

08/09/2016 3:03 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Thursday, August 11, 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 July 28, 2016 at 5:00 P.M. [CC 8/11/16] 16-645-1
- b. Minutes of Regular meeting held on July 28, 2016 at 6:00 P.M. [CC 8/11/16] 16-645-2
- c. Minutes of Regular meeting held on August 4, 2016 at 5:00 P.M. [CC 8/11/16] 16-645-3
- d. Minutes of Regular meeting held on August 4, 2016 at 6:00 P.M. [CC 8/11/16] 16-645-4

2. APPOINTMENTS & REAPPOINTMENTS

- a. Robert Jack - Appointment to the Tulsa Performing Arts Center Trust replacing Katherine Roberts; term expires 6/30/2019. (CD-4) (UED 8/4/16; CC 8/11/16] 16-630-1
- b. Nancy Lynn Roberts - Reappointment to the Tulsa Development Authority; term expires 7/31/2019. (Attended 50/58 meetings) (CD-8) [UED 8/4/16; CC 8/11/16] 13-847-2

3. PUBLIC HEARINGS

- a. No items this week. 04-387-1

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 authorizing condemnation action for property located at 12631 S. Garnett Rd. owned by Anthony C. Eversole for completion of Project No. ES 2009-10 C3. (Haikey Creek Lift Station) [UED 8/4/16; CC 8/11/16] 16-608-1
- c. Donation of Radiation ID Device valued at \$24,500.00 by the Oklahoma Department of Homeland Security for Tulsa Police Department. [CC 8/11/16] 16-636-1

- d. Travel expense donation of \$657.00 from the University of North Carolina for Officer Kathy Bell to attend the Women's Health study conference in Chapel Hill, NC, August 22-24, 2016. [CC 8/11/16] 16-637-1
- e. Deed of Dedication for property located at 1939 S. Memorial Dr. by Wal-Mart Real Estate Business Trust as part of requirements for Project AP 8405. (CD-5) [UED 8/4/16; CC 8/11/16] 16-609-1
- f. Change Order No. 2 to Contract No. 29471 with Paragon Contractors, LLC for Project No. 104863 adding a 60 calendar day extension to contract. (CD-8) [UED 8/11/16; CC 8/11/16] 16-607-1
- g. Special Event Application: Tulsa's Great Raft Race to be held at 2100 S. Jackson St. on September 5, 2016. (CD-2) [CC 8/11/16] 15-860-2
- h. Special Event Application: Run to the SON to be held at Parkview Baptist Church, 5805 S. Sheridan Rd. on September 5, 2016. (CD-7) [CC 8/11/16] 12-642-5
- i. Special Event Application: Tulsa's Conquer Chiari Walk Across America to be held at Foolish Things, 1001 S. Main St. on September 17, 2016. (CD-4) [CC 8/11/16] 16-639-1
- j. Special Event Application: Zach Monghan Memorial 5K to be held at Union High School, 6636 S. Mingo Rd. on September 18, 2016. (CD-7) [CC 8/11/16] 16-640-1
- k. Special Event Application: ScotFest to be held at 2100 S. Jackson on September 16-18, 2016. (CD-2) 15-934-2
- l. Special Event Application: Festival Sunday to be held on Boston Ave. between 7th and 8th Streets on September 11, 2016. (CD-4) [CC 8/11/16] 13-635-4

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7331, requested by Eller & Detrich/Lou Reynolds, for property located north of the NW/c of S. Columbia Ave. and Skelly Drive from RS-1 to OL with optional development plan. (Property owner: 4940 LLC, c/o James F. Richie) (TMAPC voted 7-0-0 to recommend **APPROVAL** of OL zoning with optional development plan) (CD-9) [UED 8/4/16; CC 8/11/16; CC 8/25/16] 16-605-1
- b. Rezoning Application Z-7346, requested by Wallace Engineering/Jim Beach, for property located at the NW/c of N. Main St. and East M.B. Brady St. from IL to CBD. (Property owner: WRT Realty) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CBD zoning) (CD-4) [UED 8/4/16; CC 8/11/16; CC 8/25/16] 16-548-1
- c. Resolution No. 2726:954 of the Tulsa Metropolitan Area Planning Commission (TMAPC), pursuant to Title 19 Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan by adopting housekeeping amendments CPA-45 through CPA-49 to the Land Use Map, Areas of Stability and Growth Map and text in the land use chapter of the Tulsa Comprehensive Plan. (TMAPC voted 7-0-0 to ADOPT the resolution) (NOTE: In accordance with O.S. Title 19, § 863.7 the City Council must act on this item within 45 days of receipt. If no action is taken, the amendment will be officially approved. (Received by Council on 7/26/16) (CD-9) [UED 8/4/16; CC 8/11/16] 16-604-1

- d. Final Plat: Tulsa Hills Healthcare Community subdivision, located west of the NW/c of South Elwood Ave. and West 71st St. South. (TMAPC voted 11-0-0 to recommend **APPROVAL** of the plat.) (CD-2) [CC 8/11/16] 16-644-1

6. ORDINANCES - FIRST READING

- a. Ordinance extending a moratorium on the acceptance of applications for, processing of and issuance of building permits that would allow construction on or use of property for certain nonresidential uses located within an area proposed for inclusion in a river design overlay district and shown on the attached maps. The moratorium will expire on the earlier of October 31, 2016 or the date a map amendment is enacted that supplementally rezones the subject properties into the river design overlay district. **(Emergency Clause)** (Lakin, Cue, Ewing, Bynum) [UED 8/11/16; CC 8/11/16; CC 8/25/16] 15-919-7

7. ORDINANCES - SECOND READING

- a. Corridor Development Plan Application CO-1, requested by Eller & Detrich/Lou Reynolds, for property located west of the SW/c of E. 51st St. South and S. 145th East Ave. (Property owner: First Stuart Corp.) (TMAPC voted 11-0-0 to recommend **APPROVAL** of Corridor Development Plan CO-1) (CD-6) [UED 7/28/16; CC 8/4/16; CC 8/11/16] 16-560-1

8. COUNCIL ITEMS

- a. Chairman's report on community events, briefing on Council activities, Council efforts, and new business. 98-849-2
- b. Adoption of amended Council Rules and annual schedule of meetings, moving all regularly scheduled committee and Council meetings from Thursdays to Wednesdays effective August 31, 2016. (Henderson) [UED 8/4/16; CC 8/11/16] 16-603-1

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

No items this week. 04-387-1

11. HEARING OF PUBLIC COMMENTS

- a. Public Comment regarding restoration of street lighting and repair of existing rather than upgrading. [CC 8/11/16] 16-643-1

12. ADJOURNMENT

- a. Adjournment. 97-227-1