

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - REGULAR MEETING**

**6:00 PM, Thursday, June 21, 2012**

2012 JUN 19 P 4: 21

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

MICHAEL 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. Louis Reynolds - Reappointment to the Tulsa Metropolitan Utility Authority; term expires 4/24/2016; (101/105 meetings) (CD-8). [PW 6/14/12; CC 6/21/12] 02-11-6
- b. Jim Cameron - Reappointment to the Tulsa Metropolitan Utility Authority; term expires 4/24/2016; (99/105 meetings) (CD-7). [PW 6/14/12; CC 6/21/12] 00-371-6

**3. MAYOR'S ITEMS**

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631 -3
- b. A Resolution by the City of Tulsa, Oklahoma, approving the second substantial amendment to The City of Tulsa's FY 2011 consolidated plan Annual Action Plan (Annual Action Plan) to reprogram the projected use of funds funded by Community Development Block Grant (CDBG), and authorizing the Mayor to submit a final statement and to sign all assurances, understandings, and written agreements associates with said grants from United States Department of Housing and Urban Development (HUD). **(Emergency Clause)** [UED 6/14/12] 12-424-1
- c. Creation of the Division of Community and Economic Development, the Division of Administration, the Division of Public Facilities and Transportation, Office of Economic Development; and the abolishment of the Policy Research and Performance, Community Development and Education initiatives; Economic and Real Estate Development; Division of Technology and Division of Operations. [UED 6/14/12] 12-434-1
- d. License agreement with Brady Heights Neighborhood Association, Inc. for the construction of neighborhood identification signage at or near 701 N. Cheyenne Ave. (CD-1) [PW 6/14/12] 12-425-1

- e. Contract with Saint Francis Hospital, Inc. for Consent Vacation of Arrowhead Ridge Plat. [PW 6/14/12] 12-426-1
- f. License agreement with Brady Heights Neighborhood Association, Inc. for construction of neighborhood identification signage at or near the NE/c of Fairview and Denver. (CD-1) [PW 6/14/12] 12-427-1
- g. License agreement with Brady Heights Neighborhood Association, Inc. for construction of neighborhood identification signage at or near 204 W. Marshall. (CD-1) [PW 6/14/12] 12-428-1
- h. License agreement with Brady Heights Neighborhood Association, Inc. for construction of neighborhood identification signage at or near 1103 N. Cheyenne Avenue. (CD-1) [PW 6/14/12] 12-429-1
- i. License agreement with Brady Heights Neighborhood Association, Inc. for construction of neighborhood identification signage at or near 1174 N. Denver Avenue (CD-1) [PW 6/14/12] 12-430-1
- j. Donation of sanitary sewer easement located at 1416 E. 31st St. from Barbara Snelson, as part of the requirements for Project No. ES 2009-04-C1. (CD-9) [PW 6/14/12] 12-418-1
- k. Donation of sanitary sewer easement located at 3111 S. Quaker Ave. from the Irrevocable Inter Vivos Trust of Betty Elder, as part of the requirements for Project No. ES 2009-04-C1. (CD-9) [PW 6/14/12] 12-419-1
- l. Donation of sanitary sewer easement located at 3123 S. Quaker Rd. from Blackhawk Associates, LLC., as part of the requirements for Project No. ES 2009-04-C1. (CD-9) [PW 6/14/12] 12-420-1
- m. Donation of sanitary sewer easement located at 9201 S. Riverside Dr. from Crown Woods, LLC., as part of the requirements for IDP 5787. (CD-2) [PW 6/14/12] 12-421-1
- n. Donation of sanitary sewer easement located at 3113 S. Quaker Ave. from Don and Brenda Philips, as part of the requirements for Project No. ES 2009-04-C1. (CD-9) [PW 6/14/12] 12-422-1
- o. Deed of dedication for property located at or near 3737 E. 36th St. N. from Claybon Family Trust, as part of the requirements for the 36th Street North, Harvard to Yale, Project No. 064001-17C (CD-1) [PW 6/14/12] 12-423-1
- p. Loan agreement with the Oklahoma History Center for items from the 101 Ranch Collection. 12-444-1
- q. Loan agreement with the Historic New Orleans Collection for *Andrew Jackson before Judge Hall* by Christian Schussele oil on canvas. 12-445
- r. Donation of 8 Basketballs, 112 cases of Gatorade sports drink, and 84 cases of water from First Baptist North Tulsa for Gym Nights (Bridges of Faith). 12-446-1
- s. Special Event Application: Customer Appreciation Week to be held at 1619 East 15th Street (Cherry Street) on June 23, 2012. (CD-4) 12-452-1
- t. Special Event Application: Dust Bowl Birthday Party to be held on 2nd Street between Elgin and Frankfort Avenues on June 23, 2012. (CD-4) 12-453-1

