

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, March 29, 2012

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2012 MAR 27 P 4:23
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 March 1, 2012 at 9:30 a.m. 12-218-1
- b. Minutes of Regular Meeting held March 1, 2012 at 5:00 p.m. 12-218-2
- c. Minutes of Regular Meeting held March 1, 2012 at 6:00 p.m. 12-218-3
- d. Minutes of Regular Meeting held March 8, 2012 at 5:00 p.m. 12-218-4
- e. Minutes of Regular Meeting held March 8, 2012 at 6:00 p.m. 12-218-5
- f. Minutes of Regular Meeting held March 15, 2012 at 5:00 p.m. 12-218-6
- g. Minutes of Regular Meeting held March 15, 2012 at 6:00 p.m. 12-218-7

2. APPOINTMENTS & REAPPOINTMENTS

- a. Dean VanTrease - Reappointment to the Economic Development Commission, term expires 12/31/2012; (6/10 meetings). (CD-9) [PW 3/15/12, CC 3/29/12] 05-1253-3
- b. Cassie Reese- Reappointment to the Economic Development Commission; term expires 12/31/2014; 8/10 meetings). (CD-4). [PW 3/15/12; CC 3/29/12] 10-449-3

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 the sale of \$10,575,000 General Obligation Refunding Bonds of 2012, Series A, of the City of Tulsa, Oklahoma; fixing the amount of bonds to mature each year, fixing the time and place the bonds are to sold and authorizing the Clerk to give notice of said sale as required by law. (Emergency Clause) [UED 3/8/12] 12-153-1

- c. Resolution adopting the April 17, 2012 Flood Insurance Rate Maps for Wagoner County and incorporated areas as the official flood maps for those parts of Wagoner County lying within the city of Tulsa's city limits. **(Emergency Clause)** [PW 3/29/12] 12-194-1
- d. Resolution adopting the April 3, 2012 Flood Insurance Rate Maps for Rogers County and incorporated areas as the official flood maps for those parts of Rogers County lying within the city of Tulsa's city limits. **(Emergency Clause)** [PW 3/29/12] 12-194-2
- e. Donation of overland drainage easement located east of 6901 S. Olympia Ave. from Sunny Hotels, LLC., as part of the requirements for IDP 5921. (CD-2) [PW 3/15/12] 12-178-1
- f. Donation of general and utility easement located at or near 5818 S. 107th E. Ave. from Larry Johnson, for Project No. 064002-18H: Non-Arterial Street Rehabilitation. (CD-7) [PW 3/15/12] 12-179-1
- g. Travel donation (\$1,260) from the Oklahoma Self-Insurers Association for Pam Marrs to attend the National Council of Self-Insurers Annual Meeting in Key Biscayne, FL. 12-190-1
- h. Travel donation (\$254) from Target Stores for Mark Kraft to attend the Organized Retail Crime Training in Dallas, TX. 12-191-1
- i. Travel donation (\$104) from Target Stores for Lori Visser to attend the Organized Retail Crime Training in Dallas, TX. 12-196-1
- j. Travel donation (\$236) from Target Stores for Shannon Zadora to attend the Organized Retail Crime Training in Dallas, TX. 12-196-2
- k. Donation in of one 2002 Toyota Prius from the Metropolitan Tulsa Transit Authority. 12-189-1
- l. Donation in of five silk flower arrangements from Deloitte. 12-192-1
- m. Donation in a vintage swingset from Cynthia and John Nanny to the Park Department. 12-195-1
- n. Donation in of 18 large Shumard Oaks and Lacebark Elm trees from Park Friends. 12-211-1
- o. Donation in of 84 large trees from the Warren Foundation. 12-211-2
- p. Special Event Application: Easter Egg Hunt Church Event to be held at 5050 E. 11th St. on April 1, 2012. (CD-8) 12-205-1
- q. Special Event Application: Cherry Street Farmers' Market located at 15th Street between S. Quaker and S. Rockford, on April 14, 21,& 28, 2012. (CD-4) 10-101-17
- r. Special Event Application: Carnival to be held at 4200 SW Blvd (Crystal City) on April 5-8, 2012. (CD -2) 11-185-2
- s. Special Event Application: Carnival to be held at 4200 SW Blvd (Crystal City) on April 9-15, 2012. (CD -2) 11-185-3

- t. Special Event Application: BOK Center April 2012 Events to be held at BOK Center on April 1-30, 2012. (CD-4) 12-208-1
- u. Special Event Application: Sam's Amusements Carnival to be held at 2160 S. Garnett Road on May 16 -20, 2012. (CD-5) 10-347-3
- v. Special Event Application: Silent Procession to be held at 2515 East 1st Street on April 6, 2012. (CD-4) 12-212-1
- w. Special Event Application: Passion of the Lord to be held at 2515 E. 1st St. on April 6, 2012. (CD-4) 11-275-2
- x. Special Event Application: Enviro Expo to be held at First Place Tower Plaza, 4th & Main St. on April 18, 2012. (CD-4) 07-245-6
- y. Special Event Application: Street CReD: Red Fork Revival to be held at SW Blvd from S Xenophon Ave to W 43rd Pl on April 13-14, 2012 (CD-2) 12-214-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. No items this week. 04-387

