

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, October 25, 2012

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

INTRODUCTION

PLEDGE OF ALLEGIANCE AND PRAYER

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:

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2012 OCT 23 P 3:30
MICHAEL P. KIER
CITY CLERK

1. RECEIPT & FILING OF MINUTES

- a. No items this week. 04-387

2. APPOINTMENTS & REAPPOINTMENTS

- a. Wennette Pegues - Reappointment to the Tulsa City-County Board of Health, term expires 5/1/2018; (7/8 meetings). (CD-1) [PW 8/30/12; CC 9/13/12] 11-362-2

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631 -3
- b. License agreement with Brady 41, LLC. for private improvements at 111 N. Main St., pursuant to the Brady Arts District Landscape Plan and specifically for the Fairfield Inn & Suites. (CD-4) [PW 10/18/12] 12-795-1
- c. Donation of waterline easement located at 5240 E. Pine St. from Tulco Oils, Inc., as part of the requirements for A/P 282214. (CD-3) [PW 10/18/12] 12-793-1
- d. Donation of storm sewer easement located at 4518 E. Skelly Dr. from Sunny Investment Properties, LLC., as part of the requirements for IDP 6220. (CD-9) [PW 10/18/12] 12-794-1
- e. Donation of sidewalk easement located at 8450 S. Phoenix Pl. from Hyde Park, LLC., as part of the requirements for IDP 5359. (CD-2) [PW 10/18/12] 12-796-1
- f. Donation to replace a fountain in the Woodward Park sunken garden in front of the conservatory from Peter Walter. 12-813-1
- g. Special Event Application: BooHaHa Parade to be held at Brookside- 49th & Peoria to 33rd & Peoria on October 28, 2012. (CD-9) 03-371-3
- h. Special Event Application: Fall Fun Festival to be held at First Baptist Church - 4th & Cincinnati on October 27, 2012. (CD-4) 09-767-2

- i. Special Event Application: Joe Momma's Pizza- Roller Girls vs Zombies to be held at 116 S Elgin Avenue (Blue Dome District) on October 27, 2012. (CD-4) 12-801-1
- j. Special Event Application: Fall Festival on be held at 949 S. 91st E. Ave. on October 31, 2012. (CD-3) 12-803-1
- k. Special Event Application: Nightmare on 2nd Street Fun Run to be held in Downtown Tulsa on October 30, 2012. (CD-4) 11-763-2
- l. Special Event Application: Religious Rally and Procession to be held on 2515 E 1st Street- 1428 N 67th E Ave on October 28, 2012. (CD-3 & 4) 12-804-1
- m. Special Event Application: Tulsa Run to be held at 300 S Boston (Festival Finish Line) on October 27, 2012. (CD-4) 08-1932-5
- n. Special Event Application: Day of the Dead Arts Festival to be held at 307 East Brady Street on November 1, 2012. (CD-4) 12-805-1
- o. Special Event Application: God Belongs in Our City to be held at Downtown Tulsa- 500 S Denver Ave on November 3, 2012. (CD-4) 12-807-1
- p. Special Event Application: JDRF Walk to Cure Diabetes to be held at OU Tulsa Schusterman Center- 4100 S Yale Ave on November 3, 2012. (CD-9) 10-623-3
- q. Special Event Application: SWR Youth Congress Parade to be held at Chamerlain Park- 4940 N Frankfort Ave. on November 3, 2012. (CD-1) 12-809-1
- r. Special Event Application: Tulsa Dog Walk & Pet Fair to be held Downtown- 3rd Street, Greenwood to Kenosha on November 3, 2012. (CD-4) 12-810-1
- s. Special Event Application: Garden Deva Open Studio Art Show to be held at 317 South Trenton Avenue on November 2-3, 2012. (CD-4) 12-806-1

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. No items this week. 04-387

7. ORDINANCES - SECOND READING

- a. No items this week. 04-387

8. COUNCIL ITEMS

- a. Donation of funds from Tulsa's Future for travel expenses of Councilor Jack Henderson to attend a regional intercity visit in Charlotte, NC. [UED 10/25/12] 12-814-1
- 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. No items this week. 04-387

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment