

**NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING
6:00 PM, Thursday, December 20, 2012**

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2012 DEC 18 P 3:48
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. Mary McNamara - Appointment to the Human Rights Commission; term expires 7/1/2015 (replacing John Christopher Wolfkill). (CD-9) *(60+ days past term expiration date)* [PW 12/13/12; CC 12/20/12] 12-922-1
- b. Ed Fariss - Appointment to the Tulsa Port of Catoosa Facilities Authority; term expires 10/31/13; (replacing Charles Meckfessel). [PW 12/13/12; CC 12/20/12] 12-923-1
- c. Joyce McClellan - Reappointment to the Mayor's Commission on the Status of Women, term expires 5/31/2015; (11/15 meetings) (CD-1) *(60+ days past term expiration date)* [PW 12/13/12; CC 12/20/12] 06-772-3
- d. Carmen Pettie - Reappointment to the Mayor's Commission on the Status of Women; term will expire 5/31/2015; (10/15 meetings). (CD-2) *(60+ days past term expiration date)* [PW 12/13/12; CC 12/20/12] 09-303-3

3. MAYOR'S ITEMS

- a. Mayor's report on community events, ~~briefing on City activities, City efforts and new business.~~ 97-631-3
- b. Resolution condemning property located at 3021 W. 91st St. S., owned by Vernon G. McCollough, for Project No. 092009 TMUA ES 2009-01. (CD-2) [PW 12/13/12] 12-912-1
- c. Resolution condemning property located at 2499 W. 91st St. S., owned by Nelson Interests, LLC. for Project No. 092009 TMUA ES 2009-01. (CD-2) [PW 12/13/12] 12-910-1

- d. Resolution condemning property located at 2723 W. 91st St. S., owned by Donald Maciver, for Project No. 092009 TMUA ES 2009-01. (CD-2) [PW 12/13/12] 12-911-1
- e. Deed of dedication for property located at 1022 S. Utica Ave. from Cedar Canyon Ranch, LLC., as part of the requirements for IDP 6069. (CD-4) [PW 12/13/12] 12-903-1
- f. Special Event Application: Commitment Day 5K to be held at 1875 S Boulder Ave - Veterans Park on January 1, 2013. (CD-4) 12-929-1
- g. Special Event Application: THE Party, New Years Eve Tulsa to be held at 2nd Street between Elgin & Greenwood Ave. on December 31, 2012. (CD-4) 12-930-1
- h. Special Event Application: M. L. King Annual Parade to be held at Detroit/ John Hope Franklin on January 21, 2013. (CD- 1 & 4) 12-931-1
- i. Waiver of Special Event Application fees for the M L King, Jr. Annual Parade to be held on January 21, 2013, \$14,500. [PW 12/20/12] 12-931-2
- j. Special Event Application: Walk in Peace to be held at 7th Street and Cincinnati Avenue on January 20, 2013. (CD-4) 12-932-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Final Plat: The Station at 41st St. located south of E. 41st St. and west of S. Sheridan Rd. (CD-5) 12-935-1

5. PUBLIC HEARINGS

- a. Public hearing on application to be submitted by Vintage Housing, Inc. and Ronald E. Smith, for low-income housing tax credits for construction of a two-story, congregate living facility with a maximum of 44 housing units to be known as Brookhollow Landing located in the area just north of 31st and 129th E. Ave., Tulsa, OK. [UED 12/13/12] 12-917-2
- b. Public hearing on application to be submitted by Michaels Development Company (MDC), for low-income housing tax credits for rehabilitation of a 78-unit housing development to be known as Worthington Apartments to be located at 11813 E. 21st Ct., Tulsa, OK. [UED 12/13/12] 12-918-2
- c. Public hearing on application to be submitted by Michaels Development Company (MDC) for low-income housing tax credits for rehabilitation of a 128-unit housing development to be known as St. Thomas Square Apartments to be located at 1050 E. 61st St. and 6419, 6423, 6429, and 6433 S. Newport, Tulsa, OK. [UED 12/13/12] 12-919-2
- d. Public hearing on application to be submitted by Arrington Developers, LLC. for low-income housing tax credits for rehabilitation of a 104-unit housing development to be known as Sunset Plaza Apartments to be located at 266 E. Independence St., Tulsa, OK. [UED 12/13/12] 12-920-2

