

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, October 11, 2012

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2012 OCT - 9 P 1:52
MICHAEL P. KIRK
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. 04-440

2. APPOINTMENTS & REAPPOINTMENTS

- a. No items this week. 04-440

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 investment in a judgment, to be levied against and paid from monies in the sinking fund for Case No. 11-CV-113: Richard C. Smith vs. City of Tulsa, \$25,000.(Emergency Clause) [PW 10/4/12] 12-737-1
- c. License agreement with Atlas Life Master Landlord, LLC. for two angled flag poles on the front of the Atlas Life Building located at 415 S. Boston Ave. (CD-4) [PW 10/4/12] 12-728-1
- d. License agreement with Mid-Continent Concrete Company, Inc. for two speed-check digital read out traffic advisory and "truck entering the street" signs near W. 23rd St. and S. Jackson Ave. (CD-2) [PW 10/4/12] 12-732-1
- e. License agreement with Antoine M. Khalaf, et. al. for the construction of pipe rail fencing, a pole-mounted business sign, light poles and a rolling security gate at 5318 E. 11th St. (CD-5) 12-733-1
- f. License agreement with Mi Cocina, Ltd. for valet parking at 1342 E. 15th St. (CD-4) [PW 10/4/12] 12-750-1
- g. License agreement with Southwestern Bell Telephone Company for a service pole and an aerial service drop line between poles in Section 26 of Mayes County. [PW 10/4/12] 12-753-1

- h. License agreement with Southwestern Bell Telephone Company for a service pole and an aerial service drop line between poles in Section 27 of Mayes County. [PW 10/4/12] 12-753-2
- i. Deed of dedication for property located at 3606 N. Winson Ave., owned by Lester and Marcella Williams for Project No. 064001-17C: 36th Street North: Harvard to Yale. (CD-1) [PW 10/4/12] 12-729-1
- j. Donation of storm sewer easement located at 4111 N. Garnett Rd. from Industrial Developers of Oklahoma 2, LLC., as part of the requirements for IDP 6075. (CD-3) [PW 10/4/12] 12-730-1
- k. Donation of sanitary sewer easement located at E. 11th St. and S. Harvard Ave. from The University of Tulsa for Project No. ES 2004-21: Upper Coal Creek SS Capacity Enhancement. (CD-4) [PW 10/4/12] 12-740-1
- l. Donation of sanitary sewer easement located at 5670 S. Garnett Rd. from Locke Supple Co., as part of the requirements for IDP 5819. (CD-7) [PW 10/4/12] 12-741-1
- m. Donation of sanitary sewer easement located at W. 71st and 33rd W. Ave. from Rafael and Nora Espinoza for Project No. 102017: Citywide Lift Station Improvements. (CD-2) [PW 10/4/12] 12-742-1
- n. Donation of water line easement located at 4600 E. 66th St. N. from Industries for Tulsa, Inc., for Project No. TMUA 08-18: Cherokee Waterline. (CD-1) [PW 10/4/12] 12-743-1
- o. Donation of water line easement located at 5710 S. Garnett Rd. from Bevins Enterprises, LLC., as part of the requirements for IDP 5819. (CD-7) [PW 10/4/12] 12-744-1
- p. Donation of water line easement located at 4916 E. 66th St. N. from Arvest Bank Operations, Inc. for Project No. TMUA 08-18: Cherokee Waterline. (CD-1) [PW 10/4/12] 12-745-1
- q. Donation of sanitary sewer easement located at 10211 E. 41st St. from Chi-Tul-Properties, LLC., as part of the requirements for IDP 5407. (CD-7) [PW 10/4/12] 12-751-1
- r. Donation of sanitary sewer easement located at 4025 S. 102nd E. Ave. from Tulsa Veterinary Specialists, LLC., as part of the requirements for IDP 5407. (CD-7) [PW 10/4/12] 12-752-1
- s. Donation of storyteller dolls from Kristy Libotte Kenner to the anthropological collection at Gilcrease Museum. 12-781-1
- t. Loan agreement with the Will Rogers Memorial Museum for a *Charles Banks Wilson* litho stone. 12-782-1
- u. Approval of entry level job requirements of Firefighter (FD-01) for the Tulsa Fire Department (TFD) to include the requirement that all candidate prior to the start date of the TFD Academy possess both valid National and State of Oklahoma Emergency Technician (EMT) licensure. [UED 10/4/12] 12-736-1
- v. Special Event Application: Film Shoot for Benches to be held at Swan Lake Park- 17th St. and Utica Ave on October 12-14, 2012. (CD-4) 12-783-1
- w. Special Event Application: Down Syndrome Association of Tulsa Buddy Walk to be held at 6200 S Mingo Road- Union Central Park on October 21, 2012. (CD-7) 12-785-1