- u. Special Event Application: The Color Run to be held at Veterans Park- 1875 South Boulder Avenue on June 23, 2012. (CD-4) 12-454-1
- v. Special Event Application: Salsa Fest to be held at H.A. Champan Centennial Green on June 29, 2012. (CD- 4) 12-455-1
- w. Special Event Application: Justice 4 Kayla Prayer Vigil on be held on the Corner of 15h Street and 122nd East Avenue on June 26, 2012. (CD-6) 12-456-1
- x. Special Event Application: Cherry Street Farmers' Market to be held on 15th Street between Quaker and Rockford Aves. on Saturdays in July 2012. (CD-4) 12-248-3
- y. Special Event Application: Tulsa Drillers Baseball Games to be held at ONEOK Field 201 N. Elgin Ave. on July, 2012. (CD-4) 12-167-4
- z. Special Event Application: Tulsa Drillers Fireworks Show to be held at ONEOK Field-201 N. Elgin Ave. on July 6 and July 27, 2012. (CD-4) 12-168-4
- z1. Special Event Application: Kendall-Whittier 4th of July Parade to be held at Kendall-Whittier School on July 4, 2012. 06-885-7
- z2. Special Event Application: Fleet Feet Firecracker 5km Run to be held at Downtown Tulsa, 2nd and Frankfort on July 4, 2012. (CD-4) 07-455-6
- z3. Special Event Application: 4th of July Bike Parade to begin at New Haven United Methodist Church on July 4, 2012. (CD-7) 09-336-4
- z4. Special Event Application: Fourth of July Celebration to be held at 408 North Boulder Avenue on July 4, 2012. (CD-4) 12-463-1

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

- a. Approval of the 2013 Medical Control Board Budget. 12-327-1
- b. Final Plat: Jet Port Industrial Park located west of HWY 169, north of E. 46th St. N. (CD-3) 12-464-1

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

- a. Public hearing on application submitted by Zimmerman Properties, LLC., for approximately \$750,000 in Affordable Housing Tax Credits for the acquisition and rehabilitation of existing apartment community, containing 200 units for general occupancy, known as Gardens Courtyard Apartments, located at 4302 S. Garnett Rd. [PW 6/14/12] 12-436-2
- b. Public hearing to receive written and oral comments from citizens regarding the proposed City of Tulsa FY 2012-2013 Budget and Capital Plan. 12-272-1

**6. ORDINANCES - FIRST READING**

- a. Ordinance amending Title 11-B, Tulsa Revised Ordinances, Section 113 entitled "Collection of Recyclables," and Section 200 entitled "Residential Solid Waste Disposal and Collection Rate Structure," Subsections B and C thereof, revising Residential Collection Service Charges (User Fees) and temporarily suspending collection, processing and marketing of residential recyclables; providing for scope and purpose, definitions, and rate; providing for severability; providing for repeal of conflicting ordinances; providing that the operative dates of this ordinance shall be for the period of July 2, 2012 through September 30, 2012. **(Emergency Clause)** [PW 6/21/12] 12-460-1 ***(Possible action may be taken)***
- b. Ordinance amending Title 11-B, Tulsa Revised Ordinances, Section 104, entitled "Collection of Solid Waste," adding thereto Subsection E, providing for severability; providing for repeal of conflicting ordinances; providing that the operative date of this ordinance shall be no later than July 2, 2012. **(Emergency Clause)** [PW 6/21/12] 12-461-1 ***(Possible action may be taken.)***
- c. Budget amendment ordinance appropriating unencumbered and unexpended fund balance of \$50,000.00 within the Equipment Management Service Fund, Fund No. 8030, for the U. S. Department of Transportation - CMAQ Grant. [UED 6/21/12] 12-447-1
- d. Budget amendment ordinance making supplemental appropriations of \$85,000.00 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 \$50,000.00 to be received within the DOT Miscellaneous Grants Fund, Fund No. 5311, for the U. S. Department of Transportation -CMAQ Grant. [UED 6/21/12] 12-447-1
- e. Ordinance closing a public way located on E. 55th St. S., west of S. Harvard Ave., requested by Mr. Bart James on behalf of Harvard Ave Christian Church. (CD-9). [PW 6/21/12] 12-443-1

**7. ORDINANCES - SECOND READING**

- a. Ordinance adopting the annual budget of the City of Tulsa for Fiscal Year 2012-2013. **(Emergency Clause)** [BUD 6/14/12] 12-272-3
- b. Ordinance approving and adopting the Capital Improvements Plan for the City of Tulsa for Fiscal Years 2013-2017. **(Emergency Clause)** [BUD 6/14/12] 12-272-4
- c. Ordinance authorizing the Mayor to transfer unexpended and unencumbered appropriations of \$100,000 or less from one account to another within the same department of the City, with certain exceptions; expiring July 31, 2013. **(Emergency Clause)** [BUD 6/14/12] 12-272-5
- d. Resolution providing for the crediting to the Sinking Fund a certain portion of the income and earnings of the Sanitary Sewers and Sewage Disposal Systems each month from the Sanitary Sewer Enterprise Fund in accordance with provisions of Article V, Section 2.13, of the Charter of the City of Tulsa. **(Emergency Clause)** [BUD 6/14/12] 12-272--6
- e. Resolution ratifying and affirming a certain Assembly Center Lease Agreement dated March 1, 1982 with the Tulsa Public Facilities Authority. **(Emergency Clause)** [BUD 6/14/12] 12-272-7

- f. Resolution ratifying and affirming the City of Tulsa's obligation to the Tulsa Public Facilities Authority, established by a certain Golf Course Lease Agreement. **(Emergency Clause)** [BUD 6/14/12] 12-272-8
- g. Resolution ratifying and affirming a certain Capital Improvement Projects Agreement dated June 1, 2012 with the Tulsa Parking Authority (TPA). **(Emergency Clause)** [BUD 6/14/12] 12-272-9
- h. Resolution ratifying and affirming a certain Capital Improvement Project Agreement dated May 1, 2005 with the Tulsa Public Facilities Authority (TPFA) for E911 Public Safety Response Center. **(Emergency Clause)** [BUD 6/14/12] 12-272-10
- i. Resolution ratifying and affirming a certain security agreement dated June 1, 2006 with the Tulsa Industrial Authority (TIA) for Tulsa Hills TIF Project. **(Emergency Clause)** [BUD 6/14/12] 12-272-11
- j. Resolution ratifying and affirming a certain Capital Improvement Project Agreement dated September 21, 2007 with the Tulsa Public Facilities Authority (TPFA) for One Technology Center. **(Emergency Clause)** [BUD 6/14/12] 12-272-12
- k. Resolution ratifying and affirming a certain Capital Improvement Project Agreement dated April 22, 2008 with the Tulsa Public Facilities Authority (TPFA) for BOK Arena. **(Emergency Clause)** [BUD 6/14/12] 12-272-13
- l. Resolution ratifying and affirming a certain Capital Improvement Project Agreement dated April 12, 2012 with the Tulsa Public Facilities Authority (TPFA) for Trash Carts. **(Emergency Clause)** [BUD 6/14/12] 12-272-14
- m. Ordinance amending Title 37, Tulsa Revised Ordinances, titled "Tulsa Revised Traffic Code"; adding a new Chapter 14, titled "Valet Parking on Rights-of-Way and Public Parking Facilities"; providing a permitting process to permit valet parking on portions of public rights-of-way and public parking facilities. **(Emergency Clause)** [PW 6/14/12] 12-219-2
- n. Ordinance amending and correcting Ordinance No. 22539, approved by the Council on October 13, 2011, which contained an error in the legal description of the subject property being annexed into the City limits. (2527 and 2531 Charles Page Boulevard) [PW 6/14/12] 11-678-4
- o. Reconsideration of ordinance relating to the Tulsa Stadium Improvement District No. 1; approving the increased assessments for parcels within the Tulsa Stadium Improvement District No. 1. **(Emergency Clause)** [UED 6/7/12 & 6/21/12] (Cue, Bynum, Mansur) 12-403-1
- p. Ordinance relating to the Tulsa Stadium Improvement District No. 1; approving the increased assessments for parcels within the Tulsa Stadium Improvement District No. 1. **(Emergency Clause)** [UED 6/7/12] 12-403-1

## 8. COUNCIL ITEMS

- a. Resolution of support for application submitted by Zimmerman Properties, LLC., for approximately \$750,000 in Affordable Housing Tax Credits for the acquisition and rehabilitation of existing apartment community, containing 200 units for general occupancy, known as Gardens Courtyard Apartments, located at 4302 S. Garnett Rd. [PW 6/14/12] 12-436-3

- b. Re-certification of letter of support for the application submitted by Brady District Flats, LP., for approximately \$750,000 in Affordable Housing Tax Credits to create up to 40 units of newly constructed family housing at 110 N. Boston Ave., Tulsa, Oklahoma. [PW 6/14/12] 11-925-5
- c. City approval of Emergency Medical Services Authority (EMSA) proposed increase in ambulance rates for Fiscal Year 2013; increasing rate from \$1,100.00 to \$1,300.00. [UED 6/14/12] 12-449-1
- d. 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 nuisance abatement fees on property located at 2141 E. Tecumseh filed by Henrietta Hilderbrand. (CD-1) 12-458-1

**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, June 21, 2012**

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

**3. MAYOR'S ITEMS**

- z4. Special Event Application: Fourth of July Celebration to be held at 408 North Boulder Avenue on June 28- July 4, 2012. (CD-4) 12-463-1
- z5. Special Event Application: 2012 Williams Route 66 Marathon- First First Mile to be held on S. Frankfort Ave. from E. 2nd St. to E. 3rd St. on July 7, 2012. (CD-4) 12-465-1

**7. ORDINANCES - SECOND READING**

- m. ***Pulled by addendum:*** Ordinance amending Title 37, Tulsa Revised Ordinances, titled "Tulsa Revised Traffic Code"; adding a new Chapter 14, titled "Valet Parking on Rights-of-Way and Public Parking Facilities"; providing a permitting process to permit valet parking on portions of public rights-of-way and public parking facilities. **(Emergency Clause)** [PW 6/14/12] 12-219-3

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