

NOTICE AND AGENDA**TULSA CITY COUNCIL - REGULAR MEETING****6:00 PM, Thursday, July 11, 2013****Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103**MICHAEL P. KIER
CITY CLERK

JUL 11 2013 - 9 P 3:30

FILED
CITY OF TULSA
STATE OF OKLAHOMA**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. Victoria Adams - Appointment to the Mayor's Commission for the Status of Women; term expires 5/31/2016; replacing Mechelle Brown. (CD-9) [PW 6/27/13; CC 7/11/13] 13-514-1

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631
-3
- b. Travel donation (\$475) from the Crime Prevention Network for Jillian Roberson to attend the Crime Stoppers National Conference in Grand Rapids, MI. 13-542-1
- c. Special Event Application: Christa Voss Du to be held at Riverparks Festival West- 2100 S Jackson Ave on July 14, 2013. (CD- 2, 4, & 9) 12-474-2
- d. Special Event Application: Circle Cinema's 85th Birthday & Grand Opening to be held at Circle Cinema- 10 S. Lewis Ave on July 15, 2013. (CD-4) 13-535-1
- e. Special Event Application: 2013 Center of the Universe Festival to be held at Brady Arts District- 300 N Main St on July 19-20, 2013. (CD-4) 13-543-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for May 2013. 13-146-5
- b. Final Plat: QuikTrip 0017 located at the SE/c of Southwest Blvd. and W. 23rd St. S. (CD-2) 13-534-1

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. Ordinance amending Title 11, Tulsa Revised Ordinances, titled "Public Works Department," amending Chapter 11, titled "Prequalification of Contractors"; amending Section 1102 titled "Certificates of Prequalification" to delete the automatic prequalification provision of Section 1102(I); and providing severability. [PW 7/11/13] 13-536-1
- b. Ordinance closing a utility easement located at 9750 E. 91st St. (SE/c of 91st & Mingo), requested by Stephen Schuller. (CD-7) [PW 7/11/13] 13-541-1

7. ORDINANCES - SECOND READING

- a. Rezoning Ordinance Z-7228, requested by Connor & Winters, LLP., for property located west of S. Memorial Dr. between E. 1st St. and E. 2nd St. from RS-3 to OL. (Property Owner: Estate of Paul C. Morse) (TMAPC voted 10-0-0 to recommend approval of OL zoning) (CD-3) [UED 6/20/13; PH 6/27/13] 13-485-2
- b. Rezoning Ordinance Z-7229, requested by the Tulsa Airport Improvement Trust, for property located at the SE/c of E. Port Rd. and N. Sheridan Rd. from RS-1/IL to IL. (Property Owner: City of Tulsa/Tulsa Airport Improvement Trust) (TMAPC voted 10-0-0 to recommend approval of IL zoning) [UED 6/20/13; PH 6/27/13] 13-486-2
- c. Rezoning Ordinance Z-7230, requested by the Tulsa Airport Improvement Trust, for property located at the SE/c of E. Port Rd. and N. Sheridan Rd. from RS-3/IM to IM. (Property Owner: City of Tulsa/Tulsa Airport Improvement Trust) (TMAPC voted 10-0-0 to recommend approval of IM zoning) [UED 6/20/13; PH 6/27/13] 13-488-2
- d. Rezoning Ordinance Z-7231, requested by the Tulsa Airport Improvement Trust, for property located north and west of E. 41st St. N. and N. Mingo Rd. from RS-3 to IL. (Property Owner: City of Tulsa/Tulsa Airport Improvement Trust) (TMAPC voted 10-0-0 to recommend approval of IL zoning) [UED 6/20/13; PH 6/27/13] 13-489-2
- e. Rezoning Ordinance Z-7232, requested by the Tulsa Airport Improvement Trust, for property located west of the NW/c of E. 46th St. N. and N. Mingo Rd. from RS-3 to IL. (Property Owner: City of Tulsa/Tulsa Airport Improvement Trust) (TMAPC voted 10-0-0 to recommend approval of IL zoning) [UED 6/20/13; PH 6/27/13] 13-490-1
- f. Rezoning Ordinance Z-7233, requested by the Tulsa Airport Improvement Trust, for property located west of the SW/c of E. 46th St. N. and N. Mingo Rd. from RS-3 to IL. (Property Owner: City of Tulsa/Tulsa Airport Improvement Trust) (TMAPC voted 10-0-0 to recommend approval of IL zoning) [UED 6/20/13; PH 6/27/13] 13-491-2

- g. Rezoning Ordinance Z-7226, requested by Roy Johnson, for property located at the SE/c of Southwest Boulevard and W. 21st St. from RM-1 to CS. (Property Owner: CAPTULSA/City of Tulsa) (TMAPC voted 9-0-1 to recommend approval of CS zoning) (CD-2) [UED 6/27/13; PH 6/27/13] 13-505-2
- h. Rezoning Ordinance PUD-796, requested by Roy Johnson, for property located at the SE/c of Southwest Boulevard and W. 21st St. from RM-1 to CS/PUD. (Property Owner: CAPTULSA/City of Tulsa) (TMAPC voted 9-0-1 to recommend approval of PUD-796) (CD-2) [UED 6/27/13; PH 6/27/13] 13-505-4

8. COUNCIL ITEMS

- a. Discussion and non-binding consensus vote regarding a draft funding allocation for the FY15-19 capital improvement funding program, to be distributed for public comment in advance of upcoming public meetings. (Bynum) 13-544-1
- 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