

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, March 28, 2013

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2013 MAR 26 P 3:48
MICHAEL J. NIER
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. Elli Johannsson - Appointment to the Tulsa Parking Authority; term expires 2/8/2018; replacing Joel Kantor. (CD-7) *(60+ days past term expiration date)* (Patrick) [PW 3/14/13; CC 3/28/13] 13-144-1
- b. Juan Miret - Appointment to the Greater Tulsa Area Hispanic Affairs Commission; term will expire 12/31/2014; replacing Lisette Coston. (CD-4) [PW 3/14/13; CC 3/28/13] 13-181-1
- c. Barbara Hess - Reappointment to the Tulsa Parking Authority; term expires 2/8/2019; 15/15 meetings. (CD-9) [PW 3/14/13; CC 3/2/13] 01-102-4

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631
-3
- b. Consider and adopt a resolution relating to the incurring of indebtedness by the Trustees of the Tulsa Metropolitan Utility Authority in an aggregate principal amount not to exceed \$32,500,000, approving documents as may be necessary or required. **(Emergency Clause)** [UED 3/14/13] 13-198-1
- c. Consider and adopt a resolution relating to the incurring of indebtedness by the Trustees of the the Tulsa Metropolitan Utility Authority in an aggregate principal amount not to exceed \$9,850,000, approving documents as may be necessary or required. **(Emergency Clause)** [UED 3/14/13] 13-196-1
- d. Resolution in support of redevelopment of property within the Eugene Field Neighborhood consistent with the Eugene Field Neighborhood Small Area Plan currently in process; abandoning park use for a portion of West Tulsa Park to enable the construction of mixed-income housing consistent with the plan and improvement of facilities of retained park property. **(Emergency Clause)** [PW 3/14/13] 13-187-1

- e. Resolution condemning property located at 6501 E. 76th St. N., owned by Bird Creek Ranch, LP. for Project No. TMUA-W 08-18: Cherokee Water Main - 48" Waterline. [PW 3/14/13] 13-183-1
- f. License agreement with Corporation of the Presiding Bishop for a double-wide block retaining wall at 3640 S. New Haven Ave. (CD-5) [PW 3/14/13] 13-185-1
- g. Donation of waterline easement located at 17407 E. Pine St. (Parcel 37A) from S & T Leasing Company, LLC. for Project No. TMUA-W 11-35: Pine Waterline. [PW 3/14/13] 13-191-1
- h. Donation of waterline easement located at 17407 E. Pine St. (Parcel 38A) from S & T Leasing Company, LLC. for Project No. TMUA-W 11-35: Pine Waterline. [PW 3/14/13] 13-191-2
- i. Donation of waterline easement located at 17309 E. Pine St. from FAMMCO Leasing Co., for Project No. TMUA-W 11-35: Pine Waterline. [PW 3/14/13] 13-192-1
- j. Donation of storm sewer easement located at 16136 E. Admiral Pl. from Carson and Yocham, LLC., as part of the requirements for a easement closure. (CD-6) [PW 3/14/13] 13-193-1
- k. Travel donation from the Oklahoma Office of Emergency Management (\$130) for Mark Brisbin to attend the Bob Smith Wildland Roundup in McAlester, OK. 13-207-1
- l. Travel donation from the Oklahoma Office of Emergency Management (\$130) for Gregory McGowan to attend the Bob Smith Wildland Roundup in McAlester, OK. 13-207-2
- m. Travel donation from the Oklahoma Office of Emergency Management (\$130) for Malcolm Williams to attend the Bob Smith Wildland Roundup in McAlester, OK. 13-207-3
- n. Travel donation from Pepperball Technologies, Inc. (\$208) for Off. Thomas Kiesau to attend the Pepperball Trainer Training in Dallas, TX. 13-208-1
- o. Travel donation from Pepperball Technologies, Inc. (\$208) for Sgt. Mike Parsons to attend the Pepperball Trainer Training in Dallas, TX. 13-208-2
- p. Travel donation from the Oklahoma Self-Insurer Association for Pam Marrs to attend the National Council of Self-Insurers 2013 Annual Conference in San Diego, CA. 13-224-1
- q. Donation from Rogue Disc Golf Club of disc golf bag holders at McClure Park (\$400). 13-211-1
- r. Special Event Application: Fit as Hale to be held at Nathan Hale High School (6960 East 21st Street) on March 30, 2013. (CD-5) 12-348-3

