

**NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING**

FILED
CITY OF TULSA
STATE OF OKLAHOMA

6:00 PM, Thursday, November 29, 2012

2012 NOV 27 P 3:15

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

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. Charles Meyers, Jr. - Reappointment to the Tulsa City-County Library Commission; term expires 7/31/2015; (12/12 meetings), (CD-9) [PW 11/8/12; CC 11/29/12] 05-1576-4
- b. Bryant J. Coffman - Reappointment to the Tulsa's Port of Catoosa Facilities Authority; term expires 10/31/2016. [PW 11/8/12] 08-1311-2

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631 -3
- b. Consider and adopt a resolution relating to the incurring of indebtedness by the Trustees of the Tulsa Public Facilities Authority for the purpose of refunding and refinancing a portion of the Authority's outstanding Lease Payment Revenue Bonds, Taxable Series 2007B by issuing the Tulsa Public Facilities Authority Capital Improvements Revenue Bonds, Taxable Refunding Series 2012, in the aggregate principal amount not to exceed \$9,480,000; approving a Projects Agreement and authorizing appropriate City officers to approve documents and take actions as may be necessary or required to issue said bonds. **(Emergency Clause)** [UED 11/8/12 & 11/29/12] 12-843-1
- c. Donation of sanitary sewer easement located at 5612 N. Peoria Ave. from the Joseph Adetula Foundation, as part of the requirements for IDP 6086. [PW 11/8/12] 12-846-1
- d. Donation of water line easement located at 802 S. Jackson Ave. from the Oklahoma State University Medical Center Trust for Project No. TMUA-W 11-38: OSU Medical Center. (CD-4) [PW 11/8/12] 12-847-1

- e. ~~Donation of water line easement located at 11607 E. 43rd St. N. from Industrial Developers of Oklahoma 4, LLC., as part of the requirements for IDP 6180. (CD-3) [PW 11/8/12] 12-848-1~~
- f. Donation of custom bike racks (\$10,000) from the Tulsa Beautification Foundation. 12-868-1
- g. Special Event Application: Tulsa Holiday Parade of Lights to be held 400 S. Elgin-Downtown Tulsa on December 8, 2012. (CD-4) 11-804-2
- h. Special Event Application: ABATE Toys for Tots Toy Run to be held at 15th & New Haven (Fairgrounds) to Downtown on December 9, 2012. (CD-4) 12-859-1
- i. Special Event Application: Hope for the Holidays to be held at Tulsa Performing Arts Center on December 7, 2012. 06-1802-5
- j. ~~Special Event Application: Jingle Bell Run to be held in Downtown Tulsa on December 08, 2012. (CD -4) 08-2020-5~~
- k. ~~Special Event Application: Mistletoe Run to be held at Downtown Tulsa on December 1, 2012. (CD-4 & 1) 12-860-1~~
- l. Special Event Application: Tulsa Christmas Parade to be held at 7200 S. Olympia Ave.-Tulsa Hills on December 8, 2012. (CD-2) 11-848-2
- m. Special Event Application: Tulsa Holiday Parade of Lights After Party to be held at 3rd Street, between Greenwood & Kenosha on December 8, 2012. (CD-4) 12-861-1
- n. Special Event Application: Tulsa Toy Run to be held at OSU-Tulsa Campus to Tulsa Dream Center on December 2, 2012. (CD-1 & 4) 12-862-1
- o. Special Event Application: University of Tulsa Football to be held at University of Tulsa- H.A. Chapman Stadium on December 1, 2012. (CD-4) 12-687-4

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. Budget amendment ordinance making supplemental appropriations of \$650,000 from the U.S. Department of Justice to be received within the Family Safety Center Grant Fund, Fund No. 5680, for the Violence Against Women Grant. [UED 11/29/12] 12-873-1
- b. Ordinance closing a utility easement located at 7516 E. 97th St. S., requested by George and Janet Dills. (CD-8) [PW 11/29/12] 12-870-1
- c. Ordinance closing a utility easement located at 5921 E. 107th St. S., requested by Robert Buechler. (CD -8) [PW 11/29/12] 12-871-1

7. ORDINANCES - SECOND READING

- a. No items this week. 04-387

8. COUNCIL ITEMS

- a. Presentation of the Tulsa Beautification Task Force Report. (Bynum) 12-175-2
- b. Presentation of the Business Services Task Force Report. (Bynum) 12-176-6
- c. Consensus of the City Council of the City of Tulsa, Oklahoma extending the task force dedicated to the promotion and development of Route 66 within the city of Tulsa. (Ewing) 12-32-4
- d. Open trial before the City Council as set forth in Article 11, Section 4.2 of the City of Tulsa Charter, in the matter of Jeremy Moore vs. Tulsa Fire Department. 12-856-3
- 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. Appeal of nuisance abatement Invoice No. 719142, filed by Rev. W. R. Casey for property located at 6376 N. Boulder Ave. 12-875-1

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment