

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - REGULAR MEETING**

**6:00 PM, Thursday, September 19, 2013**

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

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2013 SEP 17 P 4: 28  
MICHAEL P. ABER  
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. Carmela Hill - Appointment to the Mayor's Commission on the Status of Women; term expires 5/31/2016; replacing Jeanetta Williams. [PW 8/29/13; CC 9/19/13] 13-697-1
- b. Kristin Bender - Reappointment to the Tulsa Performing Arts Center Trust (PAC); term expires 6/30/2016; 3/4 meetings. (CD-9) [UED 9/12/13; CC 9/19/13] 12-441-2

**3. MAYOR'S ITEMS**

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631-3
- b. Joint resolution of the City Council and the Board of County Commissioners authorizing the sale and conveyance of certain real property located in the city of Bixby, Tulsa County, Oklahoma, by the City-Country Library Commission of Tulsa County. **(Emergency Clause)**. [UED 9/12/13] 13-738-1
- c. Resolution regarding Retail Incentive Policy to provide criteria for identifying situations where it is desirable and suitable to provide incentives for private development in the retail sector. (Lakin) [UED 9/12/13 & 9/19/13] 13-718-1
- d. Change Order No. 1 to Contract No. 30219 with Keystone Services, Inc. for Project No. 104017-AC: 51st and Garnett Intersection Improvements, adding nine calendar days. (CD-6) [PW 9/12/13] 13-721-1
- e. License agreement with The Robert Harold Featherston Revocable Trust for construction of two concrete parking spaces near 31st and S. Winston. (CD-9) [PW 9/12/13] 13-723-1
- f. License agreement with Utica Place, LLC. for a snow melting wiring system in a concrete approach, near 22nd and S. Utica. (CD-4) [PW 9/12/13] 13-724-1

- g. Partial vacation of Union Bank Addition plat located south of the SE/c of E 56th Pl. and South Lewis Ave. [PW 9/12/13] 13-756-1
- h. Donation of sanitary sewer easement located at 7020 S. Elwood from B2 Investments, LLC, as part of the requirements for IDP 6330. (CD-2) [PW 9/12/13] 13-755-1
- i. Donation of utility easement located at 717 W. 71st St. from McGonigal Family Trust, as part of the requirements of IDP 6330. (CD-2) [PW 8/29/13] 13-690-1
- j. Travel donation (\$636) from CopTech for Van Ellis to attend CopTech Police Technology Forum in San Antonio, TX, September 17-20, 2013. 13-775-1
- k. Travel donation (\$456) from CopTech for Daniel Ford to attend CopTech Police Technology Forum in San Antonio, TX, September 17-20, 2013. 13-776-1
- l. Travel donation (\$260) from The Department of Homeland Security and New Mexico Tech for Jacqueline Giacomo to attend Incident Response to Terrorist Bombings Class in Sorocco, NM, September 9-12, 2013. 13-777-1
- m. Travel donation (\$975.60) from ASCLD/LAB for Byron Smith to attend Assessment of Arkansas State Crime Lab in Little Rock, AR, November 3-8, 2013. 13-778-1
- n. Special Event Application: JDRF Walk To Cure Diabetes to be held at OU-Tulsa Schusterman at 4502 E 41st St S, on September 28, 2013. (CD-9) 13-781-1
- o. Special Event Application: Sofa Art to be held at Admiral Blvd. & Gillette Avenue on September 21, 2013. (CD-4) 13-782-1
- p. Special Event Application: 2013 Tulsa Take Steps Walk to be held at ONEOK Field on September 21, 2013. (CD-4) 13-783-1
- q. Special Event Application: BOK Center October 2013 Events to be held at BOK Center on October 1-31, 2013. (CD-4) 13-784-1
- r. Special Event Application: Hamsterball Relay to be held at Retention Pond 31st and Garnett, on October 19, 2013. (CD-6) 13-785-1
- s. Special Event Application: Guthrie Green October 2013 Events to be held at Guthrie Green, 111 E. Brady Street, in October 2013. (see schedule). (CD-4) 13-786-1
- t. Special Event Application: Octoberfest Run-Monte Casino School to be held on Yorktown near 22nd Street on October 2, 2013. (CD-9) 13-787-1
- u. Special Event Application: University of Tulsa Football to be held at University of Tulsa - H.A. Chapman Stadium on October 1-31, 2013. (CD-4) 13-788-1
- v. Special Event Application: One 2 One Video Shoot to be held at Boston Ave. around 5th and 6th Street on September 30, 2013. (CD-4) 13-796-1

