

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, September 12, 2013

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA

2013 SEP 10 P 4: 38

MICHAEL P. KIER
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. Larry Lander - Appointment to the Tulsa City-County Board of Health, term expires 5/1/2018; replacing Wennette Pegues. (CD-4) [UED 8/29/13; CC 9/12/13] 13-700-1
- b. Andrea Walker - Reappointment to the Human Rights Commission; term expires 7/1/16, 1/2 meetings. (CD-4) [UED 8/29/13; CC 9/12/13] 13-223-2

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 revising Resolution No. 7927, reducing the amount credited to the Sinking fund for debt service from the Sewer Operating Fund from \$3,749,000 to \$3,580,066.72. [UED 8/29/13] 13-691-1
- c. Resolution revising Resolution No. 7999, increasing the amount credited to the Sinking Fund for debt service from the Sewer Operating Fund from \$3,470,000 to \$3,964,117. [UED 8/29/13] 13-692-1
- d. Resolution granting advance approval for the issuance by Tulsa Stadium Trust of its certain (A) Tax-exempt Tulsa Stadium Improvement District No. 1 Revenue Refunding Bonds, Series 2013, and (B) Taxable Tulsa Stadium Improvement District No. 1 Revenue Refunding Bonds, Series 2013, in an aggregate original principal amount of up to but not to exceed \$23,305,000; agreeing to perform certain Tulsa Stadium Improvement District No. 1 administrative obligations; granting advance approval for the trust to waive competitive bidding on the sale and/or placement of the 2013 Bonds to permit the negotiated sale and/or placement of the 2013 Bonds. **(Emergency Clause)** [UED 9/12/13] 13-762-1
- e. License agreement with the Oklahoma Department of Environmental Quality, Air Quality Division, for a permanent air monitoring platform at Turner Park at 3503 E. 5th Pl. (CD-4) [PW 8/29/13] 13-684-1

- f. Donation of detention easement located at 1127 S. Columbia Ave. from Independent School District No. 1 of Tulsa County, as part of the requirements for IDP 6223. (CD-4) [PW 8/29/13] 13-685-1
- g. Donation of storm sewer easement located at 4605 E. 80th St. from Country Hollow I, Ltd., as part of the requirements for IDP 6370. (CD-8) [PW 8/29/13] 13-686-1
- h. Donation of utility easement located at 6809 E. 109th Pl. from Thomachan Kalapura and Betsy Thomachan, as part of the requirements for IDP 6657. (CD-8) [PW 8/29/13] 13-687-1
- i. Donation of utility easement located at 1444 N. Lewis Ave. from Triple "S" Operating Co., LLC., as part of the requirements for IDP 6120. (CD-1) [PW 8/29/13] 13-688-1
- j. Donation of utility easement located at 7020 S. Elwood Ave. from B2 Investments, LLC., as part of the requirements of IDP 6330. (CD-2) [PW 8/29/13] 13-689-1
- k. Travel donation (\$3,047) from Drager for Stacy Belk to attend the Advanced Training with SWDE/Drager Systems in Skovde, Sweden. 13-735-1
- l. Travel donation (\$3,047) from Drager for Dave Umfleet to attend Advanced Training With SWDE/Drager Systems in Skovde, Sweden. 13-736-1
- m. Travel donation (\$3,047) from Drager for Lee Horst to attend Advanced Training with SWDE/Drager Systems in Skovde, Sweden. 13-737-1
- n. Travel donation (\$312) from International Association of Forensic Nurses for Kathy Bell to attend IAFN Conference in Anaheim, CA, on October 21-24, 2013. 13-758-1
- o. Travel donation (\$260) from New Mexico Tech EMRTC for Sergeant Jacob Thompson to attend National Bomb Squad Commanders Conference in Socorro, NM on October 8-10, 2013. 13-757-1
- p. Special Event Application: Deco District Chalk Art Festival (Revised) to be held at 500 South Boston Avenue- Downtown on September 14, 2013. (CD-4) 11-346-3
- q. Special Event Application: Route 66 Harley-Davidson Anniversary Party to be held at 3637 S Memorial Dr. on September 14, 2013. (CD-7) 13-742-1
- r. Special Event Application: Oklahoma Ride for Kids to be held at the Tulsa Health Department on September 15, 2013. (CD-2, 6, 7 & 8) 10-205-4
- s. Special Event Application: Tulsa Greek Festival to be held at 1206 S. Guthrie on September 19-21, 2013. (CD-4) 11-629-3

