

01/11/2019 4:17 pm

**Office of the**  
**CITY CLERK**

## **NOTICE AND AGENDA**

### **TULSA CITY COUNCIL - REGULAR MEETING**

**5:00 PM, Wednesday, January 16, 2019**

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

#### **INTRODUCTION**

*Persons who require a special accommodation to participate in this meeting should contact Tulsa City Council Secretary Lori Doring, 175 East Second Street, Fourth Floor, Tulsa, Oklahoma, 918-596-1990 or via Email: lorigoring@tulsacouncil.org, as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.*

#### **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. Nancy Austin - Reappointment to the Civil Service Commission; term expires December 31, 2023. (Attended 4/5 meetings in 2018.) (CD-2) [PW 1/9/19; CC 1/16/19] 18-1011-1
- b. Shelly Cadamy - Reappointment to the Economic Development Commission; term expires December 31, 2021. (Attended 8/10 meetings in 2018.) (CD-7) [UED 1/9/19; CC 1/16/19] 18-1019-1
- c. Sara Martinez - Reappointment to the Greater Tulsa Area Hispanic Affairs Commission; term expires December 31, 2020. (Attended 8/9 meetings in 2018.) (CD-6) [PW 1/9/19; CC 1/16/19] 18-1021-1
- d. Robert Anquoe - Reappointment to the Greater Tulsa Area Indian Affairs Commission; term expires January 15, 2021. (Attended 8/8 meetings in 2018.) (CD-4) [PW 1/9/19; CC 1/16/19] 18-1013-1
- e. Scott Grizzle - Reappointment to the Sales Tax Overview Committee; term expires December 31, 2022. (Attended 10/12 meetings in 2018.) (CD-9) [UED 1/9/19; CC 1/16/19] 18-1012-1

- f. Jesse Guardiola - Reappointment to the Greater Tulsa Area Hispanic Affairs Commission; term expires December 31, 2020. (Attended 4/9 meetings in 2018.) (CD-8) [UED 1/9/19; CC 1/16/19] 18-1022-1
- g. Robert Shears - Reappointment to the Preservation Commission; term expires October 1, 2021. (Attended 18/23 meetings.) (CD-4) [PW 1/9/19; CC 1/16/19] 18-1020-1

### **3. PUBLIC HEARINGS**

- a. Public Hearing on the establishment of the Assessment Roll for Tourism Improvement District No. 1, including the amount of the assessment levied against each tract or parcel of land within said District. [CC 1/16/19] 19-25-1

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

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business. 97-631-3
- b. Change Order No. 1 to Contract No. 1 between City of Tulsa and Voy Construction, Inc., for Project No. SP 16-10-1400XX, EMD Facilities Maintenance Upgrades/Plumbing, HVAC, and Lighting, adding sixty-seven thousand, two hundred eighty-one dollars and sixty-four cents (\$67,281.64) and a ninety (90) calendar day extension to the contract. [PW 1/9/19; CC 1/16/19] 19-5-1
- c. Change Order No. 1 to Contract No. 134290 between City of Tulsa and Becco Contractors, Inc., for Project No. 2018-2019, Citywide Infrastructure Rehabilitation and Improvements, for the replacement of the pedestrian bridge over Martin Luther King Jr. Blvd. and just north of E. Jasper St. adding two hundred ninety-six thousand, nine hundred ninety-seven dollars and twenty-one cents (\$296,997.21) and a zero (0) calendar day extension to the contract. (CD-1) [PW 1/9/19; CC 1/16/19] 19-14-1
- d. Resolution notifying the public of the publication of the Eighteenth Supplement to the Seventh Revision of the Tulsa Revised Ordinances. (**Emergency Clause**) [UED 1/9/19; CC 1/16/19] 19-13-1
- e. License Agreement between the City of Tulsa and The Kendall Whittier Neighborhood Association for landscaping and a sign located near 1 N. Delaware Ave. (Delaware Ave. and I-244) (CD-3) [CC 1/16/19] 19-45-1
- f. Donation of Sanitary Sewer Easement located at 14120 E. 12th St. S. by Terry L. and Darlene R. Jefferson, as a requirement Project No. ES 2016-11 for the 11th St. Acres Unsewered Area Interceptor Extension Project in the area of 11th St. and 145th E. Ave. (CD-6) [CC 1/16/19] 19-44-1
- g. Donation from Marcus Bush, 911-PSC employee, of an end table and Koi fish artwork to Tulsa Police Department valued at five hundred fifty dollars (\$550.00). [CC 1/16/19] 19-39-1
- h. Travel expense donation of eight hundred seventy-four dollars (\$874.00) from Southwest Emergency Vehicle Technician Conference for Danny Tiller to travel to Fort Worth, TX on March 17-22, 2019, to attend the Southwest Emergency Vehicle Technician Conference. [CC 1/16/19] 19-49-1
- i. Special Event Application: 2019 Tulsa Women's March scheduled for January 19, 2019, starting at Guthrie Green, 111 East M.B. Brady St. (CD-4) [CC 1/16/19] 19-50-1

- j. Resolution declaring a portion of Chittom (Clinton) Park owned by the City of Tulsa, and located at 3121 E. Queen Place, is no longer necessary for public use or purpose; declaring that portion surplus to enable the construction of a fourth Educare early childhood development facility; and confirming the remaining portion will remain a park. **(Emergency Clause)** [PW 1/16/19; CC 1/16/19] 19-67-1

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

- a. Sales Tax Overview Committee Status Report for January 2019. [CC 1/16/19] (19-52-1)
- b. Resolution No. 2783:989 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19 Oklahoma Statutes, Section 863.7; amending the Downtown Area Master Plan, which is an amendment to the Tulsa Comprehensive Plan, by adopting The Arena District Master Plan. (CPA-76) (TMAPC voted 10-0-0 to **ADOPT** the Resolution.) [UED 1/9/19; CC 1/16/19] 19-16-1
- c. Resolution No. 2784:990 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19 Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan, by adopting the “Berryhill Land Use Plan”. (CPA-77) (TMAPC voted 9-0-0 to **ADOPT** the Resolution.) [UED 1/9/19; CC 1/16/19] 19-22-1

## **6. ORDINANCES - FIRST READING**

- a. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of one million, four hundred thousand dollars (\$1,400,000.00) between departments and accounts within the 2016 Vision Education Sales Tax Fund. [PW 1/16/19; CC 1/16/19; CC 1/30/19] 19-38-1
- b. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of four hundred thousand dollars (\$400,000.00) between departments within the 2014 Sales Tax Fund. [PW 1/16/19; CC 1/16/19; CC 1/30/19] 19-43-1
- c. Ordinance adopting the nineteenth supplement to the seventh revision of the Tulsa Revised Ordinances, codifying ordinances enacted between April 1, 2018, and August 31, 2018; providing certain exceptions for ordinances excluded; providing for the repeal of certain ordinances; protecting preexisting rights; providing for copies to be deposited with the city clerk; providing for distribution of copies to city departments and others; providing for the sale of copies. **(Emergency Clause)** [PW 1/16/19; CC 1/16/19; CC 1/30/19] 19-48-1
- d. Ordinance adopting the Assessment Roll for Tourism Improvement District No. 1; assessing those parcels of real property within city limits on which there is located a hotel or motel that has 110 or more rooms for the purpose of providing marketing services as set forth in 11 O.S. Section 39-103.1(A); providing the time and method for payment of said assessments and the penalty for non-payment. **(Emergency Clause)** (Public Hearing 1/16/19) [UED 1/9/19; CC 1/16/19; CC 1/30/19] 19-24-1

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

- a. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of six hundred twenty-eight thousand, two hundred ninety-one dollars (\$628,291.00) between Orgs, Objects, and Projects within the Housing and Urban Development (HUD) Grants Fund. [UED 1/9/19; CC 1/9/19; CC 1/16/19] 18-1015-1