**4. AUTHORITIES, BOARDS & COMMISSIONS**

- a. No items this week. 04-387

**5. PUBLIC HEARINGS**

- a. No items this week. 04-387

**6. ORDINANCES - FIRST READING**

- a. Budget amendment ordinance making supplemental appropriations of \$1,037,000 from revenue to be received from the gain on disposal of fixed assets within the 2006 Sales Tax Fund, Fund No. 6009, to replace a used police helicopter. [UED 9/19/13] 13-779-1 (*Possible action may be taken*)
- b. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$820,000 between department and projects within the 2006 Sales Tax Program, Fund No. 6007, to complete projects originally proposed as part of the 2006 Sales Tax Program. [UED 9/19/13] 13-780-1 (*Possible action may be taken*)
- c. Ordinance closing an alleyway located north of the NE/c of N. Xenophon Ave. and W. Easton St., requested by Independent School District No. 1. (CD-1) [PW 9/19/13] 13-662-3
- d. Ordinance closing a sanitary sewer easement located at or near 2313 S. Southwest Blvd., requested by QuikTrip Corporation. (CD-2) [PW 9/19/13] 13-770-1
- e. Ordinance closing a utility easement located at or near 9107 S. Sheridan Rd., requested by The Hamlet. (CD-8) [PW 9/19/13] 13-771-1

**7. ORDINANCES - SECOND READING**

- a. Budget amendment ordinance making supplemental appropriations of \$2,500 from revenues to be received from Walmart, \$1,000 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 \$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

- e. 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
- f. 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
- g. 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
- h. 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
- i. 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
- 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

**8. COUNCIL ITEMS**

- a. Resolution approving the issuance of Tulsa Industrial Authority Revenue Bonds (The University of Tulsa), Series 2013, in the aggregate principal amount not to exceed \$12,000,000, and issuance of Tulsa Industrial Authority Student Housing Revenue Bonds (The University of Tulsa), Series 2013, in the aggregate principal amount not to exceed \$35,000,000; authorizing the waiver of competitive bidding and sale thereof by negotiation with Bosc, Inc., a subsidiary of BOK Financial Corp.; and approving certain other matters related thereto. **(Emergency Clause)** [UED 9/12/13] 13-722-1
- 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. No items this week. 04-387

**11. HEARING OF PUBLIC COMMENTS**

- a. Public comment on council oversight of the Tulsa Mayor Dewey Bartlett double-down dodge during the Brady Street renaming. 13-793-1
- b. Public comment on appropriate council reactions to an official public action of the city Attorney that was improper, unethical, illegal, and/or unconstitutional. 13-794-1
- c. Public comment regarding censuring City Attorney, David O'Meilie for banning citizen Mike Workman from speaking during council meeting on August 29, 2013, which was inconsistent with council policy. 13-795-1

**12. ADJOURNMENT**

- a. Adjournment

**ADDENDUM TO AGENDA**

**TULSA CITY COUNCIL - REGULAR MEETING**

**6:00 PM, Thursday, September 19, 2013**

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

**3. MAYOR'S ITEMS**

- c. *Amended Language:* Resolution adopting the Retail Incentive Policy of the City of Tulsa, Oklahoma. (Lakin) [UED 9/12/13 & 9/19/13] 13-718-3
- w. Special Event Application: Route 66 Cherry Street Farmer's Market to be held at 15th Street between S. Quaker and S. Rockford on Saturdays of October 2013. (CD-4) 13-800-1
- x. Special Event Application: Brush Creek Bazaar to be held at 10900 S. Louisville on October 11-13, 2013. (CD-8) 13-801-1

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2013 SEP 18 P 2:52  
MICHAEL R. NIER  
CITY CLERK