

NOTICE AND AGENDA**TULSA CITY COUNCIL - URBAN & ECONOMIC DEVELOPMENT COMMITTEE MEETING****10:00 AM, Tuesday, April 27, 2010****Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103****CHAIR: BYNUM CO-CHAIR: WESTCOTT, MAUTINO, EAGLETON, TURNER,**

01. Brandon Jackson - Appointment to the Infrastructure Development Advisory Board; term will expire 9/30/2010. (CD-1) [4/27/10; CC 5/6/10]. 10-232-1
02. Michael Wooster - Appointment to the Mayor's Commission on the Concerns of the Disabled; term will expire 12/31/2012 replacing Roger Coffey. (CD-2) [4/27/10; CC 5/6/10]. 10-294-1
03. Rezoning Application PUD 516-C, requested by Roy D. Johnsen, for property located east of the SE/c of E. 101st St. and S. Yale Ave. from RS-4/OL/CS/PUD to RS-4/OL/CS/PUD-516-C Major Amendment. (Property Owner: 101st & Yale Properties, LLC) (TMAPC voted 10-0-0 to recommend approval per staff recommendation) (CD-8) [UED 4/27/10] 10-297-1
04. Rezoning Application Z-7152, requested by Roy D. Johnsen, for property located east of the SE/c of E. 101st St. and S. Yale Ave. from RS-4/PUD to OL/PUD. (Property Owner: 101st & Yale Properties, LLC) (TMAPC voted 10-0-0 to recommend approval per staff recommendation) (CD-8) [UED 4/27/10] 10-293-1
05. Budget amendment ordinance reducing appropriations of \$300,000 within the Convention Fund, Fund No. 2810, to reflect revised estimates of the hotel/motel tax. [UED 4/27/10] 10-278-1
06. Budget amendment ordinance making supplemental appropriations of \$300,500 from reimbursements to be received from the Department of Transportation Federal Aviation Administration within the DOT-FAA-K9 Explosion Detection Team Fund, Fund No. 5310. [UED 4/27/10] 10-287-1
07. Discussion with the Mayor regarding the need for transparency and openness in government, including opening communications between elected city, county, and state officials to the public to the greatest extent practicable, allowing the public to be adequately and truthfully informed of on-going issues and possible solutions. (Christiansen, Henderson, Barnes, Trail) [UED 4/27/10] 10-302-1
08. Discussion with the Mayor regarding the Muscogee Creek Tribe South Tulsa Bridge Project, including but not limited to any discussions he has had with the tribe and his position regarding the bridge. (Christiansen) [UED 4/20/10 & 4/27/10] 10-240-2
09. Discussion with the City Attorney or her designee regarding the differences between the available defenses and outcomes in the TIA vs. TAIT (and City of Tulsa) case and the Bank of Oklahoma vs. Price Waterhouse Coopers case, both cases being on the facts surrounding the Great Plains Airlines matter. (Eagleton) [UED 4/20/10 & 4/27/10] 10-271-1
10. Update by the Administration on the sale of Old City Hall. [UED 4/13/10, 4/20/10 & 4/27/10] 10-243-1

11. Upcoming Urban & Economic Development Committee agenda items. 02-597