

08/23/2019 3:46 pm

MELISSA C. STICE
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, August 28, 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 Regular Meeting held at 4:00 PM on July 24, 2019. [CC 8/28/19] 19-900-1
- b. Minutes of Regular Meeting held at 5:00 PM on July 24, 2019. [CC 8/28/19] 19-901-1
- c. Minutes of Special Meeting held at 6:00 PM on July 25, 2019. [CC 8/28/19] 19-902-1
- d. Minutes of Special Meeting held at 6:00 PM on July 30, 2019. [CC 8/28/19] 19-903-1
- e. Minutes of Regular Meeting held at 4:00 PM on July 31, 2019. [CC 8/28/19] 19-904-1
- f. Minutes of Regular Meeting held at 5:00 PM on July 31, 2019. [CC 8/28/19] 19-905-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. James Wagner - Appointment to the Municipal Employee Retirement Board replacing Mike Kier; term expires December 31, 2020. (CD-4) [PW 8/14/19; CC 8/28/19] 19-870-1

3. PUBLIC HEARINGS

- a. No items this week. 04-490

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 authorizing payment of one hundred thousand dollars (\$100,000.00) to Luis Alberto Reinoso and Maria Cristina Reinoso, Plaintiffs, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2019-03131, Luis Alberto Reinoso and Maria Cristina Reinoso v. City of Tulsa.
(Emergency Clause) [UED 8/28/19; CC 8/28/19] 19-897-1
- c. License Agreement between the City of Tulsa and Monte and Lori Hess, 1266 E. 4675 Road, Pryor, OK for pedestrian passage on, over, and across the City of Tulsa's flow line, to gain access to Licensee's boat dock. [CC 8/28/19] 19-911-1
- d. Travel expense donation of three hundred forty dollars and fourteen cents (\$340.14) from Family Children's Services for Deputy Chief Jonathan Brooks to travel to Houston, TX on September 5, 2019, to tour the Houston Police Department Crisis Call Diversion Services Center. [CC 8/28/19] 19-913-1
- e. Travel expense donation of one thousand, twenty dollars and forty-two cents (\$1,020.42) from Family Children's Services for Matt Kirkland, Belinda McGhie, and Alisha Walton to travel to Houston, TX on September 5, 2019, to tour the Houston Police Department Crisis Call Diversion Services Center.
[CC 8/28/19] 19-892-1
- f. Travel expense donation of five thousand, five hundred fifty-four dollars and twenty cents (\$5,554.20) from Special Olympics of Oklahoma for Officers Josh Metcalf, Michael Snyder, and Jason Busby to travel to Aurora, CO on September 18-22, 2019, to attend the Law Enforcement Torch Run International Conference. [CC 8/28/19] 19-898-1
- g. Travel expense donation of seven hundred dollars (\$700.00) from The Waste Haulers Summit for Danny Tiller to travel to St. Augustine, FL on October 2-4, 2019, to attend The Waste Haulers Summit.
[CC 8/28/19] 19-899-1
- h. Travel expense donation of one thousand, three hundred dollars (\$1,300.00) from the City of Aurora, CO for Michael Radoff to travel to Aurora, CO on September 9-12, 2019, to share Best Practices used by the City of Tulsa's Customer Care Center. [CC 8/28/19] 19-907-1
- i. Approval to solicit and accept donations not to exceed twenty-five thousand dollars (\$25,000.00) in value for Engineering Services to hold a Silent Auction to benefit the Tulsa Area United Way Campaign.
[CC 8/28/19] 19-914-1
- j. Special Event Application: Symphony in the Park scheduled for September 6, 2019, at MLK Jr. Memorial Overpass Bridge, between Archer St. and First St. (CD-4) [CC 8/28/19] 19-917-1
- k. Special Event Application: Tulsa's Great Raft Race scheduled for September 2, 2019, from Sand Springs, OK to River West Festival Park, 2105 S. Jackson Ave. (CD-1,2,4,9) [CC 8/28/19] 19-918-1
- l. Special Event Application: Tulsa Fire Department 9/11 Memorial Stair Climb scheduled for September 11, 2019, at 15 E. 5th St. (CD-4) [CC 8/28/19] 19-919-1

- m. Special Event Application: Rocket Run scheduled for September 7, 2019, on 81st St. between TTCU and Mingo Valley Trail. (CD-7) [CC 8/28/19] 19-920-1
- n. Special Event Application: BOK Center Events scheduled for September 2019, at the BOK Center, 200 S. Denver Ave. (CD-4) [CC 8/28/19] 19-921-1
- o. Special Event Application: Guthrie Green Events scheduled for September 2019, at Guthrie Green, 111 E. Reconciliation Way. (CD-4) [CC 8/28/19] 19-922-1
- p. Special Event Application: APAC-Central Blasting Operations - regular road closures for area blasting, scheduled for September 2019, at 3605 N. David Patrick Ave. E., E. 46th St. N. between N. Garnett Rd. and 141st E. Ave. (CD-3) [CC 8/28/19] 19-923-1
- q. Special Event Application: Cherry Street Farmers' Market scheduled for all Saturdays in September 2019, on E. 15th St. between S. Quaker Ave. and S. Rockford Ave. (CD-4) [CC 8/28/19] 19-924-1
- r. Special Event Application: Night Light Tulsa scheduled for all Thursdays in September 2019, at 202 N. Maybelle Ave. W. (CD-4) [CC 8/28/19] 19-925-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Rezoning Application Z-7487 from RS-3 to CS for property located at the NW/c of S. 33rd W. Ave. and W. 48th St. requested by Shawn Quattrochi. (Property owner: Randall Canady Rev Trust c/o Derek and Ashley Canady) (CD-2) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CS zoning.) [UED 8/14/19; CC 8/28/19; CC 9/11/19] 19-878-1
- b. Rezoning Application Z-7490 from CS to CS with an Optional Development Plan for property located at the SE/c of S. 33rd W. Ave. and W. 61st St. S. requested by Crystal Keller/Wallace Engineering. (Property owner: Bret and Janelle Methvin) (CD-2) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CS zoning with an Optional Development Plan.) [UED 8/14/19; CC 8/28/19; CC 9/11/19] 19-880-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of two hundred sixty-two thousand, eight hundred seventy-three dollars and seventy-three cents (\$262,873.73) from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 8/28/19; CC 8/28/19; CC 9/11/19] 19-912-1
- b. Ordinance closing a Sanitary Sewer easement requested by Attorney Stephen Schuller. The easement is located at 3230 E. Admiral Pl., Lot Sixteen (16), Block One (1) of the University Park Subdivision. (CD-3) [PW 8/28/19; CC 8/28/19; CC 9/11/19] 19-908-1
- c. Ordinance closing a Sanitary Sewer easement requested by Danny Mitchell. The easement is located at 1125 S. Peoria Ave., Lot Forty-Three (43), Block Four (4) of the Orchard Addition. (CD-4) [PW 8/28/19; CC 8/28/19; CC 9/11/19] 19-909-1
- d. Ordinance closing a Sanitary Sewer easement requested by Izael Quezada. The easement is located at 1906 W. Easton Ct., Lot Two (2), Block Six (6) of the Irving Place Subdivision. (CD-4) [PW 8/28/19; CC 8/28/19; CC 9/11/19] 19-910-1

7. ORDINANCES - SECOND 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
- g. 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. (Lakin, Hall-Harper, Patrick, McKee) [UED 7/31/19; CC 7/31/19; UED 8/28/19; CC 8/28/19] 19-845-4

8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Resolution supporting the right and freedom of women to breastfeed or otherwise express breast milk in their places of employment and in all public places of the City of Tulsa. (McKee) [UED 8/14/19; CC 8/28/19] 19-890-1

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. 04-680

12. ADJOURNMENT

- a. Adjournment. 97-399-1