

11/30/2018 3:00 pm

MICHAEL P. KIER  
CITY CLERK

## NOTICE AND AGENDA

### TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, December 5, 2018

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

#### INTRODUCTION

#### PLEDGE OF ALLEGIANCE AND INVOCATION

#### PROCLAMATIONS

#### SPECIAL ANNOUNCEMENTS

#### CALL TO ORDER & ROLL CALL

*Unless otherwise noted, there will be no public comment/discussion of items in Section 6, "First Reading."*

Council may discuss, review, and/or possibly take action on the following:

#### **1. RECEIPT & FILING OF MINUTES**

- a. No items this week. 04-680

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

- a. Ginger Kollmann - Appointment to the Tulsa Stadium Trust replacing David Page; term expires December 5, 2023. (CD-4) [PW 12/5/18; CC 12/5/18] 18-912-1
- b. Linda Frazier - Reappointment to the Arts Commission of the City of Tulsa; term expires December 14, 2021. (Attended 10/10 meetings.) (CD-4) [PW 11/28/18; CC 12/5/18] 18-874-1

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

- a. No items this week. 04-680

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

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business. 97-631-3
- b. Change Order No. 1 to Contract No. 32247 between City of Tulsa and Becco Contractors, Inc., for Project No. 144104-D, Arterial Street Rehabilitation of Riverside Dr., 24th St. to 35th St., for installation of speed limit signs and electrical wiring on the pedestrian bridge over Riverside Dr. adding sixty-six thousand, six hundred twenty-two dollars and ninety-five cents (\$66,622.95) and a two hundred fifty-nine (259) calendar day extension to the contract. (CD-4,9) [PW 11/28/18; CC 12/5/18] 18-915-1

- c. Donation of Waterline Easement located at 13737 E. 46th St. N. by Tulsa Asphalt, LLC., as a requirement of Infrastructure Development Permit (IDP) No. 4389 for the Becco Project. (CD-3) [PW 11/28/18; CC 12/5/18] 18-903-1
- d. Donation of Sanitary Sewer Easement located at 4710 E. 51st St. by Warlick Properties, LLC., as a requirement of Infrastructure Development Permit (IDP) No. 4244 for the Warlick Building Project. (CD-9) [PW 11/28/18; CC 12/5/18] 18-904-1
- e. Donation of Sanitary Sewer Easement located at 7777 S. Lewis Ave. by Oral Roberts University, as a requirement of Infrastructure Development Permit (IDP) No. 6446-2018 for the ORU Residential Hall Sanitary Sewer Easement Project. (CD-2) [PW 11/28/18; CC 12/5/18] 18-905-1
- f. Donation of Storm Sewer Easement located at 4710 E. 51st St. by Warlick Properties, LLC., as a requirement of Infrastructure Development Permit (IDP) No. 4244 for the Warlick Building Project. (CD-9) [PW 11/28/18; CC 12/5/18] 18-916-1
- g. Donation of Utility Easement located at 4403 S. 61st W. Ave. by Terry and Cheryl Jech, as a requirement of Infrastructure Development Permit (IDP) No. 9646 for the 4403 S. 61st W. Ave. Waterline Extension Project. [PW 11/28/18; CC 12/5/18] 18-917-1
- h. Resolution declaring that certain real property owned by the City of Tulsa is no longer necessary for any public use or purpose; and requesting the Asset Management Department to effect the sale of said property located at 1600 E. Easton St., Lots eleven (11) and twelve (12), Block six (6), Baird Addition Amended. (CD-1) (**Emergency Clause**) [UED 11/28/18; CC 12/5/18] 18-908-1
- i. Contract for a loan from the Maxine Zarrow collection to The Gilcrease Museum for two (2) sculptures by Willard Stone. [CC 12/5/18] 18-952-1
- j. Special Event Application: Glover Auto Family Toys For Tots Drive scheduled for December 15, 2018, from 10019 S. Memorial Dr. to 707 W. 51st St. S. (CD-2,8,9) [CC 12/5/18] 18-957-1
- k. Special Event Application: Our Lady of Guadalupe Parade scheduled for December 9, 2018, at St. Francis Xavier Church, 2515 E. 1st St. S. (CD-4) [CC 12/5/18] 18-958-1
- l. Special Event Application: ABATE/Marines Toys for Tots Toy Run scheduled for December 9, 2018, from 15th & New Haven (Fairgrounds) to Downtown (Guthrie Green). (CD-4) [CC 12/5/18] 18-961-1
- m. License Agreement with TCB Landlord, LLC, for a canopy located at 115 E. 5th St. (CD-4) [PW 11/28/18; CC 12/5/18] 18-918-1
- n. Resolution finding that certain Public Improvements to be constructed by Crossing Oaks Investment, LLC, the cost of which are to be reimbursed pursuant to the proposed redevelopment agreement between the City of Tulsa and Crossing Oaks Investment, LLC, are Public Infrastructure Improvements eligible for reimbursement in accord with the retail incentives policy of the City of Tulsa, Oklahoma. [UED 11/28/18; CC 12/5/18] 18-943-1

