

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, February 12, 2015

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2015 FEB 10 PM 4 21
MICHAEL P. KIER
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. Adam Vanderburg - Appointment to the 2003 Sales Tax Overview Committee for a term which will expire 12/31/2018, replacing Eric Proctor. (CD-9) [PW 01/27/2015] [CC 02/12/15] 15-73-1
- b. Cheryl L. Baber - Reappointment to the Ethics Advisory Committee with a term expiring 12/01/17. (CD-9) [PW 02/05/15; CC 02/12/15] 13-42-2
- c. John Shivel - Reappointment to the Tulsa Metropolitan Area Planning Commission; term expires 1/18/2018; attended 67/72 meetings. (CD-9) [PW 2/05/15, CC 2/12/15] 06-1544-4
- d. Joan Seay - Reappointment to the Arts Commission of the City of Tulsa, term expires 12/14/2017; attended 10 of 10 meetings. (CD-9) [PW 02/05/15; CC 02/12/15] 08-2110-3
- e. Michael Covey - Reappointment to the Tulsa Metropolitan Area Planning Commission; term expires 1/18/2018; 60/65 meetings (CD-8) [PW 02/05/15; CC 02/12/15] 12-201-2
- f. Christine Kallenberger - Reappointment to the Arts Commission of the City of Tulsa, term expires 12/14/2017; attended 10/10 meetings. (CD-1) [PW 02/05/15; CC 02/12/15] 03-276-5

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631-3
- b. Approval of independent auditing services with McGladrey, LLP. for Fiscal Year 2015, with four one-years options to renew for fiscal years 2016-2019. [UED 2/05/15; CC 2/12/2015] 10-244-6

- c. Donation of 37 trees, seven gallon size, by Greenleaf Nursery, Park Hill, OK to be planted in Veteran's Park, along 21st St. and Boulder Ave. 15-184-1
- d. License agreement between the City of Tulsa and the Heather Ridge Civic Association for median improvements at 93rd Street and South Sheridan (CD-8) [PW 02/05/2015; CC 02/12/2015] 15-121-1
- e. Special Event Application (Amended to change closing time of staging area): 2015 Sweetheart Run to be held at 200 S. Elgin Ave. and downtown on February 14, 2015. (CD-4) 12-23-4
- f. Special Event Application: Any Given Child Performances for Youth held on February 4 & 5, 2015 at Tulsa PAC. (CD-4) [CC 02/12/15] 15-181-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Final Plat: CVS Tulsa Addition plat located at northwest corner of East 31st St. South and South Garnett Rd. (TMAPC voted 9-0-0 to recommend approval on July 23, 2014.) (CD-6) 15-193-1

5. PUBLIC HEARINGS

- a. Public hearing regarding the Analysis of Impediments to Fair Housing Choice Study for the purpose of public questions and comments pertaining to the Draft Analysis of Impediments Report. 15-86-1

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance making supplemental appropriations of \$120,000.00 from a transfer from the General Fund (Fund No. 1080) within the Community Oriented Policing Services (COPS) Grant Award Fund (Fund 5317). [PW 02/12/15; CC 02/19/15] 15-182-1
- b. Budget amendment ordinance to increase appropriations of \$185,000.00 within the Convention and Visitors Fund (Fund No. 2720). [UED 02/12/15; CC 02/19/15] 15-183-1
- c. Budget amendment making supplemental appropriation of \$30,423.16 from grant revenues to be received within the Miscellaneous Police Grants Fund No. 5312. [PW 02/12/15] [CC 02/19/15 & 03/05/15] 15-78-1
- d. Ordinance closing portions of two public ways (E. 5th St. and S. Florence Ave.) and an alley, requested by the University of Tulsa. Location: south and east of the southeast corner of S. College Ave. and E. 4th Pl. (CD-2) [PW 1/29/15; CC 02/12/2015; PH 02/19/2015] 15-89-1
- e. Ordinance closing a portion of a waterline easement located at Block 1, Northland Center, 591 E. 36th St. N., requested by the Board of Regents of the University of Oklahoma. (CD-1) [PW 02/05/2015; CC 02/05/15 & 02/12/15] 15-135-1

7. ORDINANCES - SECOND READING

- a. Ordinance to close an alleyway located at 510 E. 2nd Street, requested by Matt Newman with the Ross Group. (CD-4) [CC 01/29/15] 15-46-3
- b. Ordinance closing a portion of a waterline easement located at 3133 East Young, requested by Kinslow, Keith, and Todd. (CD-3) [PW 02/05/2015; CC 02/05/15 & 02/12/15] 15-132-1

8. COUNCIL ITEMS

- a. Chairman's report on community events, briefing on Council activities, Council efforts and new business. 98-849-2
- b. Acceptance of a donation from Growing Together not to exceed \$1,500.00 for Councilor Cue to attend the NeighborWorks Conference on neighborhoods in Los Angeles, California. 15-192-1

9. NEW BUSINESS

New Business. 02-268

10. HEARING OF APPEALS

- a. Appeal of invoice #387109 in amount of \$500 by Brian Pingleton for abatement work performed at 10746 E. Skelly Dr., Tulsa. (CD5) [CC 02/12/15] 15-75-1

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment