

**NOTICE AND AGENDA  
TULSA CITY COUNCIL - REGULAR MEETING**

**6:00 PM, Thursday, April 11, 2013**

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

OFFICE OF THE CITY CLERK  
 TULSA, OKLAHOMA  
 APR 11 2013 9:21 AM  
 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. Vanessa Hall-Harper - Appointment to the Sales Tax Overview Committee; term expires 12/31/2016; (replaces Virilyaih David) (CD-1). [PW 4/4/13; CC 4/11/13] 13-233-1
- b. Jerry Ledford - Appointment to the Transportation Advisory Board, term expires 6/30/2015; replacing Matthew Moshiri. (CD-8) [PW 4/4/13; CC 4/11/13] 13-215-1
- c. Larry Mocha - Appointment to the Infrastructure Development Advisory Board; term will expire 9/30/2011; replacing Elliot Nelson who resigned. (CD-9) [PW 4/4/13; CC 4/11/13] 13-136-1
- d. Darren Burns - Reappointment to the Infrastructure Development Advisory Board, term expires 9/30/2015; 31/32 meetings. (CD-8) [PW 4/4/13; CC 4/11/13] 09-504-2

**3. MAYOR'S ITEMS**

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631-3
- b. Resolution directing the filing of the annual assessment roll for the Tulsa Amended Language: Stadium Improvement District No. 1 and Notice of Public Hearing to be held May 16, 2013 on increased assessments against certain parcels of real property within the Tulsa Stadium Improvement District No. 1. [UED 4/4/13] 13-245-1
- c. Travel donation (\$928.60) from IAB (Interagency Board) for Mark Hogan to attend the IAB Meeting/Leadership Team in Norfolk, VA. 11-89-6
- d. Donation of disc bag holder at McClure Park from Rogue Disc Club. 13-265-1

- e. Special Event Application: Craft Week to be held at 3421 South Peoria Avenue on April 19, 2013. (CD-9) 13-252-1
- f. Special Event Application: Race Judicata 5K Run to be held at University of Tulsa on April 13, 2013. (CD-4) 03-173-3
- g. Special Event Application: The Tavern Wine and Swine Event to be held at Main between Brady and Cameron on April 17, 2013. (CD-4) 12-243-2
- h. Special Event Application: The White Party benefitting Family and Children to be held at The Vault on April 19, 2013. (CD-4) 13-254-1
- i. Special Event Application: Route 66 Harley- Davidson Spring Party to be held at 3637 S Memorial Dr. on April 20, 2013. (CD-5) 13-256-1

#### **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. 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 \$500,00 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
- d. Ordinance closing a utility easement located at 4107 S. Harvard, requested by 41st and Harvard, LLC. (CD-9) [PW 4/11/13] 13-259-1

#### **7. ORDINANCES - SECOND READING**

- a. Ordinance closing a utility easement located at 4107 S. Harvard, requested by 41st and Harvard, LLC. (CD-9) [PW 4/4/13] 13-249-1
- b. Rezoning Ordinance Z-7218, requested by Sisemore, Weisz & Associates, for property located south of the SW/c of E. 63rd St. and S. 105th E. Ave. from RS-3 to CO. (Property Owner: Dale and Amber Forrest) (TMAPC voted 10-0-0 to recommend approval of CO zoning) [UED 3/28/13; CC 4/4/13] 13-212

**8. COUNCIL ITEMS**

- a. Designation of Calvin Moniz to the HUD Community Development Committee. [PW 4/4/13; CC 4/11/13] 13-142-3
- b. Approval of request from Tulsa Development Authority for additional time and authority to negotiate and enter into a new redevelopment agreement with a qualified developer for Fire Station #1. (Patrick) [PW 4/4/13 & 4/11/13] 13-240-1
- c. Resolution adopting the 2013 Goals & Outcomes, developed jointly by the Mayor and City Council. (Bynum) [UED 4/4/13 & 4/11/13] 13-95-3
- d. 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

**ADDENDUM TO AGENDA**

**TULSA CITY COUNCIL - REGULAR MEETING**

**6:00 PM, Thursday, April 11, 2013**

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

**3. MAYOR'S ITEMS**

- b. **Amended language:** Resolution directing the filing of the annual assessment roll for the Tulsa Stadium Improvement District No. 1 and Notice of Public Hearing to be held May 16, 2013 on increased assessments against certain parcels of real property within the Tulsa Stadium Improvement District No. 1. [UED 4/4/13] 13-245-3

**6. ORDINANCES - FIRST READING**

- d. **Pulled by Addendum:** Ordinance closing a utility easement located at 4107 S. Harvard, requested by 41st and Harvard, LLC. (CD-9) [PW 4/11/13] 13-259-1

MAYOR  
 STATE OF OKLAHOMA  
 APR 10 12 21 10  
 CITY CLERK