

01/26/2018 2:50 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Wednesday, January 31, 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

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. No items this week. 04-387-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Elian Hurtado - Reappointment to the Economic Development Commission; term expires December 31, 2020. (Attended 3/3 meetings.) (CD-8) [UED 01/24/18; CC 01/31/18] 16-1017-2
- b. Emily Hutton - Appointment to the Metropolitan Tulsa Transit Authority (MTTA), replacing Ann Metcalf; term expires July 31, 2020. (CD-4) [UED 1/24/18; CC 1/31/18] 18-9-1
- c. Heath Evans - Appointment to Tulsa City County Board of Health replacing Deborah Greubel; term expires July 31, 2021. (CD-7) [UED 1/24/18; CC 1/31/18] 17-923-1
- d. Tina Pena - Reappointment to the Metropolitan Tulsa Transit Authority (MTTA), term expires July 31, 2020. (Attended 44/53 meetings.) (CD-9) [UED 7/12/17; UED 12/13/17; UED 1/24/18; CC 1/31/18] 12-530-3
- e. Porter R. Shults - Reappointment to Audit Committee, created by Ordinance #23163. (Attended 8/9 meetings.) (CD-2) [UED 1/24/18; CC 1/31/18] 14-903-2
- f. Michael Sager - Reappointment to the Board of Appeals as the Commercial Building Contractor, term expires June 30, 2020.) (Attended 5/10 meetings.) (CD-4) 1/24/18; CC 1/31/18] 14-222-3

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. Travel expense donation of nine hundred and twenty-two dollars (\$922.00) for Danny Tiller to attend the Southwest Emergency Vehicle Technician Conference scheduled for March 16-21, 2018, in Ft. Worth, TX. [CC 1/24/18] 18-12-2
- c. Special Event Application: Get Your Rear in Gear 5K and 10K scheduled for March 10, 2018 at Guthrie Green, 111 East M. B. Brady St. (CD-4) [CC 1/31/18] 13-636-4
- d. Special Event Application: Kilkenny's Irish Pub St. Patrick's Day celebration scheduled for March 17, 2018 at 1413 E 15th St. (CD-4) [CC 1/31/18] 13-202-5

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application PUD-750-A for property located north of the NW/c of S. Lewis Ave. and E. 17th St. S. from PUD-750/OL/HP to PUD-750-A requested by Kathleen Mowry. (Property owner: KAM FAMILY LLC) (TMAPC voted 9-0-0 to recommend APPROVAL of PUD-750-A.) (CD-4) [PW 1/24/18; CC 1/31/18; CC 2/7/18] 17-942-1
- b. Rezoning Application Z-7425 from RS-3/HP to OL/HP for property located north of the NW/c of S. Lewis Ave. and E. 17th St. S. requested by Kathleen Mowry. (Property owner: KAM FAMILY LLC) (TMAPC voted 9-0-0 to recommend APPROVAL of OL/HP zoning.) (CD-4) [PW 1/24/18; CC 1/31/18; CC 2/7/18] 17-943-1
- c. Rezoning Application Z-7430 from OM to MX2-V-U for property located south of the SE/c of E. 71st St. S. and S. Quincy Ave. requested by the Tulsa City Council. (Property owner: Jim Burcham) (CD-2) (TMAPC voted 8-0-0 to recommend APPROVAL of M2-V-U zoning.) [PW 1/24/18; CC 1/31/18; CC 2/7/18] 018-18-1
- d. Rezoning Application Z-7410 for property located north of the NE/c of E. 116th Pl. S. and S. Delaware Ave. from AG/RDO-3 to RS-3/RDO-3 with optional development plan requested by Tanner Consulting/Eric Enyart. (Property owner: Burden, Thelma Viola Trust) (TMAPC voted 5-3-1 to recommend APPROVAL of RS-3/RDO-3 with optional development plan zoning) (CD-8) [UED 1/10/18; CC 1/24/18; CC 1/31/18] 17-739-2

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 twenty-one thousand, four hundred and fifty-seven dollars (\$21,457.00) from grant revenues to be received within the NCHIP Program Subfund. [PW 1/24/18; CC 1/24/18; CC 1/31/18] 18-14-1
- b. Ordinance amending the fiscal year 2017-18 budget to make supplemental appropriations of fifty-five thousand, four hundred ninety-four dollars (\$55,494.00) from grant revenues to be received within the VAWA DV Nurse Examiner Subfund. [PW 1/24/18; CC 1/24/18; CC 1/31/18] 18-21-1

