

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, August 30, 2012

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

FILED
 CITY OF TULSA
 STATE OF OKLAHOMA
 AUG 28 PM 2:54
 MICHAEL PATRICK
 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. No items this week. 04-387

2. APPOINTMENTS & REAPPOINTMENTS

- a. Tina Pena - Appointment to the Metropolitan Tulsa Transit Authority (MTTA), term expires 7/31/2014; replacing Brook Tarbel. (CD-9) [PW 8/16/12; CC 8/30/12] 12-530-1
- b. Marquay Baul - Reappointment to the Metropolitan Tulsa Transit Authority; term will expire 7/31/2015; (9/9 meetings). (CD-4) [PW 8/16/12; CC 8/30/12] 11-680-2

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 authorizing investment in a judgment, to be levied against and paid from monies in the sinking fund for Case No. CJ-2010-8183: Brandi Cox vs. City, \$110,000. **(Emergency Clause)** [PW 8/16/12] 12-619-1
- c. Resolution requesting Quality Event Designation for the 2013 Conference USA Basketball Championship to be held March 13-16, 2013; defining the Quality Event Geographic Area; specifying the Event's revenue capture period; identifying eligible expenses for payment through distribution of captures revenues to the host community; identifying the Tulsa Sports Commission as the Event's certified sponsor; identifying the city of Tulsa as the Event's host community. **(Emergency Clause)** [UED 8/30/12] 12-650-1
- d. License agreement with 61 MM, Ltd. for the updating of an existing sign located at 9034 E. 61st St. (CD -7) [PW 8/16/12] 12-615-1
- e. License agreement with Baker Hughes Oilfield Operations, Inc. for the construction of a ground sign at 7655 E. 46th St. (CD-5) [PW 8/16/12] 12-616-1

- f. License agreement with S-BK Properties, LLC. for the construction of a raw water irrigation line to serve Scissortail Golf Course in Rogers County. [PW 8/9/12] 12-582-1
- g. Change Order No. 1 to Contract No. 29340 with Crossland Heavy Contractors, Inc. for Project No. 064002-18H: Arterial Street Rehabilitation Maintenance Zone 6100, incorporating revisions, \$166,597.85. (CD-7) [PW 8/16/12] 12-626-1
- h. Donation of utility easement located at 9521 E. Pine St. N. from Tulsa Aerospace Partners, Inc., as part of the requirements for IDP 6141. (CD-3) [PW 8/16/12] 12-618-1
- i. Special Event Application: 100th Anniversary to be held at 102 South Nogales Avenue on September 16, 2012. (CD-4) 12-632-1
- j. Special Event Application: BOK Center September 2012 Events to be held at the BOK Center on September 1-31, 2012. (CD-4) 12-389-3
- k. Special Event Application: Brady Arts District Art Crawl to be held at 200 North Main Street on September 7,8,& 9, 2012. (CD-4) 12-633-1
- l. Special Event Application: First Presbyterian Church Dedication Celebration to be held at Boston Avenue between 7th and 8th Streets on September 9, 2012. (CD-4) 12-634-1
- m. Donation of Institute of Internal Auditors instructor credits (\$1,975) from Cathy Crisswell. 12-638-1
- n. Special Event Application: WestFest to be held at Penny Park 531 S. 49th W. Ave. on September 22, 2012. (CD-1) 09-677-4
- o. Special Event Application: Run to the SON to be held at 5805 S Sheridan Rd- Parkview Baptist Church on September 3, 2012. (CD-7) 12-642-1
- p. Special Event Application: Route 66- CPA Run to be held at TU Football Stadium- 1100 S Florence Ave on September 29, 2012. (CD-4) 12-643-1
- q. Special Event Application: K9K Race for Independence to be held on Riverside Drive between 22nd and Skelly Dr. on September 22, 2012. (CD-4 and CD-9) 12-242-3
- r. Special Event Application: Tulsa Opera Student Matinee School Bus Parking to be held at Tulsa Performing Arts Center on September 16, 2012. (CD-4) 10-256-4
- s. Special Event Application: 2012 Williams Route 66 Marathon-Saturday to be held between S Boulder Ave and S Boulder Drive from 18th and 21st on November 17, 2012. (CD-4 & 9) 12-465-3
- t. Special Event Application: Rock 'n Roll Festival presented by Rib Crib to be held at 3rd Street between Denver & Frisco, Frisco Ave on September 13-16, 2012. (CD-4) 12-644-1
- u. Special Event Application: Symphony in the Park Firework Show to be held at Archer Street and Cincinnati Ave on September 9, 2012. (CD-4) 12-656-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7206, requested by Robert Winchester, for property located south of the SW/c of E. 31st St. and S. Louisville Ave. from RS-3/OL to OL/CS. (Property Owner: Robert Winchester and Mike and Jennie Hightower) (TMAPC voted 10-0-0 to recommend approval of OL zoning for southern portion of the tract and CS zoning for the northern portion of the tract. [UED 8/16/12; PH 8/30/12] 12-623-1
- b. Final Plat: Life Church Jenks Addition located at the SE/c of W. 81st St. and S. Maybelle Ave. (CD-2) 12-630-1

