

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, April 26, 2012

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2012 APR 24 P 4:10
MICHAEL R. ABER
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 12, 2012 at 5:00 p.m. 12-308-1
- b. Minutes of Regular Meeting held April 12, 2012 at 6:00 p.m. 12-308-2

2. APPOINTMENTS & REAPPOINTMENTS

- a. No items this week. 04-387

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631 -3
- b. Mayor's presentation of the City of Tulsa Fiscal Year 2012-2013 Budget and Capital Plan. 12-272-2
- c. Award bid to sell \$10,575,000 General Obligation Refunding Bonds of 2012, Series A. [UED 4/12/12] 12-252-1
- d. Consider and adopt a resolution providing for the issuance of General Obligation Refunding Bonds in the sum of \$10,575,000 by the City of Tulsa, Oklahoma; prescribing form of bonds; approving escrow agreement; providing for registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of an annual tax for payment of principal and interest on the same; fixing other details of the issue. (Emergency Clause) [UED 4/12/12] 12-252-2
- e. Change Order No. 1 to Contract No. 27658 with Becco Contractors, Inc. for Project No. 014150, Phase 2: Lewis Avenue Improvements, amending the scope of work, \$4,900. (CD-2) [UED 4/19/12] 12-269-1
- f. Acceptance of Gift from Rotary Club of Tulsa, Oklahoma USA, Inc., consisting of five bronze sculptures, in the form of a globe and four human figures, and the pedestals, plaques and benches related thereto, which have been installed on the Rotary Centennial Plaza on Williams Center Green, East Third Street and South Boston Avenue. 12-266-2

- g. Travel donation from the Fraternal Order of Police Lodge 93 for Sgt. Matt McCord to attend the National Law Enforcement Memorial Service in Washington, DC. 12-294-1
- h. Travel donation from the Fraternal Order of Police Lodge 93 for Det. Linda Hanna to attend the National Law Enforcement Memorial Service in Washington, DC. 12-294-2
- i. Travel donation from the Fraternal Order of Police Lodge 93 for Officer Brandon Jarrett to attend the National Law Enforcement Memorial Service in Washington, DC. 12-294-3
- j. Travel donation from the Fraternal Order of Police Lodge 93 for Officer Wyatt Beaty to attend the National Law Enforcement Memorial Service in Washington, DC. 12-294-4
- k. Travel donation from the Fraternal Order of Police Lodge 93 for Officer Susannah Ralston to attend the National Law Enforcement Memorial Service in Washington, DC. 12-294-5
- l. Travel donation from the Fraternal Order of Police Lodge 93 for Sgt. Chris Witt to attend the National Law Enforcement Memorial Service in Washington, DC. 12-294-6
- m. Travel donation from the Fraternal Order of Police Lodge 93 for Cpl. Mark Secrist to attend the National Law Enforcement Memorial Service in Washington, DC. 12-294-7
- n. Donation in of 1,920 feet of Tennis Windscreens to be used at Graham Park from Geral Bradley. 12-301-1
- o. Special Event Application: Route 66 Harley-Davidson April Event to be held at 3637 S. Memorial Dr. on April 28, 2012. (CD-7) 11-142-4
- p. Special Event Application: 5 De Mayo Festival to be held at 14007 East 21 Street (Eastland Plaza) on May 4-6, 2012. (CD-6) 09-272-2
- q. Special Event Application: Blue Dome Arts Festival to be held at 2nd & S. Elgin Ave. on May 18-20, 2012. (CD-4) 04-218-6
- r. Special Event Application: BOK Center May 2012 Events to be held at BOK Center on May 1-31, 2012. (CD-4) 12-208-2
- s. Special Event Application: Cinco De Mayo Block Party to be held at In the Raw and adjacent parking lot on May 5, 2012. (CD-9) 12-284-1
- t. Special Event Application: Germanfest to be held at 2301 E. 15th St. on May 4, 5, & 6, 2012. (CD-4) 11-271-2
- u. Special Event Application: Deco District Chalk Art Festival to be held on Boston Avenue between 4th & 6th on May 19, 2012. (CD-4) 11-346-2
- v. Special Event Application: Hanson Day 2012 to be held at Cain's Ballroom on Main Street on May 13, 2012. (CD-4) 12-285-1

