

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, April 21, 2011

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2011 APR 19 P 4:15
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. Minutes of Special Meeting held April 7, 2011 at 2:00 p.m. 11-245-1
- b. Minutes of Regular Meeting held April 7, 2011 at 5:00 p.m. 11-245-2
- c. Minutes of Regular Meeting held April 7, 2011 at 6:00 p.m. 11-245-3
- d. Minutes of Regular Meeting held April 14, 2011 at 5:00 p.m. 11-276-1
- e. Minutes of Regular Meeting held April 14, 2011 at 6:00 p.m. 11-276-2

2. APPOINTMENTS & REAPPOINTMENTS

- a. Bobbie Bridgewood - Appointment to the Mayor's Commission of the Status of Women; term expires 5/31/2013 filling the seat vacated by Barbara Swiggart. (CD-4) [UED 4/12/11; CC 4/21/11] 11-217-1
- b. Joan Parkhurst - Reappointment to the Tulsa Industrial Authority; term expires 3/7/2016; (19/21 meetings). (CD-9) [PW 4/12/11; CC 4/21/11] 98-809-6
- c. Don Walker - Reappointment to the River Parks Authority; term will expire 4/8/2014 (28/31 meetings). (CD-8) [PW 4/12/11; CC 4/21/11] 08-1525-2
- d. Bill Andoe - Reappointment to the Arts Commission; term will expire 12/1/2013 (23/24 meetings). (*60+ days past term expiration date*)(CD-8) [UED 4/12/11; CC 4/21/11] 05-45-3

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 authorizing payment from the sinking fund for Case No. CJ-10-04784: F. Leon Glover vs. City of Tulsa, \$50,000. [UED 4/19/11] 11-240-1

- c. Master Tax Incentive Agreement between the City of Tulsa and 119 Downtown, LLC for development of residential rental units at 119 East 6th Street, within Tax Incentive District Number One, City of Tulsa, as authorized by the Oklahoma Local Development Act, Title 62 Oklahoma Statutes, Section 850 et seq. [PW 4/19/11] 11-252-1
- d. Deed of dedication for property located at or near 6730 S. Sheridan Rd., owned by Bethany Christian Church, as part of the requirements for LS 20414. (CD-7) [PW 4/19/11] 11-253-1
- e. Donation of storm sewer easement located at or near 4125 S. Harvard Ave. from 41st & Harvard, LLC., as part of the requirements for IDP 5517. (CD-9) [PW 4/19/11] 11-254-1
- f. Donation of dinner for four at Joe Mommas from Blake Ewing for the winner of the NCAA bracket. 11-260-1
- g. Special Event Application: Schlumberger Archer Launch to be held at Williams Center Green & 3rd St. on May 3, 2011. (CD-4) 11-250-1
- h. Special Event Application: Open House/Egg Hunt to be held at CenterCross Church, 6110 S. 99th E. Ave. on April 23, 2011. (CD-7) 11-251-1
- i. Special Event Application: 2011 Medal of Honor Day Ceremony to be held at Veteran's Park on April 30, 2011. (CD-4) 10-289-2
- j. Special Event Application: Route 66 Harley-Davidson Spring Open House to be held at 3637 S. Memorial Dr. on April 30, 2011. (CD-5) 11-142-2
- k. Special Event Application: Germanfest to be held at 2301 E. 15th St. on April 29-May 1, 2011. (CD-4) 11-271-1
- l. Special Event Application: El Guapo's Cinco de Mayo Celebration to be held on Elgin Ave. between 1st and 2nd Streets on May 5, 2011. 08-1457-4
- m. Special Event Application: Race Against Racism to be held at Archer and Elgin at ONEOK Field on April 30, 2011. (CD-4 & 1) 11-272-1
- n. Special Event Application: BOK Center April Events to be held at the BOK Center on April 1-30, 2011. (CD-4) 11-23-2
- o. Special Event Application: Passion of the Lord (Via Crucis) Procession to be held at 2515 E. 1st St. on April 22, 2011. (CD-4) 11-275-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Final Plat: Garnett North located on the East side of N. Garnett and the South side of E. Pine St. (TMAPC voted 9-0-0 to recommend approval) (CD-3) 11-247-1
- b. Final Plat: Tuscany Hills at Nickel Creek located north of W. 81st St. and west of HWY 75. (TMAPC voted 7-0-0 to recommend approval) (CD-2) 11-274-1

