

NOTICE AND AGENDA
TULSA CITY COUNCIL - SPECIAL MEETING

2:00 PM, Thursday, February 3, 2011

Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103

FILED
 CITY OF TULSA
 STATE OF OKLAHOMA
 2011 JAN 31 P 4:34
 MICHAEL P. KIER
 CITY CLERK

01. Rezoning Application PUD-780, requested by HRAOK, Inc./Dwayne Wilkerson, for property located north of the NW/c of E. 51st St. and S. 177th E. Ave. from RS-3 to RS-3/PUD. (Property Owner: Freedom Square, LLC.) (TMAPC voted 9-0-0 to recommend approval as amended for 23 lots per staff recommendation) (CD-6) [UED 2/1/11; PH 2/10/11] 11-58-1
02. Budget amendment ordinance making supplemental appropriations of \$65,000 from surplus municipal court fine revenue in the General Fund, Fund No. 1080, for an Assistant City Attorney and administrative support, to be assigned to Municipal Prosecutor's office. [UED 2/1/11] 11-38-2
03. Ordinance amending Tulsa Revised Ordinances, Title 43-E, 2006 Sales Tax Policy, Subsection 100.B, "Specific Projects and Purposes," by adding projects totaling the amount of \$1,110,447.34; further amending Section 100.B, "Specific Projects and Purposes," to revise accordingly the estimated totals. **(Emergency Clause)** [UED 2/1/11] 10-900-1
04. Certification of Brown Ordinance requirements for Amendment to Tulsa Revised Ordinances Title 43-E, 2006 Sales Tax Policy. 10-900-4
05. Resolution declaring property located at or near the SE/c of W. 7th St. and S. Houston Ave. as surplus, and conveying property to Tulsa Development Authority. [PW 1/25/11] 11-47-1
06. Discussion with the Mayor or his designee and the Tulsa Development Authority (TDA) regarding the City of Tulsa's overall strategy in declaring and selling surplus property, including but not limited to property at or near 7th and South Houston Avenue, and the Jack Purdie Police Courts building. (Christiansen) [PW 2/1/11] 11-47-2
07. Resolution condemning property located at or near 3858 South Birmingham Pl., owned by Christopher and Patricia Jones, for Project No. 013120: S. Birmingham Small Drainage Improvement. (CD-9) [PW 2/1/11] 11-69-1
08. Deed of dedication for property located at or near 2122 S. Harvard Ave. from HFH 21st and Harvard Group, LLC., as part of the requirements for IDP 5558. (CD-9) [PW 2/1/11] 11-66-1
09. Donation of water line easement located at or near 2324 S. College Ave. from William and Maureen Goree for TMUA Project No. W-08-29. (CD-9) [PW 2/1/11] 11-67-1
10. Donation of water line easement located at or near 2316 S. College Ave. from Patrick and Gala Ryan for TMUA Project No. W-08-29. (CD-9) [PW 2/1/11] 11-67-2

11. Donation of water line easement located at or near 1301 W. 61st St. from Beeline Sixty-One Properties, LLC. for Project No. 011150. (CD-2) [PW 2/1/11] 11-68-1
12. Donation of water line easement located at or near 5323 S. Olympia W. Ave. from YMCA of Greater Tulsa for Project No. 011150. (CD-2) [PW 2/1/11] 11-68-2
13. Acceptance of \$435,702 from the Tulsa Community Foundation (TCF) for consulting services of Michael Brink and Tom Olson for the KPMG Project. 11-46-2
14. Discussion with the Director of Public Works, or his designee, regarding inserts to customer utility bills, including but not limited to, past inserts and inserting Fix Our Streets Sales-Tax Rebate forms. (Turner) [UED 2/1/11] 11-63-2
15. Adjournment

Addendum to Tulsa City Council
Special Meeting
February 3, 2011 at 2:00 PM
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Room 411 of One Technology Center

16. Discussion with the Public Works Director, or his designee, regarding snow removal routes this year versus last year. (Trail) [PW 1/25/11 & 2/1/11] 10-85-2
17. Update by the Director of Public Works, or his designee, on salt usage. (Trail) [PW 1/25/11 & 2/1/11] 10-814-2
18. Approval of donation from the Ministry of Affairs in Taipei for Mayor's trip to Taiwan, February 15 to 18, 2011.
19. Approval of donation from City Government in Kaohsiung, Taiwan for Mayor's trip to Taiwan, February 11 to 15, 2011

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