

12/15/2017 1:00 pm

MICHAEL P. KIER  
CITY CLERK

## NOTICE AND AGENDA

## TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Wednesday, December 20, 2017

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**

***Unless otherwise noted, there will be no public comment/discussion of items in Section 6, "Ordinances - First Reading."***

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

**1. RECEIPT & FILING OF MINUTES**

- a. Minutes of Regular meeting held at 5:00 P.M. on December 6, 2017. [CC 12/20/17] 17-930-1
- b. Minutes of Regular meeting held at 6:00 P.M. on December 6, 2017. [CC 12/20/17] 17-930-2

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Aaron Milford - Appointment to the Stadium Trust replacing Michael Mears; term expires September 25, 2020. (CD-9) [UED 12/13/17; CC 12/20/17] 17-915-1
- b. Mike Kier - Reappointment to the Employee Retirement System (MERP) Board of Trustees; term expires December 31, 2020. (Attended 39/39 meetings.) [UED 12/13/17; CC 12/20/17] 99-821-8

**3. PUBLIC HEARINGS**

- a. No items this week. 04-387-1

**4. MAYOR'S ITEMS**

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business. 97-631-3
- b. Change Order No. 1 for contract No. 33374 with Southeast Tulsa Construction, Inc. for project SP 16-14 (TFD station 21 kitchen cabinets, adding 7 calendar days and eight thousand, seven hundred eighty-seven dollars and fourteen cents (\$8,787.14) to the contract. [PW 12/13/17; CC 12/20/17] 17-907-1

- c. Donation of utility easement located at 2105 S. 106th East Ave. by Peoria Realty Investment, Inc. (CD-6) [PW 12/13/17; CC 12/20/17] 17-908-1
- d. Special Event Application: Tulsa March for Life scheduled for January 14, 2018, starting from 800 S. Boulder Ave. (CD-4) [CC 12/20/17] 11-26-7
- e. Special Event Application: Night Light Tulsa scheduled for all Thursdays in January 2018, at N. Maybelle Ave. and West M. B. Brady St. (CD-4) [CC 12/20/17] 17-927-1
- f. Special Event Application: Guthrie Green Events scheduled for January 2018, at Guthrie Green, 111 East M.B. Brady Street. (CD-4) [CC 11/29/17] 17-884-2 (111 East M.B. Brady St.)
- g. Special Event Application: Commitment Day Tulsa scheduled for January 1, 2018, at 10642 S. Memorial Dr. (CD-8) 13-1070-5
- h. Special Event Application: BOK Center Events scheduled for January 2018, at the BOK Center. (CD-4) [CC 12/20/17] 17-928-1
- i. Special Event Application: Rocking New Year @ She Theatre and Lounge from December 31, 2017 to January 1, 2018 on East M.B. Brady St. from S. Detroit Ave. to S. Elgin Ave. (CD-4) [CC 12/20/17] 17-929-1

## **5. AUTHORITIES, BOARDS & COMMISSIONS**

- a. Rezoning Application Z-7417 from CS to MX1-V-65 for property located at the NE/c of S. Peoria Ave. and E. 66th Pl. S., requested by the Tulsa City Council. (Property Owner: 6533 S. Peoria, LLC) (TMAPC voted 9-0-0 to recommend **APPROVAL** of MX1-V-65 zoning) (CD-2) [UED 12/13/17; CC 12/20/17; CC 1/10/18] 17-893-1
- b. Rezoning Application Z-7418 from CS to MX1-V-65 for property located north of the NW/c of S. Peoria Ave. and E. 66th Pl. S., requested by the Tulsa City Council. (Property Owner: Suzanne Mordhorst Trust) (TMAPC voted 9-0-0 to recommend **APPROVAL** of MX1-V-65 zoning) (CD-2) [UED 12/13/17; CC 12/20/17; CC 1/10/18] 17-894-1
- c. Rezoning Application Z-7422 from RM1/RM2/CH/PUD-744A/ RS-3 to MX3-U-U for property located south of the SE/c of S. Peoria Ave. and E. 41st St. S., requested by the Tulsa City Council. (Property Owner: Nordic Corporation, LLC) (CD-9) (TMAPC voted 9-0-0 to recommend **APPROVAL** of MX3-U-U zoning) [UED 12/13/17; CC 12/20/17; CC 1/10/18] 17-896-1
- d. Rezoning Application Z-7419 from AG to RS-1 for property located east of the NE/c of E. 31st St. S. and S. 161st E. Ave., requested by Nicole Watts/KKT Architects. (Property owner: Jeremy Andrews) (CD-6) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RS-1 zoning) [UED 12/13/17; CC 12/20/17/ CC 1/10/18] 17-897-1
- e. Rezoning Application PUD-360-F (major amendment) from PUD-360-B/PUD-360-C/RM-0 to PUD 360-F for property located northwest of the NW/c of E. 91st St. S. and S. Memorial Dr. requested by Lou Reynolds/Eller & Detrich. (Property owner: Collins Bros. Investments Co.) (TMAPC voted 8-0-0 to recommend **APPROVAL** of major amendment PUD-360-F.) (CD-8) [UED 12/13/17; UED 12/20/17; CC 12/20/17; CC 1/10/18] 17-900-1

