

08/02/2019 4:02 pm

MELISSA C. STICE
 CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, August 7, 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. Minutes of Special Meeting held at 9:00 AM on July 12, 2019. [CC 8/7/19] 19-858-1
- b. Minutes of Regular Meeting held at 4:00 PM on July 17, 2019. [CC 8/7/19] 19-859-1
- c. Minutes of Regular Meeting held at 5:00 PM on July 17, 2019. [CC 8/7/19] 19-860-1
- d. Minutes of Special Meeting held at 5:30 PM on July 17, 2019. [CC 8/7/19] 19-861-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Mary Townsend - Reappointment to the Preservation Commission; term expires October 1, 2022. (Attended 44/56 meetings.) (CD-9) [UED 7/31/19; CC 8/7/19] 19-829-1

3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed closing a certain Air Space Right-of-Way easement (vertical air space) located at 422 N. Main St., along the easterly line of Lots One (1) and Two (2), Block Eight (8) of the Tulsa-Original Town Subdivision. (CD-4) (Public Hearing 8/7/19) [PW 8/7/19; CC 8/7/19; CC 8/14/19] 19-848-1

- b. Public Hearing to receive written and oral comments from citizens regarding the proposed closing of a certain alleyway located in Block Four (4) of Eastland Addition, extending from E. Archer St. on the north to E. Admiral Pl. (Hwy. 244) on the south, between N. Gillette Ave. and N. Lewis Ave. requested by Greg Weisz of Sisemore Weisz & Associates, Inc. (CD-3) (Public Hearing 8/7/19) [PW 8/7/19; CC 8/7/19; CC 8/14/19] 19-850-1

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 approving the issuance of Tulsa Industrial Authority Revenue Refunding Bonds (The University of Tulsa), Series 2019, in the aggregate principal amount not to exceed thirty-two million dollars (\$32,000,000); authorizing the waiver of competitive bidding and sale thereof with the assistance of BOK Financial Securities Inc. as a placement agent; and approving certain other matters related thereto. **(Emergency Clause) (Note: Emergency Clause requires 2/3 of entire Council for passage; waiver of competitive bidding requires 3/4 of entire Council for passage.)** [UED 7/31/19; CC 8/7/19] 19-844-1
- c. License Agreement between the City of Tulsa and CoxCom, LLC., for installation of an underground 48ct fiber cable crossing under the City of Tulsa's raw waterlines. [CC 8/7/19] 19-851-1
- d. License Agreement between the City of Tulsa and CoxCom, LLC., for installation of an overhead 48ct fiber cable crossing over the City of Tulsa's raw waterlines. [CC 8/7/19] 19-852-1
- e. Resolution approving and adopting the June 2019, Stormwater Management Criteria Manual, which is made a part hereof; superseding all previous Stormwater Management Criteria Manuals, providing copies be filed and kept in the Office of the City Clerk. [UED 7/31/19; CC 8/7/19] 19-828-1
- f. Resolution No. 20004, calling a city-wide election on November 12, 2019, for approval/disapproval of a Bond issue for streets and transportation systems. **(Emergency Clause)** [BUD 7/31/19; CC 8/7/19] 19-840-1
- g. Resolution No. 20005, calling a city-wide election on November 12, 2019, for approval/disapproval of the two sales tax packages, the Rainy Day Fund and the Miscellaneous Capital Improvement fund. **(Emergency Clause)** [BUD 7/31/19; CC 8/7/19] 19-841-1
- h. Special Event Application: 92.1 the Beat - Back to School Bash Street Party scheduled for August 17, 2019, at 200 S. Denver Ave. W. (CD-4) [CC 8/7/19] 19-866-1
- i. Special Event Application: Chili on the Green scheduled for August 17, 2019, at Guthrie Green, 111 E. Reconciliation Way. (CD-4) [CC 8/7/19] 19-867-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for August 2019. [CC 8/7/19]

