

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, July 12, 2012

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2012 JUL 10 PM 3:30
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. Kristin Bender - Appointment to the Tulsa Performing Arts Center Trust (PAC); term expires 6/30/2013; replacing Chris Cadieux who resigned. (CD-9) [PW 6/21/12: CC 7/12/12] 12-441-1

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631 -3
- b. Consider and adopt a resolution relating to the incurring of indebtedness by the Trustees of the Tulsa Metropolitan Utility Authority in an aggregate principal amount of not to exceed \$2,700,000, approving documents as may be necessary or required. (Emergency Clause) [UED 7/12/12] 12-468-1
- c. 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 & 7/12/12] 12-424-1
- d. License agreement with Mental Health Association in Tulsa, Inc. for construction of security fencing on unplatted property at or near 5401 E. 12th St. (CD-5) [PW 6/21/12] 12-442-1
- e. Donation from Constance Graves of a Park Bench in memory of James Graves to be placed at Woodward Park. 12-481-1
- f. Donation of \$51,415.15 from Bruce and Brenda Magoon for outdoor sports amenities at Ute Park and Reed Park. 12-482-1

- g. Donation of Anthropological items from Susan Schalk to the Gilcrease Museum. 12-498-1
- h. Donation of Inuit Sculpture from Janice Hickey, Richard Martin, Julie Perrine, and Kate Matousek to the Gilcrease Museum. 12-498-2
- i. Special Event Application: A Red Hot Night in Kendall Whittier to be held at 601 S. Lewis Ave on July 14, 2012. (CD-4) 12-473-1
- j. Special Event Application: Christa Voss Du to be held at Riverparks Festival West and Riverside Drive on July 15, 2012. (CD- 2, 4, & 9) 12-474-1
- k. Special Event Application: COTM 25th Anniversary- Weekends in July to be held at 1003 N. 129th E Ave. on July 2012- Weekends. (CD-3) 12-475-1
- l. Special Event Application: 2012 Williams Route 66 Marathon-Sunday to be held at 700 South Main Street on November 18, 2012. (CD-4 & 9) 12-465-2

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for May 2012. 12-146-5
- b. Final Plat: Plaza 41 Neighborhood Center located at the NW/c of W. 41st St. and S. 57th W. Ave. (CD-2) 12-487-1
- c. Final Plat: All Commerce Business Park Replat located east of the SE/c of S. 145th E. Ave. and E. Admiral Pl. (CD-6) 12-488-1

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST 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

7. ORDINANCES - SECOND READING

- a. 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
- b. 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
- c. 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

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. Appeal of nuisance abatement fees on property located at 2141 E. Tecumseh filed by Henrietta Hilderbrand. (CD-1) 12-458-1

- b. Appeal of Nuisance Abatement Case No. 569715 filed by Diane Luker Clark for property located at 2912 W. 37th Pl. S. (Red Fork Corridor). 12-501-1

11. HEARING OF PUBLIC COMMENTS

- a. Public comment regarding renaming of N. Cincinnati Ave. to Martin Luther King, Jr. Blvd. 12-503-1

12. ADJOURNMENT

- a. Adjournment

ADDENDUM TO AGENDA

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3. MAYOR'S ITEMS

- m. Resolution notifying the public of the publication of the Second Supplement to the Seventh Revision of the Tulsa Revised Ordinances. [UED 7/12/12] 12-281-3

- n. Resolution authorizing the Mayor to execute the conveyance of surplus property owned by the City of Tulsa located at or near the SE/c of W. 7th St. and S. Houston Ave. in downtown Tulsa pursuant to Contract of Sale. **(Emergency Clause)** [PW 7/12/12] 12-507-1

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2012 JUL 11 P 12:29
MICHAEL P. AHER
CITY CLERK