

NOTICE AND AGENDA

TULSA CITY COUNCIL - SPECIAL MEETING

6:00 PM, Monday, May 10, 2010

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:

RECEIPT & FILING OF MINUTES

- a. Minutes of Special Meeting held April 20, 2010 at 1:00 PM. 10-312-1
- b. Minutes of Regular Meeting held April 22, 2010 at 5:00 PM. 10-312-2
- c. Minutes of Regular Meeting held April 22, 2010 at 6:00 PM. 10-312-3
- d. Minutes of Regular Meeting held April 29, 2010 at 5:00 PM. 10-331-1
- e. Minutes of Regular Meeting held April 29, 2010 at 6:00 PM. 10-331-2

FILED
 CITY OF TULSA
 STATE OF OKLAHOMA
 MAY - 6 P 1:44
 MICHAEL P. NIER
 CITY CLERK

APPOINTMENTS & REAPPOINTMENTS

- a. Brandon Jackson - Appointment to the Infrastructure Development Advisory Board; term will expire 9/30/2010. (CD-1) [4/27/10; CC 5/6/10]. 10-232-1

MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and New Business. 97-631-3
- b. Resolution declaring that the real property owned by the City on which the former City Hall was located is no longer necessary for the City's use; authorizing the conveyance of said real property to the Tulsa Development Authority for the purpose of negotiating an agreement for a private sale and redevelopment of the property by the Tulsa Development Authority. **(Emergency Clause)** [UED 5/4/10] 10-243-2
- c. Resolution creating Whittier Square Improvement District No. 2 containing certain tracts and parcels of real property lying within District No. 4 of the Comprehensive Plan of the city of Tulsa for the purpose of providing improvements and services; directing the preparation of an assessment roll. **(Emergency Clause)** 10-322-2
- d. Applications from Garrison House Movers to move a house from 3948 E. 31st Pl. to out of city. (CD-9) [PW 4/27/10 & 5/4/10] 10-251-2

- e. Travel donation (\$731.30) from Tulsa Community Foundation for Jim Twombly to attend a Sales and Use Tax Collection Meeting with RDS in Birmingham, AL. 10-328-1
- f. Travel donation (\$639.30) from Tulsa Community Foundation for Stan Jones to attend a Sales and Use Tax Collection Meeting with RDS in Birmingham, AL. 10-328-2
- g. Special Event Application: Mother's Day "Dream Act" Rally to be held at 2439 E. 1st St. on May 9, 2010. (CD-4) 10-324-1
- h. Special Event Application: Special Olympics Law Enforcement Torch Run to be held at 600 S. Main St. on May 12, 2010. (CD-1 & 4) 08-1455-3

AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for March 2010. 10-125-3
- b. Rezoning Application Z-7152, requested by Roy D. Johnsen, for property located east of the SE/c of E. 101st St. and S. Yale Ave. from RS-4/PUD to OL/PUD. (Property Owner: 101st & Yale Properties, LLC) (TMAPC voted 10-0-0 to recommend approval per staff recommendation) (CD-8) [UED 4/27/10] 10-293-1
- c. Rezoning Application PUD 516-C, requested by Roy D. Johnsen, for property located east of the SE/c of E. 101st St. and S. Yale Ave. from RS-4/OL/CS/PUD to RS-4/OL/CS/PUD-516-C Major Amendment. (Property Owner: 101st & Yale Properties, LLC) (TMAPC voted 10-0-0 to recommend approval per staff recommendation) (CD-8) [UED 4/27/10] 10-297-1
- d. Final Plat: Avignon Amended located south of E. 71st St. S. and east of S. Wheeling Ave. (TMAPC voted 9-0-0 to recommend approval) (CD-2) 10-325-1

PUBLIC HEARINGS

- a. Public hearing on the creation of Whittier Square Improvement District No. 2 for the purpose of providing improvements and services within the district. 10-322-1
- b. Public hearing regarding application to be submitted by Tulsa North Community Development Corporation for low-income housing tax credits for Senior Living Community, a 160-unit senior housing development to be located at N. Boston Ave. and E. Latimer St., Tulsa, OK. (CD-1) [UED 5/4/10] 10-323-2

ORDINANCES - FIRST READING

- a. Budget amendment ordinance making supplemental appropriations of \$80,000 from grant revenues from the Oklahoma Department of Transportation, \$60,000, and from a transfer from the 2006 Special Extended Sales Tax Fund, Fund No. 6009, \$20,000, to be received within the DOT Miscellaneous Grants Fund, Fund No. 5311, for Tulsa Trails. [UED 5/11/10] 10-327-1
- b. Budget amendment ordinance transferring unencumbered and unexpended fund balances of \$20,000 between departments within the 2006 Special Extended Sales Tax Fund, Fund No. 6009, for Tulsa Trails. [UED 5/11/10] 10-327-2

7. ORDINANCES - SECOND READING

- a. Ordinance closing an easement located at 10929 S. Sandusky Ave., requested by Richard Johnson. (CD-8) [PW 5/4/10] 10-311-1

8. COUNCIL ITEMS

- a. Resolution of support for application to be submitted by Tulsa North Community Development Corporation for low-income housing tax credits for Senior Living Community, a 160-unit senior housing development to be located at N. Boston Ave. and E. Latimer St., Tulsa, OK. (CD-1) [UED 5/4/10] 10-323-3
- b. Acceptance of donation from Whistler Sign Company, LLC. of a minimum of six (6) outdoor displays located throughout the city of Tulsa in support of the ShopTulsa campaign for a period of twelve months beginning on or about May 1, 2010. 10-329-1
- c. Chairman's Report. 98-849
- d. Committee Reports. 97-223

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. No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment

ADDENDUM TO AGENDA**TULSA CITY COUNCIL - SPECIAL MEETING****6:00 PM, Monday, May 10, 2010****Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103****MAYOR'S ITEMS**

- c. ***Pulled by Addendum:*** Resolution creating Whittier Square Improvement District No. 2 containing certain tracts and parcels of real property lying within District No. 4 of the Comprehensive Plan of the city of Tulsa for the purpose of providing improvements and services; directing the preparation of an assessment roll. (Emergency Clause) 10-322-2

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FILED
CITY OF TULSA
STATE OF OKLAHOMA
MAY -6 P 4:21
MURIEL F. ALER
CITY CLERK