

**NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING**

6:00 PM, Thursday, April 19, 2012

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA

2012 APR 17 P 4:19

MICHAEL R. 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 Regular Meeting held April 5, 2012 at 5:00 p.m. 12-279-1
- b. Minutes of Regular Meeting held April 5, 2012 at 6:00 p.m. 12-279-2

2. APPOINTMENTS & REAPPOINTMENTS

- a. Peter Regan - Reappointment to the Economic Development Commission; term expires 12/31/2014 (5/10 meetings). (CD-4) [PW 4/12/12; CC 4/19/12] 07-827-4

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631 -3
- b. Donation in of a sculpture of an Earth Globe, presently standing in Williams Center Green (between the Performing Arts Center (PAC) and the Hyatt Hotel) from the Rotary Club of Tulsa. 12-266-1
- c. Special Event Application: MIX- A Philbrook Museum Event to be held at One Technology Center Parking Lot- 6th Floor on April 21, 2012. (CD-4) 12-268-1
- d. Special Event Application: MIX Concert to be held on Archer between Boston and Cincinnati on April 21, 2012. (CD-4) 12-270-1
- e. Special Event Application: DJ Night to be held at 2117 South Garnett Road on April 20, 2012. (CD-6) 12-280-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application 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 4/19/12] 12-223-1

- b. Rezoning Application Z-7199, requested by Sisemore, Weisz & Associates, for property located east of the NE/c of N. Mingo Rd. and E. Pine St. from CS to IL. (Property Owner: The Edward L. Gibbs Trust) (TMAPC voted 10-0-0 to recommend approval of CS zoning) (CD-3) [UED 4/12/12; PH 4/19/12] 12-259-1
- c. Rezoning Application Z-7203, requested by Tulsa Airport Improvement Trust, for property located south and east of the SE/c of N. Mingo Rd. and E. 46th St. N. from AG/RMH to IM. (Property Owner: Tulsa Airport Improvement Trust) (TMAPC voted 10-0-0 to recommend approval of IM Zoning) (CD-3) [UED 4/12/12; PH 4/19/12] 12-260-1
- d. Rezoning Application Z-7197, requested by Tulsa Airport Improvement Trust, for property located south of the SE/c of N. Mingo Rd. and E. 46th St. N. from RS-3 to IM. (Property Owner: Tulsa Airport Improvement Trust) (TMAPC voted 10-0-0 to recommend approval of IM Zoning) (CD-3) [UED 4/12/12; PH 4/19/12] 12-261-1
- e. Rezoning Application Z-7196, requested by Tulsa Airport Improvement Trust, for property located west of the NW/c of E. 36th St. N. and HWY 169 North from AG to IM. (Property Owner: City of Tulsa) (TMAPC voted 10-0-0 to recommend approval of IM Zoning) (CD-3) [UED 4/12/12; PH 4/19/12] 12-262-1
- f. Rezoning Application Z-7201, requested by Crafton Tull/Jason Mohler, for property located at the SW/c of E. 41st St. and I-44 from RS-2/CS to CS. (Property Owner: Veritas Development) (TMAPC voted 10-0-0 to recommend approval of CS Zoning) (CD-5) [UED 4/12/12; PH 4/19/12] 12-263-1

5. **PUBLIC HEARINGS**

- a. Public hearing on ordinance declaring a moratorium on the development of downtown surface parking lots as the principal use, establishing a hearing date and establishing a termination date for the moratorium. 12-199-3
- b. Public hearing for a Substantial Amendment to the Consolidated Plan/Action Plan for October 1, 2011 - September 30, 2012. 12-230-1

6. **ORDINANCES - FIRST READING**

- a. Ordinance declaring a moratorium on the development of downtown surface parking lots as the principal use, establishing a hearing date and establishing a termination date for the moratorium. (**Emergency Clause**) [PW 3/29/12 & 4/12/12] 12-199-1

7. **ORDINANCES - SECOND READING**

- a. Budget amendment ordinance making supplemental appropriations of \$10,900,000 from TPFA Revenue Bond Series 2012, Fund No. 3005, for the TARE Board for bond insurance costs and the purchase of refuse and recycling carts. [UED 4/5/12] 12-227-1

8. **COUNCIL ITEMS**

- a. Resolution requesting the Trustees of the Emergency Medical Services Authority (EMSA) to either engage the State of Oklahoma's State Auditor, or hire an independent third-party audit firm, to conduct an investigative audit of EMSA's travel expenditures, capital expenditures, and TotalCare billings and collections. (Ewing) [UED 4/12/12 & 4/19/12] 12-255-2

- b. Resolution calling a Non-Partisan Primary Elections on June 26, 2012 for City of Tulsa Council Districts One (1), Four (4) and Seven (7) only, if required by the City of Tulsa's Amended City Charter; calling Non-Partisan Run-off Primary Elections on August 28, 2012 for said City Council Districts, if required; call Non-Partisan General Elections on November 6, 2012 for said City Council Districts, if required. **(Emergency Clause)** [PW 4/12/12] 12-256-2
- c. Donation from the Tulsa Fraternal Order of Police of up to \$1000.00 per Council District to help co-sponsor a community event in each Council District. (Bynum) 12-233-1
- d. Chairman's report on community events, briefing on Council activities, Council efforts and new business. 98-849-2
- e. 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 unity of all nine (9) City Council districts. 12-184-2

12. ADJOURNMENT

- a. Adjournment

ADDENDUM TO AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, April 19, 2012

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

6. ORDINANCES - FIRST READING

- b. Ordinance adopting the First Supplement to the Seventh Revision of the Tulsa Revised Ordinances, codifying ordinances enacted between January 1, 2010 and July 31, 2011. **(Emergency Clause)** [UED 4/19/12] 12-281-1 *(Possible action may be taken)*
- c. Application to close a public way located on E. 10th St. from S. Utica Ave. to the west 275 feet (1022 S. Utica Ave.), requested by QuikTrip Corporation. **(Council to set Public Hearing for May 3, 2012)** (CD -4) [UED 4/19/12] 12-282-1

8. COUNCIL ITEMS

- a. **Amended Language:** Resolution requesting the Trustees of the Emergency Medical Services Authority (EMSA) to engage either the State Auditor or an independent third party auditor to conduct an immediate investigative audit into EMSA's operations, billing practices, and expenditures. This includes, but is not limited to travel expenditures, capital expenditures, Total Care billings and collections. (Ewing) [UED 4/12/12 & 4/19/12] 12-255-3

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2012 APR 18 P 1:16
MICHAEL P. KIER
CITY CLERK