

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, October 23, 2014

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 OCT 21 PM 3 50
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. Damario Solomon-Simmons - Appointment to the Economic Development Commission; term expires December 31, 2015; replaces Dean Paul VanTrease, who resigned. [PW 10/2/14; CC 10/23/14] 14-718 -1
- b. John C. Bumgarner - Appointment to the Tulsa Stadium Trust as Trustee No. 5, term expires 9/25/17; replacing Mary Ann Hille. (CD-4) [PW 10/16/14; CC 10/23/14] 14-881-1

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631 -3
- b. Resolution declaring property located at 1401 N. Lewis Ave. A/K/A Lot 13, Block 2, Bellevue Heights Addition, as surplus, and directing the Asset Management Department to affect the appraisal and sale. [PW 10/2/14] 14-840-1
- c. Resolution finding certain public improvements to be constructed by the Walk At Tulsa Hills (the cost of which is to be reimbursed pursuant to the Proposed Development Agreement between the City of Tulsa and the Walk At Tulsa Hills), are public infrastructure improvements eligible for reimbursement in accord with the Retail Incentives Policy of the City of Tulsa, OK, based on generated retail sales. [PW 10/16/14] 14-863-1
- d. Resolution authorizing payment from the sinking fund for settlement of Case CJ-14-3175: Sinclair Tulsa Refining Company, \$25,000. [UED 10/16/14] 14-899-1
- e. License agreement between the City of Tulsa and Coliseum, LLC, for concrete steps with pipe handrail, at 625 S. Elgin Ave. (CD-4) [PW 10/16/14] 14-877-1

- f. License agreement between the City of Tulsa and Mayo Hotel and Lofts, LP, for tables, chairs and railings, near 182 W. 5th St. (CD-4) [PW 10/16/14] 14-878-1
- g. Special Event Application: Fall Free For All to be held at 1315 E. 3rd St. on October 26, 2014. (CD-4) 14-906-1
- h. Special Event Application: Day of the Dead (Dia de los Muertos) to be held at 307 E. Brady on November 1, 2014. (CD-4) 13-876-2
- i. Special Event Application: Guthrie Green - NPR Story Corps to be held on Guthrie Green (111 E. Brady Street) from October 13 through November 17, 2014. (CD-4) 14-909-1

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 adopting the Seventh Supplement to the Seventh Revision of the Tulsa Revised Ordinances, codifying ordinances enacted through March 31, 2014. [PW 4/3/14] 13-1056-3

7. ORDINANCES - SECOND READING

- a. Ordinance closing a portion of an easement located at 16208 E. 47th Pl., requested by Derrick and Jennifer Cleveland. (CD-6) [PW 10/16/14] 14-876-1

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. Appeal of nuisance abatement Invoice No. 387145, in the amount of \$955.95, filed by Daniel and Christie Spencer for property located at 623 E. 27th Pl. N. 14-885-1

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment

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ADDENDUM TO AGENDA
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3. MAYOR'S ITEMS

- j. Resolution declaring property located at 136 E. Mohawk Blvd. as surplus, and directing the Asset Management Department to affect the appraisal and sale. [PW 10/2/14] 14-841-1

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