- w. Special Event Application: Philbrook Wine Experience 2012 to be held at Philbrook Museum of Art on May 4-5, 2012. (CD-4) 10-258-2
- x. Special Event Application: Tulsa Drillers Fireworks Show to be held at ONEOK Field-201 N. Elgin Ave. on May 11, 25, 27, 2012. (CD-4) 12-168-2
- y. Special Event Application: El Guapo's Cinco de Mayo Celebration to be held on Elgin Ave. between 1st and 2nd Streets on May 5, 2012. 08-1457-5

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application PUD-789-A, requested by KJRH/Tanner Consulting, for property located east of the NE/c of S. Peoria Ave. and E. 37th Pl. from RS-3/PK/PUD-789 to PK/PUD-789-A Major Amendment. (Property Owner: Carolyn, Lenora and Stephen Fowler) (TMAPC voted 10-0-0 to recommend approval of the major amendment for PUD-789-A) (CD-9) [UED 4/19/12; PH 4/26/12] 12-275-1
- b. Rezoning Application Z-7202, requested by KJRH/Tanner Consulting, for property located east of the NE/c of S. Peoria Ave. and E. 37th Pl. from RS-3 to PK. (Property Owner: Carolyn, Lenora and Stephen Fowler) (TMAPC voted 10-0-0 to recommend approval of PK zoning for Z-7202) (CD-9) [UED 4/19/12; PH 4/26/12] 12-276-1
- c. Rezoning Application PUD-791, requested by Sisemore, Weisz & Associates, for property located at or near the SW/c of W. Skelly Dr. and S. 33rd W. Ave. from RS-3/PK/CS to RS-3/PK/CS/PUD-791. (Property Owner: Sajid S. Salimi, Inc.) (TMAPC voted 9-1-0 to recommend approval of PUD-791) [UED 4/19/12; PH 4/26/12] 12-277-1
- d. Final Plat: Riverfield Country Day School Amended located north of W. 61st St. and west of S. Union Ave. (CD-2) 12-286-1

5. PUBLIC HEARINGS

- a. Public hearing on application to close an alleyway located north of E. 15th St. between S. Baltimore Ave. and S. Boston Ave., requested by Blue Cross Blue Shield. (CD-4) 11-836-5 (*Continued from March 29, 2012 and April 5, 2012*)

6. ORDINANCES - FIRST READING

- a. Ordinance amending Title 11-B, Tulsa Revised Ordinances, Section 200, entitled "Residential Solid Waste Collection and Disposal, Residential Recyclables Collection, Process and Marketing and Disposal of Rejects From Recycling Processing and Marketing Rate Structure," Subsection C. Thereof, increasing Residential Collection Service Charges (User Fees); and adding thereto Section 205, entitled "Green Waste Disposal and Rate"; providing for scope and purpose, definitions, and rate; providing for severability; providing for repeal of conflicting ordinances; and providing that the operative date of this ordinance shall be no later than October 1, 2012. [PW 4/26/12] 12-304-1
- b. Budget amendment ordinance transferring unencumbered and unexpended fund balances of \$414,000 between account groups within the Tulsa Authority for the Recovery of Energy (TARE) Fund, Fund No. 3623, to fund the FY12 required debt service. [UED 4/26/12] 12-293-1