- b. Resolution No. 2797:1004 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19 Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan, by adopting the Pearl District Small Area Plan Executive Summary to supersede the previously adopted 6th Street Infill Plan. (CPA-81) (TMAPC voted 9-0-0 to **ADOPT** the Resolution.) [UED 7/31/19; CC 8/7/19] 19-820-1

6. **ORDINANCES - FIRST READING**

- a. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of one hundred twenty-two thousand, nine hundred forty-four dollars and forty-nine cents (\$122,944.49) between departments, projects, and accounts within the 2006 Sales Tax Fund. [UED 8/7/19; CC 8/7/19; CC 8/14/19] 19-853-1
- b. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of three hundred thirty-five thousand, eighteen dollars and twelve cents (\$335,018.12) between departments, projects, and accounts within the 2001 Sales Tax Fund. [UED 8/7/19; CC 8/7/19; CC 8/14/19] 19-854-1
- c. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of seven hundred ten thousand dollars (\$710,000.00) from fund balance within the General Fund. [UED 8/7/19; CC 8/7/19; CC 8/14/19] 19-855-1
- d. Ordinance closing a certain Air Space Right-of-Way easement (vertical air space) located at 422 N. Main St., along the easterly line of Lots One (1) and Two (2), Block Eight (8) of the Tulsa-Original Town Subdivision requested by Mike Thedford of Wallace Engineering on behalf of Oklahoma Historical Society. (CD-4) (Public Hearing 8/7/19) [PW 8/7/19; CC 8/7/19; CC 8/14/19] 19-847-1
- e. Ordinance closing a certain alleyway located in Block Four (4) of Eastland Addition, extending from E. Archer St. on the north to E. Admiral Pl. (Hwy. 244) on the south, between N. Gillette Ave. and N. Lewis Ave. requested by Greg Weisz of Sisemore Weisz & Associates, Inc. (CD-3) (Public Hearing 8/7/19) [PW 8/7/19; CC 8/7/19; CC 8/14/19] 19-849-1
- f. Ordinance amending Title 37 Tulsa Revised Ordinances (TRO), "Tulsa Revised Traffic Code"; Chapter 10, "Bicycles", Section 1000, "Traffic Code Applicable", to add Electric Scooters and Class 1 and 2 Electric Bicycles wherever "Rickshaw, Bicycle or Motorized Scooter" appear in said chapter. **(Emergency Clause)** [UED 8/7/19; CC 8/7/19; CC 8/14/19] 19-864-1
- g. Ordinance amending Title 21 Tulsa Revised Ordinances (TRO), "Licenses", Chapter 25, "Shared Active Transportation", as published; by amending Section 2502, "Permit Required; Permit Terms and Fees", Sub-Section "E" by adding public education as one of the purposes of the permit fee paid by shared active transportation operators; amending Section 2507, "Safety Requirements" by adding two (2) new sub-sections, Sub-Section "F", establishing a minimum age of sixteen (16) years for users of shared active transportation small vehicles, and Sub-Section "G", prohibiting more than one (1) rider on any shared active transportation small vehicle. **(Emergency Clause)** [UED 8/7/19; CC 8/7/19; CC 8/14/19] 19-865-1

- h. Ordinance amending Title 21, entitled “Licenses,” Tulsa Revised Ordinances (TRO), by the addition of a new chapter, Chapter 24, entitled “Shared Active Transportation”; stating its purpose and intent; providing definitions; setting forth permitting and fee requirements; establishing shared active transportation procedures; stating parking, safety, maintenance and operation requirements; requiring service to under-served areas of the city; setting forth data collection and reporting functions; requiring appropriate insurance and other guarantees, and allowing for termination. **(Emergency Clause)** [UED 7/31/19; CC 7/31/19; UED 8/7/19; CC 8/7/19; CC 8/14/19] 19-824-2
- i. Ordinance amending Title 37 Tulsa Revised Ordinances (TRO), "Tulsa Revised Traffic Code"; amending Chapter 1, "Words and Phrases", Section 100, "Words and Phrases Defined"; deleting the definition of "Business District"; inserting into said Section 100, the definition of "Inner Dispersal Loop, IDL or I.D.L."; amending Title 37, Chapter 10, "Bicycles", Section 1009, "Restrictions of Certain Vehicular Traffic in a Business District and Civic Center Complex"; deleting and rewording selected language in said Section 1009; amending the title of Section 1009 to read, "Restrictions of Certain Vehicular Traffic in Certain Districts". **(Emergency Clause)** [UED 7/31/19; CC 7/31/19; UED 8/7/19; CC 8/7/19; CC 8/14/19] 19-825-2

