TULSA METROPOLITAN AREA PLANNING COMMISSION

For Meeting No. 2576

Wednesday, April 21, 2010, 1:30 PM
175 East 2nd Street, 2nd Level, One Technology Center
Tulsa City Council Chambers

CONSIDER, DISCUSS AND/OR TAKE ACTION ON

Call to Order:

REPORTS

Chairman's Report:

Worksession Report:

Comprehensive Plan Report:

Report on the update of the Comprehensive Plan

Director's Report:

Review TMAPC Receipts for the Month of March 2010

- 1. Minutes of March 17, 2010, Meeting No. 2574
- 2. Minutes of March 31, 2010, Special Meeting PLANiTULSA

CONSENT AGENDA

All matters under "Consent" are considered by the Planning Commission to be routine and will be enacted by one motion. Any Planning Commission member may, however, remove an item by request.

3. <u>LS-20367</u> – HRAOK (Dwayne Wilkerson) (0431)

(PD16) (CD6)

Southwest corner of East Independence Street and North Garnett Road (Related to Item 4.)

4. <u>LC-236</u> – HRAOK (Dwayne Wilkerson) (0431)

(PD16) (CD6)

Southwest corner of East Independence Street and North Garnett Road (Related to Item 3.)

5. <u>LC-237</u> – Daniel Ziegler (9306)

(PD4) (CD4)

Northwest corner of East Admiral Boulevard and South Lewis Avenue, 6 North Lewis Avenue (Related to Item 6.)

6. **LC-238** – Daniel Ziegler (9306)

(PD4) (CD4)

Northwest corner of East Admiral Boulevard and South Lewis Avenue, 6 North Lewis Avenue (Related to Item 5.)

7. <u>CBOA-2365- (0919)</u> Cell Tower Plat Waiver

(County)

North of West 41st Street, east of South 265th West Avenue

8. <u>7000 Riverside – (8201) Final Plat</u>

(PD 18) (CD 2)

Northeast corner of Riverside Drive and Peoria Avenue

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

PUBLIC HEARINGS

9. River Oaks Park – (8307) Minor Subdivision Plat

(PD 18A) (CD 2)

East of South Riverside Drive at northeast corner of South Quincy and East 75th Place South

10. <u>Groggs Landing</u> – (9431) Minor Subdivision Plat

(PD 18 C) (CD 6)

Northeast corner of East 61st Street South and South 100 East Avenue

11. **BOA-21043** - (9306) Plat Waiver

(PD 4) (CD 4)

2002 East 6th Street, south of East 6th Street, east of South Xanthus Avenue

12. PUD-370-B-3 – A Max Sign Co./The Market at Avalon

(PD-26) (CD-8)

Southeast corner of 106th Street South and South Memorial Drive (Minor Amendment to permit an LED/electronic message center to be added to a tenant ID sign along Memorial Drive.) (Continued from 4/6/10)

OTHER BUSINESS

- 13. Urban Renewal Plan Updates Extensions for the Neighborhood Development Program Area, finding them accord with the Comprehensive Plan.
- 14. Commissioners' Comments

ADJOURN

PD = Planning District/CD = Council District

NOTICE:

If you require special accommodation pursuant to the Americans with Disabilities Act, please notify INCOG (918) 584-7526

Exhibits, Petitions, Pictures, etc., presented to the Planning Commission may be received and deposited in case files to be maintained at Land Development Services, INCOG.

Ringing/sound on all <u>cell phones</u> and <u>pagers</u> must be turned off during the Planning Commission.

Visit our website @ www.tmapc.org

The Mission of the Tulsa Metropolitan Area Planning Commission (TMAPC) is to provide unbiased advice to the City Council and the County Commissioners on development and zoning matters, to provide a public forum that fosters public participation and transparency in land development and planning, to adopt and maintain a comprehensive plan for the metropolitan area, and to provide other planning, zoning and land division services that promote the harmonious development of the Tulsa Metropolitan Area and enhance and preserve the quality of life for the region's current and future residents.

TMAPC Mission Statement

AGENDA

Tulsa Metropolitan Area Planning Commission

WORK SESSION

175 East 2nd Street, 2nd Level, One Technology Center Tulsa City Council Chambers

Wednesday, April 21, 2010 – 1:45 p.m.* (*Or immediately following adjournment of the TMAPC Meeting)

CONSIDER, DISCUSS AND/OR TAKE ACTION ON:

- 1. Discussion regarding TMAPC's Appointee to the River Park Authority.
- 2. Discussion of proposed changes to the Zoning Code, Section 402. Accessory Uses in Residential Districts; Section 1221. Use Unit 21. Business Signs and Outdoor Advertising; Section 1403. Nonconforming Signs; and Section 1800. Definitions; by the Sign Advisory Board/ Shannon Benge (Continued from January 20, 2010)

Adjourn.

Visit our website at www.tmapc.org

If you require special accommodation pursuant to the Americans with Disabilities Act, please notify INCOG (918) 584-7526

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TMAPC RECEIPTS Month of March 2010

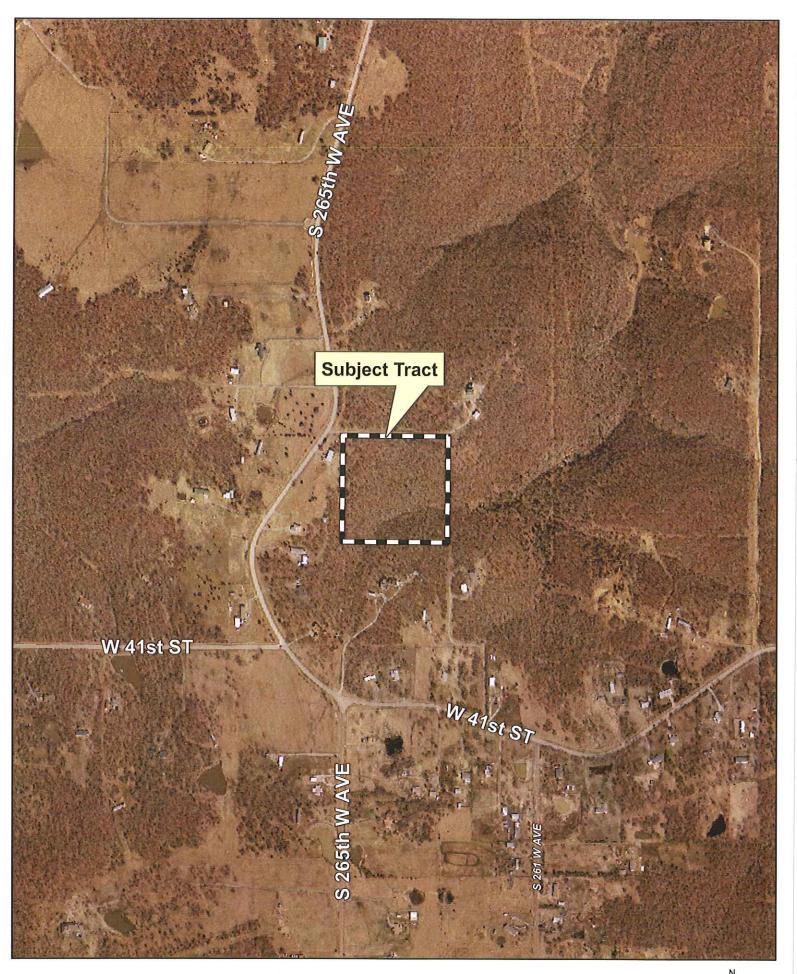
		Current Perio	d			Year To Date)	
ZONING	ITEM	CITY	COUNTY	TOTAL RECEIVED	ITEM	CITY	COUNTY	TOTAL RECEIVED
			v .					
Zoning Letters	5	\$25.00	\$25.00	\$50.00	67	\$355.00	\$355.00	\$710.00
Zoning	3	1,157.50	1,157.50	2,315.00	39	10,756.25	10,756.25	21,512.50
PUDs & Plan Reviews	44	3,000.00	3,000.00	6,000.00	318	24,491.00	24,491.00	48,982.00
Refunds		0.00	0.00	0.00	2	(250.00)	(250.00)	(500.00)
Fees Waived		0.00	0.00	0.00	1	830.00	830.00	1,660.00
		\$4,182.50	\$4,182.50	<u>\$8,365.00</u>		<u>\$35,352.25</u>	<u>\$35,352.25</u>	\$70,704.50
LAND DIVISION								
Minor Subdivisions	1	\$325.00	\$325.00	\$650.00	12	\$4,225.00	\$4,225.00	\$8,450.00
Preliminary Plats		0.00	0.00	0.00	9	5,982.50	5,982.50	11,965.00
Final Plats	1	462.50	462.50	925.00	11	4,727.53	4,727.52	9,455.05
Plat Waivers	2	250.00	250.00	500.00	15	2,125.00	2,125.00	4,250.00
Lot Splits	3	127.00	127.00	254.00	42	2,645.50	2,645.50	5,291.00
Lot Combinations	3	175.00	175.00	350.00	46	2,450.00	2,450.00	4,900.00
Access Changes	1	25.00	25.00	50.00	7	175.00	175.00	350.00
Other		0.00	0.00	0.00	2	100.00	100.00	200.00
Refunds			0.00	0.00	0	150.00	150.00	300.00
Fees Waived		0.00	0.00	0.00	<u>3</u>	150.00	150.00	300.00
		\$1,364.50	\$1,364.50	\$2,729.00		\$22,580.53	<u>\$22,580.52</u>	<u>\$45,161.05</u>
BOARDS OF ADJUSTMENT	r							
Fees	19	\$5,050.00	\$1,300.00	\$6,350.00	146	\$43,860.00	\$11,600.00	\$55,460.00
Refunds	1	35,050,00	(300.00)	(\$300.00)	5	(1,150.00)	(700.00)	(1,850.00)
NSF Check	5.4.3		0.00	\$0.00	1	(600.00)	0.00	(600.00)
Fees Waived		0.00	0.00	\$0.00	0	0.00	0.00	0.00
1 ccs waived		0.00	0,00	30.00	2	0.00	0.00	0.00
		\$5,050.00	\$1,000,00	\$6,050.00		<u>\$42,110.00</u>	\$10,900.00	\$53,010.00
TOTAL		\$10,597.00	\$6,547.00	\$17,144.00		\$100,042.78	\$68,832.77	\$168,875.55

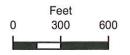
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CBOA-2365

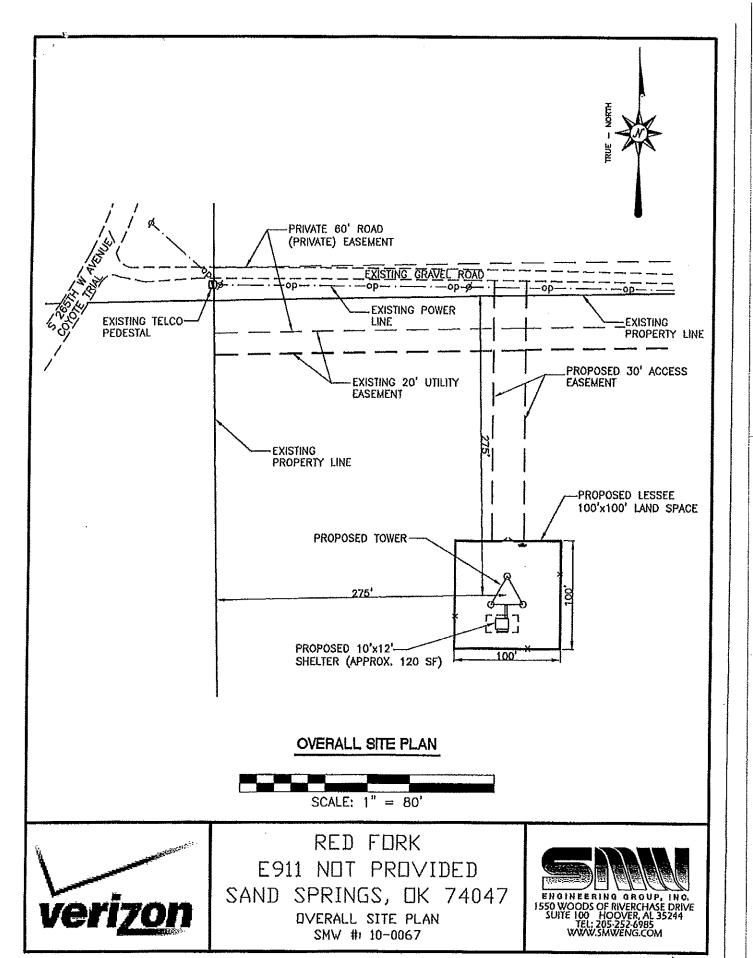
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Aerial Photo Date: March 2008

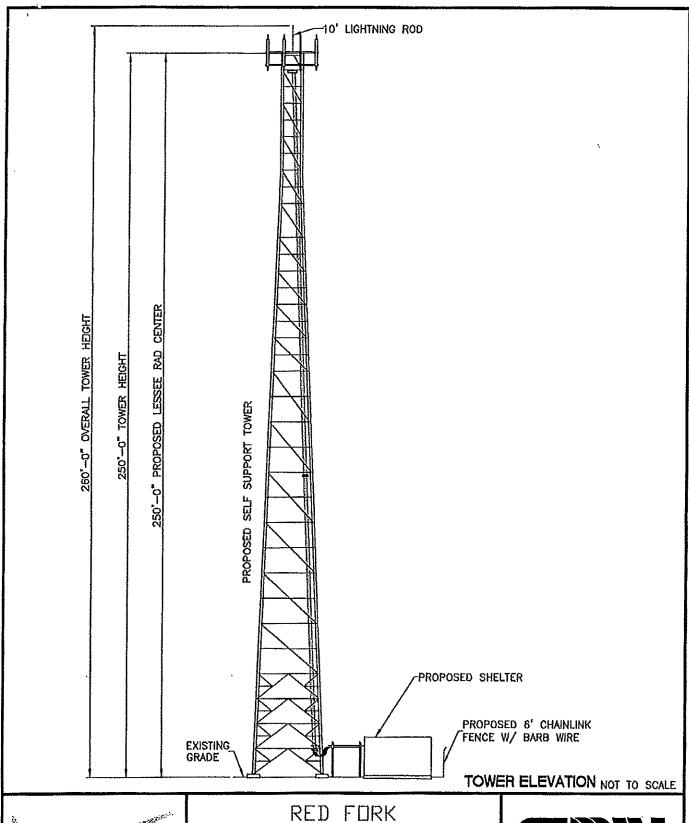
<u>CBOA - 2365 – (0919)</u> Plat Waiver for Cell Tower North of West 41st Street, East of South 265th West Avenue

The platting requirement is being triggered by CBOA 2365 (County Board of Adjustment case) which proposes a cell tower in an AG zoning district.

It is the policy of TMAPC to waive the platting requirement for the cell tower use (Use Unit 4 public protection and utility facilities/antennas and supporting structures). Therefore, staff can recommend **Approval** of the requested plat waiver pending Board of Adjustment approval.



7.4

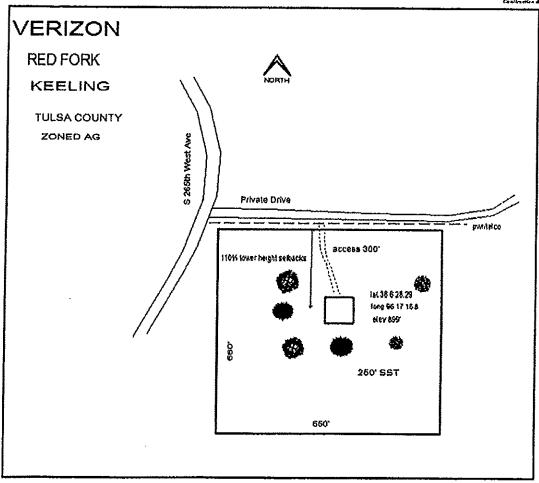




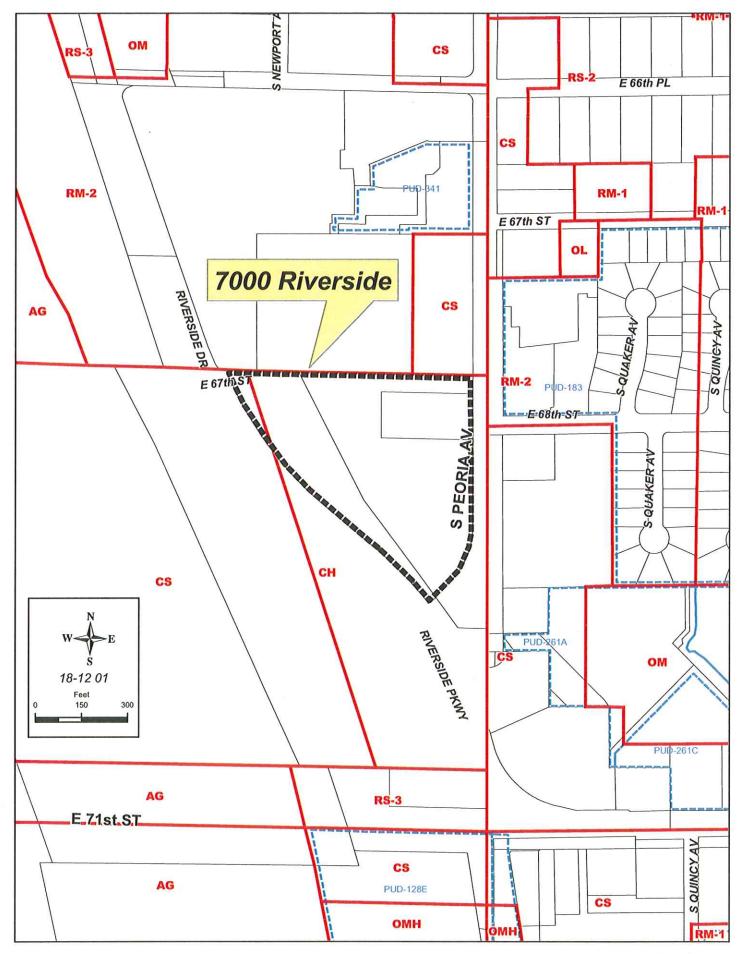
RED FORK
E911 NOT PROVIDED
SAND SPRINGS, OK 74047
TOWER ELEVATION
SMW #: 10-0067

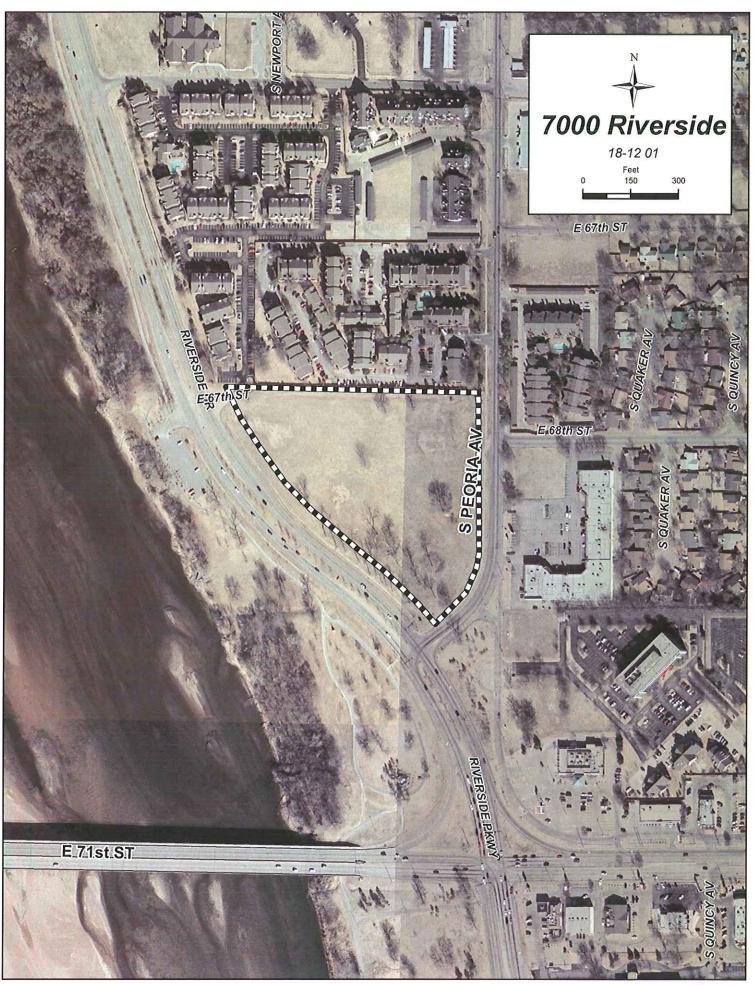






TAX MAP



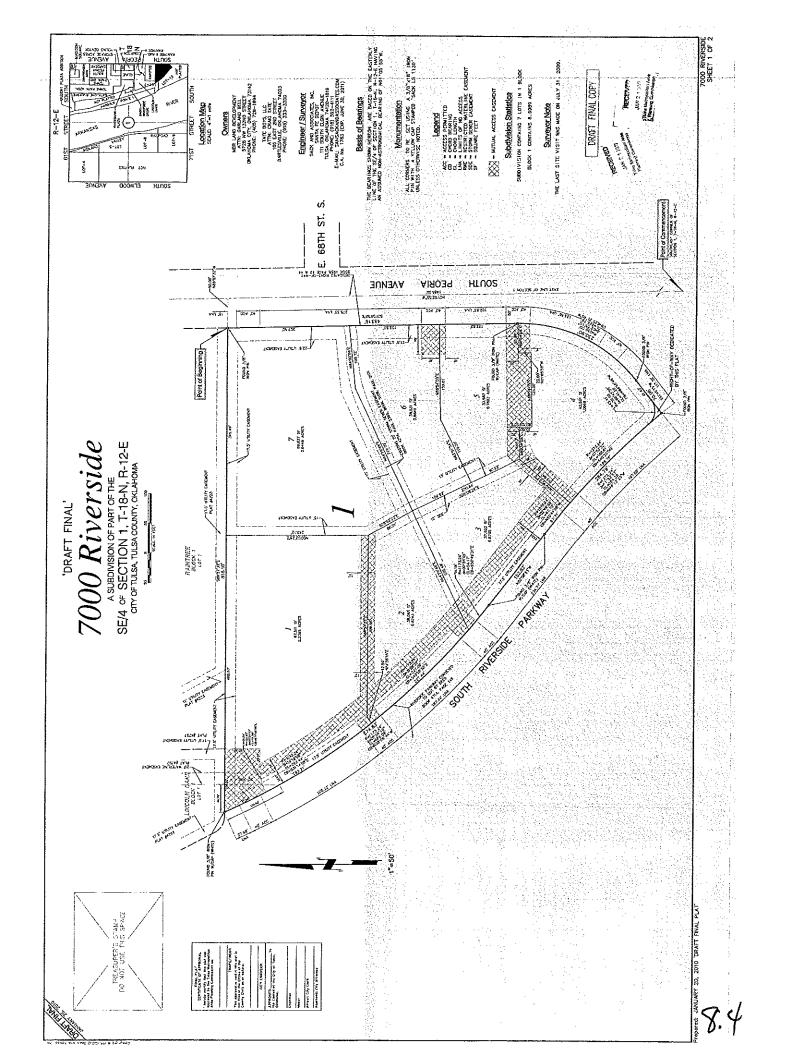


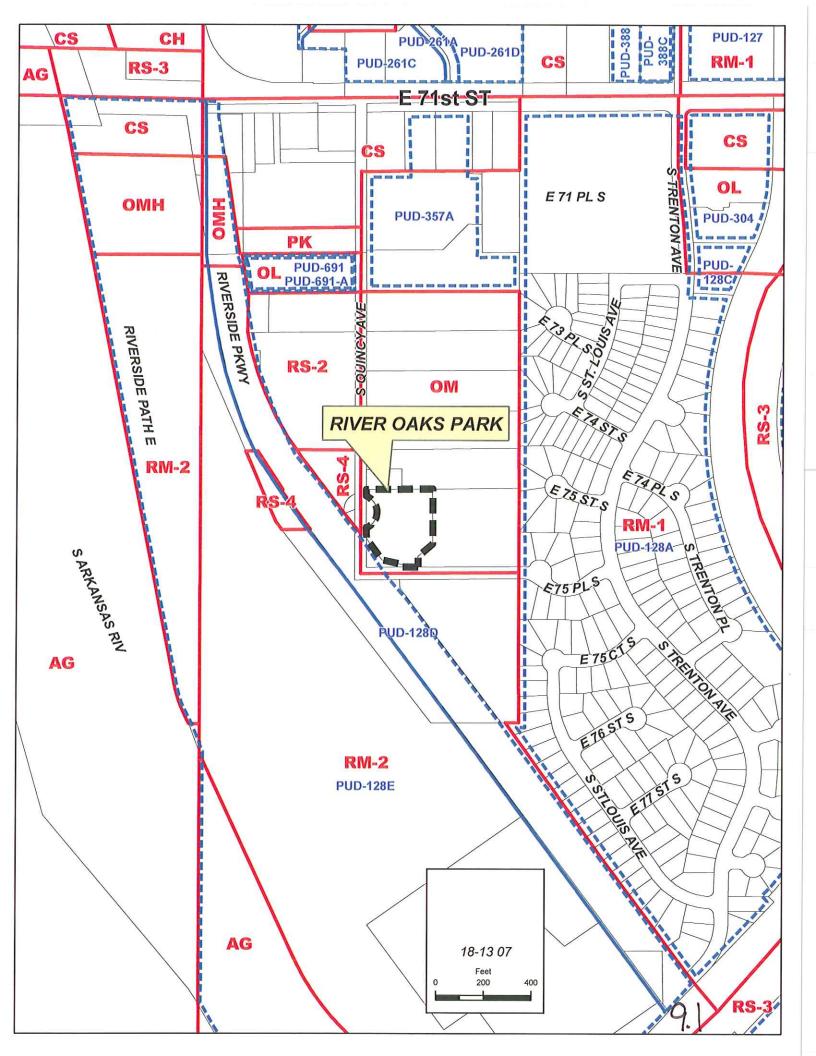
Final Subdivision Plat

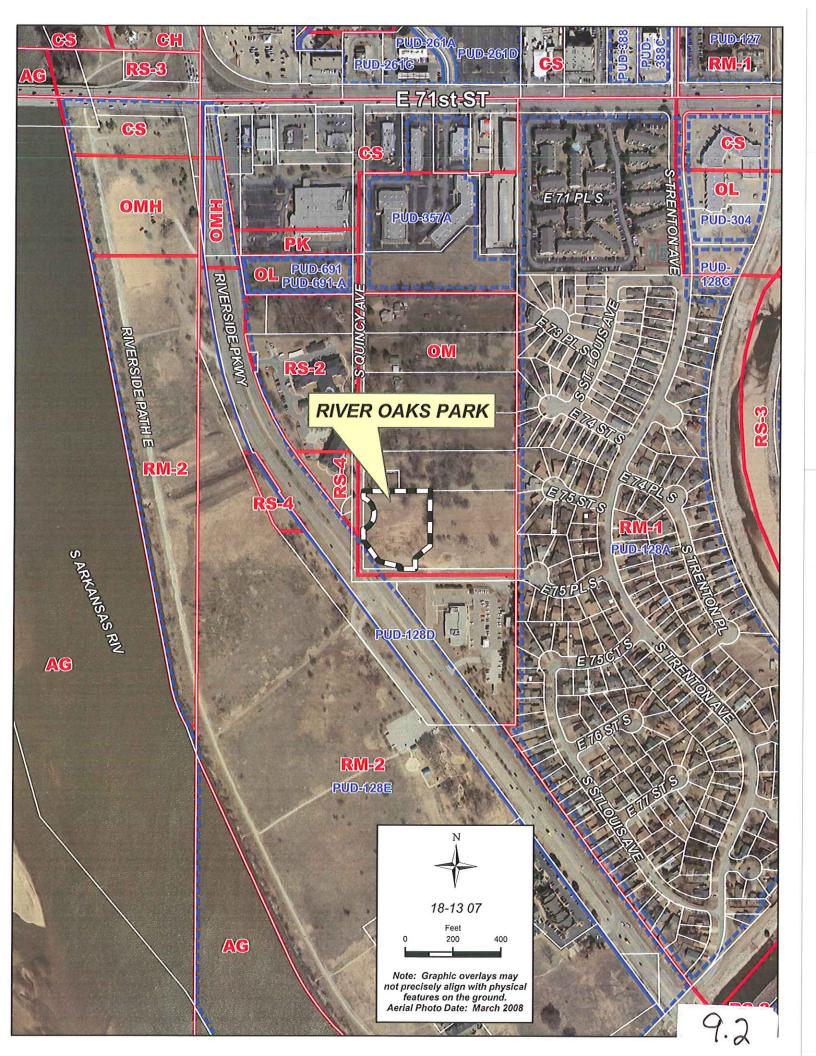
7000 Riverside - (8201) (PD 18) (CD 2) Northeast corner of Riverside Drive and Peoria Avenue

This plat consists of 7 Lots, in 1 Block, on 8.7 acres.

Staff recommends APPROVAL of the Final Plat. All release letters have been received.







MINOR SUBDIVISION PLAT

River Oaks Park - (8307) (PD 18 A) (CD 2)

East of South Riverside Drive at Northeast corner of South Quincy and East 75th Place South

This plat consists of 1 Lot, 1 Block, on 1.75 acres.

The following issues were discussed January 7, 2010 and February 4, 2010 at the Technical Advisory Committee (TAC) meeting:

- 1. **Zoning:** The property is zoned OM (office medium). There was a lot split and combination done on the underlying plat previously.
- 2. Streets: It appears that the private drive is an access for the area to the north. It should be identified as a mutual access easement. Remove reference to Limits of Access on East 75th Place. Limits are identified only on arterials/parkways etc. Include standard sidewalk language. Include Mutual Access Easement language, if possible. Private drive cannot be 66 feet wide. Maximum allowed is 36 feet.
- 3. Sewer: Section 1F still has language that is unacceptable. The City of Tulsa is Not responsible for the repair and replacement of any landscaping and paving within the utility easement.
- 4. Water: No comment.
- 5. Storm Drainage: No comment.
- 6. Utilities: Telephone, Electric, Gas, Cable, Pipeline, Others: No comment.
- 7. Other: Fire: No comment. GIS: Update the date of preparation on the plat. Fix the inconsistencies between the metes and bounds legal description and what is shown on the face of the plat.

Staff recommends **APPROVAL** of the Minor Subdivision plat subject to the TAC comments and the special and standard conditions below. Since the TAC meeting was held, the appropriate changes have been made and release letters have been received.

Waivers of Subdivision Regulations:

1. None requested.

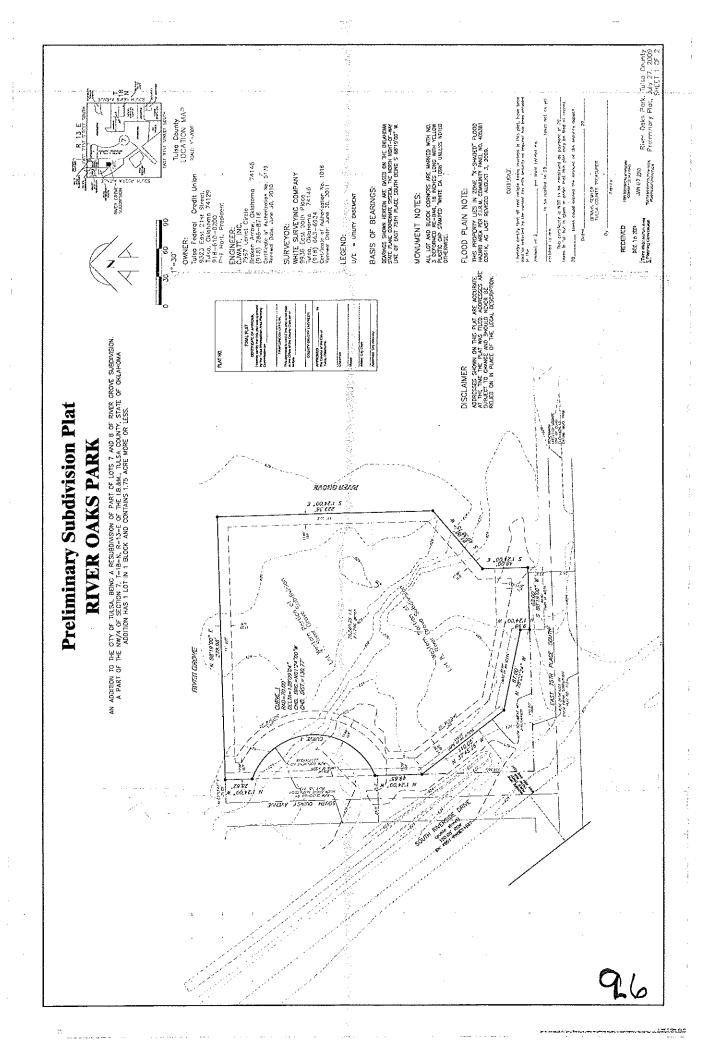
Special Conditions:

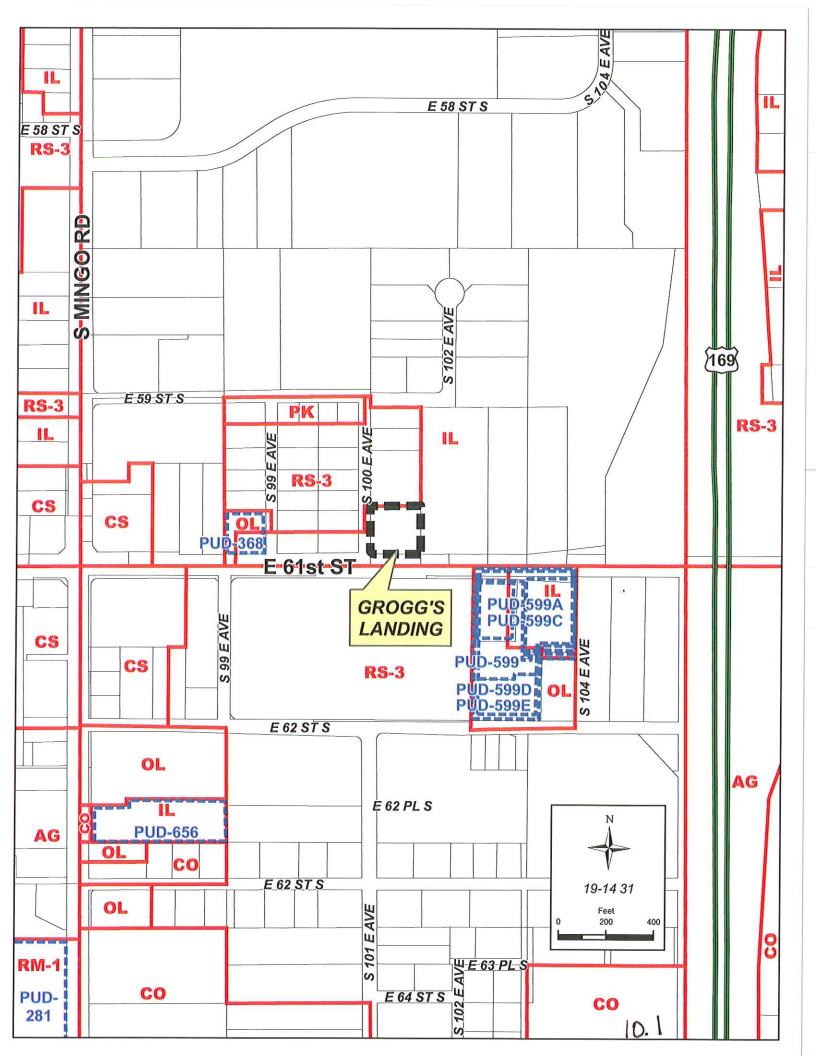
 The concerns of the public works department staff must be taken care of to their satisfaction.

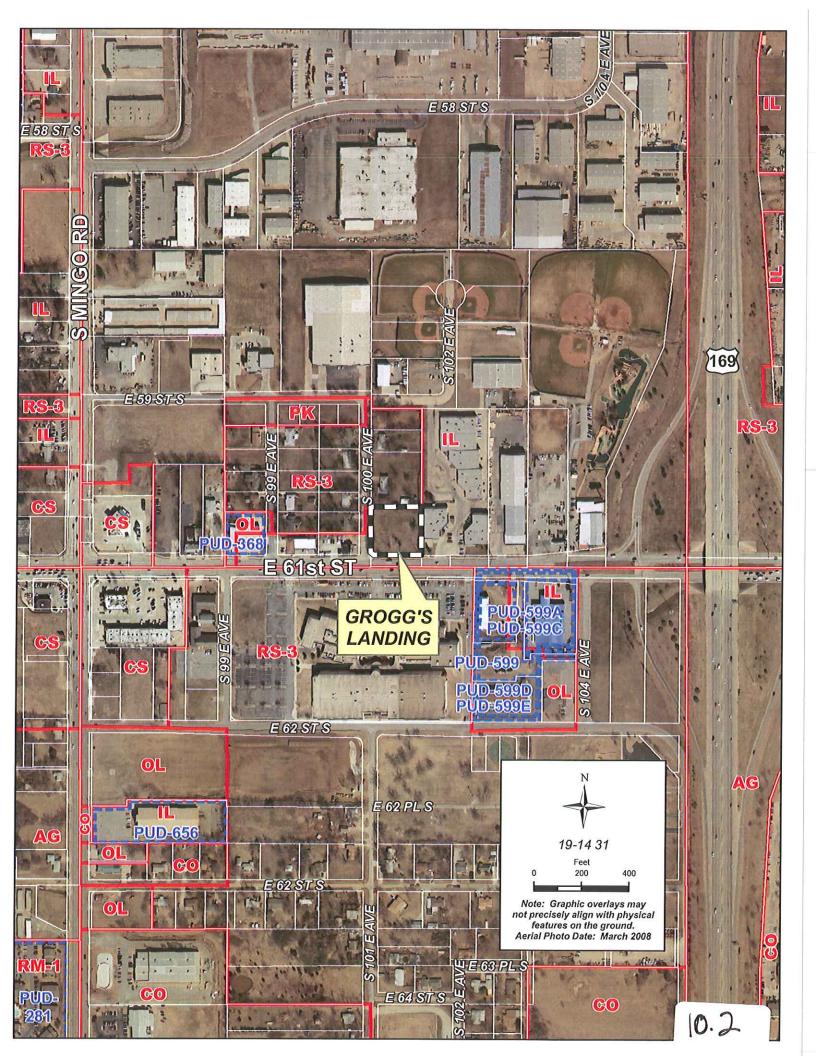
Standard Conditions:

- Utility easements shall meet the approval of the utilities. Coordinate with Subsurface Committee if underground plant is planned. Show additional easements as required. Existing easements shall be tied to or related to property line and/or lot lines.
- 2. Water and sanitary sewer plans shall be approved by the Public Works Department prior to release of final plat. (Include language for W/S facilities in covenants.)
- 3. Pavement or landscape repair within restricted water line, sewer line, or utility easements as a result of water or sewer line or other utility repairs due to breaks and failures shall be borne by the owner(s) of the lot(s).
- 4. Any request for creation of a Sewer Improvement District shall be submitted to the Public Works Department Engineer prior to release of final plat.
- 5. Paving and/or drainage plans (as required) shall be approved by the Public Works Department.
- 6. Any request for a Privately Financed Public Improvement (PFPI) shall be submitted to the Public Works Department.
- 7. A topography map shall be submitted for review by TAC (Subdivision Regulations). (Submit with drainage plans as directed.)
- 8. Street names shall be approved by the Public Works Department and shown on plat.
- 9. All curve data, including corner radii, shall be shown on final plat as applicable.
- 10. Bearings, or true N/S, etc., shall be shown on perimeter of land being platted or other bearings as directed by the County Engineer.
- 11. All adjacent streets, intersections and/or widths thereof shall be shown on plat.

- 12. It is recommended that the developer coordinate with the Public Works Department during the early stages of street construction concerning the ordering, purchase and installation of street marker signs. (Advisory, not a condition for plat release.)
- 13. It is recommended that the applicant and/or his engineer or developer coordinate with the Tulsa City/County Health Department for solid waste disposal, particularly during the construction phase and/or clearing of the project. Burning of solid waste is prohibited.
- 14. The method of sewage disposal and plans therefor shall be approved by the City/County Health Department. [Percolation tests (if applicable) are required prior to preliminary approval of plat.]
- 15. The owner(s) shall provide the following information on sewage disposal system if it is to be privately operated on each lot: type, size and general location. (This information to be included in restrictive covenants on plat.)
- 16. The method of water supply and plans therefor shall be approved by the City/County Health Department.
- 17. All lots, streets, building lines, easements, etc., shall be completely dimensioned.
- 18. The key or location map shall be complete.
- 19. A Corporation Commission letter, Certificate of Non-Development, or other records as may be on file, shall be provided concerning any oil and/or gas wells before plat is released. (A building line shall be shown on plat on any wells not officially plugged. If plugged, provide plugging records.)
- 20. A "Letter of Assurance" regarding installation of improvements shall be provided prior to release of final plat. (Including documents required under 3.6.5 Subdivision Regulations.)
- 21. Applicant is advised of his responsibility to contact the U.S. Army Corps of Engineers regarding Section 404 of the Clean Waters Act.
- 22. All other Subdivision Regulations shall be met prior to release of final plat.
- 23. All PUD standards and conditions shall be included in the covenants of the plat and adequate mechanisms established to assure initial and continued compliance with the standards and conditions.
- 24. Private streets shall be built to City or County standards (depending upon the jurisdiction in which the plat is located) and inspected and accepted by same prior to issuance of any building permits in the subdivision.







MINOR SUBDIVISION PLAT

<u>Groggs Landing - (9431) (PD 18C) (CD 6)</u> Northeast corner of East 61st Street South and South 100 East Avenue

This plat consists of 1 Lot, 1 Block, on .96 acres.

The following issues were discussed April 1, 2010, at the Technical Advisory Committee (TAC) meetings:

- Zoning: The property is zoned IL (industrial light).
- 2. Streets: Access from East 61st Street cannot exceed 36 feet. Show sidewalk and access ramp along 61st Street.
- 3. Sewer: Your proposed lamphole must extend 10 feet past the property line so the service line connection can be made on your property, not under the street.
- 4. Water: Fire hydrant coverage of the proposed building will require approval. A section of the existing 6 inch water main line along 100th East Avenue under the north entrance pavement may need to be replaced with ductile iron pipe through an IDP (Infrastructure Development Plan) process.
- 5. Storm Drainage: Separate instrument easement may be required for conveying storm water to the northeast.
- 6. Utilities: Telephone, Electric, Gas, Cable, Pipeline, Others: No comment.
- 7. Other: Fire: Provide fire hydrant in the front of the property along the existing water main. GIS: No comment. Site area table does not agree with area shown on the face of plat.

Staff recommends **APPROVAL** of the Minor Subdivision plat subject to the TAC comments and the special and standard conditions below. Release letters have been received.

Waivers of Subdivision Regulations:

1. None requested.

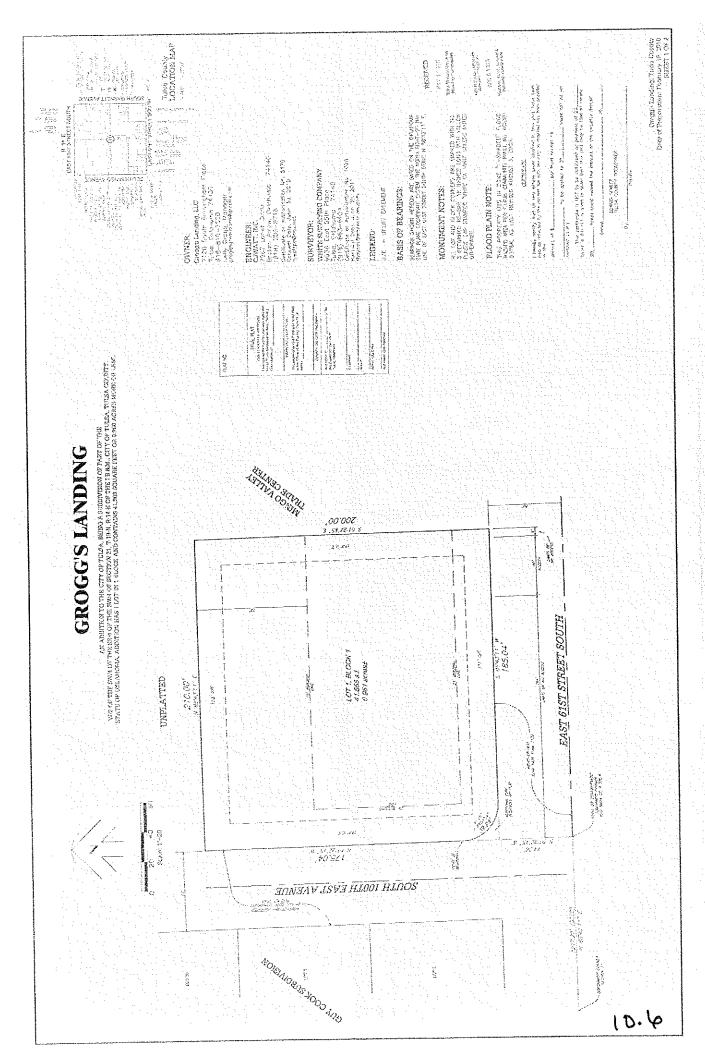
Special Conditions:

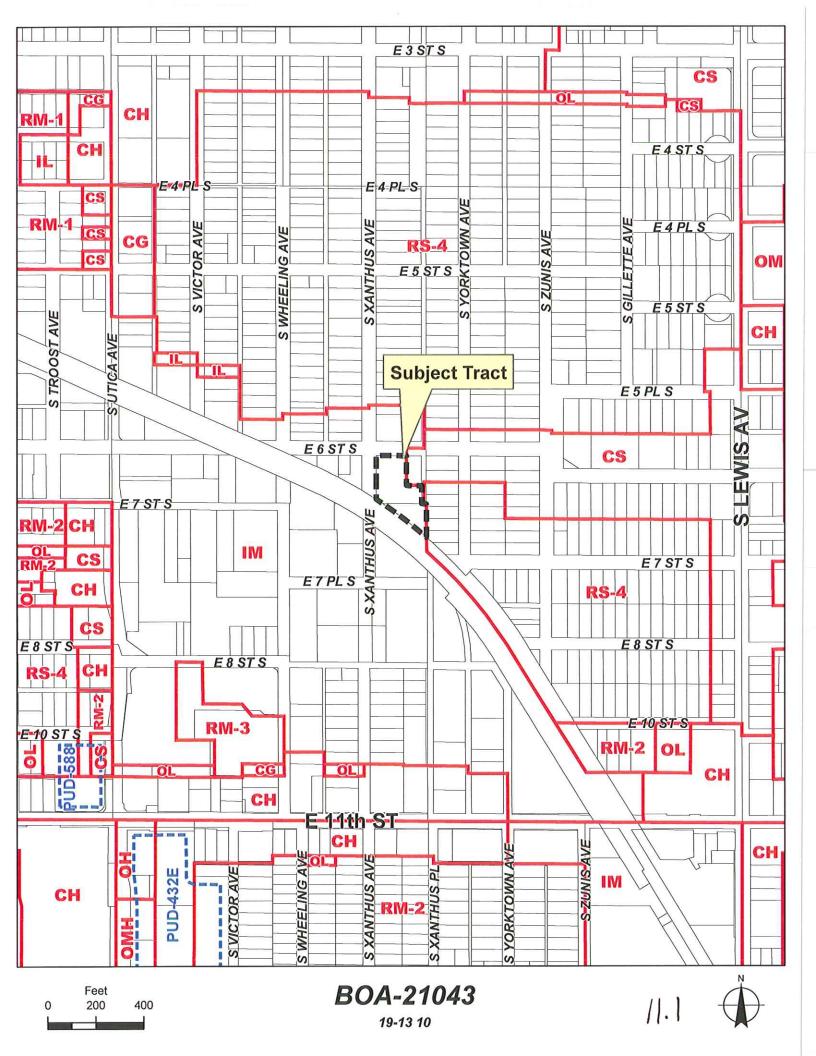
1. The concerns of the public works department staff must be taken care of to their satisfaction.

Standard Conditions:

- Utility easements shall meet the approval of the utilities. Coordinate with Subsurface Committee if underground plant is planned. Show additional easements as required. Existing easements shall be tied to or related to property line and/or lot lines.
- 2. Water and sanitary sewer plans shall be approved by the Public Works Department prior to release of final plat. (Include language for W/S facilities in covenants.)
- 3. Pavement or landscape repair within restricted water line, sewer line, or utility easements as a result of water or sewer line or other utility repairs due to breaks and failures shall be borne by the owner(s) of the lot(s).
- 4. Any request for creation of a Sewer Improvement District shall be submitted to the Public Works Department Engineer prior to release of final plat.
- 5. Paving and/or drainage plans (as required) shall be approved by the Public Works Department.
- 6. Any request for a Privately Financed Public Improvement (PFPI) shall be submitted to the Public Works Department.
- 7. A topography map shall be submitted for review by TAC (Subdivision Regulations). (Submit with drainage plans as directed.)
- 8. Street names shall be approved by the Public Works Department and shown on plat.
- 9. All curve data, including corner radii, shall be shown on final plat as applicable.
- Bearings, or true N/S, etc., shall be shown on perimeter of land being platted or other bearings as directed by the County Engineer.
- 11. All adjacent streets, intersections and/or widths thereof shall be shown on plat.
- 12. It is recommended that the developer coordinate with the Public Works Department during the early stages of street construction concerning the ordering, purchase and installation of street marker signs. (Advisory, not a condition for plat release.)

- 13. It is recommended that the applicant and/or his engineer or developer coordinate with the Tulsa City/County Health Department for solid waste disposal, particularly during the construction phase and/or clearing of the project. Burning of solid waste is prohibited.
- 14. The method of sewage disposal and plans therefor shall be approved by the City/County Health Department. [Percolation tests (if applicable) are required prior to preliminary approval of plat.]
- 15. The owner(s) shall provide the following information on sewage disposal system if it is to be privately operated on each lot: type, size and general location. (This information to be included in restrictive covenants on plat.)
- 16. The method of water supply and plans therefor shall be approved by the City/County Health Department.
- 17. All lots, streets, building lines, easements, etc., shall be completely dimensioned.
- 18. The key or location map shall be complete.
- 19. A Corporation Commission letter, Certificate of Non-Development, or other records as may be on file, shall be provided concerning any oil and/or gas wells before plat is released. (A building line shall be shown on plat on any wells not officially plugged. If plugged, provide plugging records.)
- 20. A "Letter of Assurance" regarding installation of improvements shall be provided prior to release of final plat. (Including documents required under 3.6.5 Subdivision Regulations.)
- 21. Applicant is advised of his responsibility to contact the U.S. Army Corps of Engineers regarding Section 404 of the Clean Waters Act.
- 22. All other Subdivision Regulations shall be met prior to release of final plat.
- 23. All PUD standards and conditions shall be included in the covenants of the plat and adequate mechanisms established to assure initial and continued compliance with the standards and conditions.
- 24. Private streets shall be built to City or County standards (depending upon the jurisdiction in which the plat is located) and inspected and accepted by same prior to issuance of any building permits in the subdivision.







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Aerial Photo Date: March 2008

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Note: Graphic overlays may not precisely align with physical features on the ground.



PLAT WAIVER

April 21, 2010

BOA - 21043 - 2002 East 6th Street, South of East 6th Street, East of South Xanthus Avenue (9306) (PD 4) (CD 4)

The platting requirement is being triggered by Board of Adjustment case 21043 to allow a single family or duplex dwelling in a CS (commercial shopping) zoning district.

Staff provides the following information from TAC at their April 1, 2010 meeting:

ZONING:

TMAPC Staff: The property has been previously platted and a lot combination request has been received.

STREETS:

No comment.

SEWER:

No comment.

WATER:

No comment.

STORM DRAIN:

No comment.

FIRE:

No comment.

UTILITIES:

No comment.

Staff recommends APPROVAL of the plat waiver on the previously platted property.

A YES answer to the following 3 questions would generally be FAVORABLE to a plat waiver: NO

X Has Property previously been platted? 1.

Are there restrictive covenants contained in a previously filed X 2. plat?

Is property adequately described by surrounding platted X 3. properties or street right-of-way?

11.3

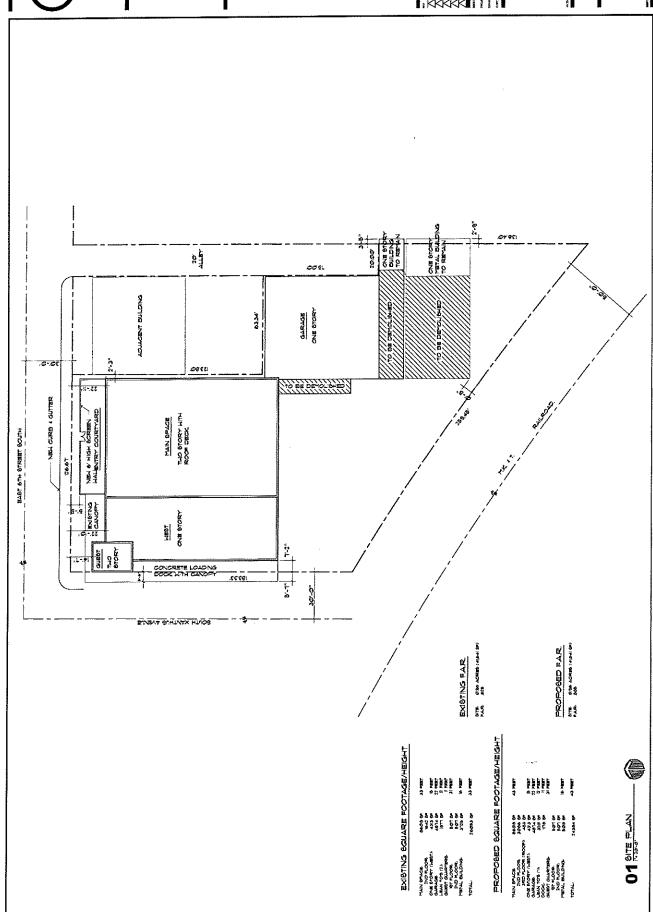
Yes

A YES answer to the remaining questions would generally NOT be favorable to a plat waiver:

piat	waivei.	YES	NO
4.	Is right-of-way dedication required to comply with Major Street and Highway Plan?		X
5.	Would restrictive covenants be required to be filed by separate instrument if the plat were waived?		Х
6.	Infrastructure requirements: a) Water		
	i. Is a main line water extension required?		Χ
	ii. Is an internal system or fire line required?		X
	iii. Are additional easements required?		Χ
	b) Sanitary Sewer		
	i. Is a main line extension required?		Χ
	ii. Is an internal system required?		Χ
	iii Are additional easements required?		Χ
	c) Storm Sewer		Χ
	i. Is a P.F.P.I. required?		
	ii. Is an Overland Drainage Easement required?		X
	iii. Is on site detention required?		X
_	iv. Are additional easements required?		X
7.	Floodplain		X
	a) Does the property contain a City of Tulsa (Regulatory) Floodplain?		Х
8.	b) Does the property contain a F.E.M.A. (Federal) Floodplain? Change of Access		Χ
٥.	a) Are revisions to existing access locations necessary?		Χ
9.	Is the property in a P.U.D.?		X
•	a) If yes, was plat recorded for the original P.U.D.		
10.	Is this a Major Amendment to a P.U.D.?		Χ
	a) If yes, does the amendment make changes to the proposed		
	physical development of the P.U.D.?		
11.	Are mutual access easements needed to assure adequate access to the site?		Χ
12.	Are there existing or planned medians near the site which would		Χ
12.	necessitate additional right-of-way dedication or other special considerations?		•
	CONSIDERATIONS		

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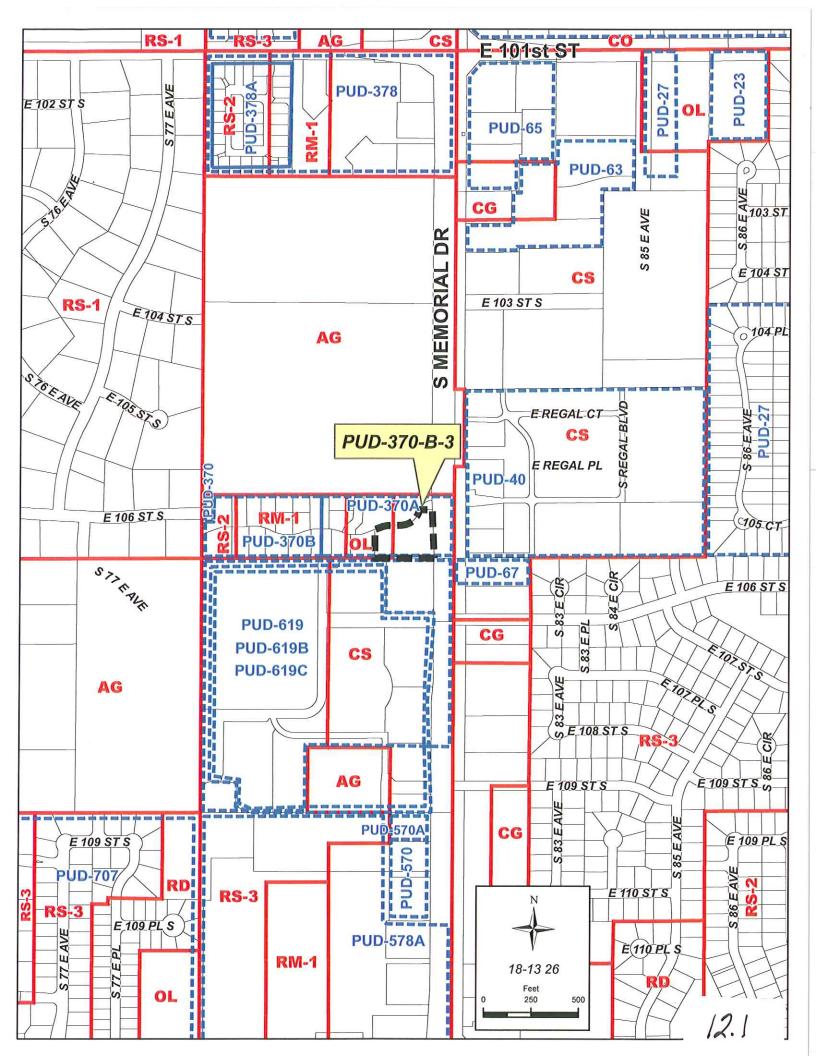
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STAFF RECOMMENDATION

PUD-370-B-3: Minor Amendment – Southeast corner of 106th Street South

and South Memorial Drive; Lots 21 and 22, Block 1 – Avalon Park on Memorial; TRS 8326; CZM 57; Atlas 2673;

PD 26; CD 8; CS/OL/RM-1/RS-2/PUD.

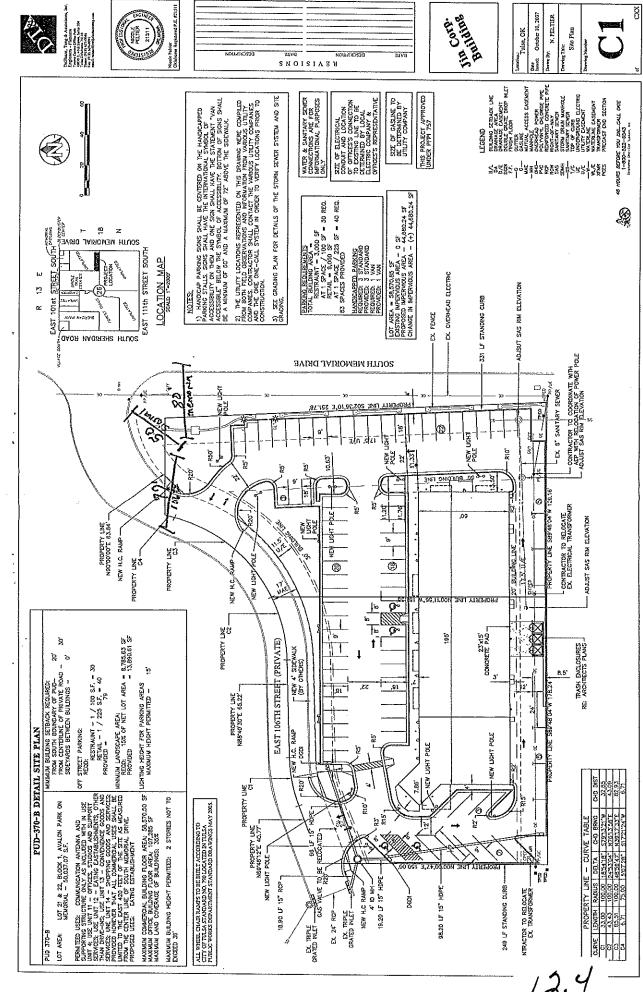
The applicant is requesting a minor amendment to permit an LED/electronic message center to be added to a tenant ID sign along Memorial Drive.

PUD-370-B currently allow signs per the PUD chapter of the Code (§1103, B-2a and b) which allows LED/electronic message centers. However, adopted PUD development standards for PUD-370-B have a limitation excluding, "flashing signs, changeable copy signs, running light or twinkle signs, animated signs, revolving or rotating signs or signs with movement". With reference to the attached zoning maps and aerial photographs there are no residentially zoned properties in the immediate vicinity of the subject property. Review of the minutes from when the PUD was approved there was no discussion about the permitted signage or limiting message centers, bet it electronic or otherwise.

Staff contends that allowing an LED message center as permitted by right in the PUD chapter of the code along a major arterial street will not substantially alter the size, location, number and character of the signs allowed within the PUD.

Therefore, staff recommends APPROVAL of minor amendment PUD-370-B-3.

Note: Approval of a minor amendment does not constitute detail site, landscape or sign plan approval.



W.O. NUMBER

MANUFACTURE AND INSTALL (1) D/F INTERNALLY ILLUMINATED MAIN I.D. SIGN W/ FULL COLOR VIDEO BOARD.

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- Fabricated Aluminum Top. Painted to Match Building Light Tan Color w/ Red LED Strip Lighting. (
- Fabricated Aluminum Cabinet w/ Bronze Finlsh. Reverse Routed Text, Backed w/ 2447 White Acrylic. Illuminated Using H/O Daylight Lamps.

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3/16" 2447 White Acrylic Faces w/ Calon 2500 Series Vinyl Graphics. Illyminated Using H/O Daylight Lamps. Fabricated Aluminum Cabinet w/ Painted Copper Finish. 1/2" Retainers. 0

OBTON 2A GIVORSA

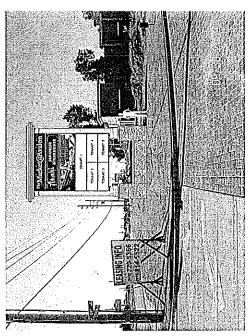
Signature is Approval for Troduction as depicted in the drawing. Production will NUT begin without algorid approval.

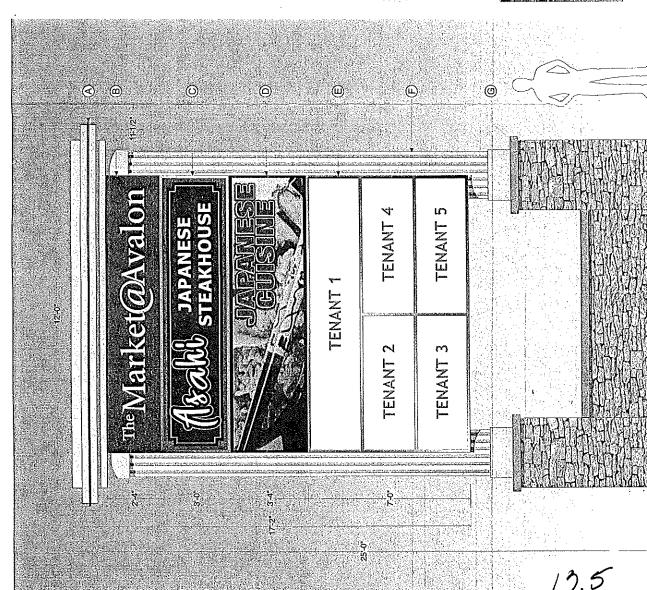
19mm 48X176 Pixel Matrix Full Color LED Video Board.

0

- Fabricated Aluminum Cabinet w/ Painted Copper Finish. 1/2" Rotainers. 3/16" 2447 White Acrylic Faces, Illuminated Using H/O Daylight Lamps. <u>(ii)</u>
- "Old South" Column Painted Light Tan Building Color, Œ)
- Rock Base by Others.

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In **December 2004**, as part of the approval of **Major Amendment PUD-370-B**, the TMAPC modified the screening requirement to read:

An eight-foot high screening wall or fence shall be erected and maintained along the west, and a six-foot high or higher screening wall or fence shall be erected and maintained along the south and north boundaries of the PUD that abut a residential district or development. This requirement may be waived by the TMAPC if the abutting R district is developed or used for office or commercial use in an adjacent PUD.

