

**NOTICE AND AGENDA****TULSA CITY COUNCIL - REGULAR MEETING****6:00 PM, Thursday, August 16, 2012****Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103****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:

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2012 Aug 14 P 4:00  
MICHAEL P. KIER  
CITY CLERK

**1. RECEIPT & FILING OF MINUTES**

- a. No items this week. 04-387

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Sharla Walker - Appointment to the Tulsa Authority for the Recovery of Energy, term expires 7/31/2014; (replacing Michael Pierce) (CD-1) [PW 8/9/12; CC 8/16/12] 12-605-1

**3. MAYOR'S ITEMS**

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631  
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- b. Resolution requesting that the Indian Nations Council on Governments (INCOG) program the Gilcrease West Expressway from the Tisdale Parkway to I-44 into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. [PW 8/9/12 & 8/16/12] 12-584-1
- c. Resolution supporting the development of a Small Area Plan for the area generally bounded on the west by the Red Fork Expressway (Highway 244), on the east by the Arkansas River, on the north by the 11th Street Bridge, and on the south by W. 25th Street, with boundaries indicated in Exhibit A. [UED 8/9/12] 12-590-1
- d. License agreement with the University of Tulsa for the construction of underground conduit with fiber optics and security cables with concrete pull boxes at the West Park Apartments, 2401 E. 4th Pl. (CD-4) [PW 8/9/12] 12-583-1
- e. Deed of dedication for property located at 3939 E. 36th St. N., owned by Romeo and Brenda Alford, Jr., as part of the requirements for Lot Split 20456. [PW 8/9/12] 12-594-1
- f. Travel donation (\$1,520.70) from Simon Security for Chief Chuck Jordan to attend the SIMON National Law Enforcement Security Seminar in Arlington, VA. 12-620-1

- g. Special Event Application: Battle of the Bands to be held at Elgin Ave. between 1st and 2nd Streets on August 25, 2012. (CD-4) 11-611-2
- h. Special Event Application: Birthday Bash to be held at Route 66 Harley-Davidson on August 18, 2012. (CD-7) 12-611-1
- i. Special Event Application: Oklahoma Championship Steak Cook-off to be held at Trinity Church, 501 S. Cincinnati on August 25, 2012. (CD-4) 09-573-3
- j. Special Event Application: Komen Tulsa Race for the Cure to be held at ONEOK Field- 201 North Elgin Avenue on September 15, 2012. (CD-4) 08-1756-5
- k. Special Event Application: Bike MS Oklahoma: The Mother Road Ride to be held at 3rd and Boston-The Greens on September 15, 2012. (CD-4 & 2) 12-612-1
- l. Special Event Application: Cherry Street Farmers' Market to be held on 15th Street between Quaker and Rockford Aves. on Saturdays in September 2012. (CD-4) 12-248-5
- m. Special Event Application: Guthrie Green September 2012 Events to be held at Guthrie Green Park- 111 E. Brady St. in September 2012. (CD-4) 12-613-1
- n. Special Event Application: Wedding Ceremony to be held on Boston Sidewalk between 1st and Archer Streets on September 8, 2012. (CD-4) 12-614-1

#### **4. AUTHORITIES, BOARDS & COMMISSIONS**

- a. Rezoning Application PUD-528-A, requested by Jack Bubenik, for property located at or near the SW/c of S. Yale Ave. and E. 121st St. for the abandonment of PUD-528 to allow for a public park use, from RS-2/CS/PUD-528 to RS-2/CS/PUD-528-A Major Amendment. (Property Owner: City of Tulsa) (TMAPC voted 8-0-0 to recommend approval to abandon PUD 528) (CD-8) [UED 8/9/12; PH 8/16/12] 12-593-1

#### **5. PUBLIC HEARINGS**

- a. Public hearing on application to close a public way located between E. Archer St. to E. Brady St. and N. Main St. to N. Boston Ave., requested Brady 41, LLC. (CD-4) [PW 8/2/12] 12-564-1

#### **6. ORDINANCES - FIRST READING**

- a. Ordinance amending Title 11, Chapter 12, Tulsa Revised Ordinances, entitled "Rights-Of-Way Occupancy Management," Section 1206A.3.a; increasing the amount of occupancy fee to be charged to occupancy permit holders in order to recover said permit holder's pro rata share of the burden on the Rights-of-Way; providing for repeal of conflicting ordinances; providing an operative date of August 1, 2012. [UED 8/9/12 & 8/16/12] 12-591-1