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. Ordinance amending Title, 28, Tulsa Revised Ordinances, entitled "Municipal Employees' Retirement Plan," amending 301(A) to increase the amount of basic employee contributions; repealing all ordinances in conflict herewith. [UED 4/26/11] 11-258-1
- b. Ordinance amending Title 45, Tulsa Revised Ordinances, titled "City of Tulsa Use Tax Code"; amending Chapter 1, Titled "City of Tulsa Use Tax Code", Section 100, Titled "Use Tax Levied", to increase the use tax levied by the City of Tulsa on the storage, use or other consumption of tangible personal property purchased or brought into the city of Tulsa from 3% to 3-2/12%; repealing all ordinances or parts of ordinances in conflict herewith; providing for severability; providing that the operative date of this ordinance shall be on and after October 1, 2011. [UED 4/26/11] 11-256-1
- c. Budget amendment ordinance making supplemental appropriations of \$23,480,000 from a transfer to be received from the TMUA-Sewer Operating Fund, Fund No. 7030, within the TMUA-OWRB 2011 A Loan Fund, Fund No. 6032, to complete six projects. [UED 4/26/11] 11-255-1
- d. Budget amendment ordinance making supplemental appropriations of \$23,480,000 from revenue received from Oklahoma Water Resources Board Loan Proceeds with the TMUA-Sewer Operating Fund, Fund No. 7030, with said appropriations to then be transferred to the TMUA-OWRB 2011A Loan Fund, Fund No. 6032, to complete six projects. [UED 4/26/11] 11-255-2
- e. Budget amendment ordinance making supplemental appropriations of \$64,932 from donations to be received from the Tulsa County District Attorney's Revolving Drug Fund, within the Non-Grant Miscellaneous Special Revenue Fund, Fund No. 5809, for building lease, other services for SID, and external data processing. [UED 4/26/11] 11-257-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending Title 11, Tulsa Revised Ordinances, titled "Public Works Department"; adding a new Chapter 14, titled "Licensing of signs within the Central Business District Rights-of-Way"; granting a revocable license for certain signs located within the Central Business District, consistent with the City's 1989 Amended Charter and Amendments, Article VIII, Section 13, Titled "Permits"; providing definition for "Central Business District", "Rights-of-Way", and "Sign"; requiring an application as provided in the City's Building Code; providing restrictions and conditions for the permitting and placement of such signs in the Central Business District; providing for severability; providing for repeal of conflicting ordinances. **(Emergency Clause)** [PW 4/19/11] 11-243-1
- b. Ordinance amending Title 52, Tulsa Revised Ordinances, The Electrical Code of the City of Tulsa, Oklahoma; adopting, by reference, The National Fire Protection Association (NFPA) 2005 Edition of NFPA-70, the "National Electrical Code (NFPA-70-2005)", as published by the National Fire Protection Association. **(Emergency Clause)** [PW 4/19/11] 11-244-1
- c. Budget amendment ordinance making supplemental appropriations of \$144,000 from the State of Oklahoma received within the Department of Homeland Security - Misc. Grants Fund, Fund No. 5740, for two positions which support the CompStat program. [UED 4/19/11] 11-239-1

- d. Budget amendment ordinance making supplemental appropriations of \$3,597,045 from sales tax of \$2,406,000, revenue received from sale of property of \$1,169,000, and revenue from the State of Oklahoma of \$22,045 within the General Fund, Fund No. 1080, for One Technology Center's outstanding debt, Fire Department Training Academy, and purchase of forensic equipment for the Police Department. [UED 4/19/11] 11-241-1
- e. Budget amendment ordinance transferring unencumbered and unexpended fund balances of \$1,100,000 between departments within the General Fund, Fund No. 1080, for Fire Department overtime and health insurance contributions. [UED 4/19/11] 11-242-1

8. COUNCIL ITEMS

- a. Chairman's report on community events, briefing on Council activities, Council efforts and new business. 98-849-2
- b. 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