

08/09/2019 3:07 pm

**MELISSA C. STICE**  
**CITY CLERK**

## **NOTICE AND AGENDA**

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

**5:00 PM, Wednesday, August 14, 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: loridoring@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. Anna Childers - Appointment to the Stormwater Drainage Hazard Mitigation Advisory Board replacing Terry Young; term expires February 28, 2023. (CD-9) [UED 7/24/19; CC 8/14/19] 19-780-1
- b. Austin Bond - Reappointment to the Board of Adjustment; term expires May 10, 2022. (Attended 10/12 meetings.) (CD-4) [UED 8/7/19; CC 8/14/19] 19-779-1
- c. Brandon Jackson - Reappointment to the Infrastructure Development Advisory Board; term expires September 30, 2022. (Attended 14/15 meetings.) (CD-1) [UED 8/7/19; CC 8/14/19] 19-862-1

#### **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. Resolution requesting Quality Event designation for the 2020 Big 12 Wrestling Championships scheduled for March 7-8, 2020, identifying the City of Tulsa as the event's host community. **(Emergency Clause)** [PW 8/7/19; CC 8/14/19] 19-857-1
- c. License Agreement between the City of Tulsa and Vast Bank, National Association, for the installation of two (2) wall mounted mushroom style exhaust hoods at 120 N. Elgin Ave. [CC 8/14/19] 19-882-1
- d. Change Order No. 2 to Contract No. 134290 between City of Tulsa and Becco Contractors, Inc., for Project 2018-2019 Citywide, for Trench Boxes to repair storm lines that were impacted due to the historic flooding along the Arkansas River adding thirty-eight thousand, seventy-seven dollars and thirty-four cents (\$38,077.34) to the contract. [PW 8/7/19; CC 8/14/19] 19-856-1
- e. Registration fee donation of three hundred seventy-five dollars (\$375.00) from the Florida Gang Investigators Association for Corporal Kevin Warne to travel to Ponte Vedra Beach, FL on August 5 - 9, 2019, to attend the Florida Gang Investigators Association Training Conference. [CC 8/14/19] 19-877-1
- f. Travel expense donation of one thousand, one hundred seventy dollars and nineteen cents (\$1,170.19) from the Oklahoma Gang Investigators Association for Corporal Kevin Warne to travel to Ponte Vedra Beach, FL on August 5 - 9, 2019, to attend the Florida Gang Investigators Association Training Conference. [CC 8/14/19] 19-876-1
- g. Special Event Application: Festival Sunday scheduled for September 8, 2019, on S. Boston Ave. between E. 7th St. and E. 8th St. (CD-4) [CC 8/14/19] 19-885-1
- h. Special Event Application: Tulsa Stand Down 2019 scheduled for September 21, 2019, at First United Methodist Church, 1115 S. Boulder Ave. (CD-4) [CC 8/14/19] 18-886-1
- i. Special Event Application: Sickle Cell Walk, Run or Jog scheduled for September 14, 2019, on Greenwood Ave. between Oklahoma Pl. and Oklahoma St. (CD-1) [CC 8/14/19] 19-887-1
- j. Special Event Application: Rock the Block Party scheduled for September 22, 2019, at Christ United Methodist Church, 3515 S. Harvard Ave. (CD-9) [CC 8/14/19] 19-888-1
- k. Special Event Application: Downtown Yoga Shutdown scheduled for September 13, 2019, at 514 S. Boston Ave. (CD-4) [CC 8/14/19] 19-889-1

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

- a. No items this week. 04-680

**6. ORDINANCES - FIRST READING**

- a. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of one hundred fifteen thousand dollars (\$115,000.00) between account groups within the Tulsa Authority For The Recovery Of Energy Fund. [UED 8/14/19; CC 8/14/19; CC 8/28/19] 19-872-1
- b. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of seventy thousand, five hundred dollars (\$70,500.00) between projects, departments and accounts within the 2014 Sales Tax Fund. [UED 8/14/19; CC 8/14/19; CC 8/28/19] 19-873-1
- c. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of six hundred thirty-one thousand, eight hundred thirty-two dollars and twenty cents (\$631,832.20) from revenue received through the Brownsfields Revolving Loan Program within the Brownsfield Revolving Loans SubFund. [UED 8/14/19; CC 8/14/19; CC 8/28/19] 19-874-1
- d. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of three million dollars (\$3,000,000.00) between projects within the 2017 Tulsa Vision Economic Development Advance Revenue Bond (Issue 2) Fund. [UED 8/14/19; CC 8/14/19; CC 8/28/19] 19-884-1
- e. Ordinance closing portions of Utility easements requested by Attorney Stephen Schuller. The easements are located at 3230 E. Admiral Pl., Lots Five (5) - Eleven (11) and Lots Fifteen (15) - Twenty (20), Block One (1) of the University Park Subdivision. (CD-3) [PW 8/14/19; CC 8/14/19; CC 8/28/19] 19-871-1
- f. Ordinance adopting the Twenty-first Supplement to the Seventh Revision of the Tulsa Revised Ordinances (TRO), codifying ordinances enacted between January 1, 2019, and February 27, 2019; 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)** [CC 8/14/19; CC 8/28/19] 19-875-1

**7. ORDINANCES - SECOND READING**

- a. 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; PW 8/14/19; CC 8/14/19] 19-854-2
- b. 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
- c. 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; PW 8/14/19; CC 8/14/19] 19-853-2

- 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 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; PW 8/14/19; CC 8/14/19] 19-824-3
- g. 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
- h. 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; PW 8/14/19; CC 8/14/19] 19-864-2
- i. 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; PW 8/14/19; CC 8/14/19] 19-865-2

## 8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1

## 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. No items this week. 04-680

**12. ADJOURNMENT**

- a. Adjournment. 97-399-1