

NOTICE AND AGENDA

TULSA CITY COUNCIL - URBAN & ECONOMIC DEVELOPMENT COMMITTEE MEETING

11/14/2016 1:39 pm
MICHAEL P. KIER
CITY CLERK

2:00 PM, Wednesday, November 16, 2016

Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103

CHAIR: PATRICK CO-CHAIR: DODSON, PATRICK

01. Call to Order. 15-1023-1
02. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$176,152.00 from the Department of Justice within the Miscellaneous Police Grants Fund. [UED 11/16/16; CC 11/16/16; CC 11/30/16] (BA75312029) 16-880-1
03. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$503,707.00 from the Department of Justice to be received within the Federal Miscellaneous Grants Fund (Fund No. 5204). [UED 11/16/16; CC 11/16/16; CC 11/30/16] (BA 75204031) 16-901-1
04. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$16,000.00 from pet license fees to be received within the general fund (Fund No. 1080). [UED 11/16/16; CC 11/16/16; CC 11/30/16] (BA71080034) 16-900-1
05. Ordinance Amending Title 12, Tulsa Revised Ordinances, "H.U.D. Grants", to clarify grant proposal requirements, modifying the grant allocation guidelines, expanding the program year's annual award, and adding a provision for off-cycle grant awards. **(Emergency Clause)** [UED 11/16/16; CC 11/16/16; CC 11/30/16] 16-889-1
06. Ordinance amending Title 51, Tulsa Revised Ordinances Chapter 5, "Residential Swimming Pools, Spas, and Hot Tubs," to include gates not equipped with a locking device in Section 503(5), adding swimming pools to the exceptions in Section 503(6), adding new paragraph B to Section 504 to include entrapment avoidance, relettering Section 504, and adding a violation penalty section. **(Emergency Clause)** [PW 10/26/16; CC 10/26/16; CC 11/2/16] 16-823-1
07. Resolution authorizing payment of \$170,000.00 from the sinking fund for judgment in Case No. CJ-2013-373, Michael Stiger v. City of Tulsa. [UED 11/16/16; CC 11/30/16] 16-881-1
08. Rezoning Application Z-7360, requested by Kendall Bailli, for properties located east of the SE/c of E. 14th St. and S. Utica Ave., from RS-3 to OL. (Property owner: Kiat Jazwiec) (TMAPC voted 8-0-0 to recommend **APPROVAL** OL zoning) (CD-4) [UED 11/16/16; CC 11/30/16; CC 12/7/16] 16-801-1
09. Rezoning Application Z-7364, requested by Jim Congleton for property located north of the NW/c of E. 46th St. N. and N. Victor Ave., from RS-3 to AG. (Property Owner: Tana Parks, Trustee) (TMAPC voted 9-0-0 to recommend **APPROVAL** of AG zoning) (CD-1) [UED 11/16/16; CC 11/30/16; CC 12/7/16] 16-873-1

10. Rezoning Application Z-7365, requested by James Lindsey for property located at the NE/c of E. Oklahoma St. N. and N. Sheridan Rd. from OL to CS. (Property Owner: James W. Lindsey, Trustee and Steven Hightower) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CS zoning) (CD-3) [UED 11/16/16; CC 11/30/16; CC 12/7/16]
16-874-1
11. Discussion with the Chief of Police or his designee regarding TPD's relationship and interactions with other law enforcement agencies having jurisdiction within the city limits including but not limited to TCSO, TPS Police, Tribal Police, Airport Police, and University Police forces. (America) [UED 11/16/16] 16-885-1
12. Discussion with Bill Robison, Lead Engineer for Stormwater Project Coordination in Engineering Services regarding the December 1, 2016 announcement of an event on the history of Mingo Creek. (America) 16-904-1
13. Discussion with the Mayor or his designee, the Director of Finance or his designee, and the Chair of the Tulsa Housing Authority or the Chair's designee regarding functioning, staffing, and operating expenses incurred by the City of Tulsa for operation of the Authority. (Cue) [UED 12/7/16] 16-623-1
14. Discussion and update on progress of proposed Ethics Ordinance. (Lakin) [UED 11/2/16; UED 11/16/16] 16-857-1
15. Discussion with the City Attorney's office regarding the process for amending the City Charter. [UED 10/16/16] 16-883-1
16. Discussion with Bill Robison, Lead Engineer for Stormwater Project Coordination in Engineering Services regarding the December 1, 2016, announcement of an event on the history of Mingo Creek. (Patrick, Gilbert, America) [UED 11/16/16] 16-905-1
17. Upcoming UED agenda items. 02-544
18. Adjournment. 97-227-1