

**NOTICE AND AGENDA**

04/20/2018 4:03 pm

**MICHAEL P. KIER**  
**CITY CLERK**

**TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING**

**2:30 PM, Wednesday, April 25, 2018**

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

**CHAIR: HALL-HARPER      CO-CHAIR: GILBERT, AMERICA**

01. Call to Order. 15-1023-1
02. Jack Neely - Reappointment to the Tulsa Metropolitan Utility Authority (TMUA), term expires 4/25/2022; (Attended 153/182 meetings.) (CD-4) [PW 4/25/18, CC 5/2/18] 03-502-5
03. William "Jeff" Stava - Reappointment to the Tulsa Airport Authority, Tulsa Airports Improvement Trust and Tulsa Municipal Airport Trust; term expires 4/30/2021; (Attended 12/13 meetings.) (CD-2) [PW 4/25/18; CC 5/2/18] 10-894-3
04. Rezoning Application Z-7437 from RS-4 to CH for property located north of the NW/c of N. Fulton and E. Tecumseh St. requested by William Kerr. (Property owners: William D. and Donna Kerr.) (CD-3) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CH zoning.) [PW 4/25/18; CC 5/2/18; CC 5/9/18] 18-185-1
05. Rezoning Application PUD-379-E from CS/CG/PUD-379/PUD-379-B/PUD-379-C/PUD-379-D to CS/CG/PUD-379-E for property located south of the SW/c of E. 66th St. S. and S. Memorial Dr. requested by Eldon Peaster. (Property owner: Village at Woodland Hills Partners L.L.C. c/o Pro Realty) (CD-7) (TMAPC voted 9-0-0 to recommend **APPROVAL** of PUD-379-E.) [PW 4/25/18; CC 5/2/18; CC 5/9/18] 18-190-1
06. Ordinance ZCA-6 amending the City of Tulsa Zoning Code to make changes in the following sections: Chapter 10 Mixed-use Districts: Section 10.030 and Table 10-7; Chapter 15 Office, Commercial and Industrial Districts: Section 15.020, Table 15-2 and Table 15-2.5; Chapter 30 Legacy Districts: Section 30.010; Chapter 35 Building Types and Use Categories: Sections 35.030, 35.050 and 35-090, Chapter 40 Supplemental Use and Building Regulations: Section 40.360; Chapter 45 Accessory Uses and Structures: Section 45.080; Chapter 50 Temporary Uses: Sections 50.030 and 50.050; Chapter 55 Parking: Sections 55.090 and 55.020, Table 55-1; Chapter 60 Signs: Sections 60.060, 60.070, and 60.080; Chapter 70 Review and Approval Procedures: Sections 70.010, 70.030, 70.070 and 70.100; Chapter 90 Measurements: Section 90.090. (TMAPC voted 9-0-0 to recommend **APPROVAL** of proposed amendments.) [PW 4/25/18; CC 4/25/18; CC 5/2/18] 18-191-1
07. Resolution No. 2767:980 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19 Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan by adopting amendment CPA-72 to change the Land Use Map from "Existing Neighborhood" to "Main Street" and the Areas of Growth and Stability Map from "Stability" to "Growth" on approximately 0.15 acres located north of the NW/c of N. Fulton and E. Tecumseh St. (TMAPC voted 9-0-0 to **ADOPT** the resolution.) (CD-3) [PW 4/25/18; CC 5/2/18] 18-184-1

08. Resolution relating to the incurring of indebtedness by the trustees of the Tulsa Metropolitan Utility Authority in an aggregate principal amount of not to exceed fourteen million, three hundred and fifty thousand dollars (\$14,350,000.00), approving documents as may be necessary or required. **(Emergency Clause)** [PW 4/25/18; CC 5/2/18] 18-180-1
09. Resolution relating to the incurring of indebtedness by the trustees of the Tulsa Metropolitan Utility Authority by issuing the Tulsa Metropolitan Utility Authority utility revenue bonds, series 2018A, in the aggregate principal amount of not to exceed eleven million, eight hundred and fifty thousand dollars (\$11,850,000.00); authorizing appropriate city officers to approve documents and take actions as may be necessary or required to issue said bonds. **(Emergency Clause)** [PW 4/25/18; CC 5/2/18] 18-181-1
10. Resolution approving the City of Tulsa's Annual Action Plan projected use of funds beginning July 1, 2018 to be funded by Home Investment Partnership Act funds, Community Development Block Grant funds, Emergency Solutions Grant funds, and Housing Opportunities for Persons with AIDS funds, and authorizing the Mayor to submit a final statement and to sign all assurances, understandings, and written agreements associated with said grants from HUD in accordance with all requirements. [PW 4/25/18; CC 5/2/18] 18-192-1
11. Upcoming Public Works Committee agenda items. 96-86
12. Adjournment. 97-399