Resolution

Version 2.5 released on 6/29/23 Use for all types of Resolutions



CITY COUNCIL USE ONLY	Tracking		CITY CLERK USE ONLY	
Date Received: Committee Date:	Committee	U Scar	nned Date: 08.21.2024	
1 st Agenda Date:	Hearing Date		ed Item#:2408_0220F	
Agenda Date	2 nd Agenda Date	e:	ed 11.2400 10220t	
	nent items requiring Council appro	val must be submitted through	the Mayor's Office.	
Primary Details				
Board Approval		Other Board Name	City Council Approval ⊘ Yes ○ No	
Department Legal	Contact Name T. Michelle McGrew (tmd)	Email tmcgrew@cityoftulsa.org	Phone 9185967717	
Resolution Type Authorizing Sinking Fund Credit or Payment		Owner-Grantor International Assoc. of Fire Fighters, Local 176		
Amount \$242,122.54	Case Number CJ-2024-2842	TMAPC Number	Council District	
Description (Subject) Payment of Lawsuit		Bid/Project Number		
Section	Township	Range	Addition	
Lot	Block	Address		
Budget				
Funding Source(s)				
		TOTAL:		
Approvals	-20		8/10/21	
Departme			Date: 0/17124	
Leg			Date: 8 19 24	
Boa	And the second second		Date:	
May			Date: <u>AUU Z] ZUZ4</u>	
Oth	er:		Date:	
Policy Statement				
	r approved settlement of this lawsuit i with the Court on August 16, 2024. (Journal Entry of Judgment was	
	on solution and Mayor approve payment a I Association of Fire Fighters, Local 1			
Emergency Clause? Yes	Reason for Emergency Clause			
○ No				

Processing Information for City Clerk's Office Post Execution Processing Mail vendor copy (addt'l signature copies attached) Must be filed with other governmental entity Addt'l governmental entity approval(s) required Additional Routing and Processing Details Return Executed Resolution and RFA to City Legal for further processing.

IN THE DISTRICT COURT OF TULSA COUNTY STATE OF OKLAHOMA

INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 176, a)	DISTRICT COURT
labor organization)	AUG 16 2024
Plaintiff,)	DON NEWBERRY, Court Clerk STATE OF OKLA. TULSA COUNTY
v.)	Case No. CJ - 24-7842
CITY OF TULSA,	į	Judge: PUOD
Defendant.)	,

JOURNAL ENTRY OF JUDGMENT UPON AGREED SETTLEMENT

NOW ON this 12 day of MullS 2024, this matter comes before the undersigned judge. Plaintiff, International Association of Fire Fighters, Local 176 ("Union") by and through his attorney, Steven R. Hickman, and Defendant City of Tulsa, appears by and through its attorney of record, T. Michelle McGrew, Senior Assistant City Attorney.

The Court, having reviewed the allegations set forth in Plaintiff's Petition, having reviewed the Defendant's Offer of Proof filed herein on the 30 day of 4, 2024 evidencing that the statutory requirements pursuant to 62 O.S. § 362 have been met and that the judgment proceeds being paid by the Defendant to the Plaintiff herein shall be paid from the City of Tulsa's Sinking Fund which has sufficient funds available to pay said judgment as evidenced by the Affidavit of Chad D. Becker attached as Exhibit "A" to the Defendant's Offer of Proof, and the Court being advised that the City's Mayor has authorized a compromised settlement in the sum of Two-hundred Forty-two Thousand One Hundred Twenty-two and 54/100 Dollars (\$242,122.54) and the Court being satisfied that Plaintiff fully understands the nature of this action with regard to its finality which precludes additional or further compensation for damages

arising from the occurrence of the event identified in Plaintiff's Petition and, upon being further advised by Plaintiff that it is its desire to settle the entirety of all claims and causes of action relating to the events identified in his Petition, including costs and fees, upon payment in the sum of Two-hundred Forty-two Thousand One Hundred Twenty-two and 54/100 Dollars (\$242,122.54), the Court finds:

