

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - REGULAR MEETING**

**6:00 PM, Thursday, May 10, 2012**

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

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
MAY 10 2012  
MICHAELE L. NIER  
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. Phil Frohlich - Appointment to the River Parks Authority; term expires 4/8/2015; replacing Ken Levit. [PW 5/3/12; CC 5/10/12] 12-306-1
- b. Phil Lakin - Appointment to the Emergency Medical Services Authority; term expires 6/30/2014; replacing James Griffin. (CD-8) [PW 5/3/12; CC 5/10/12] 12-323-1
- c. Ken Busby - Reappointment to the Tulsa Performing Arts Center Trust; term will expire 6/30/2015 (13/14 meetings). (CD-8) [PW 5/3/12; CC 5/10/12] 09-225-3

**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 relating to the incurring of indebtedness by the trustees of the Tulsa Parking Authority to be evidenced by the not to exceed \$19,600,000 Parking Revenue Bonds, Series 2012; waiving competitive bidding on the sale of the Series 2012 Bonds and authorizing the sale of the Series 2012 Bonds at a discount; approving a bond purchase agreement, projects agreement and other documents as may be necessary or required. (Emergency Clause) [UED 5/3/12] 12-283-1
- c. Resolution approving the substantial amendment to the City of Tulsa's FY 2011 Consolidated Plan Annual Action Plan to reprogram the projected use of funds funded by Community Development Block Grant (CDBG) Fund, Home Investment Partnership Act (HOME) Funds, and Homelessness Prevention and Rapid Re-Housing Program (HPRP); and to request a second allocation of funding from the United States Department Housing and Urban Development (HUD) for the second round of funding for the Emergency Shelter Grant/Emergency Solutions Grant (ESG) Program and authorizing the Mayor to submit a final statement and to sign all assurances, understanding, and written agreements associated with said grants from HUD. (Emergency Clause) [UED 5/3/12] 12-230-2

- d. Resolution condemning property located at 7302 N. Whirlpool Dr. owned by Pamela Kay Hunt, et. al. for Project No. TMUA-W 08-18: Cherokee Water Main - 48" Waterline. [PW 5/3/12] 12-320-1
- e. Change Order No. 1 to Contract No. 28610 with Becco Contractors, Inc. for Project No. 054055: s. 129th E. Avenue Widening, incorporating revisions, \$93,285.18. (CD-6) [PW 5/3/12] 12-318-1
- f. Donation of sanitary sewer easement covering parts of Lots 1, 2 & 3, Block 1 and part of Lot 3, Block 2, Cozy Acres and part of vacated E. 22nd St. S. from First National Bank and Trust Company of Broken Arrow. [PW 5/3/12] 12-317-1

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

- a. Rezoning Application 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] 12-321-1
- b. Rezoning Application 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 ] 12-322-1

#### **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
- b. Public hearing on application to close a public way located on Frisco Ave. from 6th to 7th Streets between Blocks 157 and 158 of Original Town of Tulsa Addition, requested by Frisco Building and Frisco Parking, LLC. (CD-4). 12-295-2

#### **6. ORDINANCES - FIRST 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

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

- a. Ordinance closing a public way located on Frisco Ave. from 6th to 7th Streets between Blocks 157 and 158 of Original Town of Tulsa Addition, requested by Frisco Building and Frisco Parking, LLC. (CD-4). 12-295-3

- b. Ordinance amending and correcting Ordinance No. 22620, passed and approved by the Council on January 12, 2012, which contained an error in the legal description of the subject property; rezoning a tract located near the NW/c of N. Mingo Rd. and E. 46th St. N. from RS-3/IL to IL. (Z-7187) [UED 5/3/12] 11-883-3
- c. Rezoning Ordinance PUD 588-A, requested by QuikTrip Corporation (Lou Reynolds), for property located at or near the NW/c E. 11th St. and S. Utica Ave. from RS-4/RM-2/CS/CH/PUD-588 to RS-4/RM-2/CS/CH/PUD-588-A Major Amendment. (Property Owner: QuikTrip Corporation) (TMAPC voted 7-3-0 to recommend approval of the major amendment for PUD-588-A as amended by the Planning Commission) (CD-4) [UED 4/5/12; PH 4/12/12] 12-223-2

**8. COUNCIL ITEMS**

- a. Resolution supporting education in the city of Tulsa, and requesting the Oklahoma Legislature to increase educational funding for elementary and secondary schools in the 2012-2013 budget. (Gilbert) [UED 5/3/12] 12-319-1
- 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. No items this week. 04-387

**12. ADJOURNMENT**

- a. Adjournment