- c. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$440,000 between accounts within the General Fund, Fund No. 1080, to provide additional funds for temporary and contract employees within the Information Technology Department. [UED 4/26/12] 12-297-1
- d. Budget amendment ordinance transferring appropriations of \$113,360 between account groups within the TMUA-Water Operating Fund, Fund No. 7020, to provide additional funds for temporary and contract employees within the Information Technology Department. [UED 4/26/12] 12-298-1
- e. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$364,000 between accounts within the General Fund, Fund No. 1080, for equipment costs of a July 2012 Police Academy and replacement of handguns within the Police Department. [UED 4/26/12] 12-299-1
- f. Budget amendment ordinance making supplemental appropriations of \$3,550 within the Historic Preservation Grant Fund, Fund No. 5315, from grant revenues to be received from the Oklahoma Historical Society, State Historic Preservation Office, for costs associated with a window repair workshop for homeowners. [UED 4/26/12] 12-300-1
- g. Ordinance reopening a certain closed public way located on 5th St. from the West line of Denver Ave. to the West line of Frisco Ave. [PW 4/26/12] 12-305-1
- h. 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) ***(Council to set public hearing for May 10, 2012)*** [PW 4/26/12] 12-295-1
- i. Application to close a alleyway located at or near 1022 S. Utica Ave., requested by QuikTrip Corporation. ***(Council to set Public Hearing for May 3, 2012)*** (CD-4) [PW 4/26/12] 12-282-4
- j. Ordinance closing a utility easement located at or near 10th & Utica Ave., requested by QuikTrip Corporation. (CD-4) [PW 4/26/12] 12-282-7

7. ORDINANCES - SECOND READING

- a. Ordinance closing alleyway located north of E. 15th St. between S. Baltimore Ave. and S. Boston Ave., requested by Blue Cross Blue Shield. (CD-4) [PW 3/15/12 & 3/29/12] 11-836-4 ***(Previously denied by Council on December 1, 2011) (Continued from March 29, 2012 and April 5, 2012)***
- b. Rezoning Ordinance 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] 12-260-2
- c. Rezoning Ordinance 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] 12-261-2

- d. Rezoning Ordinance 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] 12-262-2
- e. Rezoning Ordinance 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] 12-263-2
- f. Rezoning Ordinance 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 IL zoning) (CD-3) [UED 4/12/12; PH 4/19/12] 12-259-2

8. COUNCIL ITEMS

- a. Resolution recognizing the contributions of Simon Levit to the community through his patronage of the arts and requesting that the City of Tulsa Arts Commission make a recommendation to the Mayor and City Council on a proper way to recognize Mr. Levit's service. (Bynum) 12-314-1
- b. Approval of the purposes, scope of work, deliverables, proposal requirements, and proposal evaluation criteria outlined in the mayor's Oil and Gas Consultant memorandum, as delivered to the City Council on April 24, 2012. (Gilbert and Lakin) [UED 4/26/12] 12-90-4
- c. Chairman's report on community events, briefing on Council activities, Council efforts and new business. 98-849-2
- d. Committee Reports. 97-223

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

- a. Appeal of Order of Revocation of the Food Establishment License filed by N. Barry Rogers of Nelson's Ranch House located at 1547 E. 3rd St. 12-309-1
- b. Appeal of Order of Revocation of the Food Establishment License filed by Qun Lin of Taste of China Restaurant located at 11360 E. 31st St. 12-310-1
- c. Appeal of Nuisance Abatement Case No. 692476 filed by Rondall King for property located at 824 S. Trenton Ave. 12-311-1
- d. Appeal of Demolition Case No. 663599 filed by Louis Schneider for property located at 1313 E. 62nd St. S. 12-312-1

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment

**ADDENDUM TO AGENDA
TULSA CITY COUNCIL - REGULAR MEETING**

6:00 PM, Thursday, April 26, 2012

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

3. MAYOR'S ITEMS

- z. Special Event Application: Tulsa Drillers Baseball Game to be held at ONEOK Field 201 N. Elgin Ave. on May 10-28, 2012. (CD-4) 12-167-2

8. COUNCIL ITEMS

- b. *Amended Language:* Receipt and approval of Mayor's memorandum (dated April 24, 2012) regarding request for proposals for an oil and gas consultant, including a statement of purpose, the scope of work, a description of deliverables, and proposal requirements. (Gilbert and Lakin) [UED 4/26/12] 12-90-5

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2012 APR 25 P 3:42
MICHAEL F. MIER
CITY CLERK