NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, April 12, 2012

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

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. Minutes of Regular Meeting held March 29, 2012 at 5:00 p.m. 12-264-1
- b. Minutes of Regular Meeting held March 29, 2012 at 6:00 p.m. 12-264-2

2. APPOINTMENTS & REAPPOINTMENTS

a. No items this week. 04-387

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631
 -3
- b. Donation of sidewalk easement located at 4117 S. Southwest Blvd. from Gary Denton for Project No. 040430-8: Southwest Blvd.Streetscape Improvements. (CD-2) [PW 4/5/12] 12-225-1
- c. Donation of waterline easement located at 4134 E. 31st St. S. from Oklahoma Methodist Manor, Inc., as part of the requirements for IDP 5487, (CD-9) [PW 4/5/12] 12-226-1
- d. Donation in of "Coming Home" painting by Valjean Hessing to the Gilcrease Museum. 12-253-1
- e. Special Event Application: Bikers Against Child Abuse to be held at Crow Creek Tavern- 3534 South Peoria Ave. on April 21, 2012. (CD-9) 12-239-1
- f. Special Event Application: 2012 Crawfish Festival to be held at E. 35th St. and Peoria Ave. on April 21, 2012. (CD-9) 12-240-1
- g. Special Event Application: 2012 Medal of Honor Day Ceremony to be held at Veteran's Park on April 28, 2012. (CD-4) 10-289-2
- h. Special Event Application: Jordan-Hoehn Wedding to be held at Philbrook Museum of Art on April 28, 2012. (CD-4) 12-241-1



- i. Special Event Application: K9K Race for Independence to be held on Riverside Drive between 22nd and Skelly Dr. on April 14, 2012. (CD-4 and CD-9) 12-242-1
- j. Special Event Application: The Tavern Wine and Swine Event to be held at Main between Brady and Cameron on April 18, 2012. (CD-4) 12-243-1
- k. Special Event Application: Foundation for Tulsa School Gala to be held at 1132 East 18th Street on April 14, 2012. (CD-4) 12-244-1
- Special Event Application: Race Judicata 5K Run to be held at University of Tulsa on April 14, 2012.
 (CD-4) 03-173-2
- m. Special Event Application: Full Moon Run to be held at Veterans Park on May 12, 2012. (CD-4) 06-805
- n. Special Event Application: Tour de Tulsa to be held at River West Festival Park on May 5, 2012. (CD-2) 06-629-7
- o. Special Event Application: Tour de Tulsa to be held at River West Festival Park on May 5, 2012. (CD-2) 06-629-7
- p. Special Event Application: 2012 Walk MS: Tulsa (Revised) to be held at 1875 S. Boulder Dr. on April 21, 2012. (CD-9) 12-165-1
- q. Special Event Application: Cherry Street Farmers' Market to be held on 15th Street between Quaker and Rockford Aves. on Saturdays in May 2012. (CD-4) 12-248-1
- r. Special Event Application: Vatzlav to be held at S.W. Corner of 21st Street and Boston Avenue on April 19-21 & 26-28, 2012. (CD-4) 12-258-1

4. AUTHORITIES, BOARDS & COMMISSIONS

a. No items this week. 04-387

5. PUBLIC HEARINGS

a. Public hearing on application to close a alleyway located between S. Lewis Ave. to S. Atlanta Ave. and E. 5th St. to East 5th Pl., requested by Roy D. Johnsen) (CD-4) [PW 3/29/12] 12-193-2

6. ORDINANCES - FIRST READING

a. No items this week, 04-387

7. ORDINANCES - SECOND READING

a. 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 "Downtown, Economic and Neighborhood Development," by changing the project title for project "Tulsa Development Authority Downtown Property Acquisition" to "Tulsa Development Authority Downtown Property Acquisition, Rehabilitation and Construction". (Emergency Clause) [UED 4/5/12] 12-183-1