7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of one million, eight hundred thousand dollars (\$1,800,000.00) from unassigned fund balance within the 2014 Improve Our Tulsa Sales Tax Fund. [BUD 7/31/19; CC 7/31/19; CC 8/7/19] 19-830-1
- b. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of five hundred sixty-two thousand, five hundred dollars (\$562,500.00) between departments, projects, and accounts within the 2016 Vision ED Sales Tax Fund. [BUD 7/31/19; CC 7/31/19; CC 8/7/19] 19-831-1
- c. Rezoning Ordinance Z-7485 from RS-3 to CS, with an optional development plan, for property located south of the SE/c of E. 31st St. S. and S. Toledo Ave. requested by Mike Thedford. (Property owner: Alejandro and Carolina Elizabeth Portillo) (CD-9) (TMAPC voted 8-0-0 to recommend **APPROVAL** of CS zoning with an optional development plan.) [UED 7/24/19; CC 7/31/19; CC 8/7/19] 19-803-2
- d. Rezoning Ordinance Z-7486 from RS-3 to RS-5 for property located north of the NW/c of N. Union Ave. and W. Highway 64 requested by Lou Reynolds. (Property owner: AJ Property Holdings, LLC.) (CD-4) (TMAPC voted 8-0-0 to recommend **APPROVAL** of RS-5 zoning.) [UED 7/24/19; CC 7/31/19; CC 8/7/19] 19-804-1
- e. Ordinance No. 24180 creating a new Title of Tulsa Revised Ordinances, Title 43-L, a “Brown Ordinance” for the management and monitoring of the 2021 Miscellaneous Capital Improvements Temporary Sales Tax. **(Emergency Clause)** [BUD 7/31/19; CC 7/31/19; CC 8/7/19] 19-839-1
- f. Ordinance No. 24178 establishing the 2021 Limited Purpose Economic Stabilization Reserve (“Rainy Day Fund”) Permanent Sales Tax. **(Emergency Clause)** [BUD 7/31/19; CC 7/31/19; CC 8/7/19] 19-837-1
- g. Ordinance No. 24179 establishing the 2021 Miscellaneous Capital Improvements Temporary Sales Tax. **(Emergency Clause)** [BUD 7/31/19; CC 7/31/19; CC 8/7/19] 19-838-2

- h. Ordinance replacing in full Title 16 of the Tulsa Revised Ordinances, "General Services Department (Repealed)" with New Title 16 "Oversight and Monitoring of Police Department" containing Chapter 1, Sections 100 through 104, creating the Office of Independent Monitor and Chapter 2, Sections 200 through 208, Creating the Citizen Oversight Board. [UED 7/31/19; CC 7/31/19; CC 8/7/19] 19-845-1

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Receipt of public comments and suggested questions for the City Council to consider in the conduct of its Special meeting on August 14, 2019, regarding the 2018 and 2019 Equality Indicators Reports, Theme 4, Justice, Topic 2, Law Enforcement, Indicator 31 - Race and Tulsa Police Department Employees, and Indicator 32 - Gender and Tulsa Police Department Employees. (Public Comment on this agenda item is limited to three (3) minutes per speaker and sixty (60) minutes total.) [CC 8/7/19] 19-663-3

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

- a. No items this week. 04-490

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-490

12. ADJOURNMENT

- a. Adjournment. 97-399-1