

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, December 10, 2015

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2015 DEC 8 PM 3 52
MICHAEL P. KIER
CITY CLERK

INTRODUCTION

PLEDGE OF ALLEGIANCE AND INVOCATION

PROCLAMATION AND SPECIAL ANNOUNCEMENTS

CALL TO ORDER & ROLL CALL

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

1. RECEIPT & FILING OF MINUTES

- a. No items this week. 04-387

2. APPOINTMENTS & REAPPOINTMENTS

- a. Robyn Undieme - Appointment to the Tulsa County Criminal Justice Sales Tax Overview Committee; term expires 12/1/2020 replacing Jim East. (CD-4) [PW 12/3/15; CC 12/10/15] 15-1112-1

3. PUBLIC HEARINGS

- a. Public Hearing regarding an application to be submitted by West Park II, LLC., to the Oklahoma Housing Finance Agency (OHFA) for approximately \$750,000.00 in annual Affordable Housing Tax Credits (AHTC) for the proposed construction of a 100 unit multifamily housing development for individuals, families, elderly and residents with special needs; of this total, 50% will be rent and income restricted units and 50% unrestricted and available for families and individuals at market rate. The proposed development to be known as West Park II will be located at the SE Corner of 5th Place and Lewis Avenue; Tulsa, Oklahoma. (CD-4) [CC 12/10/15] 15-118-2
- b. Public Hearing regarding an application to be submitted by Pecan Creek – Gorman Management Company (GMC) Limited Partnership and Chesapeake Community Advisors, Inc., to the Oklahoma Housing Finance Agency (OHFA) for approximately \$750,000.00 in annual Affordable Housing Tax Credits (AHTC) for the proposed redevelopment of 48 units with 50% of the units restricted to families earning no more than 50% of the area median income and 50% restricted to families earning no more than 60% of area median income. The proposed development will be located at 6111 South Yorktown Avenue; Tulsa, Oklahoma. (CD-2) [CC 12/10/15] 15-1120-1

4. MAYOR'S ITEMS

- a. Mayor's Report. 97-631-1

- b. Resolution authorizing payment of \$8,000,000.00 from the sinking fund for settlement of Case 14-CV-308-TCK-FHM, Sedrick Courtney v. City of Tulsa. [UED 12/10/15; CC 12/10/15] 15-1137-1
- c. Resolution declaring property located at 5949 E. 36th Pl. South (Mitchell Park) as surplus and requesting the Director of Asset Management or his designee to sell the property. (CD-5) [UED 11/19/15; UED 12/3/15; CC 12/10/15] 15-1088-1
- d. Resolution of Local of Support for the application to be submitted by West Park II, LLC., to the Oklahoma Housing Finance Agency (OHFA) for approximately \$750,000.00 in annual Affordable Housing Tax Credits (AHTC) for the proposed construction of a 100 unit multifamily housing development for individuals, families, elderly and residents with special needs; of this total, 50% will be rent and income restricted units and 50% unrestricted and available for families and individuals at market rate. The proposed development to be known as West Park II will be located at the SE Corner of 5th Place and Lewis Avenue; Tulsa, Oklahoma. (CD-4) [UED 12/3/15; CC 12/10/15] 15-1118-1
- e. Resolution of Local of Support for the application to be submitted by Pecan Creek – Gorman Management Company (GMC) Limited Partnership and Chesapeake Community Advisors, Inc., to the Oklahoma Housing Finance Agency (OHFA) for approximately \$750,000.00 in annual Affordable Housing Tax Credits (AHTC) for the proposed redevelopment of 48 units with 50% of the units restricted to families earning no more than 50% of the area median income and 50% restricted to families earning no more than 60% of area median income. The proposed development will be located at 6111 South Yorktown Avenue; Tulsa, Oklahoma. (CD-2) [UED 12/3/15; CC 12/10/15] 15-1120-2
- f. Donation of waterline easement located at 1808 S. 123rd East Ave. by Independent School District #1 as part of requirements for Project AP 366576. (CD-6) [UED 11/19/15; CC 12/3/15] 15-1089-1
- g. Donation of waterline easement located at 11514 E. 43rd St. North by Southeastern Freight Lines as part of requirements for Project IDP 6895. (CD-3) [PW 11/19/15; CC 12/3/15] 15-1092-1
- h. Travel Expense Donation of \$1975.00 by Institute of Internal Auditors for Jan Fields to attend the Communications Skills for Internal Auditors Seminar in Lake Buena Vista, FL, December 7-10, 2015. [UED 12/3/15; CC 12/10/15] 15-1114-1
- i. Request from Robin Hausner House Movers & Demolition, LLC as part of Project No. 383164 to move a prefabricated classroom (Building #1) from 931 S. 89th East Ave. to a site out of city. (CD-3) [PW 12/3/15; CC 12/10/15] 15-1115-1
- j. Request from Robin Hausner House Movers & Demolition, LLC as part of Project No. 383229 to move a prefabricated classroom (Building #2) from 931 S. 89th East Ave. to a site out of city. (CD-3) [PW 12/3/15; CC 12/10/15] 15-1116-1
- k. Request from Robin Hausner House Movers & Demolition, LLC as part of Project No. 383505 to move a prefabricated classroom (Building #3) from 931 S. 89th East Ave. to a site out of city. (CD-3) [PW 12/3/15; CC 12/10/15] 15-1117-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unexpended and unencumbered appropriation balances of \$5000,000.00 between account groups within the Equipment Management Service Fund (Fund No. 8030). [UED 12/10/15; CC 12/10/15; CC 12/17/15] 15-1149-1

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$4,181.00 from a grant to be received from the University of North Carolina Chapel Hill within the Miscellaneous Police Grants Fund (Fund No. 5312). [UED 12/3/15; CC 12/3/15; CC 12/10/15] 15-1123-1
- b. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$271,987.00 from a grant to be received within the Miscellaneous Police Grants Fund (Fund No. 5312). [UED 12/3/15; CC 12/3/15; CC 12/10/15] 15-1126-1
- c. Budget amendment ordinance amending the FY 2015/2016 budget, making supplemental appropriations of \$12,291.71 from a grant to be received from the Department of Justice within the Miscellaneous Police Grants Fund (Fund No. 531) [UED 12/3/15; CC 12/3/15; CC 12/10/15] 15-1122-1
- d. Rezoning ordinance: PUD-221-H (major amendment) requested by Michael Joyce for property located at the SE/c of E. 43rd Place South & S. 129th E. Ave. from RS-3/PUD-221-D to RS-3/PUD-221-H. (Owner: Jim Schwers Co., Inc.) (TMAPC voted 10-0-0 to recommend approval of RS-/PUD-221-H zoning). (CD-6) [UED 11/19/15; PH 12/3/15; CC 12/10/15] 99-277-5

8. COUNCIL ITEMS

- a. Chairman's Report. 98-849
- b. Donation of 100 TASER X2 Defenders and related equipment from Tulsa Police Foundation for use by Tulsa Police Department. [CC 11/19/15; CC 12/10/15] 115-456-3

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

- a. Appeal of abatement fee filed by Mary Helen Glenn, for properties located at 1033 N. Madison Pl., 2515 N. Garrison Ave., and 1029 N. Quincy Ave. (CD-1) [CC 12/10/15] 15-1075-1

11. HEARING OF PUBLIC COMMENTS

- a. Public Comment regarding Tulsa Transit complaints and lack of response or resolution to complaints regarding teachers riding buses. 15-1133-1

12. **ADJOURNMENT**

- a. Adjournment 97-227-1