5. PUBLIC HEARINGS

- a. Public hearing on resolution authorizing the sale of \$10,575,000 General Obligation Refunding Bonds of 2012, Series A, of the City of Tulsa, Oklahoma; fixing the amount of bonds to mature each year, fixing the time and place the bonds are to sold and authorizing the Clerk to give notice of said sale as required by law. **(Emergency Clause)** [UED 3/8/12] 12-153-2
- b. Public hearing regarding ordinance amending Title 43-F, Tulsa Revised Ordinances, Subsection 100.B., "Specific Projects and Purposes," Paragraph 2, relating to New 2006 Sales Tax Projects, under the category heading of "Downtown, Economic and Neighborhood Development," by changing the project title for project "Tulsa Development Authority Downtown Property Acquisition" to "Tulsa Development Authority Downtown Property Acquisition, Rehabilitation and Construction". **(Emergency Clause)** [UED 4/5/12] 12-183-2
- c. 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

6. ORDINANCES - FIRST READING

- a. Ordinance amending Title 12, Tulsa Revised Ordinances, entitled "Internal Policies", by repealing Chapter 8, entitled "Housing and Urban Development Grants", and enacting a new Title 12, Chapter 8, establishing certain definitions to be used in Chapter 8; allocating Federal Housing and Urban Development Grants, including but no limited to, Community Development Block Grant Funds, Home Funds, HOPWA Fund, and Emergency Solutions Grant Funds, and developing a Consolidated Plan and an Annual Action Plan. **(Emergency Clause)** [UED 3/15/12 & 3/29/12] 12-182-1

- b. Ordinance amending Title 17, Tulsa Revised Ordinances, entitled “Health Regulations”; amending Chapter 4, entitled “Food Code” to adopt Rules and Regulations promulgated by the Oklahoma State Department of Health, Oklahoma Administrative Code (OAC) Title 310, Chapter 257, titled “Food Service Establishments” by reference as the “Food Code” of the City of Tulsa; establishing standards for the management of food personnel, operations, equipment, and facilities in the city of Tulsa; enacting a new Section 401 entitled “Addendum to Food Code: City-County-Specific Licensing, Permitting, Compliance and Enforcement Requirements.” (Ewing)[PW 4/5/12] 12-198-1
- c. Budget amendment ordinance making supplemental appropriations of \$4,347,000 from a transfer to be received from the TMUA-Sewer Operating Fund, Fund No. 7030, within the TMUAOWRB 2012A Loan Fund, Fund No. 6034, too provide funding for six projects. [UED 3/29/12] 12-206-1
- d. Budget amendment ordinance making supplemental appropriations of \$10,600,000 from a transfer to be received from the TMUA-Sewer Operating Fund, Fund No. 7030, within the TMUA-OWRB 2012B Loan Fund, Fund No. 6035, to provide funding for two projects. [UED 3/29/12] 12-209-1
- e. Budget amendment ordinance making supplemental appropriations of \$14,947,000 from revenue from the Oklahoma Water Resources Board Loan Proceeds within the TMUA-Sewer Operating Fund, Fund No. 7030, with said appropriations to then be transferred to the TMUA-OWRB 2012A Loan Fund, Fund No. 6034, and to the TMUA-OWRB 2012B Loan Fund, Fund No. 6035, to fund eight projects. [UED 3/29/12] 12-210-1
- f. Ordinance closing a utility easement located between S. Lewis Ave. and S. Atlanta Ave., 4th Pl. to 5th St., requested by Roy D. Johnsen. (CD-4) [PW 3/29/12] 12-200-1
- g. Ordinance closing a utility easement located between S. Lewis Ave. and S. Atlanta Ave., 4th Pl. to 5th Pl., requested by Roy D. Johnsen. (CD-4) [PW 3/29/12] 12-200-2
- h. Application to close a alleyway located between S. Lewis Ave. to S. Atlanta Ave. and E. 5th St. to East 5th Pl., requested by Roy D. Johnsen) (CD-4) (Council to set public hearing for April 12, 2012) [PW 3/29/12] 12-193-1

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance appropriating a donation of \$7,500 from Griffin Media Center and a transfer of \$330,000 from the General Fund, Fund No. 1080, within the Long Range Capital Fund, Fund No. 6001, for phase one improvements to Cousins Park located on the SE/c of 121st St. S. and Yale Ave., conversion of signs on N. Cincinnati Ave. to Martin Luther King Blvd., and Historic District signage. [UED 3/15/12] 12-180-1
- b. Budget amendment ordinance making supplemental appropriations of \$5,200 from revenues received within the Multi-Jurisdictional Gang Task Force Grant Fund, Fund No. 5316, for the purchase of patrol rifles for the Gang Task Force Unit. [UED 3/15/12] 12-181-1
- c. 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*)

8. COUNCIL ITEMS

- a. Resolution declaring certain City-owned real property to be not necessary for public use; approving an exchange of said real property for other real property, owned by the University of Tulsa and needed by the City of Tulsa for economic development; and authorizing and requesting the Mayor to sign and execute the necessary instruments conveying and receiving title to said real property. 12-107-2
- b. Council consensus requesting the Mayor to establish the following task forces: River Development Task Force, Energy Industry Task Force, Business Services Task Force, Tulsa Beautification Task Force, and the Public Safety Task Force. (Bynum) 12-176-2
- 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 filed by Irene Thompson of nuisance abatement fees for property located at 4804 N. Yorktown Pl. 12-203-1

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment