

08/26/2016 1:17 pm

MICHAEL P. KIER
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

6:00 PM, Wednesday, August 31, 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. No items this week. 04-387-1

2. APPOINTMENTS & REAPPOINTMENTS

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

3. PUBLIC HEARINGS

- a. Public Hearing regarding Resolution of Local of Support for the application submitted by BSR Trust Management, LLC, to the Oklahoma Housing Finance Agency (OHFA) for approximately \$370,000.00 in Affordable Housing Tax Credits (AHTC) for the proposed acquisition and rehabilitation of a 119 unit apartment community for elderly (age 62 or older) households, known as Quail Creek Villa, located generally at 7334 S. Memorial Dr., Tulsa, Oklahoma. (CD-8) [CC 8/31/16] 16-662-1

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 of Local of Support for the application submitted by BSR Trust Management, LLC, to the Oklahoma Housing Finance Agency (OHFA) for approximately \$370,000.00 in Affordable Housing Tax Credits (AHTC) for the proposed acquisition and rehabilitation of a 119 unit apartment community for elderly (age 62 or older) households, known as Quail Creek Villa, located generally at 7334 S. Memorial Dr., Tulsa, Oklahoma. (CD-8) [UED 8/25/16; CC 8/31/16] 16-662-1
- c. Resolution authorizing condemnation action for property located at 5918 W. Charles Page Blvd. owned by Fahmida Shirin for completion of Project No. 966120. (Gilcrease Expressway) (CD-1) [UED 8/25/16; CC 8/31/16] 16-678-1
- d. Contract amending Jurisdictional Agreement of January 14, 2014 between Tulsa Police Department and Tulsa Airport Police Department granting additional primary enforcement authority to TPD for R.L. Jones Airport. [UED 8/25/16; CC 8/31/16] 16-677-1

- e. Donation of \$400.00 from Michael Radoff to be used by the Director of Customer Care for employee or department recognition over the next 18 months. [UED 8/25/16; CC 8/31/16] 16-647-1
- f. Donation of sidewalk easement located at 8555 South Lewis from University Village Lifestyles, LLC as part of the requirements for Project AM 2016-18. (CD-2) [PW 8/25/16; CC 8/31/16] 16-679-1
- g. Donation of \$1,200.00 to the Tulsa Police Department from Target Foundation for subscription fees for GPS tracking units used by the Mingo Valley Division Retail Crimes Unit. [CC 8/31/16] 16-690-1
- h. Right of Way Occupancy Permit for Light Source Communications, LLC allowing placing, owning, operating, or managing facilities in City of Tulsa rights of way throughout the City. [UED 8/25/16; CC 8/31/16] 16-655-1
- i. Special Event Application: Guthrie Green Events to be held on Guthrie Green, 111 East M.B. Brady Street, during September 2016. (CD-4) [CC 8/31/16] 16-74-8
- j. Special Event Application: 2016 Rib Crib Rock 'n Rib Festival to be held on East 3rd St. between South Denver Ave. and South Frisco Ave. and on Frisco Ave., September 15 - 18, 2016. (CD-4) [CC 8/31/16] 09-637-6
- k. Special Event Application: Redeemed by Grace Block Party to be held at 76 N. Zunis Ave. on September 10, 2016. (CD-3) [CC 8/31/16] 16-693-1
- l. Special Event Application: Fuel 66 Launch Party to be held at East 11th St. and S. Atlanta Ave. on September 7, 2016. (CD-4) [CC 8/31/16] 16-694-
- m. Special Event Application: OPAHOMA Tulsa Greek Festival to be held at 1206 S. Guthrie Ave. on September 10-17, 2016. (CD-4) [CC 8/31/16] 11-629-6

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application PUD-820-B, abandoning the western portion of PUD-820, requested by Eller & Detrich/Lou Reynolds, for property located east of the NE/C of East 4th Pl. and South Memorial Dr. (Property owner: Distribution Partners Holdings, LLC) (TMAPC voted 8-0-0 to recommend **APPROVAL** of abandonment of the western portion of PUD-820.) (CD-3) [UED 8/25/16; CC 8/31/16; CC 9/14/16] 16-663-1
- b. Rezoning Application Z-7350, requested by Case & Assoc., for property located west of the SW/c of E. 96th St. South and S. Garnett Rd. from AG to RM-3 with optional development plan. (Property owner: Grace Fellowship Title Holding Corp.) (TMAPC voted 8-0-0 to recommend **APPROVAL of RM-3 zoning with optional development plan.**) (CD-7) [UED 8/25/16; CC 8/31/16; CC 9/14/16] 16-669-1
- c. Rezoning Application Z-7351, requested by Lou Reynolds/Eller & Detrich, for property located north and east of the NE/c of East 51st St. South and South 177th East Ave. from AG to RS-3/OL/CS. (Property owner: Jireh, Inc.) (TMAPC voted 7-0-1 to recommend **APPOVAL of RS-3/OL/CS zoning**) (CD-6) [UED 8/25/16; CC 8/31/16; CC 9/14/16] 16-668-1

