

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, February 14, 2013

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2013 Feb 12 P 3:31
MICHAEL F. NIER
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. David House - Appointment to the City of Tulsa/Rogers County Port Authority, term expires 10/4/2016; replacing John Charles Smith. (CD-8) *(60+ days past term expiration date)* (Patrick) [PW 2/7/13; CC 2/14/13] 13-79-1

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 for the purpose of funding certain capital improvements to the water system and for refinancing and refunding certain outstanding indebtedness of the Tulsa Metropolitan Utility Authority by issuing the Tulsa Metropolitan Utility Authority Utility Revenue Bonds, Refunding Series 2013, in the aggregate principal amount not to exceed \$70,000,000; authorizing appropriate city officers to approve documents and take actions as may be necessary or required to issue said bond. **(Emergency Clause)** [UED 1/31/13] 13-68-1
- c. License agreement with HIV Resource Consortium, Inc. for a parking lot at 3712 E. 11th St. (CD-4) [PW 2/7/13] 13-91-1
- d. Donation from Helmerich & Payne, Inc. of 17 Panasonic Toughbook Mobile Computers to the Tulsa Fire Department. 13-102-1
- e. Special Event Application: Run Tulsa Pink to be held at ORU Campus- 8100 S Lewis Ave on April 21, 2013. (CD-2) 12-164-2

- f. Special Event Application: OSU-COM Scrub Run to be held at OSU College of Osteopathic Medicine on March 2, 2013. (CD-2) 07-181-7

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Resolution of the Tulsa Metropolitan Area Planning Commission (TMAPC), adopting an amendment to the 2010 Tulsa Comprehensive Plan and as subsequently amended; amending the 2010 Tulsa Comprehensive Plan by adopting “The Brady Arts District - A Small Area Plan” as part of the 2010 Tulsa Comprehensive Plan. (NOTE: In accordance with O.S. Title 19, § 863.7 the City Council must act on this item within 45 days of receipt. If no action is taken by March 11, 2013 the amendment will be officially approved.) [UED 1/31/13 & 2/7/13] 13-84-1

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. Ordinance amending Title 11-B, Tulsa Revised Ordinances, entitled “Solid Waste Management”; replacing Chapters 1-8 in their entirety with Chapters 1-7; providing for severability; and providing for repeal of conflicting ordinances. (Emergency Clause) [PW 2/14/13] 13-107-1
- b. 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

7. ORDINANCES - SECOND READING

- a. Ordinance amending Title 49, Tulsa Revised Ordinances, entitled, “Administrative, Permit and License Fees”; enacting, restating, consolidating and superseding Permit, License, Certificate, Registration and Service Fees. [PW 2/7/13] 13-92-1
- b. Budget amendment ordinance appropriating fund balances of \$127,000 within the Convention Fund, Fund No. 2810, to be used by SMG for the Convention Center operations. [UED 1/31/13 & 2/7/13] 13-63-1

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. No items this week. 04-387

11. HEARING OF PUBLIC COMMENTS

- a. Public comment regarding government waste, abuse of authority, misappropriating and/or misuse of taxpayers dollars, depriving and/or neglecting the Northside community. 13-108-1

12. ADJOURNMENT

a. Adjournment