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance making supplemental appropriations of \$144,076 from fund balance within the General Fund, Fund No. 1080, for travel accounts for learning, training, continuing education and conferences. [UED 8/16/12] 12-628-1
- b. Budget amendment ordinance making supplemental appropriations of \$231,520 from the Department of Justice to be received within the Miscellaneous Police Grant Fund, Fund No. 5312, for the DNA Backlog Reduction Grant. [UED 8/30/12] 12-639-1
- c. Budget amendment ordinance making supplemental appropriations of \$8,562 from interest revenues within the FY10 Justice Assistance Grant (JAG) Fund, Fund No. 5669, to purchase 9 tasers, holsters and cartridges. [UED 8/30/12] 12-640-1
- d. Budget amendment ordinance making supplemental appropriations of \$500,000 from program income within the Community Development Block Grant Fund, Fund No. 5535, for Tulsa Economic Development Corporation. [UED 8/30/12] 12-647-1
- e. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$500,000 between projects within the Home Investment Partnership Grant Fund, Fund No. 5521, to move funds allocated to the WIN Department to contingency to be available for award to an outside agency. [UED 8/30/12] 12-648-1
- f. Budget amendment ordinance making supplemental appropriations of \$750,000 from revolving loan program income within the Revolving Residential Rehab Loan Grant Fund, Fund No. 5598, changing the source of funding for the WIN Rehabilitation Loan program from Home funds to Revolving Residential Rehabilitation Loan Program Income. [UED 8/30/12] 12-649-1

7. ORDINANCES - SECOND 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 f 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
- e. Rezoning Ordinance 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] 12-593-2

8. COUNCIL ITEMS

- a. Resolution supporting the participation of Kendall Whittier Main Street, Inc. in the 2012-2013 Oklahoma Main Street Center with the specific goal of revitalizing the historic Kendall Whittier community using he Main Street 4-Point Approach to economic development. (Ewing) [UED 8/30/12] 12-635-1
- b. Resolution approving Contract for Sale of land for Private Redevelopment with Mapleview Associates, Inc. for the sale and redevelopment of the property located at and near the SW/c of 1st St. and S. Boulder Ave., Tulsa, OK. [UED 8/16/12] 12-624-2
- c. 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 of Demolition Case No. 90063 filed by Jim Ontiveros, Restaurants, Inc. for property located at 539 S. Pittsburg Ave. 12-645-1

11. HEARING OF PUBLIC COMMENTS

- a. Public comment regarding the disbandment of the Police Department. 12-636-1

12. ADJOURNMENT

- a. Adjournment

ADDENDUM TO AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, August 30, 2012

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3. MAYOR'S ITEMS

- f. **Pulled by Addendum:** License agreement with S-BK Properties, LLC. for the construction of a raw water irrigation line to serve Scissortail Golf Course in Rogers County. [PW 8/9/12] 12-582-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- c. Resolution approving Contract for Sale of land for Private Redevelopment with Mapleview Associates, Inc. for the sale and redevelopment of the property located at and near the SW/c of 1st St. and S. Boulder Ave., Tulsa, OK. [UED 8/16/12] 12-624-2

FILED
 CITY OF TULSA
 STATE OF OKLAHOMA
 2012 AUG 29 A 11:29
 MICHAEL J. ALER
 CITY CLERK