

09/06/2019 4:20 pm

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

## **NOTICE AND AGENDA**

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

**5:00 PM, Wednesday, September 11, 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 3:30 PM on August 7, 2019. [CC 9/11/19] 19-941-1
- b. Minutes of Regular Meeting held at 4:00 PM on August 7, 2019. [CC 9/11/19] 19-942-1
- c. Minutes of Regular Meeting held at 5:00 PM on August 7, 2019. [CC 9/11/19] 19-943-1
- d. Minutes of Regular Meeting held at 4:00 PM on August 14, 2019. [CC 9/11/19] 19-944-1
- e. Minutes of Regular Meeting held at 5:00 PM on August 14, 2019. [CC 9/11/19] 19-945-1
- f. Minutes of Special Meeting held at 5:30 PM on August 14, 2019. [CC 9/11/19] 19-946-1

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

- a. Dan Alaback - Reappointment to the Arts Commission; term expires December 1, 2022. (Attended 29/31 meetings.) (CD-8) [UED 8/28/19; CC 9/11/19] 19-906-1

#### **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. Donation of Storm Sewer Easement located at 9504 E. 61st St. by Christopher William Holmes, Trustee under Declaration of Trust made by William Joseph Mobley, as a requirement for the Kum and Go 871 Project. (CD-7) [CC 9/11/19] 19-926-1
- c. Donation of Storm Sewer Easement located at 2557 E. 67th St. by Marle Production Co., LLC, as a requirement of IDP 9578, Lot Eight (8), Muzingo Hill Project. (CD-2) [CC 9/11/19] 19-927-1
- d. Donation of Storm Sewer Easement located at 12220 E. 43rd St. N., Section 17, Township 20, Range 14, Parcel No. 40-2018, by Greenhill Properties, LLC, as a requirement of IDP 10592-2018, Dylan Phase 2 Project. (CD-3) [CC 9/11/19] 19-947-1
- e. Donation of Storm Sewer Easement located at 12220 E. 43rd St. N., Section 17, Township 20, Range 14, Parcel No. 41-2018, by Greenhill Properties, LLC, as a requirement of IDP 10592-2018, Dylan Phase 2 Project. (CD-3) [CC 9/11/19] 19-948-1
- f. Donation of Storm Sewer Easement located at 12220 E. 43rd St. N., Section 17, Township 20, Range 14, Parcel No. 39-2018, by Greenhill Properties, LLC, as a requirement of IDP 10592-2018, Dylan Phase 2 Project. (CD-3) [CC 9/11/19] 19-949-1
- g. Donation of Sanitary Sewer Easement located at 6654 S. Birmingham Ave. by Andrew J. Levinson and Marti L. Levinson, as a requirement of IDP 9578, Lot Eight (8), Muzingo Hill Project. (CD-2) [CC 9/11/19] 19-950-1
- h. Donation of Sanitary Sewer Easement located at 2551 E. 67th St. by Michael E. Levinson, as a requirement of IDP 9578, Lot Eight (8), Muzingo Hill Project. (CD-2) [CC 9/11/19] 19-951-1
- i. Donation of Detention Easement located at 8304 S. 107th E. Ave. by Mingo Valley Christian Church, as a requirement of IDP 19105-2018, Lot Two (2), Block One (1) of the Stonehaven at Meadowbrook Subdivision. (CD-7) [CC 9/11/19] 19-930-1
- j. Donation of Waterline Easement located at 6808 S. Memorial Dr. by Village at Woodland Hills Partners, LLC, as a requirement of WMC (Water Meter-Commercial) 27948, The Village at Woodland Hills Project. (CD-7) [CC 9/11/19] 19-953-1
- k. Declaration of Mutual Access Easement located at 9522 E. 51st St. S. between Dale A. Cook, Milton H. Berry Trust, and City of Tulsa, as a requirement of AM-2019-20, 5200 Mingo Commercial Project. (CD-7) [CC 9/11/19] 19-956-1
- l. License Agreement between the City of Tulsa and Rural Water District #6, Mayes County, Oklahoma, for installation of a four (4) inch water line crossing over the City of Tulsa's raw water lines located north of the intersection of W. 470 Rd. and N. 439 Rd., Mayes County, OK. (CD-4) [CC 9/11/19] 19-957-1

