

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, July 25, 2013

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2013 JUL 23 P 3:39
MICHAEL R. 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. No items this week. 04-387

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 relating to the incurring of indebtedness by the Trustees of the Tulsa Metropolitan Utility Authority to secure its obligation under a line of credit for the use of the Tulsa Metropolitan Utility Authority by issuing the Tulsa Metropolitan Utility Authority Subordinate Utility Revenue Notes, Series 2013, in the aggregate principal amount not to exceed \$10,000,000; authorizing appropriate city officers to approve documents and take actions as may be necessary or required to issue said notes. [UED 7/11/13] 13-533-1
- c. Loan agreement with the National Cowboy and Western Heritage Museum for nine paintings from the Gilcrease Museum collection. 13-569-1
- d. Loan agreement with The Nelson-Atkins Museum of Art for a Peyote Box from the Gilcrease Museum. 13-580-1
- e. Special Event Application: K4K/ Back to School Festival to be held at 2027 N Cincinnati Ave on August 10, 2013. (CD-1) 13-584-1
- f. Special Event Application: Diva Dash 5k & Lil Princess Fun Run to be held at Brookside- 3400 South Peoria Ave on August 10, 2013. (CD-4 & 9) 13-585-1

- g. Special Event Application: Riverside 5000 to be held at Riverside Dr from 96th to Casino Dr. on August 17, 2013. (CD-2) 10-544-4
- h. Special Event Application: SalsaFest to be held at 600 S Main Street- Chapman Green Park on August 2, 2013. (CD-4) 10-395-3
- i. Special Event Application: Tulsa Drillers Baseball Games to be held at ONEOK Field- 201 North Elgin Ave in August 2013. (CD-4) 13-587-1
- j. Special Event Application: Tulsa Drillers Fireworks Show to be held at ONEOK Field- 201 North Elgin Ave on August 9, 23, & 24, 2013. (CD-4) 13-588-1
- k. Special Event Application: Walk to End Alzheimer's to be held at ORU & CityPlex Towers- 8100 S Lewis Ave on August 24, 2013. (CD-2) 12-587-2

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. No items this week. 04-387

5. PUBLIC HEARINGS

- a. Public hearing regarding ordinance amending Title 43-F, Tulsa Revised Ordinances, Subsection 100.B., "Specific Projects and Purposes," Paragraph 2, relating to New 2006 Sales Tax Projects, under the category heading of "River Parks," by reducing project "River West Festival Park Renovation" to \$7,500,000 from \$7,600,000 and reducing project "River Parks Facilities Rehabilitation and Replacement" to \$350,000 from \$500,000; amending Paragraph 2 of Section 100.B, by adding the project "Zink Lake Dam Repair" with an estimated cost of \$250,000 for a total amended cost estimate of \$16,275,000. **(Emergency Clause)** [UED 7/25/13] 13-557-2

6. ORDINANCES - FIRST READING

- a. Ordinance amending Title 43-F, Tulsa Revised Ordinances, Subsection 100.B., "Specific Projects and Purposes," Paragraph 2, relating to New 2006 Sales Tax Projects, under the category heading of "River Parks," by reducing project "River West Festival Park Renovation" to \$7,500,000 from \$7,600,000 and reducing project "River Parks Facilities Rehabilitation and Replacement" to \$350,000 from \$500,000; amending Paragraph 2 of Section 100.B, by adding the project "Zink Lake Dam Repair" with an estimated cost of \$250,000 for a total amended cost estimate of \$16,275,000. **(Emergency Clause)** [UED 7/25/13] 13-557-1
- b. Ordinance amending Title 11-A, Stormwater Drainage, Tulsa Revised Ordinances, Section 200 entitled "Definitions" to revise a definition of Impervious Surface and to include a definition of Gravel; and Section 202 entitled "Rate Schedule" and revise Section B, entitled "All Other Real Estate" and to include a credit for Gravel Surfaces; setting forth the time and scope of applicability; providing for severability, repealing all conflicting ordinances. **(Emergency Clause)** [PW 7/25/13] 13-570-1
- c. Budget amendment ordinance making supplemental appropriations of \$139,402.47 from grant revenues to be received within the DOT FAA K9 Explosive Detection Team Fund, Fund No. 5310, to provide partial funding for six (6) explosive detection canine teams which include a handler and dog. [UED 7/25/13] 13-567-1

