

NOTICE AND AGENDA

TULSA CITY COUNCIL - FYI MEETING

9:30 AM, Tuesday, April 6, 2010

Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103

01. Continuation of the Tulsa City Council Meeting held April 1, 2010 at 6:00 p.m.

FILED
CITY OF TULSA
STATE OF OKLAHOMA
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MICHAEL P. NIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, April 1, 2010

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2010 MAR 30 P 4:17
THOMAS R. MIER
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 March 25, 2010 at 5:00 PM. 10-216-1
- b. Minutes of Regular Meeting held March 25, 2010 at 6:00 PM. 10-216-2

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
- b. Resolution declaring the public necessity for the taking, appropriation, and condemnation of property located at 3722 W. 4th St., owned by Jack D. Bernard, for Project No. 5ySTCF-19S-C7: Newblock Area Improvements. **(Emergency Clause)** (CD-1) [PW 3/30/10] 10-194-1
- c. Resolution creating a Whittier Square Improvement District No. 2. (CD-4) **(Emergency Clause)** [UED 3/30/10] 10-193-1
- d. Change Order No. 1 to Contract No. 27342 with Alliance Electrical Contractors, Inc. for Project No. 016100-01 26A: COT Police Dept and OSU Facility, \$58,008. [PW 3/30/10] 10-197-1
- e. Deed of dedication for property located at or near 3400 S. 129th E. Ave., from Public Service Company of Oklahoma, as part of the requirements for Project No. 054055. (CD-6) [PW 3/30/10] 10-196-1
- f. Travel authorization for Chief Allen LaCroix to attend Mutual Aid System Task Force Meeting in Honolulu, HI. International Association of Fire Chiefs is paying all travel expenses. 10-211-1
- g. Travel authorization for Captain Jeremy Moore to attend National Fire Academy Graduate Symposium in Emmitsburg, MD April 9-11, 2010. Captain Moore is paying for his own expenses in the amount of \$301.29. 10-221-1

- h. Travel authorization for Captain Jeremy Moore to attend Command/Control Operation for Disasters in Emmitsburg, MD August 22-September 3, 2010. Captain Moore is paying for his own expenses in the amount of \$461.30. 10-222-1
- i. Special Event Application: Oklahoma Ride for Kids to be held at the Tulsa Health Department on May 23, 2010. (CD-2, 6, 7 & 8) 10-205-1
- j. Special Event Application: TASM Air and Rocket Racing Show to be held at the Tulsa International Airport on April 24, 2010. (CD-3) 10-207-1
- k. Special Event Application: Lyrics on the Lawn to be held at H.A. Chapman Green, 600 S. Main on April 18, 2010. (CD-4) 04-177-4
- l. Special Event Application: Tulsa Heart Walk to be held at Veterans Park on April 10, 2010. (CD-4 & 9) 08-1394-3
- m. Special Event Application: Cinco De Mayo to be held at 3321 S. Peoria on May 5, 2010. (CD-9) 10-208-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for February 2010. 10-125-2
- b. Rezoning Application PUD 648-B/Z-6001-SP-3, requested by Roy Johnsen, for property located at or near the NE/c of HWY 75 and W. 71st St. S. from CO/PUD to CO/PUD-648-B Major Amendment. (Property Owner: Shadow, LLC) (TMAPC voted 9-0-0 to recommend approval of the major amendment/corridor site plan with the corrected legal description for PUD-648-B/Z-6001-SP-3 per staff recommendation) (CD-2) [UED 3/23/10] 10-166-1
- c. Rezoning Application Z-7151, requested by David Rogers, for property located at or near the SE/c of E. 6th St. and S. Xanthus Ave. from IM to CS. (Property Owner: Dean Williams (TMAPC voted 7-0-0 to recommend approval per staff recommendation) (CD-4) [UED 3/30/10] 10-189-1
- d. Final Plat: Tuscana on Yale located north of the NE/c of S. Yale Ave. and E. 91st St. (TMAPC voted 7-0-0 to recommend approval) (CD-8) 10-191-1

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance making supplemental appropriations of \$10,331.45 from grant revenues from the U.S. Department of Justice for the Bulletproof Vest Partnership Program, to be received within the Miscellaneous Police Grants Fund, Fund No. 5312. [UED 4/6/10] 10-209-1
- b. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$81,400.00 between projects and accounts within the CDBG Grant Fund, Fund No. 5052, to include ARRA grant project. [UED 4/6/10] 10-210-1

- c. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$8,900.00 between projects and accounts within the CDBG Grant Fund, Fund No. 5535. [UED 4/6/10] 10-217-1
- d. Budget amendment ordinance transferring unencumbered and unexpended fund balances \$244,037.41 between departments within the 2006 Special Extended Sales Tax Fund, Fund No. 6009, the the Mingo Creek Bike Trail Improvements. [UED 4/6/10] 10-218-1
- e. Budget amendment ordinance transferring unencumbered and unexpended fund balances \$98,506.59 between departments within the 2006 Special Extended Sales Tax Fund, Fund No. 6009, the the Mingo Creek Bike Trail Improvements. [UED 4/6/10] 10-218-2
- f. Budget amendment ordinance transferring unencumbered and unexpended fund balances \$1,712,720.00 between departments within the 2006 Special Extended Sales Tax Fund, Fund No. 6009, the the Mingo Creek Bike Trail Improvements. [UED 4/6/10] 10-218-3

7. ORDINANCES - SECOND READING

- a. No items this week. 04-387

8. COUNCIL ITEMS

- a. Motion to Reconsider Joint resolution of the Mayor and City Council establishing a Collaborative Government Advisory Committee, to coordinate with Tulsa County and to make recommendations regarding opportunities for collaboration and cooperation between Tulsa County and the City of Tulsa. (Christiansen) [UED 1/5/10, 1/12/10 & 3/23/10] 09-946-1
- b. Joint resolution of the Mayor and City Council establishing a Collaborative Government Advisory Committee, to coordinate with Tulsa County and to make recommendations regarding opportunities for collaboration and cooperation between Tulsa County and the City of Tulsa. (Bynum) [UED 1/5/10, 1/12/10 & 3/23/10] 09-946-1
- c. Chairman's Report. 98-849
- d. 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

ADDENDUM TO AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, April 1, 2010

FILED
CITY OF TULSA
STATE OF OKLAHOMA

Council Chambers, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103 2010 MAR 31 P 3: 54

MICHAEL E. KIER
CITY CLERK

3. MAYOR'S ITEMS

- n. Status report on the 2010 Census as it relates to Tulsa. 10-227-1
- o. Acceptance of donation for KPMG Strategic Management Review Services for an amount of services estimated to be \$400,000 through the Tulsa Community Foundation. [UED 3/23/0] 10-99-3

8. COUNCIL ITEMS

- e. Recognition and acceptance of a joint donation in support of the shoptulsa.org program from GreenHouse Clothing, LLC and K. Renee's Uniform Closet, previously accepted (3/25/10) as a donation from only GreenHouse Clothing, LLC. 10-186-2
- f. Resolution supporting the passage of Senate Bill 2207, which authorizes municipalities to provide for the payment of fines or other debts which have resulted from conviction on any traffic violation, including parking violations, associated with a motor vehicle and are payable to, collectible by, or administered by the municipality through a Motor License Agent (Tag Agent). (Bynum) 10-226-1
- g. Council Consensus requesting the Mayor to include an option in the City's next towing contract bid proposals to separate the city into three sectors which could separately bid by potential contractors. (Mautino) [PW 3/30/10] 10-198-1