- 1. That the Court has jurisdiction over the subject matter of this lawsuit and the parties hereto;
- 2. That Plaintiff for itself and in its representative capacity is fully aware of its rights in this matter and it is Plaintiff's desire to compromise its right to trial by jury;
- 3. That Plaintiff desires to accept as full, final, and complete settlement the sum of Two-hundred Forty-two Thousand One Hundred Twenty-two and 54/100 Dollars (\$242,122.54), for any and all damages, losses, fees, and expenses sustained as a result of the events identified in Plaintiff's Petition;
- 4. That this settlement is not an admission that the City of Tulsa, or its employees breached the terms of the CBA, but is only a recognition of the uncertainty of trial;
- 5. The Plaintiff has agreed to dismiss with prejudice or forgo any and all claims against any employees of the City of Tulsa individually;
- 6. That by agreement of the parties, Defendant's payment to Plaintiff will stand as full compensation to Plaintiff in its personal and representative capacity and preclude any further or separate action by Plaintiff or those it represents against City of Tulsa, a municipal corporation, or any of its employees, arising from or relating to the events described in Plaintiff's Petition;
 - 7. That the City has agreed to settle Plaintiff's lawsuit in the sum of Two-hundred

Forty-two Thousand One Hundred Twenty-two and 54/100 Dollars (\$242,122.54);

8. That the City shall pay the Plaintiff from the City of Tulsa's Sinking Fund which

has sufficient funds available to pay said judgment; and

9. That all parties request this court to approve and finalize their mutual settlement;

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED BY THE COURT that

Plaintiff for himself and in his representative capacity has and recover from the Defendant City

of Tulsa, Oklahoma, damages in the total sum of Two-hundred Forty-two Thousand One

Hundred Twenty-two and 54/100 Dollars (\$242,122.54), as full, final, and complete

compensation for any and all damages, losses, fees, and expenses incurred or sustained incident

to the events described in Plaintiff's Petition and that said damages shall be paid from the City of

Tulsa's Sinking Fund which has sufficient funds available to pay said judgment; and

IT IS FURTHER ORDERED BY THE COURT that Plaintiff's claim against Defendant

City of Tulsa is dismissed with prejudice and that payment to Plaintiff by Defendant City of

Tulsa will preclude any further or separate action by Plaintiff against Defendant City of Tulsa or

any employee of Defendant City of Tulsa arising from or pertaining to the events described in

Plaintiff's Petition.

JUDGE OF THE DISTRICT COURT

APPROVED AS TO FORM AND CONTENT:

 $\mathbf{R}_{\mathbf{v}}$

Steven R. Hickman, OBA #4172

Attorney for Plaintiff

FRASIER FRASIER & HICKMAN LLP

1700 Southwest Blvd.

Tulsa, OK 74107

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(918) 584-4724

By: 7 Mahlly Ma T. Michelle McGrew, OBA # 20279

Litigation Division Manager

175 East Second Street, Suite 685

Tulsa, Oklahoma 74103

(918) 596-7717

(918) 596-9700 Facsimile

(Published in the Tulsa World, ______, 2024.)

RESOLUTION

A RESOLUTION AUTHORIZING PAYMENT IN FULL OF A JUDGMENT SETTLEMENT, FROM SURPLUS MONIES IN THE SINKING FUND; AND DECLARING AN EMERGENCY.

WHEREAS, on the 16th day of August, 2024, in Case No. CJ-2024-2842, filed in the District Court for Tulsa County, State of Oklahoma, judgment was entered based on a settlement agreed to by and between International Association of Fire Fighters, Local 176, Plaintiffs, and the City of Tulsa, Defendant, in the sum of Two Hundred Forty Two Thousand One Hundred Twenty Two Dollars and 54/100 (\$242,122.54) representing principal judgment, interest, costs and attorney fees, was entered against the City of Tulsa, which settlement has been approved by the Court; and

WHEREAS, it appears from a survey of the Sinking Fund that there is a surplus of cash and investments in said fund, over and above accrued liabilities and statutory obligations, which would allow the City of Tulsa to pay said judgment in full, including court costs and interest thereon; and

WHEREAS, it is desirable and in the best interest of the City of Tulsa to make such present payment out of the City's Sinking Fund, and thereafter reimburse the Sinking Fund from subsequent tax levies, as provided by 62 O.S. §435.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TULSA, OKLAHOMA:

Section 1. That the City Clerk and the City Treasurer of the City of Tulsa be, and the same hereby are, authorized to consummate and complete the payment of said judgment by drawing the following warrant on the City of Tulsa's Sinking Fund:

To the order of INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 176, Plaintiff; FRASIER, FRASIER & HICKMAN, LLP, Counsel for Plaintiffs; the sum of Two Hundred Forty Two Thousand One Hundred Twenty Two Dollars and 54/100 (\$242,122.54); the same representing the full amount of the judgment, interest, costs and attorney fees, now due and owing to the Plaintiff in the lawsuit identified above.