- c. Ordinance amending the FY 2017-18 Budget to make supplemental appropriations of seven thousand, eight hundred dollars (\$7,800.00) from grant revenues to be received within the Violence Against Women Act fund. [PW 1/24/18; CC 1/24/18; CC 1/31/18] 18-11-1
- d. Ordinance amending the fiscal year 2017-18 budget to transfer unencumbered and unexpended appropriation balances of two thousand, one hundred forty-six dollars (\$2,146.00) between departments within the short-term capital fund. [PW 1/24/18; CC 1/24/18; 1/31/18] 18-13-1
- e. Ordinance adopting the 16th Supplement to the 7th Revision of the Tulsa Revised Ordinances, codifying ordinances enacted through June 27, 2017. [PW 1/24/18; CC 1/24/18; CC 1/31/18] 17-500-2
- f. Rezoning Ordinance PUD-786-A for property located at the NW/c of E. Latimer St. and N. Boston Ave. from RM-3/CS/PUD-786 to PUD-786-A requested by Capital Homes Residential Group LLC. (Property owner: Tulsa Development Authority) (TMAPC voted 9-0-0 to recommend **APPROVAL** of PUD-786-A.) (CD-1) [UED 1/10/18; CC 1/24/18; CC 1/31/18] 17-938-2
- g. Rezoning Ordinance Z-7426 for property located at the NW/c of E. Latimer St. and N. Boston Ave. from RS-4/RM-3/CS/PUD-786 to RS-5 requested by Capital Homes Residential Group LLC. (Property owner: Tulsa Development Authority) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RS-5 zoning.) (CD -1) [UED 1/10/18; CC 1/24/18; CC 1/31/18] 17-939-2
- h. Rezoning Ordinance Z-7427 for property located at the NE/c of E. Latimer St. and N. Main St. from RM-3/CS/PUD-786 to MX1-U-45 requested by Capital Homes Residential Group LLC. (Property owner: Charney Properties, Inc.) (TMAPC voted 9-0-0 to recommend **APPROVAL** of MX1-U-45 zoning.) (CD-1) [UED 1/10/18; CC 1/24/18; CC 1/31/18] 17-940-2
- i. Rezoning Ordinance Z-7423 for property located north of the NW/c of E. 66th Pl. and S. Peoria Ave. from CS to MX1-V-U requested by the Tulsa City Council. (Property owner: Charla Lowery.) (TMAPC voted 9-0-0 to recommend **APPROVAL** of MX1-V-U zoning.) (CD-2) [UED 1/10/18; CC 1/24/18; CC 1/31/18] 17-941-2
- j. Rezoning Ordinance Z-7428 for property located east of the SE/c of S. Peoria Ave. and E. 44th PL. S. from CS to MX1-V-U requested by Tulsa City Council. (Property owner: Janine Morales) (TMAPC voted 9-0-0 to recommend **APPROVAL** of MX1-V-U zoning.) (CD-9) [UED 1/10/18; CC 1/24/18; CC 1/31/18] 17-944-2
- k. Rezoning Ordinance PUD-744-B for property located east of the NE/c of S. Peoria Ave. and E. 42nd St. S. from RM-1/RS-3/PUD-744/PUD-744-A to PUD-744-B requested by Tulsa City Council. (Property owner: Nordic Corp. LLC) (TMAPC voted 9-0-0 to recommend **APPROVAL** of PUD-744-B.) (CD-9) [UED 1/10/18; CC 1/24/18; CC 1/31/18] 17-945-2
- l. Rezoning Ordinance Z-7429 for property located north and east of the NE/c of S. Xanthus Ave. and E. 21st St. S. from CS/OL to CH requested by Lou Reynolds/Eller & Detrich. (Property owner: St. John Building Corp.) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CH zoning) (CD-4) [UED 1/10/18; CC 1/24/18; CC 1/31/18] 17-946-2

- m. Rezoning Application PUD-166-M from PUD-166-I/PUD-166/RS-3/RM-1 to PUD-166-M for property located at the NW/c of S. Sheridan Rd. and E. 93rd St. S. requested by Josh McFarland. (Property owner: Hogan Real Estate Investments - 93rd LLC) (TMAPC voted 8-0-0 to recommend **APPROVAL** of PUD-166-M) (CD-8) [UED 1/10/18; CC 1/24/18; CC 1/31/18] 17-902-1

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Request for waiver of fees for labor costs of twenty thousand, three hundred and sixty-nine dollars and forty-four cents (\$20,369.44) incurred for the MLK Day parade held on January 15, 2018 and three hundred dollars (\$300.00) for the Walk in Peace event held on January 13, 2018. [CC 1/31/18] 18-28-1

9. NEW BUSINESS

- a. New Business. 02-268

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