- d. Budget amendment ordinance making supplemental appropriations of \$190,484.44 from grant revenues to be received within the DOT FAA K9 Explosive Detection Team Fund, Fund No. 5310, to provide partial funding for six (6) explosive detection canine teams which include a handler and dog. [UED 7/25/13] 13-567-2
- e. Budget amendment ordinance making supplemental appropriations of \$255,814 from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund, Fund No. 5809, for replacement of Mobile Command Center vehicle and building renovations. [UED 7/25/13] 13-568-1
- f. An ordinance changing the name of the street now designated as Brady Street to Burlington Street in the City of Tulsa, Oklahoma. (Henderson) [PW 7/25/13] 13-496-2
- g. Ordinance closing a utility easement, sewer easement, and overland drainage easement located at 1501 N. Mingo, requested by Sisemore Weise & Associates. (CD-3) [PW 7/25/13] 13-578-1
- h. Ordinance closing a utility easement located at 1410 E. 43rd Ct. S., requested by Janine Morales. (CD-9) [PW 7/25/13] 13-565-1
- i. Application to close a public way located at 4427 S. Atlanta Pl., requested by David Bollinger. **(Council to set Public Hearing for August 8, 2013)** [PW 7/25/13] 13-93-4

7. ORDINANCES - SECOND READING

- a. Ordinance amending Title 37, Tulsa Revised Ordinances, Chapter 10 entitled "Bicycles;" by amending the language of Section 1012 entitled "Parking Zones" to clarify when those parking zones have applicability for parking of bicycles, rickshaws or motorized scooters; by creating a new section 1015 entitled "Overtaking Bicyclists" consistent with the language provided by Oklahoma Statutes; and providing for severability. (Ewing & Bynum) [UED 7/18/13] 13-537-2
- b. Budget amendment ordinance making supplemental appropriations of \$50,000 from a transfer from the Long Range Capital Fund, Fund No. 6001, within the General Fund, Fund No. 1080, for the Route 66 sign project. [UED 7/18/13] 13-549-1
- c. Budget amendment ordinance appropriating unencumbered and unexpended revolving loan fund revenue of \$116,207.44 from Hope 3 Housing Program Grant Fund, Fund No. 5110, to consolidate CDBG housing revolving loan cash in one fund. [UED 7/18/13] 13-553-1
- d. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$50,000 between departments within the Long Range Capital Projects Fund, Fund No. 6001, for Route 66 sign project. [UED 7/18//13] 13-559-1

8. COUNCIL ITEMS

- a. Amending the appeal process to be outlined in the proposed Charter Amendment which, if passed, would require the Mayor to appoint the City Attorney to the classified service and to submit the appointment to the City Council for confirmation upon the Council's consideration only of the qualification and fitness of such appointee, and related requirements, and further requiring that if a vacancy occurs in the City Attorney position, the Mayor may only appoint a member of the classified service as Acting or Interim City Attorney on an interim basis.(Bynum) [UED 6/13/13, 6/20/13 & 7/25/13] 13-346-4

- b. Resolution giving notice of a special election on November 12, 2013, to submit to the qualified voters of the city of Tulsa a proposed amendment to the City Charter; putting to a vote of the people the question of whether the Charter of the City of Tulsa should be amended to require the Mayor to appoint the City Attorney to the classified services; to require the Mayor to submit the City Attorney appointment to the City Council for confirmation; to set the criteria to be used for confirmation; and to require that if a vacancy occurs in the City Attorney position, the Mayor may only appoint a member of the classified service not serving an initial probationary period as an acting or interim City Attorney on a temporary basis. **(Emergency Clause)** [UED 7/25/13] 13-346-5
- c. Resolution by the City of Tulsa approving the Annual Action Plan and projected use of funds beginning October 1, 2013, to be funded by Community Development Block Grant (CDBG) funds, HOME Investment Partnership Act (HOME) funds, Emergency Solutions Grant (ESG) funds, Housing Opportunities for Persons with AIDs (HOPWA) funds; authorizing the Mayor to submit a final statement and to sign all assurances, understandings, and contracts associated with said grants from the United States Department of Housing and Urban Development, and in accordance with the requirements of 24 CFR 570, subpart M. **(Emergency Clause)** 13-564-1
- d. Travel request for \$1,650.00 from Councilor Henderson to attend the 2013 Asia Pacific Cities Summit in Kaohsiung, Taiwan on September 9-11, 2013. 13-561-1
- e. Councilor Bynum's travel request for "What's Next" Intercity Visit 2013 in Pittsburgh, PA on October 13-15, 2013, \$2,000. 13-556-1
- f. 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 Denial of Nuisance Abatement Payment Plan by Debrecka Fields for property located at 2516 N. Madison Ave. 13-583-1

11. **HEARING OF PUBLIC COMMENTS**

- a. Public comment regarding City Council resolution renaming Brady Street. 13-388-2

12. **ADJOURNMENT**

- a. Adjournment