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for July 2013. 13-146-7

5. PUBLIC HEARINGS

- a. Public hearing on application to close a public way located on Xanthus from E. 6th St. to 7th St., requested by Wallace Engineering. (CD-4) [PW 8/22/13] 13-667-2

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance making supplemental appropriations of \$2,500 from revenues to be received from Walmart, \$1,00 and Target Corporation, \$1,500, within the Non-Grant Miscellaneous Special Revenue Fund, Fund No. 5809, for video surveillance equipment for the Tulsa Police Department. [UED 9/12/13] 13-726-1
- b. Budget amendment ordinance making supplemental appropriations of \$33,113.08 from Grant Revenues to be received from US Department of Homeland Security, within the DOT FAA K9 Explosive Detection Fund, Fund No. 5310, for six explosive canine teams. [UED 9/12/13] 13-727-1
- c. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$109,000 between departments within the General Fund, Fund No. 1080, for salary and benefit appropriations for the IT Security Services Manager to the Streets & Stormwater departments from the IT Department. [UED 9/12/13] 13-728-1
- d. Budget amendment ordinance making supplemental appropriations of the \$5,221,605 from grant revenue to be received from the Department of Housing and Urban Development in the amount of \$3,354,605, and from program income from the Revolving Loan Funds in the amount of \$1,500,000, and from general program income in the amount of \$275,000, and a transfer from the General Fund, Fund No. 1080, in the amount of \$92,000 within the Community Development Block Grant Program Year 2013 Fund, Fund No. 5535, to appropriate the Entitlement Grant Revenues from HUD. [UED 9/12/13] 13-729-1
- e. Budget amendment ordinance making supplemental appropriations of \$570,001 from Revolving Loan Program Income within the Revolving Residential Rehab Loan Grant Fund, Fund No. 5598, for the Owner Occupied Housing Rehabilitation Program. [UED 9/12/13] 13-730-1
- f. Budget amendment ordinance making supplemental appropriations of \$1,357,224 from grant revenues to be received from the Department of Housing and Urban Development in the amount of \$1,318,295, and from unappropriated program income of \$38,929 within the Home Investment Partnership Grant Fund, Fund No. 5521, to preserve existing housing stock, emergency repairs, and rehabilitation of rental housing for those not yet ready to take on home ownership. [UED 9/12/13] 13-731-1
- g. Budget amendment ordinance making supplemental appropriations of \$236,359 from grant revenues to be received from the Department of Housing and Urban Development in the amount of \$233,946, and from unappropriated balance of \$2,413 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 9/12/13] 13-732-1
- h. Budget amendment ordinance to make supplemental appropriations of \$334,444 from Grant Revenues to be received from the Department of Housing and Urban Development within the Housing Opportunities For Persons With AIDS Grant Fund, Fund No. 5501, to establish or better maintain a stable living environment, improve access to care and/or support, and reduce the risk of homelessness for persons living with HIV/AIDS. [UED 9/12/13] 13-733-1

