

02/02/2018 3:03 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, February 7, 2018

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

INTRODUCTION

PLEDGE OF ALLEGIANCE AND INVOCATION

PROCLAMATIONS:

Employee Recognition

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 PM on January 24, 2018. [CC 2/7/18] 18-38-1
- b. Minutes of Regular Meeting held at 6:00 PM on January 24, 2018. [CC 2/7/18] 18-38-2

2. APPOINTMENTS & REAPPOINTMENTS

- a. Abigail Mashunkashey - Appointment to the Indian Affairs Commission replacing James Henry; term expires January 1, 2021. (CD-5) [UED 1/31/18; CC 2/7/18] 18-26-1
- b. Adrienne Watt Nesser - Appointment to the Ethics Advisory Board replacing Cheryl Baber; term expires December 1, 2020. (CD-4) [UED 1/31/18; CC 2/7/18] 18-25-1
- c. 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; CC 2/7/18] 18-9-1
- d. Brandon L. Jackson - Reappointment to the Board of Appeals; term expires June 30, 2020. (Attended 2/2 meetings.) (CD-1) [UED 1/24/18; UED 1/31/18; CC 2/7/18] 14-431-2
- e. George Shahadi - Reappointment to the Economic Development Commission; term expires December 31, 2020. (Attended 3/3 meetings.) (CD-9) [UED 1/31/18; CC 2/7/18] 14-1014-2

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. Resolution declaring part of Lot Eight (8), Block Five (5), North Tulsa Addition located at 211 W. Fairview Ave. as surplus and directing the Director of Asset Management to convey the property to the Tulsa Development Authority. (CD-1) [UED 1/31/18; CC 2/7/18] 18-24-1
- c. Resolution adopting the City of Tulsa's Action and Implementation Management Plan. (Lakin, Patrick) [UED 1/31/18; PW 2/7/18; CC 2/7/18] 18-20-2
- d. Donation of one thousand, seventeen dollars and forty cents (\$1,017.40) from Parks and Recreation Summit for Lucy Dolman to attend the event scheduled for April 23-25, 2018 in Stone Mountain, GA. [CC 2/7/18] 18-37-1
- e. Special Event Application: McNellie's South City St. Patrick's Day Party scheduled for March 17, 2018 on E. 1st St. between S. Elgin Ave. and S. Greenwood Ave. (CD-4) [CC 2/7/18] 08-1154-9

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Final Plat for Huntington Park subdivision located south of the SE/c of E. 41st St. and S. 177th E. Ave. (TMAPC voted 8-0-1 to APPROVE the plat.) (CD-6) [CC 2/7/18] 18-41-1

6. FIRST READING

- a. Ordinance amending the fiscal year 2017-18 budget to transfer unencumbered and unexpended appropriation balances of seven million, nine hundred thousand dollars (\$7,900,000.00) between projects within the 2016 Vision Economic Development Issue 1 fund. [PW 2/7/18; CC 2/7/18; CC 2/21/18] 18-31-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending Title 23, Tulsa Revised Ordinances, Section 108 entitled "Schedule of Costs, Penalties and Assessments" to increase three (3) state penalty assessments which the Municipal Court must assess by state law upon a conviction of an offense, excluding parking or standing violations. **(Emergency Clause)** [UED 11/15/17; CC 11/15/17; UED 11/29/17; CC 11/29/17; PW 2/7/18 CC 2/7/18] 17-831-1
- b. Ordinance amending Title 37, Section 203, Tulsa Revised Ordinances, to increase the preset fines for traffic violations consistent with the increased fee schedule mandated by the Ordinance amending Title 23, Section 108 entitled "Schedule of Costs, Fees, and Assessments." **(Emergency Clause)** [UED 11/15/17; CC 11/15/17; UED 11/29/17; CC 11/29/17; PW 2/7/18; CC 2/7/18] 17-832-1
- c. Rezoning Ordinance 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

- d. Rezoning Ordinance 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] 17-943-2
- e. Rezoning Ordinance 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; CC 2/7/18] 17-739-3
- f. Rezoning Ordinance 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] 018-18-2

8. COUNCIL ITEMS

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

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