

NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, December 11, 2014
Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 DEC 9 PM 4 16
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. Juan Miret - Reappointment to the Greater Tulsa Area Hispanic Affairs Commission; term will expire 12/31/2017; attended 9/9 meetings. (CD-4) [PW 12/4/14; CC 12/11/14] 13-181-2
- b. Heidi Hernandez-Massi - Appointment to the Greater Tulsa Area Hispanic Affairs Commission; term expires 12/31/2017, replacing Reverend David Medina, who resigned. (CD-4) [PW 12/4/14; CC 12/11/14] 14-1001-1
- c. Tina Pena - Reappointment to the Metropolitan Tulsa Transit Authority (MTTA), term expires 7/31/2017; attended 17/19 meetings. (CD-9) [PW 12/4/14; CC 12/11/14] 12-530-2
- d. George Shahadi - Appointment to the Economic Development Commission; term expires 12/31/17; replacing Mary Smith, who resigned. (CD-9) [PW 12/4/14, CC 12/11/14] 14-1014-1
- e. Charles A. Sottong - Appointment to the Preservation Commission; term expires 10/1/2017; replacing David James Blackburn. (CD-4) [PW 11/20/14; CC 12/4/14] 14-923-1

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631
-3
- b. Consider and adopt a resolution authorizing the sale of \$70,000,000.00 General Obligation Bonds of 2015, of the City of Tulsa, OK; fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold and authorizing the clerk to give notice of said sale as required by law.
(Emergency Clause) [UED 12/4/14; CC 12/11/14] 14-1022-2

- c. Resolution supporting approval of the proposed application for housing tax credits to be made by Maco Development Company, LLC, on the proposed development entitled Northwind Estates II, generally located at 3335 Martin Luther King, Jr. Blvd. (CD-1) [UED 12/4/14; PH 12/11/14] 14-1032-1
- d. Resolution notifying the public of the publication of Seventh Supplement to the Seventh Revision of the Tulsa Revised Ordinances. [UED 12/4/14] 13-911-4
- e. Resolution of the City of Tulsa declaring its intention to participate in the Federal-Aid State of Oklahoma At-Grade Railroad Safety Program for improvements to several railroad crossings located within the city limits. [UED 12/4/14; CC 12/11/14] 14-1017-1
- f. Resolution adopting the FY 2014 – 2017 Program For Public Flood Hazard Information Plan as the official Public Flood Hazard Outreach Plan of the City of Tulsa, Oklahoma, which is attached hereto and made a part hereof; providing that copies of said plan be filed and kept in the office of the City Clerk; and making said plan available to the public at a reasonable charge. [PW 12/4/14; CC 12/11/14] 14-1009-1
- g. Donation of water-line easement located at 3102 E. 4th Pl., from the University of Tulsa, for Project No. IDP 7069. (CD-4) [PW 6/26/14] 14-1018-1
- h. Donation of utility easement located at 5151 W. 51st St., from A Safe Place Mini Storage, Inc., as requirements for Project No. IDP 7127. (CD-2) [PW 12/4/14] 14-1020-1
- i. **Amended Language:** Donation from ONEOK Inc. of used office furniture and break-room equipment, valued at \$350.00, to the Tulsa Police Incident Management Team (formerly the Disaster Response Team). 14-1016-2
- j. Special Event Application: Toys For Tots Toy Cruise 2014 to be held at Jim Glover Chevrolet on December 20, 2014. (CD-5, 6 & 7) 12-886-4

4. **AUTHORITIES, BOARDS & COMMISSIONS**

- a. Correction of rezoning Ordinance Z-7273, for property located east of the NE/c of E. 51st St. and S. 177th E. Ave. from AG to RM-2. (**Emergency Clause**) (CD-6) [UED 12/11/14; PH 12/18/14] 14-672-3
- b. Rezoning Application Z-7270, requested by 120 Development Group, for property located at the NW/c of W. Haskell Pl. and N. Cheyenne Ave., from RS-4 to RM-2 APPEALED. (Property Owner: W3 Development-One, LLC) (TMAPC voted 4-3-0 to recommend City Council deny the RM-2 zoning for Z-7270) (CD-1) [UED 11/20/14; PH 12/4/14] 14-990-1
- c. Rezoning Application PUD-818, requested by 120 Development Group, for property located at the NW/c of W. Haskell Pl. and N. Cheyenne Ave., from RS-4 to RM-2/PUD-818 APPEALED. (Property Owner: W3 Development-One, LLC) (TMAPC voted 4-3-0 to recommend City Council deny PUD-818) (CD-1) [UED 11/20/14; PH 12/4/14] 14-989-1
- d. Rezoning Application PUD-823, requested by Eller & Detrich / Lou Reynolds, for property located north of the NW/c of S. Sheridan Rd. and E. 46th St., from OM to OM/CS/PUD-823. (Property Owner: Stephens & Sanditen Investments, LLC) (TMAPC voted 9-0-0 to recommend approval of PUD-823) (CD-5) [UED 12/4/14; PH 12/11/14] 14-998-1