- f. Rezoning Application Z-7420 from RM-0 to OL for property located northwest of the NW/c of E. 91st St. S. and S. Memorial Dr. requested by Lou Reynolds/Eller & Detrich. (Property owner: Collins Bros. Investments Co.) (TMAPC voted 8-0-0 to recommend **APPROVAL** of OL zoning.) (CD-8) [UED 12/13/17; UED 12/20/17; CC 12/20/17; CC 1/10/18] 17-901-1
- g. Rezoning Application PUD-521-B from PUD-521/CS/RM-2 to PUD-521-B for property located south of the SE/c of S. 101st E. Ave. and E. 71st St. S. requested by C. Brody Glenn. (Property owner: Worcester Realty Assoc. LTD) (CD-7) (TMAPC voted 8-0-0 to recommend **APPROVAL** of PUD-521-B.) [UED 12/13/17; CC 12/20/17; CC 1/10/18] 17-903-1

## 6. **FIRST READING**

- a. No items this week. 04-387-1

## 7. **ORDINANCES - SECOND READING**

- a. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of thirteen thousand, one hundred sixty-one dollars and ninety-six cents (\$13,161.96) from the Oklahoma Office of Homeland Security to be received within the Homeland Security Programs Subfund. [UED 12/13/17; CC 12/13/17; CC 12/20/17] 17-905-1
- b. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of two million dollars (\$2,000,000.00) to be received from program income within the Community Development Block Grant Subfund. [UED 12/13/17; CC 12/13/17; CC 12/20/17] 17-919-1
- c. Ordinance amending Section 4 of Ordinance 23814, to change operative date of Chapter 10, “Special Permit Fees”, from March 19, 2018, to January 1, 2018. [UED 12/13/17; CC 12/13/17; CC 12/20/17] 17-904-4
- d. Ordinance closing a utility easement located west of the NW/c of N. 36th St. N. and N. Lewis Ave. requested by Stephen Schuller. (CD-1) [PW 12/13/17; CC 12/13/17; CC 12/20/17] 17-920-1
- e. Rezoning Ordinance Z-7415 from RS-3 to CS for property located west of the SW/c of W. 51st St. and S. Union Ave requested by Helen Barbre-Stephens. (Property owner: Robert L. Barbre) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CS zoning) (CD-2) [UED 12/6/17; CC 12/13/17; CC 12/20/17] 17-876-1

## 8. **COUNCIL ITEMS**

- a. Council Chair’s report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Discussion and possible vote to initiate an amendment to Tulsa’s Zoning Code (Title 42 TRO) concerning Small Box Discount Stores as defined in Ordinance #23783, to establish a separation distance requirement between Small Box Discount Stores, within certain areas of the City by means of a special area overlay, or to establish a separation distance requirement for Small Box Discount Stores on a City-wide basis; to initiate a Zoning Map amendment, if necessary; and to impose other requirements on such Small Box Discount Stores. (Hall-Harper) [UED 12/20/17] 17-931-2

**9. NEW BUSINESS**

- a. No items this week. 04-387-1

**10. HEARING OF APPEALS**

- a. No items this week. 04-387-1

**11. HEARING OF PUBLIC COMMENTS**

- a. No items this week. 04-387-1

**12. ADJOURNMENT**

- a. Adjournment. 97-399-1