blvd. Streetscape Improvements. (CD-2) [PW 5/10/12] 12-331-2
- f. Donation of utility easement located at or near 7272 S. Quebec Ave. from Garth and Natalie Renfrow for Project No. 063101-3: Fred Creek Drainage Improvements, Phase 5. (CD-4) [PW 5/10/12] 12-332-1
- g. Donation of utility easement located at or near 890 W. 81st St. S. from Ronald Johnson, as part of the requirements for IDP 5359. (CD-2) [PW 5/10/12] 12-333-1
- h. Donation of utility easement located at or near 860 W. 81st St. S. from Angela Lynn King, as part of the requirements for IDP 5359. (CD-2) [PW 5/10/12] 12-333-2
- i. Donation of utility easement located at or near 838 W. 81st St. S. from Calvary Church of the Nazarene, Inc., as part of the requirements for IDP 5359. (CD-2) [PW 5/10/12] 12-333-3
- j. Donation of ten (10) large trees from Green Thumb Nursery. 12-335-1
- k. Special Event Application: Remembering Katie 50th Anniversary to be held at 2210 South Main Street on May 18, 2012. (CD-4) 12-347-1
- l. Special Event Application: Fit as Hale to be held at Nathan Hale High School (6960 East 21st Street) on May 19, 2012. (CD-5) 12-348-1
- m. Special Event Application: Dress for Success Tulsa to be held at University of Tulsa on May 19, 2012. (CD-4) 12-349-1
- n. Special Event Application: Hasty-Bake Cookoff to be held at 1313 S. Lewis Ave. on May 19, 2012. (CD-4) 10-396-3
- o. Special Event Application: Procession and Carnival to be held at St. Peter and Paul Church (1419 N. 67th Ave.) on May 26, 2012. (CD-3 & 4) 08-1501-4

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application 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] 12-330-1
- b. Final Plat: Quik Trip No. 0107 located east of the NE/c of HWY 75 and W. 71st St. S. (CD-2) 12-360-1

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 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 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

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance making supplemental appropriations of \$123,000 from the Oklahoma Highway Safety Office to be received within the Miscellaneous Police Grant Fund, Fund No. 5312, for overtime hours, community education, training, and capital expenditures. [UED 5/10/12] 12-336-1
- b. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$292,751.99 between projects within the TMUA-OWRB 2006C Loan Fund, Fund No. 6053, to cover shortages for the Haikey Creek WWTP Improvement Project. [UED 5/10/12] 12-337-1
- c. Rezoning Ordinance PUD-792, requested by Tulsa Engineering and Planning Associates, Inc., for property located at the SE/c of W. Edison St. and N. 27th W. Ave. from CS to CS/PUD. (Property Owner: Dr. Susanne Thompson and Dr. Jerome Wade) (TMAPC voted 10-0-0 to recommend approval of PUD-792) (CD-4) [UED 5/3/12; PH 5/10/12] 12-321-2
- d. Rezoning Ordinance PUD-634-A, requested by Kenny Green, for property located north of the NW/c of E. 11th St. and S. 177th E. Ave. from AG/OL/CS/PUD-634 to AG/OL/CS/PUD-634-A Major Amendment. (Property Owner: Kenny Green) (TMAPC voted 9-0-0 to recommend approval of the major amendment for PUD-634-A as modified by the Planning Commission) (CD-6) [UED 5/3/12; PH 5/10/12] 12-322-2

8. COUNCIL ITEMS

- a. A Resolution of the City of Tulsa respectfully requesting all Authorities, Boards, Commissions, and Trusts, to modify such documents as may be necessary to reflect the appointment process set forth in the Charter of The City of Tulsa for the City of Tulsa's Appointments to said organizations. (Bynum)[UED 5/10/12] 12-340-1
- 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. Public comment regarding Vining Park Enhancement Project. 12-359-1

b. Public comment regarding Vining Park Enhancement Project. 12-359-2

c. Public comment regarding Vining Park Enhancement Project. 12-359-3

12. **ADJOURNMENT**

a. Adjournment