

04/05/2016 2:38 pm

**MICHAEL P. KIER**  
CITY CLERK

## NOTICE AND AGENDA

### TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, April 7, 2016

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

#### 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. Minutes of Regular meeting held on March 10, 2016 at 5:00 P.M. 16-251-1
- b. Minutes of Regular meeting held on March 10, 2016 at 6:00 P.M. 16-251-2
- c. Minutes of Regular meeting held on March 31, 2016 at 5:00 P.M. 16-251-3
- d. Minutes of Regular meeting held on March 31, 2016 at 6:00 P.M. 16-251-4

#### **2. APPOINTMENTS & REAPPOINTMENTS**

- a. Laura Bachman - Appointment to the Greater Tulsa Area Hispanic Affairs Commission; term will expire 12/31/2017; replacing Anna Christina Starzl Mendoza. (CD-8) [PW 3/31/16; CC 4/7/16] 13-66-2

#### **3. PUBLIC HEARINGS**

- a. Public Hearing regarding an application to be submitted by American Community Developers, Inc. for Oklahoma Housing Finance Agency for approximately \$680,822.00 in Affordable Housing Tax Credits for rehabilitation of St. Thomas Square Apartments located at 1050 E. 61st St. and at 6419, 3423, 6429, and 6433 S. Newport Ave. and Worthington Apartments located at 11813 E. 21st Ct. Both apartment complexes are to serve low and moderate income families and both projects are being submitted as a single application. [CC 4/7/16] 16-191-2

#### **4. MAYOR'S ITEMS**

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631-3
- b. Resolution approving the Annual Action Plan and projected use of funds beginning July 1, 2016, to be funded by Community Development Block Grant (CDBG) funds, Home Investment Partnership Act (HOME) funds, Emergency Solutions Grant (ESG) funds, Housing Opportunities for Persons with AIDS (HOPWA) funds. **(Emergency Clause)** [UED 04/07/16; CC 04/7/16] 16-250-1

- c. Resolution of Local Support for the application to be submitted by American Community Developers, Inc. for Oklahoma Housing Finance Agency for approximately \$680,822.00 in Affordable Housing Tax Credits for rehabilitation of St. Thomas Square Apartments located at 1050 E. 61st St. and at 6419, 3423, 6429, and 6433 S. Newport Ave. and Worthington Apartments located at 11813 E. 21st Ct. Both apartment complexes are to serve low and moderate income families and both projects are being submitted as a single application. [CC 4/7/16] 16-191-3
- d. Donation of waterline easement located at 1602 W. 21st St. by Oklahoma Department of Transportation, as part of requirements for Project IDP 8242. [PW 4/7/16; CC 4/7/16] 16-249-1
- e. Donation of waterline easement located at 16141 E. Skelly Dr. by W.O. Smith Trust, as part of requirements for Project IDP 8061. [PW 3/31/16; CC 4/7/16] 16-194-1
- f. Donation of utility easement located at 1691 N. 161st East Ave. by Marjonita, LLC as part of requirements for Project IDP 8008. [PW 3/31/16; CC 4/7/16] 16-195-1
- g. License agreement with One Place Investments, LLC for installation of a canopy at 211 W. 3rd St. (CD-4) [PW 4/7/16; CC 4/7/16] 16-244-1
- h. Special Event Application: Tulsa Drillers Opening Night Parade to be held at ONEOK Field, 201 N. Elgin Ave., on April 14, 2016. (CD-4) [CC 4/7/16] 12-171-5
- i. Special Event Application: Tulsa Drillers Baseball Games to be held at ONEOK Field, 201 North Elgin Ave., during April, 2016. (CD-4) [CC 4/7/16] 16-245-1
- j. Special Event Application: The Tavern Wine and Swine to be held on Main between East M.B.Brady St. and East Cameron St. on April 13, 2016. (CD-4) [CC 4/7/16] 14-323-3
- k. Special Event Application: ENDUI Walk to be held at OSU-Tulsa, 700 N. Greenwood Ave., on April 16 2016. (CD-1 & 2) [CC 4/7/16] 16-246-1
- l. Special Event Application: East Village Festival to be held in the East Village District at East 3rd St. and S. Kenosha Ave. on April 16/17, 2016. (CD-4) [CC 4/7/16] 16-247-1
- m. Special Event Application: Tulsa Drillers Fireworks Show to be held at ONEOK Field, 201 North Elgin Ave., to be held during April, 201. (CD 4) [CC 4/7/16] 16-248-1
- n. Special Event Application: Quilt, Art, Music, and Earth Day Celebration to be held at 317 S. Trenton Ave. on April 16, 2016. (CD-4) 15-334-2

## **5. AUTHORITIES, BOARDS & COMMISSIONS**

- a. April 2016 Monthly Sales Tax Overview Committee Status Report. 16-93-2
- b. Corridor Development Plan Z-6310-SP-6, requested by Andrew Shank/Eller & Detrich, for property located west of the NW/c of East 51st St. South and South Pittsburg Ave. (Owner: East 51st Properties, LLC) (TMAPC voted 7-4-0 to recommend **DENIAL** of Z-6310-SP-6) (CD-9) [UED 3/31/16; 4/7/16] 16-214-1

- c. Rezoning Application PUD-467-A, requested by Andrew Shank/Eller & Detrich, for property located west of the NW/c of East 51st St. South and South Pittsburg Ave. (Owner: East 51st Properties, LLC) (TMAPC voted 7-4-0 to recommend **DENIAL** of PUD-467-A) (CD-9) [UED 3/31/16; 4/7/16] 16-215-1
- d. Rezoning Application Z-7330, requested by Stephen Schuller, for property located east of the SE/c of East 51st St. South and South Lewis Ave. from OM to CS. (Property owner: Magic Empire Girl Scouts) (TMAPC voted 11-0-0 to recommend **APPROVAL** of CS zoning) (CD-9) [UED 3/31/16; CC 4/7/16; CC 4/14/16] 16-213-1
- e. Rezoning Application Z-7332, requested by Riggs Abney/Nathan Cross, for property located at the NW/c of South Carson Avenue and West 15th St. South from RM-2 to CS with Optional Development Plan. (Property owner: John B. Nicks and Linda G. Morrissey. (TMAPC voted 11-0-0 to recommend **APPROVAL** of CS zoning with Optional Development Plan) (CD-4) [UED 3/31/16; CC 4/7/16; CC 4/14/16]; 16-227-1

## **6. ORDINANCES - FIRST READING**

- a. Budget amendment ordinance amending the FY 2015/2016 budget, to reduce appropriations of \$4,042,280.00 within the General Fund. (Fund 1080). [Budget 4/7/16; CC 4/7/16; CC 4/14/16] 16-235-1
- b. Budget amendment ordinance amending the FY 2015/2016 budget, transferring unencumbered and unexpended appropriation balances of \$10,000,000.00 between departments and accounts within the 2014 Sales Tax Fund. (Fund No. 6014). [UED 4/7/16; CC 4/7/16; CC 4/14/16] 16-242-1
- c. Budget amendment ordinance amending the FY 2015/2016 budget, to make supplemental appropriations of \$15,000.00 from special assessment revenues to be received within the Tulsa Stadium Trust Fund. (Fund 4102). [UED 3/31/16; CC 3/31/16; CC 4/7/16] 16-243-1

## **7. ORDINANCES - SECOND READING**

- a. Budget amendment ordinance amending the FY 2015/2016 budget, to make supplemental appropriations of \$7,000.00 from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund (Fund 5809). [UED 3/31/16; CC 3/31/16; CC 4/7/16] 16-208-1
- b. Ordinance closing two unused portions of a sanitary sewer easement located at 2441 S. Owasso Pl., requested by Joshua Tietsort. (CD-4) [PW 3/31/16; CC 3/31/16; CC 4/7/16] 16-206-1
- c. Ordinance closing a sanitary sewer easement located at 11315 E. 11th St., requested by QuikTrip Corp. (CD-3) [PW 3/31/16; CC 3/31/16; CC 4/7/16] 16-207-1

## **8. COUNCIL ITEMS**

- a. 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. 04-387-1

**11. HEARING OF PUBLIC COMMENTS**

- a. Public Comment regarding The Race Against Racism Skunk Run to be held in downtown Tulsa and Junior Olympics event on May 28, 2016. 15-751-2

**12. ADJOURNMENT**

- a. Adjournment. 97-227-1