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NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

CITY CLERK

5:00 PM, Wednesday, December 12, 2018

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

INTRODUCTION

PLEDGE OF ALLEGIANCE AND INVOCATION

PROCLAMATIONS

SPECIAL ANNOUNCEMENTS

CALL TO ORDER & ROLL CALL

<u>Unless otherwise noted, there will be no public comment/discussion of items in Section 6, "First</u> <u>Reading."</u>

Council may discuss, review, and/or possibly take action on the following:

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Regular Meeting held at 4:00 PM on November 28, 2018. [CC 12/12/18] 18-964-1
- b. Minutes of Regular Meeting held at 5:00 PM on November 28, 2018. [CC 12/12/18] 18-965-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Nathan Reese Appointment to the City Of Tulsa/Rogers County Port Authority replacing Chip McElroy; term expires October 4, 2022. (CD-8) [UED 11/28/18; CC 12/12/18] 18-913-1
- B. Robert Webber Reappointment to the Sales Tax Overview Committee; term expires December 31, 2022. (Attended 11/12 meetings.) (CD-2) [PW 12/5/18; CC 12/12/18] 18-947-1

3. PUBLIC HEARINGS

a. No items this week. 04-680

4. MAYOR'S ITEMS

- Mayor's report on community events, briefing on City activities, City efforts, and new business.
 97-631-3
- B. Resolution requesting Quality Event designation for the 2019 USA BMX Sooner Nationals to be held February 8-10, 2019, identifying the City of Tulsa as the event's host community. (Emergency Clause) [UED 12/5/18; CC 12/12/18] 18-953-1

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- Resolution requesting Quality Event designation for the 2019 NCAA Division I Men's Basketball 1st and 2nd Rounds to be held March 22-24, 2019, identifying the City of Tulsa as the event's host community. (Emergency Clause) [UED 12/5/18; CC 12/12/18] 18-955-1
- Resolution requesting Quality Event designation for the 2019 Breeder's Invitational to be held May 11-25, 2019, identifying the City of Tulsa as the event's host community. (Emergency Clause). [UED 12/5/18; CC 12/12/18] 18-956-1
- f. Special Event Application: BOK Center Events scheduled for January 2019, at the BOK Center, 200 S. Denver Ave. W. (CD-4) [CC 12/12/18] 18-970-1
- g. Special Event Application: Commitment Day 5K Tulsa scheduled for January 1, 2019, at 10642 S. Memorial Dr. (CD-8) 18-971-1

5. AUTHORITIES, BOARDS & COMMISSIONS

[UED 12/5/18; CC 12/12/18] 18-954-1

с.

- Rezoning Application Z-7457 from RM-2 to MX1-U-U for property located at the NE/c of E. 5th Pl. S. and S. Norfolk Ave. requested by Tulsa City Council. (Property owner: Matthew Presley.) (CD-4) (TMAPC voted 9-0-0 to recommend APPROVAL of MX1-U-U zoning.) [UED 12/5/18; CC 12/12/18; CC 12/19/18] 18-948-1
- B. Rezoning Application Z-7458 from RM-1 and OL to MX1-V-U for property located South of the SW/c of E. Pine S. and N. Norfolk Ave. requested by Tulsa City Council. (Property owner: McGee Enterprises, INC.) (CD-1) (TMAPC voted 9-0-0 to recommend APPROVAL of MX1-V-U zoning.) [UED 12/5/18; CC 12/12/18; CC 12/19/18] 18-949-1
- c. Rezoning Application Z-7459 from RS-3 to CS for property located South of the SE/c of E. 11th St. S. and S. 79th E. Ave. requested by Mirza Shahivand. (Property owner: Mirza Shahivand.) (CD-5) (TMAPC voted 9-0-0 to recommend APPROVAL of CS zoning.) [UED 12/5/18; CC 12/12/18; CC 12/19/18] 18-950-1
- Rezoning Application Z-7461 from OM and MX2-V-U to RT for property located South of the SE/c of E. 71st St. S. and S. Quincy Ave. requested by Molly Jones. (Property owner: Ross, Mary O. Fiduciary, Ross Family Trust, Eugene H. Ross Rev. Trust.) (CD-2) (TMAPC voted 9-0-0 to recommend APPROVAL of RT zoning.) [UED 12/5/18; CC 12/12/18; CC 12/19/18] 18-951-1

6. FIRST READING

a. Ordinance amending Title 51, Tulsa Revised Ordinances, by adopting Chapter 6 to establish and implement a self-certification program for construction plan review and the issuance of building permits; providing definitions of terms; authorizing approved professionals to provide plan review and self-certification services; establishing and implementing general conditions, procedures and standards for plan reviews and self-certifications for the issuance of building permits; creating ethics rules; providing for the Board of Appeals to advise the Development Services Department in establishing policies and procedures to implement the self-certification program containing other provisions related thereto; repealing all ordinances or parts of ordinances in conflict herewith. (Emergency Clause) [UED 12/12/18; CC 12/12/18; CC 12/19/18] 18-963-1

7. ORDINANCES - SECOND READING

a. No items this week. 04-680

8. COUNCIL ITEMS

a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1

9. <u>NEW BUSINESS</u>

a. New Business. 02-268

10. HEARING OF APPEALS

a. No items this week. 04-680

11. HEARING OF PUBLIC COMMENTS

a. Public Comment: Concerns with Tulsa Transit and their interactions with senior citizens. [CC 12/5/18; CC 12/12/18] 18-959-2

12. ADJOURNMENT

a. Adjournment. 97-399