Section 2. That the City Clerk and the City Treasurer of the City of Tulsa be, and the same hereby are, authorized and directed to properly advise the Tulsa County Excise Board by appropriate reports, of the prepayment of said judgment in order that said Board may include said

prepaid judgment as a necessary and lawful expense of the Sinking Fund of the City of Tulsa, Oklahoma, for which appropriate tax levies may be made to replenish said Sinking Fund, as provided by the provisions of Title 62 of the Statutes of the State of Oklahoma.

Section 3. That an emergency exists for the preservation of the public peace, health and safety, by reason whereof this Resolution shall take effect immediately from and after its passage, approval, and publication.

ADOPTED by the Council:	(Date)
ADOPTED as an emergency measure:	(Date)
	Chairman of the Council
OFFICE OF T	ΓHE MAYOR
Received by the Mayor:Date	, at Time
	G.T. Bynum, Mayor
	By Secretary
APPROVED by the Mayor of the City of	Tulsa, Oklahoma:, Date
Time	
(Seal) ATTEST:	Mayor
City Clerk	
APPROVED:	
City Attorney	

Legal Records

Version 2.9 released on 11/29/23

For torts, lawsuits, settlements, and other legal actions. Use other more specified RFAs for other record types including Contracts, MOUs, Election Actions, Worker's Compensation Orders and Miscellaneous

☐ Must be filed with other governmental entity ☐ Addt'l governmental entity approval(s) required





CITY COUNCIL USE ONLY	Tracking	#:	CITY CLERK USE ON		
Date Received:	Committee	ee:	Scanned	Date:	
Committee Date:			Posted	Item#:	
1st Agenda Date:	2 nd Agenda Da	te:		I(CITT#	
All departme	ent items requiring Council appro	oval must be submitted th	rough the M	ayor's Offi	ice.
Primary Details					
Legal Action Type		Court Order Date		Council Ap	prov al
Lawsuit - Settlement				O Yes	O No
Department Contact Name		Email		Phone	
Legal	Michelle McGrew (tmd)	mmcgrew@cityoftulsa.org		9185967717	
Incident Date	Legal Case No.	Amount			
	CJ-2024-2842	\$242,122.54			
Name		Originating Department Fire		Date Filed City Clerk	
IAFF Local 176					
Budget/Payments					
Funding Source(s) / Checks to be is	sued				
Approvals Departmen Lega Boar Mayo Othe	1: 7. Mah. Mis. 11/2 d: -78/ r:	APPROVED BY M CITY OF TULE AUG 0 7 20		Date: _ Date: _ Date: _ Date: _	8.5.24
Summary					
	ce for breach of contract regarding gaining Agreement. The parties haw				
Summation of the Requested Action Request Mayor approve settle	ment in this matter in the amount o	of \$242,122.54 and return to	City Legal fo	or further pr	ocessing.
Other Pertinent Information					
Processing Information 1	or City Clark's Office				
	of City Clerk's Office				
Post Execution Processing Mail vendor copy (addt'l signature copies attached)			Additional Routing and Processing Details Return executed RFA to City Legal for further processing.		



Date: August 2, 2024
To: Mayor Bynum

From: Michelle McGrew, Sr. Assistant City Attorney
Subject: IAFF Health and Wellness Grievance - Settlement

Mayor Bynum:

On June 16, 2010, the International Association of Firefighters, Local No. 176 filed a grievance regarding monies allegedly monies the City allegedly owed the Tulsa Fired Department's Health and Wellness Trust, pursuant to Article 13 of Health and Wellness of the Collective Bargaining Agreement from 2005 through 2010, in the amount of \$260,000.00.

Additionally, we recently learned the City mistakenly overpaid the Tulsa Firefighters Health & Welfare Trust the amount of \$17,877.46. The Union agreed it was overpaid this amount. In an effort to resolve the overpayment issue, the Union further agrees to reduce the amount of the \$260,000.00 settlement for the grievance by \$17,877.46, for a net settlement of \$242,122.54.

The parties have agreed to enter into a Friendly Suit, whereby the City will pay \$242,122.54, from the Sinking Fund into the Tulsa Firefighter Health & Wellness Trust, the net amount of \$242,122.54. Payment of this sum shall include all fees, costs, pre and post judgment interest and court costs.

If you have any questions or would like to discuss this matter in greater detail, please do not hesitate to contact me.

Thank you.

T. Michelle McGrew

Senior Assistant City Attorney

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