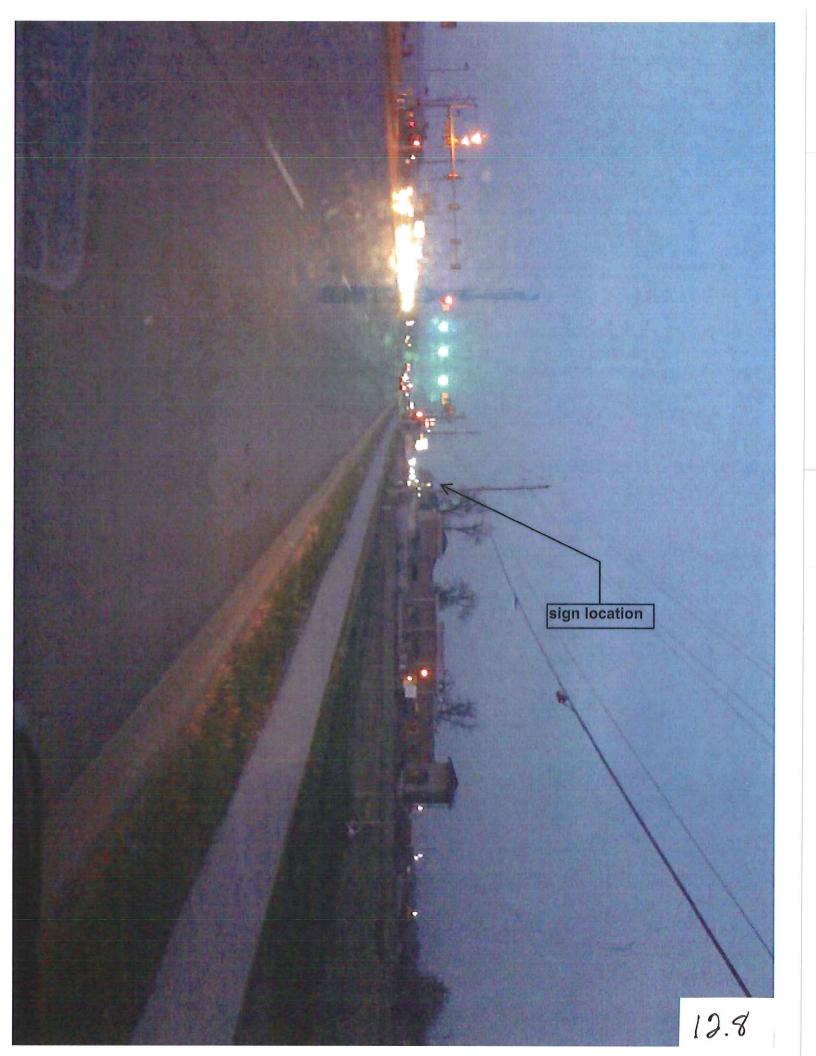
In **July 2005** as part of the approval of the detail site plan for a crash gate and infrastructure development only, the TMAPC took the following action:

TMAPC Action; 8 members present:

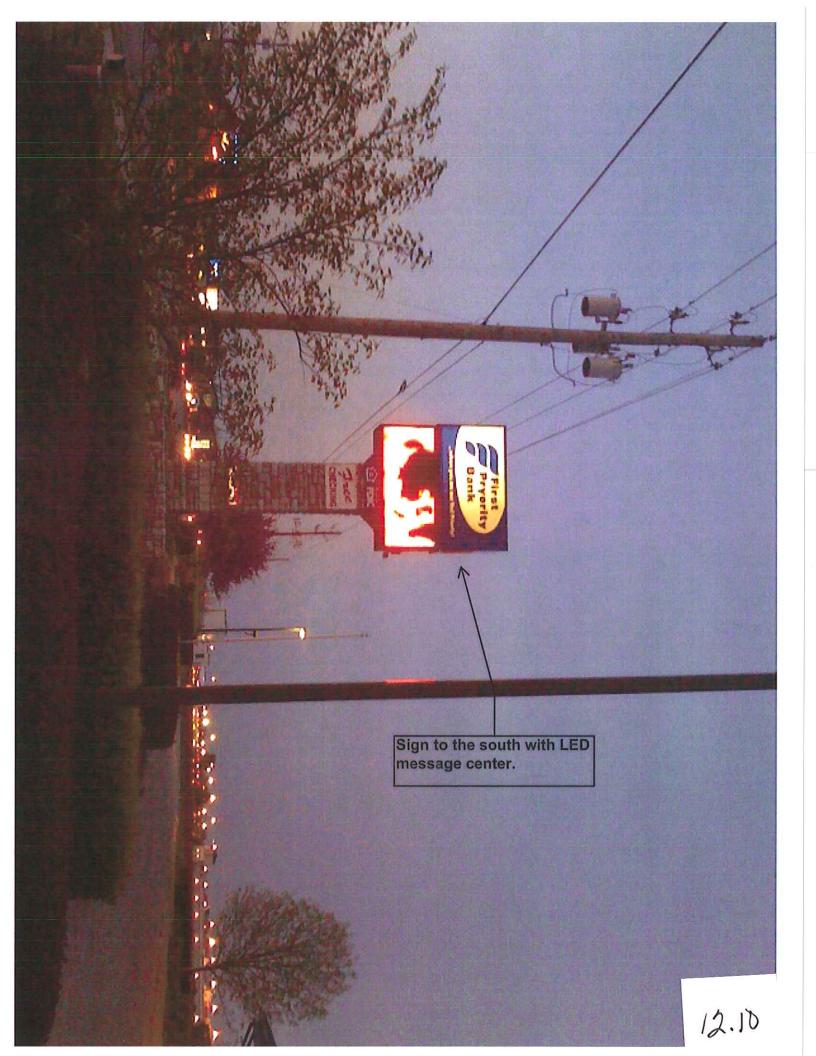
On **MOTION** of **CARNES**, TMAPC voted 8-0-0 (Ard, Bayles, Bernard, Cantees, Carnes, Harmon, Hill, Horner "aye"; no "nays"; none "abstaining"; Dick, Jackson, Midget "absent") to **APPROVE** the detail site plan for PUD-370-B, subject to TMAPC approval of **waiving screening requirements on the north and south boundaries of the PUD**; (2) filing of an access easement joining 106th Street South (in Bridle Trails) to the emergency access/ crash gate; (3) approval of Traffic Engineering and the Fire Marshall of the proposed emergency access and crash gate design; (4) provision of sidewalks on both sides of South 106th Street with the understanding that installation of the sidewalks will be the responsibility of individual lot owners per staff recommendation.

EXHIBIT B











Feet 0 100 200 PUD-370-B Property Owners

Exhibit D



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Memorandum

From:

Dwain E. Midget, Assistant to the Mayor

Director, Working In Neighborhoods Department

To:

Wayne Alberty, Manager, Land Development Services

Subject: Urban Renewal Plan Updates Extensions

Date:

April 8, 2010

Wayne, as a follow up to our earlier conversation regarding extension of the Urban Renewal Plan Updates, I have attached copies of the each Urban Renewal Plan scheduled to expire in 2010 and a copy of the Resolution adopted by the Tulsa Development Authority's approving their extension. During our discussion with the City Council, it was agreed to include the Kendall-Whittier Urban Renewal Plan Update as part of the requested extension since it was due to expire in December 2010. It is our request that these Plans be scheduled before TMAPC as early as possible in order to get them before the City Council for approval. There have been no changes in these Plans since their last noted amendments.

I hope this is helpful, and if you have any further questions please let me know.

Thanks

cc. Susan Neal, Director Community Development and Education Initiative Julius Pegues, Chairman – Tulsa Development Authority O.C. Walker, Executive Director – Tulsa Development Authority Dane Matthews, AICP- Assistant Manager for Land Development Service

RESOLUTION NO. 5496

RESOLUTION OF THE BOARD OF COMINISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY APPROVING THE EXTENSION OF CERTAIN AMENDMENTS AND MODIFICATIONS TO THE URBAN RENEWAL PLAN FOR THE NEIGHBORHOOD DEVELOPMENT PROGRAM AREA, OKLA. A-6

WHEREAS, on September 30, 1969, the Tulsa Development Authority approved the Urban Renewal Plan (Plan) for the Neighborhood Development Program Area, Okla. A-6, (NDP), said Plan being subsequently amended from time to time in accordance with applicable laws and regulations; and,

WHEREAS, the City of Tulsa (City) has approved the said Urban Renewal Plan and subsequent amendments thereto; and,

WHEREAS, under the provisions of Title I of the Housing and Community Development Act of 1977, the Secretary of the United States Department of Housing and Urban Development (DHUD) is authorized to provide financial assistance to cities for undertaking and carrying out Community Development Programs; and,

WHEREAS, existing amendments and modifications to said Urban Renewal Plan for the NDP is due to expire on June 2, 2010, it is desirable and in the public interest that a two (2) year extension of existing amendments and modifications to said Plan be made; and,

WHEREAS, it has been determined that an extension of existing amendments and modifications is desirable and in the public interest, that an extension of existing amendments and modifications in no way change or adversely affect the original intent or objectives of said Plan and the extension should be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, that:

Section 1. A two (2) year extension of the existing amendments and modifications to the Urban Renewal Plan for the NDP Area due to expire on June 2, 2010, as described on Exhibit "A" attached hereto, are hereby approved and are recommended to the Tulsa City Council for its approval and adoption in accordance with O.S. 38101, et seq.

Section 2. This resolution shall take effect immediately.

PASSED and ADOPTED this 15th day of October 2009

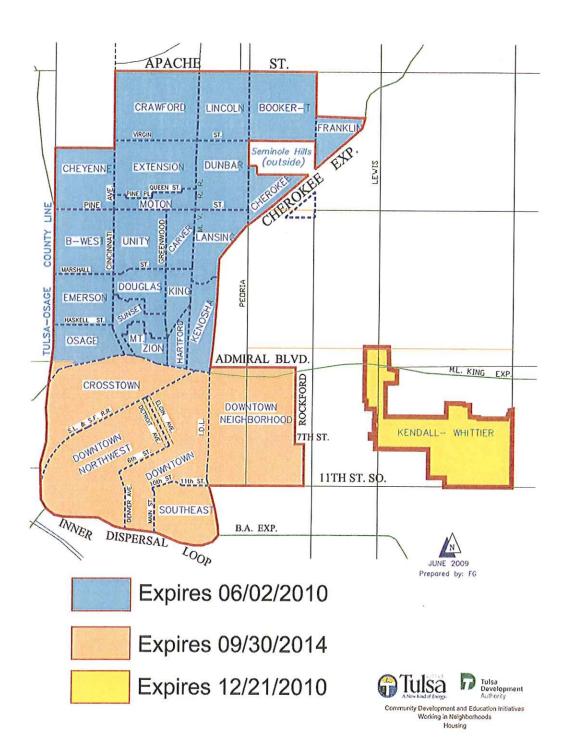
plius Pegues, Chairman

ATTEST:

Secretary

Approved as to legal form and adequacy:

of Hartley, General Counse



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No.