

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, April 4, 2013

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
APR 4 2 10 PM '13
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. Minutes of Special Meeting held January 31, 2013 at 4:00 p.m. 13-248-1
- b. Minutes of Regular Meeting held January 31, 2013 at 5:00 p.m. 13-248-2
- c. Minutes of Regular Meeting held January 31, 2013 at 6:00 p.m. 13-248-3
- d. Minutes of Regular Meeting held February 7, 2013 at 5:00 p.m. 13-248-4
- e. Minutes of Regular Meeting held February 7, 2013 at 6:00 p.m. 13-248-5
- f. Minutes of Regular Meeting held February 14, 2013 at 5:00 p.m. 13-248-6
- g. Minutes of Regular Meeting held February 14, 2013 at 6:00 p.m. 13-248-7
- h. Minutes of Regular Meeting held February 21, 2013 at 5:00 p.m. 13-248-8
- i. Minutes of Regular Meeting held February 21, 2013 at 6:00 p.m. 13-248-9
- j. Minutes of Regular Meeting held February 28, 2013 at 5:00 p.m. 13-248-10
- k. Minutes of Regular Meeting held February 28, 2013 at 6:00 p.m. 13-248-11
- l. Minutes of Regular Meeting held March 7, 2013 at 5:00 p.m. 13-248-12
- m. Minutes of Regular Meeting held March 7, 2013 at 6:00 p.m. 13-248-13

2. APPOINTMENTS & REAPPOINTMENTS

- a. Annette Combs - Appointment to the Sales Tax Overview Committee; term expires 12/31/14; replacing Ronald Gilliam, as District 1 appointee. [PW 3/28/13; CC 4/4/13] 13-216-1

- b. ~~Stacey Cole - Appointment to the Human Rights Commission; term expires 7/1/2015; replacing Curtis Kline. (CD-1) [PW 3/28/13; CC 4/4/13] 13-219-1~~
- c. ~~Mike Batman - Appointment to the Sales Tax Overview Committee; term expires 12/31/16; replacing Karen Langdon, as District 9 appointee. [PW 3/28/13; CC 4/4/13] 13-214-1~~
- d. ~~Dixie Agostino - Appointment to the Mayor's Commission on the Status of Women; term expires 5/31/2014; replacing Nancy Rothman. (CD-4) ~~(60+ days past term expiration date)~~ (Patrick) [PW 3/14/13; CC 4/4/13] 13-145-1~~
- e. ~~Billie Barnett - Appointment to the Tulsa Performing Arts Center Trust (PAC); term expires 6/30/2016; replacing Connie Cronley. (CD-2) [PW 3/28/13; CC 4/4/13] 13-182-1~~
- f. ~~Jay Helm - Reappointment to the Oklahoma State University Medical Trust as Trustee No. 4, term expires 1/8/2016, 9/12 meetings. (CD-2) [PW 3/28/13; CC 4/4/13] 13-180-1~~

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. 29471 with Paragon Contractors, LLC for Project No. 104863: Non-Arterial Street Maintenance and Waterline Replacement in Zone 8063, to incorporate revisions, \$278,983. (CD-8) [PW 3/28/13] 13-209-1~~
- c. ~~Deed of dedication for property located at 1027 S. 145th E. Ave. owned by the W. K. Myers Family Limited Partnership, as part of the requirements for Project No. 064001-17A: Arterial Street Maintenance. (CD-6) [PW 3/28/13] 13-210-1~~
- d. ~~Donation of sanitary sewer easement located at 1619 N. 129th E. Ave. from 3B Generation, LLC, as part of the requirement for IDP 6277. (CD-3) [PW 3/28/13] 13-225-1~~
- e. ~~Donation of sanitary sewer easement located at 1818 N. 127th E. Ave. from G.O.G.E. Investors, Inc., as part of the requirement for IDP 6277. (CD-3) [PW 3/28/13] 13-226-1~~
- f. ~~Travel donation (\$1,150.82) from Cop Tech for Daniel Ford to attend the Cop Tech Forum and Technology Meetings in Washington, DC. 13-244-1~~
- g. ~~Special Event Application: Cherry Street Farmers' Market to be held on 15th Street between Quaker and Rockford Aves. on All Saturdays, April 2013. (CD-4) 12-248-7~~
- h. ~~Special Event Application: Guthrie Green April 2013 Events to be held at Guthrie Green Park- 111 E. Brady St. in April 2013. (CD-4) 12-613-3~~
- i. ~~Special Event Application: K-Dub Food Truck Festival to be held at the Parking Lot, SE corner of Admiral & Lewis on April 6, 2013. (CD-4) 13-235-1~~
- j. ~~Special Event Application: Tulsa Drillers Opening Night Parade to be held at ONEOK Field, 201 N. Elgin Ave. on Thursday, April 11, 2013. (CD-4) 12-171-2~~

- k. Special Event Application: Tulsa Drillers Baseball Games to be held at ONEOK Field 201 N. Elgin Ave. in April, 2013. (CD-4) 12-167-6
- l. Special Event Application: Tulsa Drillers Fireworks Shows to be held at ONEOK Field-201 N. Elgin Ave. in April 2013. (CD-4) 12-168-6
- m. Special Event Application: Spring Football Game to be held at University of Tulsa-H.A. Chapman Stadium on April 6, 2013. (CD-4) 09-232-2

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for February 2013. 13-146-2
- b. Rezoning Application 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] 13-212-1

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST 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

7. ORDINANCES - SECOND READING

- a. Ordinance establishing the rates and/or fees charged by and payable to the Emergency Medical Services Authority (EMSA) for ambulatory services effective April 22, 2013. (Emergency Clause) (Lakin) [UED 3/14/13, 3/28/13 & 4/4/13] 12-449-5
- b. Ordinance amending and correcting Ordinance No. 22415, The 2011 Oklahoma Natural Gas Company Franchise, approved by council on May 19, 2011, correcting a scrivener's error in Title 15, Chapter 3, Section 307, Subsection D of the ordinance, entitled "Dimension and Location Criteria"; providing for a severability clause; and repealing all ordinances or parts of ordinances in conflict herewith. [UED 3/28/13] 13-206-1

8. COUNCIL ITEMS

- a. Councilor Blake Ewing's travel request to the Tulsa Regional Washington DC Fly-in in Washington, DC on April 23-25, 2013. \$2,043. 13-242-1
- 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 Randall King, agent for Danielle King, for property located at **820 S. Trenton Ave.** (CD-4)13-165-1

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 4, 2013

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7. ORDINANCES - SECOND READING

- a. *Pulled by Addendum:* Ordinance establishing the rates and/or fees charged by and payable to the Emergency Medical Services Authority (EMSA) for ambulatory services effective April 22, 2013. (Emergency Clause) (Lakin) [UED 3/14/13, 3/28/13 & 4/4/13] 12-449-5

8. COUNCIL ITEMS

- c. Removal of the sunset provision on the rates and/or fees charged by and payable to the Emergency Medical Services Authority (EMSA) for ambulatory services effective April 22, 2013. (Lakin) [UED 3/14/13, 3/28/13 & 4/4/13] 12-449-8

FILED
 CITY OF TULSA
 STATE OF OKLAHOMA
 2013 APR -3 P 3:38
 CITY CLERK