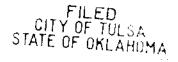
NOTICE AND AGENDA

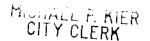
TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, April 18, 2013

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



2013 APR 16 ₱ 3:38



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. Betsy Jackson Appointment to the Mayor's Commission on the Status of Women; term expires 5/31/2015, replacing Jeanne Rolle. (CD-4) [PW 4/11/13; CC 4/18/13] 13-222-1
- b. Heather Duncan Appointment to the Human Rights Commission; term expires 7/1/2014; (replacing Helen Epstein. [PW 4/11/13; CC 4/18/13] 13-267-1
- c. Eric Procter Reappointment to the 2003 Sales Tax Overview Committee; term expires 12/31/2014; 7/9 meetings. (CD-4) [PW 4/11/13; CC 4/18/13] 10-626-2

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631
 -3
- b. Change Order No. 1 to Contract No. 30062 with APAC Central, Inc. for Project No. 104004: W. 71st Street South Rehabilitation incorporating work revisions, \$82,182.52. (CD-2) [PW 4/11/13] 13-260-1
- c. Deed of dedication for property located at 1402 S. Peoria Ave., as part of the requirement for IDP 6471. (CD-4) [PW 4/11/13] 13-258-1
- d. Special Event Application: B.A.C.A to be held at the Crow Creek Tavern on April 27, 2013. (CD-9) 13
 -271-1
- e. Special Event Application: Walk a Mile-Tulsa to be held at Laura Dester Children's Shelter on April 27, 2013. (CD-1) 13-272-1
- f. Special Event Application: Cinco de Mayo Run 2013 located at Veteran's Park, 1875 S. Boulder Ave. on May 3, 2013. (CD-4) 07-362-7

- g. Special Event Application: Full Moon Run to be held at Veteran's Park on May 18, 2013. (CD-4) 13-273
 -1
- h. Special Event Application: Vintage Market Days-Urban Style to be held at 408 N Boulder Ave-Thunder Factory on May 17-19, 2013. (CD-4) 13-290-1
- i. Special Event Application: CIY Spoken Word Filming to be held at Circle Cinema on April 24, 2013.
 (CD-4) 13-291-1
- j. Special Event Application: CIY Spoken Word Filming to be held at 6th and Boston on April 25, 2013.
 (CD-4) 13-291-2

4. AUTHORITIES, BOARDS & COMMISSIONS

No items this week. 04-387

5. PUBLIC HEARINGS

a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$1,214,000 between account groups within the TARE Operating Fund, Fund No. 3623, to cover projected shortfalls in the Other Services accounts; Refuse collection and independent employment services. [UED 4/18/13] 13-284-1
- b. Ordinance closing a utility easement located at 4122 S. Harvard Ave., requested by P & H One, LLC.
 (CD-9) [PW 4/18/13] 13-283-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending Title 27, Tulsa Revised Ordinances, Chapter 19 entitled "False Pretenses and Frauds" relating to "Embezzlement." [UED 4/11/13] 13-264-1
- b. Budget amendment ordinance making supplemental appropriations of \$500,000 from program income with the Community Development Block Grant Fund, Fund No. 5535, to be placed in a contingency account within the Tulsa Economic Development Corporation project. [UED 4/11/13] 13-261-1
- c. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$228,559.41 of unexpended grant allocations between account groups, projects and departments within the Community Development Block Grant Fund, Fund No. 5535, for the Homeowner Rehabilitation project. [UED 4/11/13] 13-262-1

8. COUNCIL ITEMS

- a. Resolution renaming the James L. Maxwell Convention Center Building to Cox Business Center and naming the lobby the Maxwell Promenade Gallery. (Ewing) [PW 4/11/13] 13-266-1
- b. Resolution supporting HB 1661, and requesting the Oklahoma Legislature to amend the Bullying Prevention Act to include annual school administrator and staff training regarding bullying and cyber bullying issues. (Emergency Clause) (Gilbert). [UED 4/11/13] 13-253-1

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