- b. Budget amendment ordinance making supplemental appropriations of \$43,200 from donations of \$41,000 from the Office of the District Attorney, Revolving Drug Fund, Tulsa County, OK; \$100 from Northwest Arkansas Community College, \$400 from Valley View Regional Hospital, \$200 from Sheila Johnson, \$200 from Avery Emery, \$250 from Kidz Kottage, \$250 from John and Nicki Ohlheiser, \$250 from Erin Cook, and \$550 from Forensic Nursing Specialties, Inc. to be received within the Non-Grant Miscellaneous Special Revenue Fund, Fund No. 5809, for security enhancements at the SID facility and expenses associated with SANE. [UED 8/16/12] 12-621-1
- c. Budget amendment ordinance making supplemental appropriations of \$62,261.14 from grant revenues from the 2012 District Attorneys Council (DAC) Justice Assistant Grant (JAG) to be received within the Multi-Jurisdictional Gang Task Force Grant Fund, Fund No. 5316, to fund the salary of a Tulsa county Sheriff Deputy. [UED 8/16/12] 12-622-1
- d. Budget amendment ordinance appropriating \$147,500 from donations from Oklahoma State University and the Tulsa Beautification Foundation, to be received within the 1985 Sales Tax Economic Development Fund, Fund No. 6012, for improvements in the area of John Hope Franklin Reconciliation Park. [UED 8/16/12] 12-627-1

## **7. ORDINANCES - SECOND READING**

- a. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$200,368 between departments within the Stormwater Capital Projects Fund, Fund No. 6041, for match funding for the FEMA Grant. [UED 8/9/12] 12-585-1
- b. Budget amendment ordinance making supplemental appropriations of \$801,472 from grant revenues to be received from the Federal Emergency Management Agency totaling \$601,104, and a transfer from the Stormwater Capital Fund, Fund No. 6041, of \$200,368, within the FEMA Grant Fund, Fund No. 5717, to fund the acquisition of four flood plain properties in the 81st & Elwood area. [UED 8/9/12] 12-586-1
- c. Budget amendment ordinance making supplemental appropriations of \$5,564 from interest revenues within the FY10 Justice Assistance Grant (JAG) Fund, Fund No. 5669, to purchase a Universal Forensic Extraction Device. [UED 8/9/12] 12-589-1
- d. Budget amendment ordinance making supplemental appropriations of \$110,481.12 from a transfer to be received from the Pump Stations Fund, Fund No. 3406, to the TMUA Sewer Capital Projects Fund, Fund No. 6031, to construct a 10-inch sanitary sewer line to eliminate the need for the West Highlands III sanitary sewer pump station at 6900 S. 33rd W. Ave. [UED 8/9/12] 12-595-1
- e. Budget amendment ordinance making supplemental appropriations of \$110,481.12 from fund balance within the Pump Stations Fund, Fund No. 3406, to construct a 10-inch sanitary sewer line to eliminate the need for the West Highlands III sanitary sewer pump station at 6900 S. 33rd W. Ave. [UED 8/9/12] 12-596-1
- f. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$45,963 between departments within the Short Term Capital Fund, Fund No. 2910, to cover match for FEMA Grant and Department of Homeland Security Assistance to Firefighters Grant for the purchase of public safety radio equipment. [UED 8/9/12] 12-597-1

- g. Budget amendment ordinance making supplemental appropriations of \$229,815 from a transfer from the Short Term Capital Fund, Fund No. 2910, totaling \$45,963, and from grant revenues from the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS) totaling \$183,852, to be received within the FEMA Grant Fund, Fund No. 5717, to purchase of public safety radio equipment. [UED 8/9/12] 12-598-1
- h. Ordinance closing a public way located between E. Archer St. to E. Brady St. and N. Main St. to N. Boston Ave., requested Brady 41, LLC. (CD-4) [PW 8/2/12] 12-564-1

## **8. COUNCIL ITEMS**

- a. 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. No items this week. 04-387

## **12. ADJOURNMENT**

- a. Adjournment

**ADDENDUM TO AGENDA**

**TULSA CITY COUNCIL - REGULAR MEETING**

**6:00 PM, Thursday, August 16, 2012**

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

**5. PUBLIC HEARINGS**

- b. Public hearing for a Substantial Amendment to the Consolidated Plan/Action Plan for October 1, 2011 - September 30, 2012, to include the construction and/or rehabilitation of sidewalks in low/moderate income, primarily residential areas within North and West Tulsa, and the reprogramming of available funds to the following projects: Sidewalk Construction/Rehabilitation; Family Safety Center Rehabilitation; Vining Park Rehabilitation; and Expansion of Rosa Parks Early Childhood Center. 12-629

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**8. COUNCIL ITEMS**

- b. Resolution adopting Unified Design Guidelines for Residential Structures and Non-Residential and Mixed-Use Structures within Historic Preservation Overly Design Districts for the city of Tulsa, Oklahoma, as authorized by Title 42 TRO Section 1052(B)(N)(4). [UED 8/16/12] 12-578-2

FILED  
 CITY OF TULSA  
 STATE OF OKLAHOMA  
 2012 AUG 15 A 11:48  
 MICHAEL R. ALER  
 CITY CLERK