

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, November 1, 2012

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2012 OCT 30 P 2:46
MICHAEL P. NIER
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. No items this week. 04-387

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631-3
- b. Donation of \$300,000 from the Helmerich Foundation to provide a new educational facility and maintenance storage area to the Linnaeus Training Facility. 12-824-1
- c. Donation of swing set containment ring (\$5,000) from Ford Brett for Swan Lake Park. 12-825-1
- d. Donation of swing set containment ring (\$5,000) from Michael Hedin for Swan Lake Park. 12-825-2
- e. Donation of swing set containment ring (\$5,000) from the George Kaiser Foundation for Swan Lake Park. 12-825-3
- f. Donation of costumes (\$500) from the Clark Recreation Council for the play "By the Skin of Our Teeth." 12-826-1
- g. Special Event Application: BOK Center November 2012 Events to be held at the BOK Center on November 2-30, 2012. (CD-4) 12-389-5
- h. Special Event Application: Kendall Whittier Better Block to be held at 10 South Lewis on November 7, 2012. (CD-4) 12-821-1
- i. Special Event Application: Jenks Half Marathon and 5k Race to be held at Jenks High School through Jenks and Tulsa Streets on November 3, 2012. (CD-2) 07-955-6

- j. Special Event Application: Mrs. DeHaven's Harvest Art Faire to be held at 106 E. 15th St on November 3, 2012. (CD-4) 12-823-1
- k. Special Event Application: Moustache Dash to be held at 600 S. Owasso Ave.- VFW on November 3, 2012. (CD-4) 12-828-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for September 2012. 12-146-9

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance making supplemental appropriations of \$21,750 within the Historic Preservation Grant Fund, Fund No. 5315, from grant revenues to be received from the Oklahoma Historical Society, State Historic Preservation Office, for National Register nominations, web page maintenance, preservation educational and training opportunities, and mandatory out-of-town staff training. [UED 12-833-1] 12-833-1
- b. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$15,000 between departments within the General Fund, Fund No. 1080, to cover internal Office Services charges. [UED 11/1/12] 12-834-1
- c. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$235,000 between departments with the E911 Fee - Operating Fund, Fund No. 2420, to cover mapping and address services, interpreter services, independent employment services and other 911 PSC operational cost requirements. [UED 11/1/12] 12-835-1
- d. Ordinance closing an alleyway located at 9900 E. 47th Pl. S., requested by Metro Mechanical Supply, Inc. (CD-7) [PW 11/1/12] 12-831-1

7. ORDINANCES - SECOND READING

- a. No items this week. 04-387

8. COUNCIL ITEMS

- a. 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