- d. Rezoning Application Z-7352, requested by Eller & Detrich/Lou Reynolds, for property located east of the NE/c of East 4th Pl. and South Memorial Dr. from CH/PUD-820 to CS. (Property owner: Distribution Partners Holdings, LLC) (TMAPC voted 8-0-0 to recommend **APPROVAL** of CS zoning.) (CD-3) [UED 8/25/16; CC 8/31/16; CC 9/14/16] 16-664-1
- e. Rezoning Application SA-1, initiated by the Tulsa City Council, for multiple properties located east and west of the Arkansas River extending from West 11th St. South to East 121st Street South (709 properties), to supplementally rezone the properties RDO-1, RDO-2 or RDO-3 (River Design Overlay). (CD 2, 4, 8, 9) [UED 8/31/16; CC 8/31/16; CC 9/14/16] 16-695-1
- f. Resolution No. 2727:955 of the Tulsa Metropolitan Area Planning Commission (TMAPC), pursuant to Title 19 Oklahoma Statutes, Section 863.7, amending the Tulsa Comprehensive Plan by adopting CPA-50 to change the designation on the Land Use Map from “New Neighborhood” to “Neighborhood Center” on approximately 10 acres located at the NE/c of East 51st St. South and South 177th East Ave.(TMAPC voted 7-0-1 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 8/16/16) (CD-6) [UED 8/25/16; CC 8/31/16] 16-667-1

6. ORDINANCES - FIRST READING

- a. Budget amendment ordinance amending the FY 2015/2016 budget to transfer unencumbered and unexpended appropriation balances of \$9,850.00 between departments within the General Fund (Fund No. 1080). [UED 8/25/16; CC 8/25/16; CC 8/31/16] 16-652-1
- b. Ordinance amending Title 27 Tulsa Revised Ordinances by adding a new Chapter 31, entitled “Scrap Metal Dealers” to regulate scrap metal dealers in the City of Tulsa as authorized by state law found at 2 O.S. Sections 11-90 et seq, otherwise known as: “The Oklahoma Scrap Metal Dealers Act”. (Gilbert) [UED 8/31/16; CC 8/31/16; CC 9/14-16] 16-698-1

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance amending the 2016/2017 budget to make supplemental appropriations of \$184,652.00 from grant revenues to be received within the Miscellaneous Police Grants Fund (Fund No. 5312). [UED 8/25/16; CC 8/25/16; CC 8/31/16] 16-649-1
- b. Budget amendment ordinance amending the 2016/2017 budget to make supplemental appropriations of \$98,580.75 from the Thomas Gilcrease Family Foundation to be received within the 2014 Sales Tax Fund (Fund No. 6014). [UED 8/25/16; CC 8/25/16; CC 8/31/16] 16-650-1
- c. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$222,000.00 from recognizing unappropriated fund balance within the Short Term Capital Fund (Fund 2910). [UED 8/25/16; CC 8/25/16; CC 8/31/16] 16-651-1
- d. Budget amendment ordinance amending the FY 2016/2017 budget to transfer unencumbered and unexpended appropriation balances of \$715,000.00 between projects, centers, and accounts within the 2014 Sales Tax Fund (Fund No. 6014). [UED 8/25/16; CC 8/25/16; CC 8/31/16] 16-653-1

- e. Budget amendment ordinance amending the FY 2016/2017 budget to transfer unencumbered and unexpended appropriation balances of \$113,750.00 between account groups within the General Fund (Fund No. 1080). [UED 8/25/16; CC 8/25/16; CC 8/31/16] 16-680-1
- f. Ordinance closing a storm sewer easement located at 2626 E. 21st St. South, requested by Nathalie Schaefer/Eller & Detrich. (CD-4) [PW 8/25/16; CC 8/25/16; CC 8/31/16] 16-648-1
- g. Rezoning Ordinance Z-7349, requested by Jim Congleton, for property located south of the SW/C of S. Peoria Ave. and E. 55th St. South from RS-3 to CS. (Property owner: Ted Parks, LLC) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CS zoning) (CD-9) [UED 8/11/16; CC 8/25/16; CC 9/1/16] 16-642-1

8. COUNCIL ITEMS

- a. Chairman's report on community events, briefing on Council activities, Council efforts, and new business. 98-849-2
- b. Donation by the Oklahoma Special Olympics for three (3) Tulsa Police Officer to attend to attend the Law Enforcement Torch Run International Conference organized by the Special Olympics, including the officers' travel, hotel, and conference registration. [UED 8/31/16; CC 8/31/16] 16-700-1

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. No items this week. 04-387-1

12. ADJOURNMENT

- a. Adjournment. 97-399-1