

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, February 28, 2013

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2013 FEB 26 P 4:19
MICHAEL 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. Raj Basu - Appointment to the Human Rights Commission; term expires 7/1/2015; replacing Gayle Hooks Olden. (CD-1) *(60+ days past term expiration date)* (Patrick) [PW 2/7/13; CC 2/28/13] 13-81-1
- b. Michael Kier - Reappointment to the Tulsa Industrial Authority term expires 12/7/2013 serving as the Mayor's alternate/designee. 5/6 meetings. (CD-4) [PW 2/21/13; CC 2/28/13] 11-760-3

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631-3
- b. Resolution notifying the public of the publication of Third Supplement to the Seventh Revision of the Tulsa Revised Ordinances. [UED 2/21/13] 12-334-2
- c. Change Order No. 1 to Contract No. 29525 with APAC Central, Inc. for Project No. 104268: Non-Arterial Street Maintenance Line Replacement, Zone 2065, for a 60 calendar day extension. (CD-2) [PW 2/21/13] 13-116-1
- d. License agreement with M & M Company, Inc. for sidewalk modification, near the corder of 1st and Detroit (302 E. 1st St.) (CD-4) [PW 2/21/13] 13-117-1
- e. Special Event Application: BOK Center March 2013 Events to be held at the BOK Center on March 1-31, 2013. (CD-4) 12-389-9
- f. Special Event Application: Mission Ignition to be held at 403 S. Cincinnati, FBC Tulsa on March 2, 2013. (CD-4) 11-22-3

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. No items this week. 04-387

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. No items this week. 04-387

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance making supplemental appropriations of \$167,967 from grant revenues to be received from the Federal Emergency management Agency totaling \$134,374 and a transfer from the Short Term Capital Fund, Fund No. 2910, totaling \$33,593.00 within the FEMA Grant Fund, Fund No. 5717, to purchase HazMat training equipment for the Tulsa Fire Department. [UED 2/21/13] 13-118-1
- b. Budget amendment ordinance appropriating unencumbered and unexpended fund balance of \$33,596 with the Short Term Capital Fund, Fund No. 2910, to purchase HazMat training equipment for the Tulsa Fire Department. [UED 2/21/13] 13-119-1
- c. Ordinance closing a utility easement located at 7921 E. 106th St. S., requested by WellQuest Medical and Wellness Corp. (CD-8) [PW 2/21/13] 13-115-1
- d. Rezoning Ordinance Z-7214, requested by Keith Kinslow and Todd and Nicole Watts, for property located south o the SW/c of S. 85th E. Ave. and E. 21st St. from RD to PK. (Property Owner: Joett & Muriel A. Hamara Family Unlimited Partnership) (TMAPC voted 9-0-0 to recommend approval PK zoning) [UED 2/14/13; PH 2/21/13] 13-103-2

8. COUNCIL ITEMS

- a. Resolution presenting the recommendations of the Public Safety Intelligence Working Group. (Emergency Clause) (Bynum) [PW 2/21/13] 13-123-3
- b. 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. Nuisance abatement appeal filed by Richard Myles for property located at 1910 N. Birmingham Ave. (CD-1) 13-137-1

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment

**ADDENDUM TO AGENDA
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2013 FEB 27 P 12:22

MICHAEL F. KIER
CITY CLERK

7. ORDINANCES - SECOND READING

- e. Rezoning Ordinance PUD 794, requested by Keith Kinslow and Todd and Nicole Watts, for property located south of the SW/c of S. 85th E. Ave. and E. 21st St. from RD/ PK to RD/PK/PUD. (Property Owner: Joett & Muriel A. Hamara Family Unlimited Partnership) (TMAPC voted 9-0-0 to recommend approval PUD-794) [UED 2/14/13; PH 2/21/13] 13-104-4