- e. Rezoning Ordinance Z-7285, requested by Eller & Detrich / Lou Reynolds, for property located north of the NW/c of S. Sheridan Rd. and E. 46th St., from OM to CS. (Property Owner: Stephens & Sanditen Investments, LLC) (TMAPC voted 9-0-0 to recommend approval of CS zoning for Z-7285) (CD-5) [UED 12/4/14; PH 12/11/14] 14-999-3
- f. Final Plat: Nickel Creek Phase IV subdivision plat located at the NE/c of S. Union Ave. and W. 81st St. S. (TMAPC voted 9-0-0 to recommend approval on Nov. 5, 2014.) (CD-2) 14-1051-1

5. PUBLIC HEARINGS

- a. Resolution supporting approval of the proposed application for housing tax credits to be made by Maco Development Company, LLC, on the proposed development entitled Northwind Estates II, generally located at 3335 Martin Luther King, Jr. Blvd. (CD-1) [UED 12/4/14; PH 12/11/14] 14-1032-1

6. ORDINANCES - FIRST READING

- a. No items this week. 04-387

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance to decrease unencumbered and unexpended appropriation balances of \$248,000.00 within the 1985 Sales Tax Economic Development Fund, Fund No. 6012, to only be used for projects in low-moderate income census tracks throughout the City of Tulsa. [UED 12/4/14] 14-1021-1
- b. Rezoning Ordinance Z-7283, requested by Bart C. James, for property located west of the SW/c of E. 31st St. and S. Garnett Rd., from OL/CS to CS. (Property Owner:HMD 31 LLC) (TMAPC voted 7-0-0 to recommend approval of Z-7283) (CD-6) [UED 11/20/14; PH 12/4/14] 14-987-1

8. COUNCIL ITEMS

- a. Creation of a task force to form or to provide a recommendation on forming a Tax Increment Finance (TIF) district within the general area of East Admiral Pl. to 11th Street S., and from 129th E. Ave. to 145th E. Avenue. (Dodson) 14-1054-1
- b. Chairman's report on community events, briefing on Council activities, Council efforts and new business. 98-849-2

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

- a. Appeal of administrative fees, Invoice No. 378978, in the amount of \$300.00, filed by Debra Pressnall, for property located at 5019 E. 3rd St. 14-1010-1
- b. Appeal of administrative hearing officer's decision on case #831973, filed by Jennifer Lawmaster for property located at 3804 S. 131st E. Ave.: Forrest Therapeutic Center. 14-1039-1

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment

**ADDENDUM TO AGENDA
TULSA CITY COUNCIL - REGULAR MEETING**

6:00 PM, Thursday, December 11, 2014

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3. MAYOR'S ITEMS

- b. *Pulled By Addendum:* Consider and adopt a resolution authorizing the sale of \$70,000,000.00 General Obligation Bonds of 2015, of the City of Tulsa, OK; fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold and authorizing the clerk to give notice of said sale as required by law. **(Emergency Clause)** [UED 12/4/14; CC 12/11/14] 14-1022-2
- k. Special Event Application: 6th Annual Tulsa March for Life to be held at 800 S. Boulder Ave. to 600 S. Boston Ave. on January 22, 2015. (CD-4) 11-26-5
- l. Donation of sanitary sewer easement located at 3036 S. Garnett Rd., from FRIS CHKN, LLC, for Project No. IDP 6840. (CD-6) [PW 12/11/14] 14-1047-1

6. ORDINANCES - FIRST READING

- a. Revised budget amendment ordinance to make supplemental appropriations of \$18,716,000 from a transfer to be received from the TMUA-Sewer Operating Fund (Fund No. 7030) within the 2014C OWRB Loan Fund (Fund No. 6057) and to make supplemental appropriations of \$23,000 from unencumbered and unexpended fund balance within the General Fund (Fund 1080) to fund the Community Intervention Center (CIC). 14-1063-1

7. ORDINANCES - SECOND READING

- c. Amendment to the budget amendment ordinance presented in agenda item 14-1021-1, to appropriate unencumbered and unexpended appropriation balances of \$248,000.00 within the 1985 Sales Tax Economic Development Fund, Fund No. 6012, for public infrastructure and utilities in support of economic development along 36th Street North, between Martin Luther King, Jr. Blvd. and North Garrison Ave., in support of the 36th Street N. Corridor Small Area Plan. (Henderson). 14-1021-2

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