- x. Special Event Application: Oktoberfest to be held at 220 S Jackson Ave- River West Festival Park on October 17-21, 2012. (CD-2) 07-867-7
- y. Special Event Application: John 3:16 Mission Run to be held at 5th and Detroit on October 20, 2012. (CD-4) 09-752-4
- z. Special Event Application: In the Raw's International Sake Day to be held at In the Raw- Brookside (3321 S Peoria Ave on October 13, 2012. (CD-9) 12-710-2

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7209, requested by Lou Reynolds, for property located west of the SW/c of S. Utica Ave. and E. 7th St. from RM-2 to CS. (Property Owner: Keithline Holding, LLC) (TMAPC voted 8 -1-0 to recommend approval of PK zoning). (CD-4) [UED 10/4/12] 12-771-1

5. PUBLIC HEARINGS

- a. No items this week. 04-440

6. ORDINANCES - FIRST READING

- a. Ordinance closing a utility easement located at 10609 S. Joplin, requested by Edward Johnson. (CD-8) [PW 10/11/12] 12-779-1

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance increasing appropriations of \$228,000 within the Economic Development Commission Fund, Fund No. 2710, to bring FY13 appropriations to the proper level for the Convention and Visitors Bureau. [UED 10/4/12] 12-735-1
- b. Budget amendment ordinance making supplemental appropriations of \$416,804 from the US Department of Justice to be received within the 2012 Justice Assistance Grant (JAG) Fund, Fund No. 5672, for targeted overtime, first aid kits and improvements to the CompStat center. [UED 10/4/12] 12-746-1
- c. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$10,770,269.53 between departments and projects within the 2008 General Obligation Bond Fund, Fund No. 6322, to allow for the timely completion of street projects in accordance with the ordinance governing the 2008 Fix Our Streets Program. [UED 10/4/12] 12-754-1
- d. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$4,824,114.66 between departments and projects within the 2008 General Obligation Bond Fund, Fund No. 6321, to allow for the timely completion of street projects in accordance with the ordinance governing the 2008 Fix Our Streets Program. [UED 10/4/12] 12-754-2
- e. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$2,802,330 between departments and projects within the 2008 General Obligation Bond Fund, Fund No. 6324, to fund the reconstruction of 5th Street between Denver Ave. and Frisco Ave. [UED 10/4/12] 12-754-3

- f. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$7,881,975 between departments and projects within the 2008 General Obligation Bond Fund, Fund No. 6323, to allow for the timely completion of street projects in accordance with the ordinance governing the 2008 Fix Our Streets Program and the reconstruction of 5th Street between Denver Ave. and Frisco Ave. [UED 10/4/12] 12-754-4
- g. Budget amendment ordinance making supplemental appropriations of \$33,500 from donations of \$30,000 from the Office of the District Attorney, Revolving Drug Fund, Tulsa County, OK and \$2,500 from Target, and \$1,000 from Sam's Club, to be received within the Non-Grant Miscellaneous Special Revenue Fund, Fund No. 5809, for software update and equipment for the Tulsa Police Department. [UED 10/4/12] 12-755-1
- h. Budget amendment ordinance making supplemental appropriations of \$14,014.40 from grant revenues to be received from the National Institute of Justice, within the Miscellaneous Police Grants Fund, Fund No. 5312, for travel for lab employees, accreditation fees and surveillance visit costs. [UED 10/4/12] 12-756-1
- i. Budget amendment ordinance making supplemental appropriations of \$287,736 from grant revenues to be received from the Department of Housing and Urban Development within the Emergency Solution Grant Fund, Fund No. 5520, to implement projects to address the needs of families, children, and youth in high risk populations, consistent with the identified priority needs. [UED 9/20/12] 12-717-1
- j. Ordinance closing a utility easement located at 10169 S. Maplewood Dr., requested by Paul Kyle Travis. (CD-8) [PW 10/4/12] 12-734-1

8. COUNCIL ITEMS

- a. Resolution of support for application to be submitted by Midwest Development Partners, LLC. for low-income housing tax credits for rehabilitation of up to 336 unit housing development to be known as Fairmont Terrace Apartments to be located at 1111 E. 60th St., Tulsa, OK. (CD-9) [UED 10/4/12] 12-762-3
- b. 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

- a. No items this week. 04-440

11. HEARING OF PUBLIC COMMENTS

- a. Public comment revisiting closing Greenwood Business District for special events. 12-788-1
- b. Public comment regarding diversity and shalom in the city of Tulsa. 12-787-1

12. ADJOURNMENT

- a. Adjournment