

Consolidated Committee Agendas

Room 201 City Hall

2/14/2006

NOTE: Agendas are provided here for informational purposes only and are not official postings. Please contact the City Council Office at 596-1990 if an official, posted agenda is needed.

Presentation, review and/or discussion of:

8:00 A.M. Public Works - (Co-Chairs: Christiansen, Mautino, Turner, Sullivan)

1. Deed of Dedication from South Mingo Partnership on property located at or near 7707 S. Mingo Rd., as part of the requirements for PFPI 787. (PW 2/14/06) 06-191-1

2. Donation of storm sewer easement from South Mingo Partnership on property located at or near 7707 S. Mingo Rd., as part of the requirements for PFPI 787. (PW 2/14/06) 06-191-2

3. License agreement with LIN-B L.L.C. to discharge to the public sewer located with a small diameter private line located in the right-of-way. (CD-1) [PW 2/14/06] 06-199-1

4. Presentation and discussion of issues related to the former Children's Medical Center site, PUD 650, surrounding traffic area including 51st & Yale to 51st & Sheridan, 41st & Sheridan to 41st & Yale. (Sullivan) 01-464-10

5. Ordinance amending Title 35 Tulsa Revised Ordinances, Section 404, to provide increased insurance coverage requirements to match the new governmental tort claim limits and to allow insurance to be obtained from more than a single source. (Turner) 03-306-6

6. Ordinance amending TRO, Title 27, Chapter 22, Section 2208, prohibiting smoking in certain public places and indoor workplaces; stating exceptions thereto; establishing penalties for violations. [Sullivan] 96-90-14

7. Discussion with Administration, including but not limited to the Public Works Department on the policies concerning signs in the right-of-ways and the enforcement of these policies. (Mautino) 06-216-1

8. Upcoming Public Works Committee agenda items. 96-86

10:00 A.M. Urban & Economic Development - (Co-Chairs: Christiansen, Neal, Baker, Medlock, Martinson)

1. Tom Palmer - Reappointment to the Building, Housing and Fire Prevention Board, term expires 6/30/2002; (2/2 meetings). [PW on 6-15] 97-845-3

2. Dusty S. Peck - Appointment to Tulsa Preservation Commission; term expires 7/12/06(replaces Kinslow). 06-215-1

3. Resolution adopting the Arkansas River Corridor Master Plan Phase I Vision Plan and Pre-reconnaissance study as an element of the comprehensive plan and supporting the results and recommendations of the Arkansas River Corridor Master Plan Phase II Master Plan and Pre-reconnaissance study as guidelines for development along the Arkansas River and environs in the Tulsa Metropolitan area. Resolution No. 2434:875 [NOTE: If no Council action by 3/20/06 amendment will be officially approved.] [UED 2/14/06] 04-704-2
4. Budget Amendment Ordinance making supplemental appropriation balances of \$173,000.00 within the Economic Development Commission Fund (#2710) for various projects. 05-144-3
5. Resolution amending the Kendall Whittier Neighborhood Urban Renewal Plan modifying the Relocation Plan, Financing Plan and Acquisition Maps. (Baker) 00-638-5
6. Resolution approving the Tulsa Hills Tax Increment Financing District, located at approximately 71st St. So. and Highway 75, for Local Development Act financing, including review of Local Tax Increment Financing Review Committee's recommendation. (Neal) 05-910-4
7. Confirmation of Tulsa Metropolitan Area Planning Commission (TMAPC) Resolution finding that the Tulsa Hills Tax Increment District Number Six, located at approximately 71st St. So. and Highway 75, City of Tulsa, Oklahoma Project Plan is in conformation with the Comprehensive Plan of the City of Tulsa. [05-910-6]
8. Consensus approving the establishment and operation of a transitional living facility to be located at 3637 N. Lewis Ave. (Turner/Henderson) 06-167
9. Ordinance amending Title 5, Tulsa Revised Ordinances, by creating a new Chapter 11 entitled "Tulsa Commission for the 21st Century Challenge"; establishing the membership of the Commission; setting the terms of the members; allowing the creation of offices, committees, and rules for the transaction of business; setting the minimum number of meetings to be held; setting out the duties of the commission; requiring municipal employees and agencies to assist the commission. (Emergency Clause) [UED 2/14/06] 06-169
10. Budget Amendment Ordinance making supplemental appropriations of \$22,750.00 from grant revenues to be received from the Oklahoma Historical Society, State Historic Preservation Office, within the Historical Preservation Grant Fund (#5315). 06-165
11. Upcoming Urban & Economic Development Committee agenda items. 02-597
12. Ordinance amending Title 14 Tulsa Revised Ordinances (Fire Prevention Code) to modify fire code and provide variances for compliance dates to equip high rise buildings with sprinklers. (Baker) 05-473

11:30 A.M. Budget - (Co-Chairs: Baker, Neal, Henderson, Martinson)

1. Discussion of the Third Penny Sales Tax Extension including but not necessarily limited to: (1) the date on which to bring it to a vote of the people; (2) the length of the extension; (3) the total dollar

amount of the extension package; (4) individual projects both as previously identified as well as possibly new projects; (5) the scheduling of future meetings for Council discussion and possible action regarding the Third Penny Sales Tax Extension; and (6) an objective process for evaluating proposed projects for inclusion on the final project list. (Turner) 05-1194-18

2. Upcoming Budget Committee agenda items. 02-545