- b. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of one hundred eighteen thousand, eight hundred fifty-two dollars (\$118,852.00) between projects and accounts within the Stormwater Capital Fund (Fund No. 5600). [UED 1/9/19; CC 1/9/19; CC 1/16/19] 19-8-1
- c. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of three hundred fifty-six thousand, five hundred fifty-eight dollars (\$356,558.00) from revenue to be received from a Federal Emergency Management Administration (FEMA) Hazard Mitigation Grant within the FEMA Hazard Mitigation Sub-fund (Sub-fund No. 2604). [UED 1/9/19; CC 1/9/19; CC 1/16/19] 19-7-1
- d. Ordinance amending Tulsa Revised Ordinances, Title 37, Chapter 5, Section 520, entitled “Parking in Loading Zones”, permitting Downtown residents the ability to apply for a Passenger Loading Zone Permit. [PW 1/9/19; CC 1/9/19; CC 1/16/19] 19-2-1
- e. Ordinance closing a portion of a public way, the alleyway lying between Lot 1, Block 3 and Lots 10, 11, 12, 13, and 14, Block 3 in the Clinton Heights Addition, requested by the Engineering Services Department for the City of Tulsa’s Route 66 Train Depot. (CD-2) [PW 1/9/19; CC 1/9/19; CC 1/16/19] 19-6-1
- f. Ordinance closing a certain public way located at 1302 E. 13th St., situated between Blocks 1 and 2 of the amended Plat of Blocks 1, 2, 6, 7, 8, 17, 18 and 19 of the Broadmoor Addition requested by Stephen Schuller. (CD-4) (Public Hearing 1/9/19) [PW 12/19/18; CC 1/9/19; CC 1/16/19] 18-980-1

## **8. COUNCIL ITEMS**

- a. Council Chair’s report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Request by Veterans of Foreign Wars Post for waiver of fees for labor costs of three thousand, two hundred fifty dollars. (\$3,250.00) incurred for the Veteran’s Day parade held on November 12, 2018. [PW 1/16/19; CC 1/16/19] 19-41-1
- c. Initiation of Council proceedings on the City of Tulsa’s response to the findings of the 2018 Equality Indicators on Tulsa’s criminal justice system (Theme 4, Justice) and public services (Theme 6, Services), so that the Council may make appraisals, comments, and recommendation to the Mayor on the efficiency, economy, and effectiveness of administrative practices, method, systems, and controls. Authority: Tulsa 1989 Amended Charter, Article II, Section 17. (Hall Harper) [CC 1/16/19] 19-66-1

## **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: David Harland - Public Hearings on the Tulsa Equality report. [CC 1/16/19] 19-42-1
- b. Public Comment: Vanessa Adams-Harris - Tulsa Equality report. [CC 1/16/19] 19-54-1

- c. Public Comment: Greg Robinson - Tulsa Equality report. [CC 1/16/19] 19-55-1
- d. Public Comment: Rev. Marlin Lavanhar - Tulsa Equality report. [CC 1/16/19] 19-56-1
- e. Public Comment: Jamaal Dyer - Tulsa Equality report. [CC 1/16/19] 19-57-1
- f. Public Comment: Dr. Tiffany Crutcher - Tulsa Equality report/Justice for the Crutcher Family. [CC 1/16/19] 19-58-1
- g. Public Comment: Justin Griggs - Calling for Public Hearings on the Tulsa Equality report. [CC 1/16/19] 19-59-1
- h. Public Comment: Nathaniel Morris - Combatting injustice in Tulsa. [CC 1/16/19] 19-60-1
- i. Public Comment: Angela Graham - Calling for Public Hearings on the Tulsa Equality report. [CC 1/16/19] 19-61-1

**12. ADJOURNMENT**

- a. Adjournment. 97-399-1