- i. Budget amendment ordinance to make supplemental appropriations of \$14,800 from donation from Apache Corporation to be received within the Equipment Management Service Fund, Fund No. 8030, to convert a gasoline powered vehicle to Compressed Natural Gas (CNG) and to provide a 1-year gas card with a maximum value of \$800. [UED 9/12/13] 13-734-1
- j. Ordinance closing an easement located at 11660 S. Hudson Ct., requested by Dwight Smith for Terry and Tracy Upton. (CD-8) [PW 9/12/13] 13-725-1
- k. Ordinance closing storm sewer easement located at 1421 E 41st Pl., requested by Tanner Consulting, LLC. (CD-9) [PW 9/12/13] 13-745-1
- l. Ordinance closing mutual access easement located at 2313 S. Southwest Blvd., requested by QuikTrip Corporation. (CD-2) [PW 9/12/13] 13-751-1
- m. Ordinance closing utility easement located at 2313 S. Southwest Blvd., requested by QuikTrip Corporation. (CD-2) [PW 9/12/13] 13-753-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending Tulsa Revised Ordinances, Title 49, entitled “Administrative, Permit and License Fees,” Chapter 3, adopting a new section 304 to provide for collection of a storm shelter fee; renumbering the existing sections 304 through 325 as sections 305 through 326, respectively; repealing all ordinances in conflict herewith. **(Emergency Clause)** (Lakin & Gilbert) [UED 8/29/13] 13-716-1
- b. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$196,152 between departments within the General Fund, fund No. 1080, for parking meter maintenance and enforcement. [UED 8/29/13] 13-693-1
- c. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$8,000 within the Short Term Capital Fund, Fund No. 2910, for eCitation devices. [UED 8/29/13] 13-694-1
- d. Ordinance closing a public way located on Xanthus from E. 6th St. to 7th St., requested by Wallace Engineering. (CD-4) [PW 8/22/13] 13-667-3
- e. Ordinance closing utility easement located at 2313 S. Southwest Blvd., requested by QuikTrip Corporation. (CD-2) [PW 9/12/13] 13-753-1
- f. Rezoning Ordinance PUD-799, requested by Roy D. Johnsen, for property located along Riverside Drive between E. 26th Pl. and E. 34th St. from AG/RS-3/RM-1/RM-2/RM-3 to AG/RS-3/RM-1/RM-2/RM-3/PUD-799. (Property Owner: George Kaiser Family Foundation) (TMAPC voted 10-0-0 to recommend approval of PUD-799) (CD-4) [UED 8/22/13; PH 8/29/13] 13-668-1
- g. Rezoning Ordinance Z-7239, requested by AAB Engineering, LLC., for property located west of the SW/c of E. 21st St. and S. 120th E. Ave. from OL to CS. (Property Owner: Francisco and Sigrid Katai Anaya) (TMAPC voted 9-0-0 to recommend approval of CS zoning) (CD-6) [UED 8/22/13; PH 8/29/13] 13-669-2

- h. Rezoning Ordinance PUD-800, requested by AAB Engineering, LLC., for property located west of the SW/c of E. 21st St. and S. 120th E. Ave. from OL to OL/CS/PUD-800. (Property Owner: Francisco and Sigrid Katai Anaya) (TMAPC voted 9-0-0 to recommend approval of PUD-800) [UED 8/22/13; PH 8/29/13] 13-670-2
- i. Rezoning Ordinance PUD-196-A, requested by Discount Tire Company, for property located south of SW/c of S. Memorial Dr. and E. 71st St. (Property Owner: M-CO Tulsa, LLC) (TMAPC voted 9-0-0 to recommend approval of major amendment for PUD-196-A) (CD-8) [UED 8/22/13; PH 8/29/13] 13-671-2

8. COUNCIL ITEMS

- a. Donation of \$5,000.00 from the Tulsa Fraternal Order of Police Lodge 93 for \$500 to be used in each council district and \$500 to be used by the Mayor for an Adopt A Spot event. (Gilbert) [UED 8/22/13] 13-672-1
- 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. Appeal filed by Ali Ibrahim, on behalf of Flying Eagle golden Taxi, regarding denial of taxicab certificate application. 13-719-1
- b. Nuisance abatement appeal filed by Maxine Richardson for property located at 2703 N. Boulder. (CD-1) 13-720-1

11. HEARING OF PUBLIC COMMENTS

- a. Public comment regarding council resolution calling on the president to pardon Pfc. Bardley Manning and nominating him for the Noble Peace Prize. 13-746-1
- b. Public comment regarding council resolution calling on the Tulsa Delegation of the U. S. Congress to vote no support for military action against Syria. 13-747-1
- c. Public comment regarding City of Tulsa stealing property from 3702 W. 52nd Pl., Tulsa, Oklahoma.
- d. Public comment regarding City of Tulsa officials negligence, breaches, lies, chaos and corruption that violates personal rights, safety and accommodations. 13-749-1
- e. Public comment regarding council oversight of Tulsa Mayor Dewey Bartlett deception on TARE green waste scandalette. 13-750-1
- f. Public comment regarding council oversight of Tulsa Mayor Dewey Bartlett on debris delay debacle, slow pace of curbside storm debris removal. 13-752-1

12. ADJOURNMENT

- a. Adjournment