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

- a. Sales Tax Overview Committee monthly Status Report for December 2018. [CC 12/5/18] 18-7-13

- b. Final Plat for the 61st and Garnett Center Subdivision consisting of 1 lot, 1 block, on 2.47 acres located at the NW/c of E. 61st St. S. and S. Garnett Rd. (TMAPC recommends **APPROVAL** of the Plat.) (CD-7) [CC 12/5/18] 18-946-1

## **6. FIRST READING**

No items this week. 04-680

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

- a. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of one million, two hundred eighty-nine thousand, one hundred eighty-five dollars and ninety-eight cents (\$1,289,185.98) between Orgs, Objects, and Projects within the 2014 Improve Our Tulsa Sales Tax Fund. [UED 11/28/18; CC 11/28/18; CC 12/5/18] 18-906-1
- b. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of ten thousand, seven hundred two dollars and forty-four cents (\$10,702.44) from Reimbursement Revenues within the PA Law Enforcement Training Fund. [UED 11/28/18; CC 11/28/18; CC 12/5/18] 18-907-1
- c. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of fifty-five thousand, nine hundred twenty-five dollars (\$55,925.00) from Fund Balance within the Tulsa Authority For The Recovery Of Energy (TARE) Operating Fund. [UED 11/28/18; CC 11/28/18; CC 12/5/18] 18-909-1
- d. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of seven hundred seventy-six thousand dollars (\$776,000.00) from Fund Balance within the General Fund and a transfer of one hundred ninety-two thousand dollars (\$192,000.00) from the General Fund to the Short-Term Capital Fund. [UED 11/28/18; CC 11/28/18; CC 12/5/18] 18-910-1
- e. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of one million, three hundred two thousand dollars (\$1,302,000.00) from Fund Balance within the 2014 Improve Our Tulsa Sales Tax Fund for Helicopter Replacement. [UED 11/28/18; CC 11/28/18; CC 12/5/18] 18-919-1
- f. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of five hundred fifty-nine thousand, five hundred sixty-four dollars (\$559,564.00) between Departments and Account Groups within the General Fund; to make supplemental appropriations of one hundred seventy-two thousand, nine hundred ninety-nine dollars (\$172,999.00) from Fund Balance within the General Fund; to make supplemental appropriations of one hundred forty-one thousand, fifty-five dollars (\$141,055.00) from Fund Balance within the Permit and Licensing System Fund. [UED 11/28/18; CC 11/28/18; CC 12/5/18] 18-936-1
- g. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of five hundred fifty-six thousand dollars (\$556,000.00) from Permit Revenue and Fund Balance within the General Fund. [UED 11/28/18; CC 11/28/18; CC 12/5/18] 18-941-1
- h. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of twenty-one thousand, one hundred twenty-five dollars (\$21,125.00) from Grant Revenues to be received within the Forensic Science Improvement SubFund. [UED 11/28/18; CC 11/28/18; CC 12/5/18] 18-942-1

- i. Ordinance amending Title 11, Tulsa Revised Ordinances (TRO), "Public Works Department", by the addition of a new chapter, Chapter 15, Titled "Small Wireless Communications Facilities"; stating purpose; adopting definitions; asserting the city's right to regulate small wireless communications facilities, subject to state and federal law; establishing fees requiring compliance with the right-of-way occupancy ordinances when applicable; providing permitting for small wireless communications facilities mounted on city-owned poles; asserting city zoning authority when applicable; requiring placement of facilities underground when necessary; referring users to Oklahoma Underground Facilities Damage Prevention Act; requiring users to repair damage and restore city's rights-of-way; requiring compliance with historic districting; declaring the permit application review process and time limits; setting forth reasons for denial of a permit; allowing rescission after approval; allowing emergency action; imposing the duty to indemnify and hold harmless; requiring insurance; requiring appropriate identification on poles; providing procedures for abandoned facilities; allowing for change in ownership of facilities. **(Emergency Clause)** [PW 11/28/18; CC 11/28/18; CC 12/5/18] 18-920-1

## **8. COUNCIL ITEMS**

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Initiation of a Council investigation into the conduct of the city government in relation to the methodology and findings of the 2018 Annual Report of Tulsa Equality Indicators, so that the Council may make appraisals, comments, and recommendations to the Mayor on the efficiency, economy, and effectiveness of administrative practices, methods, systems, and controls. Authority: Tulsa 1989 Amended Charter, Article II, Section 17. (Hall-Harper) [PW 11/7/18; CC 11/7/18; PW 12/5/18; CC 12/5/18] 18-871-2

## **9. NEW BUSINESS**

- a. New Business. 02-268

## **10. HEARING OF APPEALS**

- a. No items this week. 04-680

## **11. HEARING OF PUBLIC COMMENTS**

- a. Public Comment: Concerns with Tulsa Transit and their interactions with senior citizens. [CC 12/5/18] 18-959-1

## **12. ADJOURNMENT**

- a. Adjournment. 97-399