6. ORDINANCES - FIRST READING

- a. No items this week. 04-387

7. ORDINANCES - SECOND READING

- a. Ordinance amending and correcting Ordinance No. 22618, approved by Council on January 5, 2012, which erroneously replaced Section 401, Subsection B instead of Section 401, Subsection C of Title 5, Chapter 4, relating to the membership of the Economic Development Commission. [UED 12/6/12] 12-894-1
- b. Ordinance closing a utility easement located at 2515 E. 28th St. S., requested by Gable Gotwals. (CD-4) [PW 12/13/12] 12-914-1
- c. Rezoning Ordinance PUD 761-B, requested by Lou Reynolds, for property located at the SE/c of E. 41st St. and S. Harvard Ave. from RS-1/OL/CS/PUD-761-A to RS-1/OL/PUD-761-B Major Amendment. (Property Owner: 41st and Harvard, LLC.) (TMAPC voted 8-0-1 to recommend approval of major amendment as amended by applicant) (CD-9) [UED 12/6/12; PH 12/13/12] 12-899-2
- d. Rezoning Ordinance PUD 595-C, requested by Lew Land Investments, LLC, for property located at the SE/c of S. 101st E. Ave. and E. 67th St. from CO/PUD-595-B to CO/PUD-595-C Major Amendment. (Property Owner: DLB Investments, LLC) (TMAPC voted 9-0-0 to recommend approval of major amendment) (CD-7) [UED 12/6/12; PH 12/13/12] 12-900-2

8. COUNCIL ITEMS

- a. Resolution of support for application to be submitted by Vintage Housing, Inc. and Ronald E. Smith, for low-income housing tax credits for construction of a two-story, congregate living facility with a maximum of 44 housing units to be known as Brookhollow Landing located in the area just north of 31st and 129th E. Ave., Tulsa, OK. [UED 12/13/12] 12-917-3
- b. Resolution of support for application to be submitted by Michaels Development Company (MDC), for low-income housing tax credits for rehabilitation of a 78-unit housing development to be known as Worthington Apartments to be located at 11813 E. 21st Ct., Tulsa, OK. [UED 12/13/12] 12-918-3
- c. Resolution of support for application to be submitted by Michaels Development Company (MDC) for low-income housing tax credits for rehabilitation of a 128-unit housing development to be known as St. Thomas Square Apartments to be located at 1050 E. 61st St. and 6419, 6423, 6429, and 6433 S. Newport, Tulsa, OK. [UED 12/13/12] 12-919-3
- d. Resolution of support for application to be submitted by Arrington Developers, LLC. for low-income housing tax credits for rehabilitation of a 104-unit housing development to be known as Sunset Plaza Apartments to be located at 266 E. Independence St., Tulsa, OK. [UED 12/13/12] 12-920-3
- e. Resolution declaring the existence of the "Historic Greenwood Area" within the city of Tulsa, and identifying the boundaries of the said "Historic Greenwood Area." (Henderson & Ewing) [PW 12/20/12] 12-933-1
- f. Extending the December 31, 2012, sunset clause of the Emergency Medical Services Authority (EMSA) increase in ambulance rates for Fiscal Year 2013, to March 31, 2013. (Lakin) [UED 12/20/12] 12-449-2
- g. 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. No items this week. 04-387

11. HEARING OF PUBLIC COMMENTS

- a. Public comment regarding Demolition Case No. 680273 and Nuisance Case No. 100064 for property located at 1523 E. 51st Pl. N. 12-939-1

12. ADJOURNMENT

- a. Adjournment

ADDENDUM TO AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, December 20, 2012

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

4. AUTHORITIES, BOARDS & COMMISSIONS

- b. Rezoning Application Z-7213, requested by Lou Reynolds, for property located east of the NE/c of W. 71st St. and S. Olympia Ave. from AG to OL/CS. (Property Owner: The McGonigal Family Trust) (TMAPC voted 9-0-0 to recommend approval of OL/CS zoning) (CD-2) [UED 12/20/12; PH 12/20/12] 12-941-1
- c. Rezoning Application Z-7212, requested by Lou Reynolds, for property located south of the SW/c of E. 101st St. and S. Memorial Dr. from AG to CS. (Property Owner: Solow Brothers, LLC, et al) (TMAPC voted 9-0-0 to recommend approval of CS zoning on the south 13 acres of frontage as modified by the applicant and TMAPC) (CD-8) [UED 12/20/12; PH 12/20/12] 12-940-1
- d. Corridor Development Plan Z-7008-SP-5, requested by Lou Reynolds, for property located west of the NW/c of W. 81st St. and S. Olympia Ave. (Property Owner: CPBS Land Company, LLC) (TMAPC voted 9-0-0 to recommend approval) (CD-2) [UED 12/20/12; PH 12/20/12] 12-943-1

6. ORDINANCES - FIRST READING

- a. Ordinance maintaining at current levels the rates for fees charged by and payable to the Emergency Medical Services Authority (EMSA), until March 31, 2012, or until three (3) months after delivery to the City of Tulsa of the official audit of EMSA as requested in Resolution No. 7905, whichever date is later. (Emergency Clause) (Lakin) [UED 12/20/12] *(Possible action may be taken)*

8. COUNCIL ITEMS

- e. Resolution declaring the existence of the "Historic Greenwood District" within the city of Tulsa, and identifying the boundaries of the said "Historic Greenwood District." (Henderson & Ewing) [PW 12/20/12] 12-933-1

FILED
 CITY OF TULSA
 STATE OF OKLAHOMA
 2012 DEC 19 P 3:46
 MARGARET R. ALLEN
 CITY CLERK