- m. Travel expense donation of one thousand seventy dollars and forty-four cents (\$1,070.44) from Results for America for Mayor Bynum to travel to Washington D.C. on October 2-4, 2019, to attend the Results for America Summit on Economic Mobility. [CC 9/11/19] 19-931-1
- n. Travel expense donation of one thousand, five hundred dollars (\$1,500.00) from Results for America for Michelle Barnett to travel to Washington D.C. on October 2-4, 2019, to attend the Results for America Summit on Economic Mobility. [CC 9/11/19] 19-963-1
- o. Travel expense donation of one thousand, six hundred dollars (\$1,600.00) from Results for America for Kian Kamas to travel to Washington D.C. on October 2-4, 2019, to attend the Results for America Summit on Economic Mobility. [CC 9/11/19] 19-965-1
- p. Approval for all City of Tulsa Departments to solicit donations, not to exceed twenty-five thousand dollars (\$25,000.00) in value, for the 2019 City of Tulsa Charitable Giving Campaign. [CC 9/11/19] 19-966-1
- q. Special Event Application: Tulsa Drillers Baseball Playoff Games scheduled for September 6, 7, 8, 13, 14, and 15, 2019, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 9/11/19] 19-967-1
- r. Special Event Application: The Q scheduled for September 14, 2019, starting at 418 E. 2nd St. (CD-4) [CC 9/11/19] 19-968-1
- s. Special Event Application: Annual John 3:16 Mission Block Party scheduled for September 14, 2019, at 506 N. Cheyenne Ave. (CD-4) [CC 9/11/19] 19-969-1
- t. Special Event Application: University of Tulsa Home Football games scheduled for September 14 and 21, 2019, at University of Tulsa H. A. Chapman Field. (CD-4) [CC 9/11/19] 19-970-1
- u. Special Event Application: Zach Monaghan Memorial 5K scheduled for September 15, 2019, starting at 6636 S. Mingo Rd. (CD-7) [CC 9/11/19] 19-971-1
- v. Special Event Application: University of Tulsa vs. Oklahoma State University Football game scheduled for September 14, 2019, at 3008 E. 11th St., between Denver Ave. and Harvard Ave. (CD-4) [CC 9/11/19] 19-972-1
- w. Special Event Application: Super Fiesta De La Independencia scheduled for September 14-15, 2019, at River West Festival Park, 2105 S. Jackson Ave. (CD-2) [CC 9/11/19] 19-977-1
- x. Special Event Application: Celebration of Reconciliation scheduled for September 15, 2019, at 101 N. Greenwood Ave. (CD-1,4) [CC 9/11/19] 19-978-1

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

- a. Sales Tax Overview Committee Status Report for September 2019. [CC 9/11/19]

**6. ORDINANCES - FIRST READING**

- a. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of eight hundred thousand dollars (\$800,000.00) from reimbursements to be received from Tulsa Zoo Management Inc. (TZMI) within the 2014 Improve Our Tulsa Sales Tax Fund. [UED 9/11/19; CC 9/11/19; CC 9/18/19] 19-964-1
- b. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of three hundred eighty-three thousand, nine hundred ninety-four dollars (\$383,994.00) from unappropriated fund balance within the Short Term Capital Fund, Stadium Improvement District Fund, TPFA OTC Building Operations Fund, TMUA-Water Operating Fund, and TMUA-Sewer Operating Fund. [UED 9/11/19; CC 9/11/19; CC 9/18/19] 19-961-1
- c. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of four hundred twenty-eight thousand, seven hundred eighty-three dollars and forty-nine cents (\$428,783.49) between accounts and projects within the OWRB 2015A Promissory Note Fund. [UED 9/11/19; CC 9/11/19; CC 9/18/19] 19-959-1
- d. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of ninety-nine thousand, six hundred thirty-two dollars and sixty-three cents (\$99,632.63) from fund balance within the Convention and Visitors Fund. [UED 9/11/19; CC 9/11/19; CC 9/18/19] 19-958-1
- e. Ordinance closing a Sanitary Sewer easement requested by Jordan Rodich of Wallace Engineering. The Easement is located between part of Lots Two (2) and Five (5), and all of Lots Three (3) and Four (4) of Block Fifty-six (56) of the Original Town Tulsa Subdivision, south of E. Archer St. between N. Denver Ave. and N. Elgin Ave. (CD-4) [PW 9/11/19; CC 9/11/19; CC 9/18/19] 19-955-1
- f. Ordinance amending Title 39, Chapter 17, Tulsa Revised Ordinances (TRO), to add Sections 1703 and 1704 approving the termination of the University Center at Tulsa Trust; repealing Sections 1700 through 1702 of Chapter 17. [UED 9/11/19; CC 9/11/19; CC 9/18/19] 19-962-1

**7. ORDINANCES - SECOND 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. Rezoning Ordinance 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 Dereck 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] 19-878-2
- c. Rezoning Ordinance 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: Brett 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

- d. 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
- e. 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
- f. 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
- 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; UED 9/11/19; CC 9/11/19] 19-845-5

## 8. COUNCIL ITEMS

- a. Council Chair's report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Consensus of the Council supporting a formal Census Bureau Partnership with the 2020 Census. (Hall-Harper) [UED 9/11/19; CC 9/11/19] 19-932-1
- c. Donation of two thousand dollars (\$2,000.00) from Tulsa Regional Chamber of Commerce to be used towards registration fees for the Annual Tulsa Regional InterCity Visit to Minneapolis, MN on October 1-3, 2019. [PW 9/11/19; CC 9/11/19] 19-952-1
- d. Travel authorization of one thousand, four hundred forty dollars (\$1,440.00) per Council Rules & Order of Business for Councilor Patrick to attend the Tulsa Regional Chamber's 2019 Intercity Visit scheduled for October 1-3, 2019, in Minneapolis, MN. (Note: Chamber donation to Council applied to registration fee.) [PW 9/11/19; CC 9/11/19] 19-935-1
- e. Travel authorization of one thousand, four hundred forty dollars (\$1,440.00) per Council Rules & Order of Business for Councilor McKee to attend the Tulsa Regional Chamber's 2019 Intercity Visit scheduled for October 1-3, 2019, in Minneapolis, MN. (Note: Chamber donation to Council applied to registration fee.) [PW 9/11/19; CC 9/11/19] 19-936-1
- f. Travel authorization of two thousand, three hundred eighty dollars (\$2,380.00) per Council Rules & Order of Business for Councilor Hall-Harper to attend the Tulsa Regional Chamber's 2019 Intercity Visit scheduled for October 1-3, 2019, in Minneapolis, MN. [PW 9/11/19; CC 9/11/19] 19-933-1
- g. Travel authorization of two thousand, three hundred eighty dollars (\$2,380.00) per Council Rules & Order of Business for Councilor Cue to attend the Tulsa Regional Chamber's 2019 Intercity Visit scheduled for October 1-3, 2019, in Minneapolis, MN. [PW 9/11/19; CC 9/11/19] 19-934-1

- h. Travel authorization of two thousand, three hundred eighty dollars (\$2,380.00) per Council Rules & Order of Business for Councilor Fahler to attend the Tulsa Regional Chamber's 2019 Intercity Visit scheduled for October 1-3, 2019, in Minneapolis, MN. [PW 9/11/19; CC 9/11/19] 19-937-1
- i. Travel authorization of two thousand, three hundred eighty dollars (\$2,380.00) per Council Rules & Order of Business for Councilor Decter Wright to attend the Tulsa Regional Chamber's 2019 Intercity Visit scheduled for October 1-3, 2019, in Minneapolis, MN. [PW 9/11/19; CC 9/11/19] 19-938-1
- j. Receipt of public comments and suggested questions for the City Council to consider in the conduct of its Special meeting on September 25, 2019, regarding the 2018 and 2019 Equality Indicators Reports, Theme 4, Justice, Topic 2, Law Enforcement, Indicator 29 - Race and Adult Arrests and Indicator 30 - Gender and Arrests. (Public Comment on this agenda item is limited to three (3) minutes per speaker and sixty (60) minutes total.) [CC 9/11/19] 19-663-4

**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