

**NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING**

6:00 PM, Thursday, July 26, 2012

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA

JUL 24 P 4:23

PHILIP P. KIER
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. Tori Snyder - Appointment to the Board of Adjustment, term expires 5/10/2013; replacing Clayda Stead. (CD-4) [PW 7/19/12; CC 7/26/12] 12-529-1
- b. Ann Metcalf - Reappointment to the Transportation Advisory Board, term expires 6/30/2014; (5/5 meetings). (CD-8) [PW 7/19/12; CC 7/26/12] 12-62-2

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 approving the issuance by the Trustees of the Tulsa Airports Improvement Trust of General Airport Revenue Bonds in an aggregate principal amount not to exceed \$14,625,000 consisting of a single bond; approving the waiver of competitive bidding and certain other matters related thereto. **(Emergency Clause)** [UED 7/19/12] 12-518-1
- c. Resolution approving the issuance by the Trustees of the Tulsa Airports Improvement Trust of General Airport Revenue Bonds in an aggregate principal amount not to exceed \$2,000,000 consisting of a single bond; approving the waiver of competitive bidding and certain other matters related thereto. **(Emergency Clause)** [UED 7/19/12] 12-519-1
- d. Deed of dedication for property located at 2526 W. Edison St. from Three C's Medical Center, Inc. et. al. for Lot Combination #386. (CD-1) [PW 7/19/12] 12-520-1
- e. Deed of dedication for property located at 3146 S. Mingo Rd. from Ginger L. Gross Trust for the Mingo Creek Channel. (CD-7) [PW 7/19/12] 12-521-1

- f. Travel donation (\$2,000) from American Association of Airport Executives for Jeff Mulder to attend the AAAE Conference of the Americas in San Jose, Costa Rica. 12-545-1
- g. Donation of eight park benches valued at \$17,600 from Tulsa Garden Club, to be placed in the Woodward Park Rose Garden. 12-550-1
- h. Donation of \$25 from Felice Calhoon to be used for Helmerich Park in memory of Mr. Walt Helmerich. 12-551-1
- i. Donation of four park benches valued at \$8,800 from Tulsa rose Society, to be placed in the Woodward Park Rose Garden. 12-550-2
- j. Donation of \$500 from Donna and Larry Krutka to be used for weed control and flower bed maintenance at Centennial Park. 12-552-1
- k. Donation of four park benches valued at \$4,400 from Mrs. Walt Helmerich, to be placed in the Woodward Park Rose Garden. 12-550-3
- l. Special Event Application: Go Green, Go Veg! to be held at Northeast sidewalk of 5th Street & Boston Ave on July 31, 2012. (CD-4) 12-538-1
- m. Special Event Application: BOK Center August 2012 Events to be held at the BOK Center on August 1-31, 2012. (CD-4) 12-389-2
- n. Special Event Application: Cherry Street Farmers' Market to be held on 15th Street between Quaker and Rockford Aves. on Saturdays in August 2012. (CD-4) 12-248-3
- o. Special Event Application: Tulsa Drillers Baseball Games to be held at ONEOK Field 201 N. Elgin Ave. on August, 2012. (CD-4) 12-167-5
- p. Special Event Application: Tulsa Drillers Fireworks Show to be held at ONEOK Field-201 N. Elgin Ave. on August 10 & 24, 2012. (CD-4) 12-168-5
- q. Special Event Application: Morton Comprehensive Health Services Health Fair to be held at 1334 North Lansing Avenue on August 4, 2012. (CD-1) 12-539-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Final Plat: Jenks West 3rd and 4th Grade Center located north of W. 91st St., east of U.S. 75. (CD-2) 12-542-1

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance making supplemental appropriations of \$800,000 from grant revenues to be received from the U.S. Department of Commerce, Economic Development Administration, within the Federal miscellaneous Grant Fund, Fund No. 5204, for Tulsa Community Super Computer Project. [UED 7/26/12] 12-548-1

- b. Budget amendment ordinance making supplemental appropriations of \$145,890.73 from fund balance within the General Fund, Fund No. 1080, for \$144,076 to FY13 travel accounts and \$1,814.73 donation from Tulsa Community Foundation (TCF). [UED 7/26/12] 12-554-1
- c. Ordinance amending and correcting Ordinance No. 22570 passed and approved by the Council on November 3, 2011, which contained errors in the legal description of the property being annexed; detaching certain property as more particularly hereinafter described; repealing all ordinances or parts of ordinances in conflict herewith. **(Emergency Clause)** [PW 7/26/12] 12-525-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending Title 37-A, Tulsa Revised Ordinances, titled "Emergency Medical Services Code", Chapter 2, Section 200, entitled "Definitions," by adding a definition of a phrase "TotalCare Program:" repealing all ordinances or parts of ordinances in conflict herewith; and providing for a severability clause. [UED 7/19/12] 12-524-1
- b. Budget amendment ordinance making supplemental appropriations of \$30,000 from fund balance within the Whittier Square Improvement District Fund, Fund No. 4122, for landscape and streetscape improvements to the district. [UED 7/19/12] 12-522-1
- c. Budget amendment ordinance making supplemental appropriations of \$85,000 from grant revenues from the U. S. Department of Transportation totaling \$35,000 and from a transfer from the Equipment Management Service Fund, Fund No. 8030, totaling \$50,000, to be received within the DOT Miscellaneous Grants Fund, Fund No. 5311, for the Congestion Mitigation and Air Quality (CMAQ) Grant. [UED 7/19/12] 12-523-1
- d. Budget amendment ordinance appropriating unencumbered and unexpended fund balance of \$50,000 within the Equipment Management Service Fund, Fund No. 8030, for the Congestion Mitigation and Air Quality (CMAQ) Grant. [UED 7/19/12] 12-523-2
- e. Rezoning Ordinance PUD-793, requested by Roy D. Johnson, for property located west of southwest of E. 41st St. and S. 177th E. Ave. from RS-4 to RS-4/PUD. (Property Owner: Sunset Hill Development, LLC) (TMAPC voted 7-0-0 to recommend approval of PUD-793 as submitted) (CD-6) [UED 7/12/12] 12-502-2

8. COUNCIL ITEMS

- a. Resolution approving the Annual Action Plan and the projected use of funds beginning October 1, 2012, to be funded by Community Development Block Grant (CDBG) Funds, Home Investment Partnership Act (HOME) Funds, Emergency Solution Grant (ESG) Funds, Housing Opportunities for Persons with Aids (HOPWA) Funds; and; authorizing the Mayor to submit a final statement and to sign all documents associated with said grants. **(Emergency Clause)** 12-556-1
- b. Resolution approving the projected use of fund for the second allocation of Emergency Solution Grant (HESG) funds from program year 2011-2012, authorizing the expenditures of funds beginning April 15, 2012, in accordance with HUD agreement. 12-557-1
- c. Resolution of support for the Marketplace Equity Act. (Ewing) [PW 7/19/12] 12-535-1

- d. Official Certificates of Votes for primary election held June 26, 2012; Council to acknowledge receipt, canvass, and direct the certificates to be filed with the City Clerk. 12-549-1
- e. 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 public nuisance filed by John Eagleton, on behalf of KAHI, LLC. and Milesh Shah, for property located 8201 E. Skelly Dr. 12-555-1

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment