

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, July 19, 2012

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2012 JUL 17 P 4: 19
MICHAEL P. NIER
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. Excetral (Cet) Caldwell - Appointment to the Emergency Medical Services Authority; term expires 6/30/2015; replacing Dr. Tyree Seals. (CD-4). [PW 7/12/12; CC 7/19/12] 12-505-1

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631 -3
- b. License agreement with One Place NW, LLC. for the construction of sunshade structures, an entrance canopy, and wall signage at 120 W. 3rd St. (CD-4) [PW 7/12/12] 12-483-1
- c. License agreement with Cherry Street Plaza II, LLC. for the construction of non-illumination awning signage at 1513 E. 15th St. (CD-4) [PW 7/12/12] 12-494-1
- d. Deed of dedication for property located at 5300 S. Lawton Ave. from Placerder One, LLC. for South Lawton Avenue Improvements. (CD-2) [PW 7/12/12] 12-480-1
- e. Deed of dedication for property located at 510 W. Skelly Dr. from Bottling Group, LLC. for South Lawton Avenue Improvements. (CD-2) [PW 7/12/12] 12-480-2
- f. Deed of dedication for property located at 5318 E. 11th St. from Motel Care, Inc. for Lot Split 20510. (CD-5) [PW 7/12/12] 12-489-1
- g. Deed of dedication for property located at 2625 S. Memorial Dr. from Clear Channel Real Estate, LLC., et. al. for Lot Split 20506. (CD-5) [PW 7/12/12] 12-492-1
- h. Deed of dedication for property located at 3923 s. Memorial Dr. from Pack Thornton, LLC. for Lot Combination 276. (CD-7) [PW 7/12/12] 12-493-1

- i. Quit claim deed for property located at 8526 E. 12th St. from Tim Zane. (CD-5) [PW 7/12/12] 12-495-1
- j. Donation of sanitary sewer easement located at 2906 E. 41st St. from Independent School District No. 1 of Tulsa County for IDP 5565. (CD-9) [PW 7/12/12] 12-496-1
- k. Donation from T. P. Harris, Jr. of a Park Bench in memory of Lori Lynne Harris to be placed at Woodward Park. 12-481-2
- l. Travel donation (\$881.40) from Chrysler Corporation for Ollie Harris to attend the Chrysler Corp. Fleet Product and Business Conference in Savannah, GA. 12-526-1
- m. Applications from Garrison House Movers to move a house in three pieces from 120 N Mingo Rd to out of city. (CD-3) [PW 7/12/12] 12-466-1
- n. Special Event Application: Free Tulsa 2012 to be held at Blue Dome on July 27 & 28, 2012. (CD-4) 11-488-2
- o. Special Event Application: Bedlam Run to be held at Downtown Tulsa, 2nd and Frankfort on July 28, 2012. (CD-4) 10-636-3
- p. Special Event Application: TATUR Mud Run to be held at 12000 E. 31st St. on July 28, 2012. (CD-6) 11-489-2
- q. Special Event Application: Kids Triathlon to be held at McClure Park-7th Street & S 73rd E Avenue on July 28, 2012. 07-365-6
- r. Special Event Application: Fat Guys Burgers and Baseball to be held at ONEOK Field on July 21, 2012. (CD-4) 12-514-1
- s. Special Event Application: Signal Factory Video Footage Shoot to be held at W Admiral between N 25th W & 30th W Aves on July 20, 2012. (CD-1 & 4) 12-531-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application 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] 12-502-1
- b. Final Plat: The Shoppes on Peoria located at the NE/c of N. Peoria Ave. and E. Reading St. (CD-1) 12-527-1
- c. Final Plat: Inpatient Hospice Midtown located west of I-44, south of E. 31st St. S. (CD-5) 12-528-1

5. PUBLIC HEARINGS

- a. Public hearing on the Draft PY 2012-2013 Annual Action Plan which serves as the application to the U. S. Department of Housing and Urban Development (HUD) for funds under the Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) program. 12-517-1

6. ORDINANCES - FIRST 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

7. ORDINANCES - SECOND READING

- a. Ordinance amending Title 37, Tulsa Revised Ordinances, Chapter 12 entitled “Miscellaneous Provisions” by adding a new Section 1213 entitled “Forget-Me-Not Vehicle Safety Ordinance;” providing for severability. **(Emergency Clause)** [UED 7/12/12] 12-500-1
- b. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$2,355,520.05 between departments and projects within the 2001 Sales Tax Program Fund, Fund No. 6008, to fund street projects left unfunded due to revenue shortfalls. [UED 7/12/12] 12-484-1
- c. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$5,203,343.33 between departments and projects within the 2006 Sales Tax Program Fund, Fund No. 6009, to fund street projects left unfunded due to revenue shortfalls. [UED 7/12/12] 12-485-1
- d. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$378,909.43 between departments and projects within the 2006 Advance Funded Sales Tax Program Fund, Fund No. 6010, to fund street projects left unfunded due to revenue shortfalls. [UED 7/12/12] 12-486-1
- e. Budget amendment ordinance making supplemental appropriations of \$243,666 from grant revenues from the Oklahoma Department of Transportation totaling \$194,933, and a transfer from the 1985 Sales Tax Economic Development Fund, Fund No. 6012, totaling \$48,733, to be received within the DOT Miscellaneous Grants Fund, Fund No. 5311, for construction of sidewalks and streetscapes at the John Hope Franklin Reconciliation Park. [UED 7/12/12] 12-490-1

- f. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$48,733 between accounts within the 1985 Sales Tax Economic Development Fund, Fund No. 6012, for the construction of sidewalks and streetscapes at the John Hope Franklin Memorial. [UED 7/12/12] 12-491-1
- g. Budget amendment ordinance making supplemental appropriations of \$146,300 from donations from Office of the District Attorney, Revolving Drug Fund, \$146,000 and the City of Sand Springs, \$300, to be received within the Non-Grant Miscellaneous Special Revenue Fund, Fund No. 5809, for aerial GPS mapping and SWAT education programs. [UED 7/12/12] 12-499-1
- h. Ordinance closing a storm sewer easement located at 6519 S. 107th E. Ave., requested by Brookfield Global Relocation Services, LLC. (CD-7) [PW 7/12/12] 12-497-1
- i. Ordinance amending and correcting Ordinance No. 22684, passed and approved by the Council on May 24, 2012, which contained a misdescription of the easement being closed and an error in the legal description of the subject property: 1623 E. 29th St. S. (CD-4) [PW 7/12/12] 12-356-2

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

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6:00 PM, Thursday, July 19, 2012

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6. ORDINANCES - FIRST READING

- e. Ordinance amending Title 12, Tulsa Revised Ordinances, Chapter 8 entitled "Housing and Urban Development Grants", Section 805, by adding a sentence to permit the Fund Allocation Committee to vote to extend the time to publish its funding recommendations by no more than ten business (10) days (Emergency Clause) [UED 7/19/12] 12-536-1 (*Possible action may be taken*)

8. COUNCIL ITEMS

- b. Resolution of support for the Marketplace Equity Act. (Ewing) [PW 7/19/12] 12-535-1

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2012 JUL 18 P 2:04
MICHAEL J. NIER
CITY CLERK