

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, April 5, 2012

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2012 APR - 3 P 4: 21
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 15, 2012 at 5:00 p.m. 12-218-6
- b. Minutes of Regular Meeting held March 15, 2012 at 6:00 p.m. 12-218-7

2. APPOINTMENTS & REAPPOINTMENTS

- a. Michael Covey - Appointment to the Tulsa Metropolitan Area Planning Commission; term expires 1/18/2015; replacing Michelle Cantrell. [PW 3/29/12; CC 4/5/12] 12-201-1
- b. James "Tim" Phoenix - Reappointment to the Economic Development Commission; term expires 12/31/2013 (8/10 meetings). (CD-4) [PW 3/15/12 & 3/29/12; CC 4/5/12] 10-373-2
- c. David White - Reappointment to the Board of Adjustment; term expires 5/10/2015. (27/27 meetings) (CD-5) [PW 3/29/12; CC 4/5/12] 98-178-7
- d. Stuart E. Van De Wiele - Reappointment to the Board of Adjustment, term expires 5/10/2015. (24/27 Meetings) (CD-8) [PW 3/29/12; CC 4/5/12] 09-547-2

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 supporting the development of three Small Area Plans; including a Small Area Plan in the general vicinity of the 36th Street North Corridor, from the Osage County Line on the west, eastward to approximately 1300 feet west of N. Lewis; and including a small area plan in Southwest Tulsa, in the general vicinity of HWY 75 between W. 61st St. S. and W. 91st St. S., and S. Elwood Ave. on the east and the Creek County Line on the west; and including a Small Area Plan in Midtown Tulsa, in the general vicinity of the South Utica Corridor between 11th St. on the north and 21st St. on the south. **(Emergency Clause)** [UED 3/29/12] 11-313-3

- c. Resolution authorizing the update of the City of Tulsa Multi-Hazard Mitigation Plan enacted pursuant to Title 11-A, Tulsa Revised Ordinances. [PW 3/29/12] 12-187-1
- d. Memorandum of Understanding with Independent School District No. 5 of Tulsa County for Jenks Campus Police. [PW 3/29/12] 12-213-1
- e. Deed of dedication for property located at or near 11325 E. 29th Ct. S., owned by The Jerry C. Burns Revocable Trust. (CD-6) [PW 3/29/12] 12-188-1
- f. Donation of storm sewer easement located at or near 7416 S. Richmond Ave. from Diana Johnson Trustee for Project No. 063101-3: Fred Creek Drainage Improvements. (CD-8) [PW 3/29/12] 12-186-1
- g. Donation in of \$50,000 from the HOW Foundation to replace six playground surfaces. 12-224-1
- h. Special Event Application: ORU's Annual Spring Outreach, "Color your City" to be held at South Tulsa Community House, 1208 E 58th St. on April 7, 2012. (CD-9) 12-231-1

4. **AUTHORITIES, BOARDS & COMMISSIONS**

- a. Sales Tax Overview Committee Status Report for February 2012. 12-146-2
- b. Final Plat: West Park Apartments located at the NW/c of S. Atlanta Ave. and E. 5th Pl. (CD-4) 12-236-1

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*)

6. **ORDINANCES - FIRST READING**

- a. 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] 12-183-1
- b. Budget amendment ordinance making supplemental appropriations of \$10,900,000 from TFPA Revenue Bond Series 2012, Fund No. 3005, for the TARE Board for bond insurance costs and the purchase of refuse and recycling carts. [UED 4/5/12] 12-227-1
- c. Budget amendment ordinance making supplemental appropriations of \$433,000 from fund balance within the Tulsa Stadium Improvement Trust District Fund, Fund No. 4102, for landscape improvements to five entryways into downtown Tulsa. [UED 4/5/12] 12-228-1

7. **ORDINANCES - SECOND READING**

- a. 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

- b. 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
- c. 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
- d. 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
- e. 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
- f. 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*)

8. COUNCIL ITEMS

- a. Acceptance of food donation from Panera Bread at 5601 E 41st St. to the Tulsa City Council for the April 13, 2012 Legislative Breakfast. (Gilbert) 12-235-1
- b. Chairman's report on community events, briefing on Council activities, Council efforts and new business. 98-849-2
- c. 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. Public comment regarding broken City sewer main behind property located at 1319 S. Quaker. 12-229-1

12. ADJOURNMENT

- a. Adjournment

ADDENDUM TO AGENDA

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6:00 PM, Thursday, April 5, 2012

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2. APPOINTMENTS & REAPPOINTMENTS

- e. Bart Boatright - Appointment to the Economic Development Commission; term expires 12/31/2013. (CD -8) [PW 3/29/12; CC 4/5/12] 12-202-1

6. ORDINANCES - FIRST READING

- d. Ordinance amending Title 5, Tulsa Revised Ordinances, entitled "Boards, Commissions and Committees," amending Chapter 1, Section 102A, by adding a requirement that two members of the former Commission on Concerns of the Disabled be appointed to the Human Rights Commission, and that individuals with disabilities will continue to be so appointed after expiration of the initial terms; repealing Chapter 2; providing for repeal of conflicting ordinances. **(Emergency Clause)** [UED 4/5/12] 12-238-1

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2012 APR -4 PM 3:50
EMERGENCY CLERK
CITY CLERK