

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, July 18, 2013

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2013 JUL 16 P 4: 19
MURIEL P. 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. Melissa Basse - Appointment to the Mayor's Commission of the Status of Women; term expires 5/31/2016; replacing Bobbie Bridgewood. (CD-9) [PW 7/11/13; CC 7/18/13] 13-540-1
- b. Kathleen Coan - Appointment to the Sales Tax Overview Committee; term will expire 12/31/2014 succeeding Isaac Garnett. (CD-2) [PW 7/11/13; CC 7/18/13] 13-538-1
- c. Bruce Willis - Appointment to the Greater Tulsa Area Hispanic Affairs Commission; term will expire 12/31/2015; replacing George Lancaster. (CD-8) [PW 7/11/13; CC 7/1/13] 13-323-1
- d. Stacy Laskey - Appointment to the Greater Tulsa Area Indian Affairs; term will expire 1/15/2015; replacing Stephanie Conduff. (CD-8) [PW 6/27/13; CC 7/18/13] 13-513-1
- e. Tori Snyder - Reappointment to the Board of Adjustment, term expires 5/10/2016; 7/9 meetings. (CD-4) [UED 6/27/13 & PW 7/11/13; CC 7/18/13] 12-529-2
- f. Lauren Brookey - Reappointment to the Tulsa Metropolitan Utility Authority, term expires 4/24/2017; 62/76 meetings. (CD-7) [PW 7/11/13; CC 7/18/13] 09-586-2
- g. Jerry L. Hudson - Reappointment to the Oklahoma State University Medical Trust as Trustee No. 5 with a term expiring 1/8/16. (CD-8) [PW 7/11/13; CC 7/18/13] 13-539-1

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631

- b. Resolution requesting that the Indian Nations Council of Governments (INCOG) program the Americans with Disabilities Act (ADA) Arterial Sidewalk and Curb Ramp Improvements as a project into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. **(Emergency Clause)** [PW 7/11/13] 13-528-1
- c. Resolution requesting that the Indian Nations Council of Governments (INCOG) program the Eliot Elementary Safe Routes to School - Project 1 as a project into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. **(Emergency Clause)** [PW 7/11/13] 13-529-1
- d. Resolution requesting that the Indian Nations Council of Governments (INCOG) program the 4th Street Bikeway - Harvard Avenue to Yale Avenue, as a project into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. **(Emergency Clause)** [PW 7/11/13] 13-530-1
- e. Resolution requesting that the Indian Nations Council of Governments (INCOG) program the Traice Academy Safe Routes to School - Project 2, as a project into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. **(Emergency Clause)** [PW 7/11/13] 13-529-1
- f. Renewal of Interlocal Agreement between the City of Tulsa and the Oklahoma City Public Property Authority (OCPPA) and Tulsa Performing Arts Center (PAC) for ticketing services and systems. [UED 7/11/13] 03-318-10
- g. Donation of water line easement located at 11885 S. Yale Ave. from the Harp Revocable Trust & Smith Living Trust, as part of the requirements for IDP 6337. (CD-8) [PW 7/11/13] 13-532-1
- h. Donation of sanitary sewer easement located at 11885 S. Yale Ave. from the Harp Revocable Trust & Smith Living Trust, as part of the requirements for IDP 6337. (CD-8) [PW 7/11/13] 13-532-2
- i. Donation in of photo panels from Cox Communications to the Communications Department. 13-552-1
- j. Donation in of a Kevin Star Lithograph from Tyrone Stewart to the Gilcrease Museum. 13-554-1
- k. Donation in of an Inuit Collection from Joseph Braverman to the Gilcrease Museum. 13-554-2
- l. Travel donation (\$714.20) from AAAE South Central Chapter for Jeff Mulder to attend the AAAE South Central Chapter Meeting in Washington, DC. 13-555-1
- m. Special Event Application: Bedlam Run to be held at Fleet Feet Sports Blue Dome on July 27, 2013. (CD-4) 10-636-4
- n. Special Event Application: Kids Triathlon to be held at McClure Park-7440 East 7th Street on July 27, 2013. (CD-3) 07-365-7
- o. Special Event Application: Tatur's Undie Run to be held at Brookside- 3400 South Peoria Ave. on July 20, 2013. (CD-9) 11-287-3

- p. Special Event Application: Tulsa Drillers Fireworks Shows to be held at ONEOK Field-201 N. Elgin Ave. on July 26, 2013. (CD-4) 12-168-10
- q. Special Event Application: BOK Center August 2013 Events to be held at the BOK Center, August 2-30, 2013. (CD-4) 13-342-4
- r. Special Event Application: Cherry Street Farmers' Market to be held at 15th Street between S. Quaker and S. Rockford on All Saturdays in August 2013. (CD-4) 13-482-2
- s. Special Event Application: Guthrie Green August 2013 Events to be held at Guthrie Green Park- 111 E. Brady St. in August 2013. (CD-4) 12-613-8

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 \$7,600.00 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 38, 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 1014 entitled "Overtaking Bicyclists" consistent with the language provided by Oklahoma Statutes; and providing for severability. (Ewing & Bynum) [UED 7/18/13] 13-537-1
- 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

7. ORDINANCES - SECOND READING

- a. Ordinance amending Title 11, Tulsa Revised Ordinances, titled "Public Works Department," amending Chapter 11, titled "Prequalification of Contractors"; amending Section 1102 titled "Certificates of Prequalification" to delete the automatic prequalification provision; and providing severability. [PW 7/11/13] 13-536-1
- b. Ordinance closing a utility easement located at 9750 E. 91st St. (SE/c of 91st & Mingo), requested by Stephen Schuller. (CD-7) [PW 7/11/13] 13-541-1

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. Public comment requesting a City Council resolution calling the U.S. Department of Justice and Attorney General Eric Holder to press federal civil charges against George Zimmerman. 13-551-1

12. ADJOURNMENT

- a. Adjournment

ADDENDUM TO AGENDA

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6:00 PM, Thursday, July 18, 2013

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6. ORDINANCES - FIRST READING

- a. *Amended by Addendum:* 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 1014 entitled "Overtaking Bicyclists" consistent with the language provided by Oklahoma Statutes; and providing for severability. (Ewing & Bynum) [UED 7/18/13] 13-537-2

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2013 JUL 17 P 12:54
TRIGGS, CLAUDE
CITY CLERK