

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, May 9, 2013

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2013 MAY -7 P 4:09
MICHAEL F. KIER
CITY CLERK

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. Elise Brennan - Appointment to the Ethics Advisory Committee; term expires 12/1/2014; (replaces Dr. George McCutchen, Sr.) (CD-4) *(60+ days past term expiration date)* (Patrick) [PW 4/25/13; CC 5/9/13] 13-41-1
- b. Bob Sober - Reappointment to the Arts Commission; term expires 12/1/2015; (10/11 meetings). (CD-4) [PW 5/2/13; CC 5/9/13] 06-1899-3

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631 -3
- b. Special Event Application: Handlebars and Hot Rods to be held at 300 North Main Street on May 11, 2013. (CD-4) 13-352-1
- c. Special Event Application: Hasty-Bake Cookoff to be held at 1313 S. Lewis Ave. on May 11, 2013. (CD-4) 10-396-4
- d. Special Event Application: Sam's Amusements & Carnivals, Inc. to be held at 11514 East 21st (Universal Plaza) on May 15-22, 2013. (CD-5) 13-353-1
- e. Special Event Application: Street CRed: North Star to be held on the NW Corner of 36th St. N. & Peoria Ave. on May 11, 2013. (CD-1) 13-354-1
- f. Special Event Application: Twin Peaks Bikini Contest to be held at 7007 South Memorial Drive on May 15, 2013. (CD-7) 13-355-1

- g. Special Event Application: Vintage Market Days-Urban Style (Revised) to be held at 408 N Boulder Ave-Thunder Factory on May 17-19, 2013. (CD- 4) 13-290-2
- h. Special Event Application: Stand Down to be held at 403 South Cincinnati Avenue on May 11, 2013. (CD-4) 13-369-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. No items this week. 04-387

5. PUBLIC HEARINGS

- a. Receipt of public comment on proposed Charter Amendment(s). 12-786-2

6. ORDINANCES - FIRST READING

- a. Ordinance relating to the Tulsa Stadium Improvement District No. 1; approving the increased assessments for parcels within the Tulsa Stadium Improvement District No. 1. [PW 5/9/13] 13-361-1
- b. Ordinance extending the moratorium on demolitions and on the issuance of permits, variances, special exceptions, amendments, or other permissions allowing for the construction of a property located in the IDL of the city of Tulsa as a surface parking lot. (Ewing) 12-199-8
- c. Budget amendment ordinance making supplemental appropriations of \$1,130,117.18 from a transfer to be received from the TMUA-Water Operating Fund, Fund No. 7020, within the TMUA-2013 Water Revenue Bond Fund, Fund No. 6023, for systemwide water line improvements and water line improvements associated the the capital street program. [UED 5/9/13] 13-362-1
- d. Budget amendment ordinance making supplemental appropriations of \$1,130,117.18 from revenues received from the sale of the 2013 TMUA Water Revenue Bonds within the Water Operating Fund, Fund No. 7020, for systemwide water line improvements and water line improvements associated the the capital street program. [UED 5/9/13] 13-363-1

7. ORDINANCES - SECOND READING

- a. Ordinance repealing Title 5, Chapter 8, Tulsa Revised Ordinances, related to the Sign Advisory Board. [PW 4/25/13, 5/2/13 & 5/9/13] 13-309-1
- b. Ordinance amending Title 14, Tulsa Revised Ordinances, The Fire Prevention Code of the City of Tulsa, Oklahoma; consolidating the code appeals jurisdiction in the Board of Appeals creating by Title 51, Tulsa Revised Ordinances, Chapter 1. [PW 4/25/13 & 5/9/13] 13-310-1
- c. Ordinance amending Title 51, Tulsa Revised Ordinances, The Building code of the City of Tulsa, Oklahoma, Chapter 1 creating the Appeal Board. [PW 4/25/13 & 5/9/13] 13-311-1
- d. Ordinance amending the Building Code of Tulsa, Oklahoma, Title 51, Tulsa Revised Ordinances, Chapter 2, eliminating the Building, Housing and Fire Prevention Board and vests appeal authority in the Board of Appeals created in Title 51, Tulsa Revised Ordinances, Chapter 1. [PW 4/25/13 & 5/9/13] 13-312-1