- b. Ordinance amending Title 17, Tulsa Revised Ordinances, entitled "Health Regulations"; amending Chapter 4, entitled "Food Code" to adopt Rules and Regulations promulgated by the Oklahoma State Department of Health, Oklahoma Administrative Code (OAC) Title 310, Chapter 257, titled "Food Service Establishments" by reference as the "Food Code" of the City of Tulsa; establishing standards for the management of food personnel, operations, equipment, and facilities in the city of Tulsa; enacting a new Section 401 entitled "Addendum to Food Code: City-County-Specific Licensing, Permitting, Compliance and Enforcement Requirements." (Emergency Clause) (Ewing)[PW 4/5/12 & 4/12/12] 12 -198-1
- c. Ordinance amending Title 5, Tulsa Revised Ordinances, entitled "Boards, Commissions and Committees," amending Chapter 1, Section 102A, by adding a requirement that two members of the former Commission on Concerns of the Disabled be appointed to the Human Rights Commission, and that individuals with disabilities will continue to be so appointed after expiration of the initial terms; repealing Chapter 2; providing for repeal of conflicting ordinances. (Emergency Clause) [UED 4/5/12] 12-238-1
- d. Budget amendment ordinance making supplemental appropriations of \$10,900,000 from TFPA Revenue Bond Series 2012, Fund No. 3005, for the TARE Board for bond insurance costs and the purchase of refuse and recycling carts, [UED 4/5/12] 12-227-1
- e. Budget amendment ordinance making supplemental appropriations of \$433,000 from fund balance within the Tulsa Stadium Improvement Trust District Fund, Fund No. 4102, for landscape improvements to five entryways into downtown Tulsa. [UED 4/5/12] 12-228-1
- f. Ordinance closing a alleyway located between S. Lewis Ave. to S. Atlanta Ave. and E. 5th St. to East 5th Pl., requested by Roy D. Johnsen) (CD-4) [PW 3/29/12] 12-193-3

8. COUNCIL ITEMS

- a. Certification of Brown Ordinance requirements for Amendment to Tulsa Revised Ordinances Title 43-F. 12-183-3
- Chairman's report on community events, briefing on Council activities, Council efforts and new business.
 98-849-2
- c. Committee Reports. 97-223

9. NEW BUSINESS

a. New Business, 02-268

10. HEARING OF APPEALS

Appeal filed by David Kennedy of Tulsa Taxi and Tulsa Airport Taxi Suspension. 12-204-1

11. HEARING OF PUBLIC COMMENTS

a. No items this week. 04-387

12. ADJOURNMENT

a. Adjournment

ADDENDUM TO AGENDA

Page I
FILED
CITY OF TULSA
STATE OF OKLAHOMA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, April 12, 2012

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Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103 MURINEL P. KIER CITY CLERK

3. MAYOR'S ITEMS

 Pulled by Addendum - Special Event Application: K9K Race for Independence to be held on Riverside Drive between 22nd and Skelly Dr. on April 14, 2012. (CD-4 and CD-9) 12-242-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- b. Reconsideration of Final Plat: West Park Apartments located at the NW/c of S. Atlanta Ave. and E. 5th Pl. (CD-4) 12-236-2
- c. Final Plat: West Park Apartments located at the NW/c of S. Atlanta Ave. and E. 5th Pl. (CD-4) 12-236-1

7. ORDINANCES - SECOND READING

- g. Reconsideration of ordinance closing a utility easement located between S. Lewis Ave. and S. Atlanta Ave., 4th Pl. to 5th St., requested by Roy D. Johnsen. (CD-4) [PW 3/29/12] 12-200-3
- h. Reconsideration of ordinance closing a utility easement located between S. Lewis Ave. and S. Atlanta Ave., 4th Pl. to 5th Pl., requested by Roy D. Johnsen. (CD-4) [PW 3/29/12] 12-200-4
- i. Ordinance closing a utility easement located between S. Lewis Ave. and S. Atlanta Ave., 4th Pl. to 5th St., requested by Roy D. Johnsen. (CD-4) [PW 3/29/12] 12-200-1
- j. Ordinance closing a utility easement located between S. Lewis Ave. and S. Atlanta Ave., 4th Pl. to 5th Pl., requested by Roy D. Johnsen. (CD-4) [PW 3/29/12] 12-200-2

8. COUNCIL ITEMS

d. Resolution of sympathy for the victims and family, support for the community, and recognition of the law enforcement officials and citizens who helped solve the shooting crimes which occurred in north Tulsa on April 6, 2012. (Lakin & Henderson) 12-265-1