

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

**6:00 PM, Thursday, May 3, 2012**

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

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA

2012 MAY -1 P 4:10

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 Regular Meeting held April 19, 2012 at 5:00 p.m. 12-324-1
- b. Minutes of Regular Meeting held April 19, 2012 at 6:00 p.m. 12-324-2

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Linda Frazier - Reappointment to the Arts Commission; term expires 12/1/2014 (15/18 meetings). (CD -9) [PW 4/26/12; CC 5/3/12] 98-34-7

**3. MAYOR'S ITEMS**

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631 -3
- b. Revisions to the Personnel Policies and Procedures Manual Sections 119-123 dealing with Police promotional processes. [UED 1/24/12 & 4/26/12] 10-460-6
- c. Deed of dedication for property located at or near 1426 N. Waco Ave. from Lawrence and Hae Suk Morrison for Lot Split 20493. (CD-1) [PW 4/26/12] 12-303-1
- d. Donation of sanitary sewer easement located at 206 E. 24th Pl. S. from The Bernice E. Scott Trust. for IDP 6026. (CD-4) [PW 4/26/12] 12-287-1
- e. Donation of sanitary sewer easement located at 1621 E. 29th St. S. from John Kenneth Selby, Trustee, for IDP 5999. (CD-4) [PW 4/26/12] 12-288-1
- f. Donation of sanitary sewer easement located at 210 E. 24th Pl. S. from The Ricky D. Scott Revocable Trust for IDP 6026. (CD-4) [PW 4/26/12] 12-289-1
- g. Donation of sanitary sewer easement located at 214 E. 24th Pl. S. from Preservations Homes, LLC. for IDP 6026. (CD-4) [PW 4/26/12] 12-290-1

- h. Donation of sanitary sewer easement located at 4025 S. 102nd E. Ave. from Animal Emergency Center, Inc. for IDP 5407. (CD-7) [PW 4/26/12] 12-291-1
- i. Donation of sanitary sewer easement located north of 91st St. and HWY 75 from Steven and Cathy Hall for IDP 5884. (CD-2) [PW 4/26/12] 12-302-1
- j. Special Event Application: Cinco de Mayo Fiesta Downtown Tulsa 2012 to be held at 403 S. Cheyenne Ave. on May 5, 2012. (CD-4) 10-203-2
- k. Special Event Application: Tokyo in Tulsa's Commercial Filming to be held at 5th and Boston on May 6, 2012. (CD-4) 12-316-1
- l. Special Event Application: Special Olympics Law Enforcement Torch Run to be held at 600 S. Main St. on May 9, 2012. (CD-1 & 4) 08-1455-5
- m. Special Event Application: Oklahoma Burn Camp Pancake Breakfast to be held at Fire Station 5, 18th and Boston on May 5, 2012. (CD-4) 12-326-1

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

- a. Sales Tax Overview Committee Status Report for March 2012. 12-146-3
- b. 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) (*Continued from April 19, 2012*) [UED 4/5/12; PH 4/19/12] 12-223-1

#### **5. PUBLIC HEARINGS**

- a. Public hearing on 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. (CD-4) [UED 4/19/12] 12-282-2
- b. Public hearing on application to close a alleyway located at or near 1022 S. Utica Ave., requested by QuikTrip Corporation. (CD-4) [PW 4/26/12] 12-282-5

#### **6. ORDINANCES - FIRST READING**

- a. 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

## 7. **ORDINANCES - SECOND 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. Rezoning Ordinance 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] 12-275-2
- h. Rezoning Ordinance 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] 12-276-2
- i. Ordinance closing 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. (CD-4) [UED 4/19/12] 12-282-3
- j. Ordinance closing an alleyway located at or near 1022 S. Utica Ave., requested by QuikTrip Corporation. (CD-4) [PW 4/26/12] 12-282-6

- k. 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
- l. 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

**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