- e. Ordinance amending Title 51, Tulsa Revised Ordinances, The Building Code of the City of Tulsa, Oklahoma, Chapter 4, consolidating code appeals jurisdiction in the Board of Appeals created in Title 51, Tulsa Revised Ordinances, Chapter 1. [PW 4/25/13 & 5/9/13] 13-313-1
- f. Ordinance amending Title 52, Tulsa Revised Ordinances, The Electrical Code of the City of Tulsa, Oklahoma, eliminating the requirement for an electrical sign permit to be issued by the City; amending all reference to a Board of Appeals by replacing the Electrical Examining and Appeals Board and vesting appeal and other authority in the Board of Appeals created in Title 51, Tulsa Revised Ordinances, Chapter 1. [PW 4/25/13 & 5/9/13] 13-314-1
- g. Ordinance amending the Plumbing Code of the City of Tulsa, Oklahoma, Title 56, Tulsa Revised Ordinances, amending all references to a Board of Appeals by replacing the Plumbing and Appeals Board and vesting appeal and other authority in the Board of Appeals created in Title 51, Tulsa Revised Ordinances, Chapter 1. [PW 4/25/13 & 5/9/13] 13-315-1
- h. Budget amendment ordinance making supplemental appropriations of \$9,850,000 from a transfer to be received from the TMUA-Sewer Operating Fund, Fund No. 7030, within the TMUA-OWRB 2013A Loan Fund, Fund No. 6036, to provide funding for four projects totaling \$9,850,000. [UED 5/2/13] 13-329-1
- i. Ordinance amending the Mechanical Code of the City of Tulsa, Oklahoma, Title 59, Tulsa Revised Ordinances, replacing the Mechanical Examiners and Appeals Board and vesting appeal and other authority in the Board of Appeals created in Title 51, Tulsa Revised Ordinances, Chapter 1. [PW 4/25/13 & 5/9/13] 13-316-1
- j. Budget amendment ordinance making supplemental appropriations of \$29,416,000 from a transfer to be received from the TMUA-Sewer Operating Fund, Fund No. 7030, within the TMUA-OWRB 2013B Loan Fund, Fund No. 6037, to provide funding for four projects totaling \$29,416,000. [UED 5/2/13] 13-330-1
- k. Budget amendment ordinance making supplemental appropriations of \$39,266,000 from revenue received from the Oklahoma Water Resources Board Loan Proceeds within the TMUA-Sewer Operating Fund, Fund No. 7030, with said appropriations to then be transferred to the TMUA-OWRB 2013A Loan Fund, Fund No. 6036, and to the TMUA-OWRB 2013B Loan Fund, Fund No. 6037, to provide funding for nine projects. [UED 5/2/13] 13-331-1
- l. Budget amendment ordinance making supplemental appropriations of \$433,607.30 from revolving loan program income within the Revolving Residential Rehab Loan Grant Fund, Fund No. 5598, to appropriate revolving loan program income and to continue the minor repair program. [UED 5/2/13] 13-334-1
- m. Budget amendment ordinance appropriating reimbursement revenues of \$250,000 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 [UED 5/2/13]; with a motion to add making supplemental appropriations of the Capital Contribution fee of \$1,080,172 within the Long Range Capital Projects Fund, Fund 6001 for government access channel (TGOV) digital conversion and upgrades. (Henderson) 13-335-3

- n. Ordinance closing a sanitary sewer easement, stormwater easements, and an overland drainage easement located at 9999 S. Mingo Rd., requested by Blue Heron Village, LLC. (CD-7) [PW 5/2/13] 13-327-1
- o. Ordinance closing a utility easement located at 5646 S. Columbia Ave., requested by January Wyatt. (CD-9) [PW 5/2/13] 13-328-1

8. COUNCIL ITEMS

- a. 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) 13-370-1
- 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. No items this week. 04-387

12. ADJOURNMENT

- a. No items this week. 04-387

ADDENDUM TO AGENDA

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CITY OF TULSA
STATE OF OKLAHOMA

6:00 PM, Thursday, May 9, 2013

2013 MAY -8 A 11:58

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

MICHAEL P. KIER
CITY CLERK**7. ORDINANCES - SECOND READING**

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