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Final Plat: Harvard Square South Amended located south of the SE/c of E. 41st St. S. and S. Harvard Ave. (CD-9) 13-205-1

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. Ordinance establishing the rates and/or fees charged by and payable to the Emergency Medical Services Authority (EMSA) for ambulatory services effective April 22, 2013. **(Emergency Clause)** (Lakin) [UED 3/14/13] 12-449-5
- b. Ordinance amending and correcting Ordinance No. 22415, The 2011 Oklahoma Natural Gas Company Franchise, approved by council on May 19, 2011, correcting a scrivener's error in Title 15, Chapter 3, Section 307, Subsection D of the ordinance, entitled "Dimension and Location Criteria"; providing for a severability clause; and repealing all ordinances or parts of ordinances in conflict herewith. [UED 3/28/13] 13-206-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending Title 11-C, Chapter 4, Tulsa Revised Ordinances, entitled "Spavinaw Water District"; changing references to "The Public Works Department" to "The Water and Sewer Department"; deleting City's rental to the public of boats and outboard motors; revising fees for boat permits on the Spavinaw Reservoir Area; revising boating rules for the Spavinaw Reservoir Area; revision fees for boat storage; revising fees for campground rental; revision seasonal dates of operation for developed campground at Lake Eucha; providing for repeal of conflicting ordinance; and providing an operative date of April 1, 2013. [UED 3/14/13] 13-189-1
- b. Ordinance amending Title 11-C, Tulsa Revised Ordinances, relating to "Sewer Use," providing for General Provisions; General Sewer Use Requirements; Pretreatment of Wastewater; Wastewater Discharge Permit Application; Wastewater Discharge Permit Issuance Process; Reporting Requirements; Compliance Monitoring; Confidential Information; Publication of Users in Significant Noncompliance; Administrative Enforcement Remedies, Supplemental Enforcement Action; Affirmative Defenses to Discharge Violation; Fees; Repealing all ordinances or parts of ordinances in conflict herewith; providing for severability. **(Emergency Clause)** [UED 3/14/13] 13-190-1
- c. Rezoning Ordinance Z-7219, requested by Sisemore, Weisz & Associates, Inc., for property located west of the NW/c of N. Peoria Ave. and E. 46th St. from RS-3 to CS. (Property Owner: Janice Fay and George and Janet Alexander, Jr.) (TMAPC voted 10-0-0 to recommend approval of CS zoning) (CD-1) [UED 3/7/13; PH 3/14/13] 13-143-2

8. COUNCIL ITEMS

- a. 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

- b. Nuisance abatement appeal filed by Lonnie Collier for property located at 4126 W. 8th St. (CD-1) 13-166-1
- c. Nuisance abatement appeal filed by Joseph Francella for property located at 1789 E. 59th St. (CD-9) 13-167-1

d. Appeal of Audit A355008512 filed by Candlewood Suites and Courtyard by Marriot. 13-199-1

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, March 28, 2013
Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

FILED
 CITY OF TULSA
 STATE OF OKLAHOMA
 2013 MAR 27 P 4:06
 MICHELLE L. NIEMER
 CITY CLERK

3. MAYOR'S ITEMS

- s. Special Event Application: 3rd Annual Elote Luchador Run to be held Downtown Tulsa on March 30, 2013. (CD-4) 13-230-1
- t. Special Event Application: 3rd Annual Elote Luchador Run Award Ceremony to be held at Elote (Boston between 5th and 6th) on March 30, 2013. (CD-4) 13-230-2
- u. Special Event Application: Lenten Procession of Our Lady of Sorrows to be held at 2434 E Admiral Blvd on March 29, 2013. (CD-4) 12-231-1
- v. **Pulled by Addendum:** Special Event Application: BOK Center March 2013 Events to be held at the BOK Center on March 1-31, 2013. (CD-4) 12-389-9
- w. Special Event Application: Enviro Expo to be held at First Place Tower Plaza, 4th & Main St. on April 17, 2013. (CD-4) 07-245-7
- x. Special Event Application: Carnival to be held at 4200 SW Blvd (Crystal City) on April 3-6, 2013. (CD-2) 11-185-4
- y. Special Event Application: BOK Center April 2013 Events to be held at the BOK Center on April 1-30, 2013. (CD-4) 12-389-10