

02/08/2019 3:26 pm

Office of the
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, February 13, 2019

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

INTRODUCTION

Persons who require a special accommodation to participate in this meeting should contact Tulsa City Council Secretary Lori Doring, 175 East Second Street, Fourth Floor, Tulsa, Oklahoma, 918-596-1990 or via Email: lorigoring@tulsacouncil.org, as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

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, "First Reading."

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

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Special Meeting held at 8:15 AM on January 30, 2019. [CC 2/13/19] 19-156-1
- b. Minutes of Regular Meeting held at 4:00 PM on January 30, 2019. [CC 2/13/19] 19-157-1
- c. Minutes of Regular Meeting held at 5:00 PM on January 30, 2019. [CC 2/13/19] 19-158-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Crystal Kline - Mayoral Appointment to the Stormwater Drainage Hazard Mitigation Advisory Board replacing Judith Finn; term expires February 28, 2023. (CD-4) [PW 2/6/19; CC 2/13/19] 19-135-1
- b. Kevin Fuselier - Mayoral Appointment to the Civil Service Commission replacing Kelly Thornton, Sr.; term expires December 31, 2023. (CD-1) [PW 2/6/19; CC 2/13/19] 19-134-1

3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments from citizens regarding closing a portion of a certain public way known as S. Owasso Ave., located south of E. 13th St. and north of U.S. Highway 64, which is at or near the address of 1301 S. Owasso Ave., situated between Blocks 1 and 2 of the amended Plat of Blocks 1, 2, 3, 6, 7, 8, 17, 18 and 19 of the Broadmoor Addition, requested by Stephen Schuller. (CD-4) [CC 2/13/19] 18-981-2
- b. Public Hearing on proposed adoption of a Sector Plan, also known as an Urban Renewal Plan, for the area approximately bounded on the south by E. Admiral Blvd.; on the east by N. Utica Ave.; on the west by US Highway 75 northward to N. Peoria Ave. to E. Pine St.; and on the north by E. Pine St. (also known as the Crutchfield Area). [CC 1/30/19; CC 2/13/19] 18-1010-3

4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business. 97-631-3
- b. Donation of Storm Sewer Easement located at 4680 E. Skelly Dr. by Sunny Investment Properties, LLC, as a requirement for Project No. 6220 for the 51 Yale, Lot 4A Project on the south side of Skelly Dr., west of Yale. (CD-9) [CC 2/13/19] 19-144-1
- c. Donation of Storm Sewer Easement located at 4680 E. Skelly Dr. by Sunny Investment Properties, LLC, as a requirement for Project No. 6220 for the 51 Yale, Lot 4B Project on the south side of Skelly Dr., west of Yale. (CD-9) [CC 2/13/19] 19-145-1
- d. Donation of Detention Easement located at 7500 E. 61st St. by Shadow MT, LLC, as a requirement for Project No. 4249-2018, Shadow Mountain Storage Facility, for a 7.8 acre commercial storage building development on S. 76th E. Ave., just south of 61st St. (CD-7) [CC 2/13/19] 19-146-1
- e. Special Event Application: Tulsa Irish Festival scheduled for March 15-16, 2019, at Guthrie Green, 111 E. Mathew Brady St. (CD-4) [CC 2/13/19] 19-163-1
- f. Special Event Application: Kilkenny's Irish Pub St. Patrick's Day celebration scheduled for March 17, 2019, at 1413 E. 15th St. (CD-4) [CC 2/13/19] 19-164-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Final Plat for 71 Jackson Addition consisting of two (2) lots, in one (1) block, on 2.51 acres, located on the SW/c of W. 71st St. S. and S. Jackson Ave. (TMAPC staff administratively **APPROVED** the Plat, on behalf of TMAPC.) (CD-2) [CC 2/13/19] 19-150-1
- b. Resolution adopting a Sector Plan, also known as an Urban Renewal Plan, for the area approximately bounded on the south by E. Admiral Blvd.; on the east by N. Utica Ave.; on the west by US Highway 75 northward to N. Peoria Ave. to E. Pine St.; and on the north by E. Pine St. (also known as the Crutchfield Area). (Public Hearings 1/30/19; 2/13/19) [UED 1/9/19; UED 1/30/19; CC 2/13/19] 19-30-2

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of sixty-four thousand dollars (\$64,000.00) from Fund Balance within the 2001 Sales Tax Fund for General Parks Improvements. [UED 2/13/19; CC 2/13/19; CC 2/27/19] 19-147-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending and correcting Scrivener's Errors in Ordinance No. 24046, that named and created Increment District No. 14, City of Tulsa, and adopted the 11th and Lewis Corridor Project Plan ("Project Plan"), in which Exhibit D contains Scrivener's Errors in the legal description of Increment District A and Exhibit E contains Scrivener's Errors in the legal description of Increment District B, which Scrivener's Errors are also contained in Section 9 and Section 10 of Ordinance No. 24046; correcting and clarifying the legal description of Increment District A in Exhibit D to the Project Plan and the legal description of Increment District No. 14, in Section 9 of Ordinance No. 24046 and the legal description of Increment District B in Exhibit E to the Project Plan and in Section 10 of Ordinance No. 24046; repealing those parts of Ordinance No. 24046 in conflict herewith. (**Emergency Clause**) [PW 2/6/19; CC 2/6/19; CC 2/13/19] 19-140-1
- b. Ordinance closing a certain public way known as S. Owasso Ave., located south of E. 13th St. and north of U.S. Highway 64, which is at or near the address of 1301 S. Owasso Ave., situated between Blocks 1 and 2 of the amended Plat of Blocks 1, 2, 3, 6, 7, 8, 17, 18 and 19 of the Broadmoor Addition, requested by Stephen Schuller. (CD-4) (Public Hearing 2/13/19) [CC 1/9/19; CC 1/16/19; CC 2/13/19] 18-980-3
- c. Rezoning Ordinance Z-7464 from OM to MX1-U-U for property located at the NE/c of E. 60th St. S. and S. Peoria Ave. requested by Tulsa City Council. (Property owner: Kirkland Properties, LLC., c/o Matthew Scott Kirkland.) (CD-9) (TMAPC voted 9-0-0 to recommend **APPROVAL** of MX1-U-U zoning.) [UED 1/30/19; CC 2/6/19; CC 2/13/19] 19-68-2
- d. Rezoning Ordinance Z-7465 from AG to RS-3 for property located South of the SW/c of W. 71st St. S. and S. Elwood Ave. requested by Crystal Keller. (Property owner: Key General Contractors.) (CD-2) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RS-3 zoning.) [UED 1/30/19; CC 2/6/19; CC 2/13/19] 19-69-2

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. 04-680

11. HEARING OF PUBLIC COMMENTS

- a. Public Comment: Deborah Coleman - Unnecessary street work being done in neighborhoods with no warning. [CC 2/13/19] 19-148-1

12. ADJOURNMENT

- a. Adjournment. 97-399-1