

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, February 21, 2013

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2013 FEB 19 P 2:59
MICHAEL F. RIER
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. Mary Lewis - Appointment to the Mayor's Commission on the Status of Women; term expires 5/31/2014; replacing Gretch Haas-Bethell. (CD-9) [PW 2/14/13; CC 2/21/13] 13-82-1
- b. Dr. Julia Warnock - Appointment to the Mayor's Commission on the Status of Women, term expires 5/31/2015; replacing Lynn Sund. (CD-2) *(60+ days past term expiration date)* (Patrick) [PW 2/14/13; CC 2/21/13] 13-80-1
- c. Dr. Charles Foulks - Appointment to the Emergency Medical Services Authority; term expires 6/30/2015; replacing Excetral Caldwell. (CD-9). [PW 1/31/13; CC 2/21/13] 13-78-1
- d. Mary Smith- Reappointment to the Economic Development Commission; term expires 12/31/2015; (7/9 meetings). (CD-9). [PW 2/14/13; CC 2/21/13] 08-1190-4

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631-3
- b. Deed of dedication for property located at 2545 S. Yale Ave. from Community of Hope United Church of Christ, Inc., as part of the requirements for Lot Split 20386. (CD-5) [PW 2/14/13] 13-105-1
- c. Approval of independent auditing services with McGladrey, LLP. for Fiscal Year 2013. [UED 2/7/13 & 2/14/13] 10-244-4
- d. Special Event Application: 2012 Walk MS: Tulsa to be held at 1875 S. Boulder Dr. on April 13, 2013. (CD-9) 12-165-2

- e. Special Event Application: 3rd Annual Race Against Racism to be held at Archer and Elgin at ONEOK Field on April 27, 2013. (CD-4 & 1) 11-272-3

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7214, requested by Keith Kinslow and Todd and Nicole Watts, for property located south o the SW/c of S. 85th E. Ave. and E. 21st St. from RD to PK. (Property Owner: Joett & Muriel A. Hamara Family Unlimited Partnership) (TMAPC voted 9-0-0 to recommend approval PK zoning) [UED 2/14/13; PH 2/21/13] 13-103-1
- b. Rezoning Application PUD 794, requested by Keith Kinslow and Todd and Nicole Watts, for property located south o the SW/c of S. 85th E. Ave. and E. 21st St. from RD to PK. (Property Owner: Joett & Muriel A. Hamara Family Unlimited Partnership) (TMAPC voted 9-0-0 to recommend approval PUD -794) [UED 2/14/13; PH 2/21/13] 13-104-1

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance making supplemental appropriations of \$167,967 from grant revenues to be received from the Federal Emergency management Agency totaling \$134,374 and a transfer from the Short Term Capital Fund, Fund No. 2910, totaling \$33,593.00 within the FEMA Grant Fund, Fund No. 5717, to purchase HazMat training equipment for the Tulsa Fire Department. [UED 2/21/13] 13-118-1
- b. Budget amendment ordinance appropriating unencumbered and unexpended fund balance of \$33,596 with the Short Term Capital Fund, Fund No. 2910, to purchase HazMat training equipment for the Tulsa Fire Department. [UED 2/21/13] 13-119-1
- c. Ordinance closing a utility easement located at 7921 E. 106th St. S., requested by WellQuest Medical and Wellness Corp. (CD-8) [PW 2/21/13] 13-115-1

7. ORDINANCES - SECOND READING

- a. Ordinance closing a utility easement located at 11660 S. Hudson Ct., requested by Terry and Tracy Upton. (Emergency Clause) (CD-8) [PW 2/14/13] 13-106-1

8. COUNCIL ITEMS

- a. Resolution directing the City Attorney to prepare the necessary documentation, including but not limited to resolutions and ballot language, to call an election that would take place on November 12, 2013, for a Charter Amendment, which, if approved by voters, would provide: (1) that the City Attorney will be appointed by the Mayor, subject to City Council confirmation, and (2) that the City Attorney shall not be an unclassified political appointment, even on an interim basis. (Bynum) [UED 2/21/13] 13-37-2
- b. Resolution directing the City Attorney to prepare the necessary documentation, including but not limited to resolutions and ballot language, to call an election that would take place on November 12, 2013, for a Charter Amendment, which, if approved by voters, would: (1) set Councilors' annual salaries at \$24,000, and (2) provide that future increases will be based on increases in the Consumer Price Index, but would not exceed growth in total General Fund revenue. (Henderson) [UED 2/21/13] 13-37-3

- c. Approval of the 2013 Coalition of Tulsa Area Governments (CTAG) and Oklahoma Municipal League (OML) legislative slates. (Cue) 13-112-2
- d. Councilor Jack Henderson's travel request to the National League of Cities Congressional City Conference in Washington, DC on March 9-13, 2013, \$2,379. 13-109-1
- 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. No items this week. 04-387

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-387

12. ADJOURNMENT

- a. No items this week. 04-387

ADDENDUM TO AGENDA

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4. AUTHORITIES, BOARDS & COMMISSIONS

- b. *Amended Language:* Rezoning Application PUD 794, requested by Keith Kinslow and Todd and Nicole Watts, for property located south of the SW/c of S. 85th E. Ave. and E. 21st St. from RD/ PK to RD/PK/PUD. (Property Owner: Joett & Muriel A. Hamara Family Unlimited Partnership) (TMAPC voted 9-0-0 to recommend approval PUD-794) [UED 2/14/13; PH 2/21/13] 13-104-3

FILED
CITY OF TULSA
STATE OF OKLAHOMA
JUN 20 P 12:00
THOMAS M. NICK
CITY CLERK