

NOTICE AND AGENDA**TULSA CITY COUNCIL - REGULAR MEETING****6:00 PM, Thursday, April 18, 2013****Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103**FILED
CITY OF TULSA
STATE OF OKLAHOMA

2013 APR 16 P 3:38

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. Betsy Jackson - Appointment to the Mayor's Commission on the Status of Women; term expires 5/31/2015, replacing Jeanne Rolle. (CD-4) [PW 4/11/13; CC 4/18/13] 13-222-1
- b. Heather Duncan - Appointment to the Human Rights Commission; term expires 7/1/2014; (replacing Helen Epstein. [PW 4/11/13; CC 4/18/13] 13-267-1
- c. Eric Procter - Reappointment to the 2003 Sales Tax Overview Committee; term expires 12/31/2014; 7/9 meetings. (CD-4) [PW 4/11/13; CC 4/18/13] 10-626-2

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631
-3
- b. Change Order No. 1 to Contract No. 30062 with APAC Central, Inc. for Project No. 104004: W. 71st Street South Rehabilitation incorporating work revisions, \$82,182.52. (CD-2) [PW 4/11/13] 13-260-1
- c. Deed of dedication for property located at 1402 S. Peoria Ave., as part of the requirement for IDP 6471. (CD-4) [PW 4/11/13] 13-258-1
- d. Special Event Application: B.A.C.A to be held at the Crow Creek Tavern on April 27, 2013. (CD-9) 13-271-1
- e. Special Event Application: Walk a Mile-Tulsa to be held at Laura Dester Children's Shelter on April 27, 2013. (CD-1) 13-272-1
- f. Special Event Application: Cinco de Mayo Run 2013 located at Veteran's Park, 1875 S. Boulder Ave. on May 3, 2013. (CD-4) 07-362-7

- g. Special Event Application: Full Moon Run to be held at Veteran's Park on May 18, 2013. (CD-4) 13-273-1
- h. Special Event Application: Vintage Market Days-Urban Style to be held at 408 N Boulder Ave-Thunder Factory on May 17-19, 2013. (CD- 4) 13-290-1
- i. Special Event Application: CIY Spoken Word Filming to be held at Circle Cinema on April 24, 2013. (CD-4) 13-291-1
- j. Special Event Application: CIY Spoken Word Filming to be held at 6th and Boston on April 25, 2013. (CD-4) 13-291-2

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. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$1,214,000 between account groups within the TARE Operating Fund, Fund No. 3623, to cover projected shortfalls in the Other Services accounts; Refuse collection and independent employment services. [UED 4/18/13] 13-284-1
- b. Ordinance closing a utility easement located at 4122 S. Harvard Ave., requested by P & H One, LLC. (CD-9) [PW 4/18/13] 13-283-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending Title 27, Tulsa Revised Ordinances, Chapter 19 entitled "False Pretenses and Frauds" relating to "Embezzlement." [UED 4/11/13] 13-264-1
- b. Budget amendment ordinance making supplemental appropriations of \$500,000 from program income with the Community Development Block Grant Fund, Fund No. 5535, to be placed in a contingency account within the Tulsa Economic Development Corporation project. [UED 4/11/13] 13-261-1
- c. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$228,559.41 of unexpended grant allocations between account groups, projects and departments within the Community Development Block Grant Fund, Fund No. 5535, for the Homeowner Rehabilitation project. [UED 4/11/13] 13-262-1

8. COUNCIL ITEMS

- a. Resolution renaming the James L. Maxwell Convention Center Building to Cox Business Center and naming the lobby the Maxwell Promenade Gallery. (Ewing) [PW 4/11/13] 13-266-1
- b. Resolution supporting HB 1661, and requesting the Oklahoma Legislature to amend the Bullying Prevention Act to include annual school administrator and staff training regarding bullying and cyber bullying issues. **(Emergency Clause)** (Gilbert). [UED 4/11/13] 13-253-1

- c. 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. No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment