

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - REGULAR MEETING**

**6:00 PM, Thursday, October 18, 2012**

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

**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:

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2012 OCT 16 P 4:23  
MICHAEL FINLEY  
CITY CLERK

**1. RECEIPT & FILING OF MINUTES**

- a. No items this week. 04-387

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Steve Jacoby - Reappointment to the Mechanical Examiners and Appeals Board, term expires 6/30/2015; (7/10 meetings). (CD-7) [PW 10/11/12; CC 10/18/12] 06-1256-3

**3. MAYOR'S ITEMS**

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631 -3
- b. Renewal of Interlocal Agreement between the City of Tulsa and the Oklahoma City Public Property Authority (OCPPA) and Tulsa Performing Arts Center (PAC) for ticketing services and systems. [UED 10/11/12] 03-318-10
- c. Change Order No. 1 to Contract No. 29239 with Becco Contractors, Inc. for Project No. 966104: E. 61st Street Widening - S. Riverside Parkway, incorporating work revisions, \$138,911.25. (CD-2) [PW 10/11/12] 12-780-1
- d. Special Event Application: Edison High School Homecoming Fireworks to be held at 5500 S. Hudson Ave.- Memorial HS on October 26, 2012. (CD-9) 07-863-7
- e. Special Event Application: Edison High School Homecoming Parade to be held at 4100 S. Florence Ave. on October 26, 2012. (CD-9) 07-863-8
- f. Special Event Application: Out of the Ashes Benefit to be held at 606 South Elgin Avenue on October 19 -21, 2012. (CD-4) 12-789-1
- g. Special Event Application: The Tavern Harvest Wine Dinner to be held at Main between Brady & Cameron on October 24, 2012. (CD-4) 12-790-1

- h. Special Event Application: University of Tulsa- Football Homecoming to be held at University of Tulsa- The "U" on October 19, 2012. (CD-4) 12-791-1
- i. Special Event Application: John 3:16 Mission Run to be held at 5th and Detroit on October 20, 2012. (CD-4) 09-752-4

#### **4. AUTHORITIES, BOARDS & COMMISSIONS**

- a. Resolution of the Tulsa Metropolitan Area Planning Commission (TMAPC) adopting an amendment to the "Comprehensive Plan of the Tulsa Metropolitan Area", adopting the "Tulsa Zoo Master Plan" as part of the Comprehensive Plan of the Tulsa metropolitan area. (NOTE: In accordance with O.S. Title 19, § 863.7 the City Council must act on this item within 45 days of receipt.) [UED 10/4/12, 10/11/12 & 10/18/12] 12-769-1

#### **5. PUBLIC HEARINGS**

- a. Public hearing on application to close a public way located on N. 93rd E. Ave. and E. 44th St. N., Southwest of 46th St. N. and Mingo just east of Oklahoma National Guard at Airport, requested by Tulsa Airport Authority. (CD-3) [PW 10/4/12] 12-757-2

#### **6. ORDINANCES - FIRST READING**

- a. No items this week. 04-387

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

- a. Ordinance closing a public way located on N. 93rd E. Ave. and E. 44th St. N., Southwest of 46th St. N. and Mingo just east of Oklahoma National Guard at Airport, requested by Tulsa Airport Authority. (CD -3) [PW 10/4/12] 12-757-3
- b. Ordinance closing a utility easement located at 10609 S. Joplin, requested by Edward Johnson. (CD-8) [PW 10/11/12] 12-779-1
- c. Rezoning Ordinance Z-7209, requested by Lou Reynolds, for property located west of the SW/c of S. Utica Ave. and E. 7th St. from RM-2 to CS. (Property Owner: Keithline Holding, LLC) (TMAPC voted 8 -1-0 to recommend approval of PK zoning). (CD-4) [UED 10/4/12] 12-771-2

#### **8. COUNCIL ITEMS**

- a. Resolution expressing approval and support for the development of United States Bike Route 66; requesting that the route is officially designated by the American Association of State Highway and Transportation Officials (AASHTO); authorizing the posting of signs to identify the route once designation is made, contingent upon approval by *Standing Committee on Highways of the American Association of State Highway and Transportation Official*, through the Oklahoma Department of Transportation. (Emergency Clause) [PW 10/11/12] 12-784-1
- b. Resolution of support for application to be submitted by Midwest Development Partners, LLC. for low-income housing tax credits for rehabilitation of up to 336 unit housing development to be known as Fairmont Terrace Apartments to be located at 1111 E. 60th St., Tulsa, OK. (CD-9) [UED 10/4/12] 12-762-3

- c. Review and approval of the 2013 Charter Review Schedule setting forth the procedural steps and time schedules for presenting amendments to the City Charter to the voters during the 2013 general election. [PW 10/11/12] 12-786-1
- d. Discussion with the Interim Director of the Human Rights Department or his designee regarding the implementation of the disparity study. (Henderson) [PW 10/18/12] 12-792-1
- e. 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**  
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**4. AUTHORITIES, BOARDS & COMMISSIONS**

- b. Final Plat: Meadowbrook Chase located at the NE/c of E. 81st St. S. and S. Mingo Rd. (CD-7) 12-799-1

**7. ORDINANCES - SECOND READING**

- b. Ordinance closing a utility easement located at 10609 S. Joplin, requested by Edward Johnson.  
**(Emergency Clause)** (CD-8) [PW 10/11/12] 12-779-1

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2012 Oct 17 PM 1:27  
THOMAS L. R. ABER  
CITY CLERK