

10/11/2019 4:06 pm

MELISSA C. STICE
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, October 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. Minutes of Regular Meeting held at 4:00 PM on September 18, 2019. [CC 10/16/19] 19-1076-1
- b. Minutes of Regular Meeting held at 5:00 PM on September 18, 2019. [CC 10/16/19] 19-1077-1
- c. Minutes of Regular Meeting held at 4:00 PM on September 25, 2019. [CC 10/16/19] 19-1078-1
- d. Minutes of Regular Meeting held at 5:00 PM on September 25, 2019. [CC 10/16/19] 19-1079-1
- e. Minutes of Special Meeting held at 5:30 PM on September 25, 2019. [CC 10/16/19] 19-1080-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Sylvia Powell - Appointment to the Sales Tax Overview Committee replacing Donald (Fred) Oxford; term expires December 31, 2022. (CD-2) [UED 9/25/19; CC 10/16/19] 19-1004-1
- b. Amanda (Amy) Zuniga Peregrina - Reappointment to the Ethics Advisory Committee; term expires December 1, 2022. (Attended 6/10 meetings.) (CD-2) [UED 9/25/19; CC 10/16/19] 19-1007-1

- c. Andrea Walker - Reappointment to the Human Rights Commission; term expires July 1, 2022. (Attended 3/6 meetings in 2019.) (CD-4) [UED 9/25/19; CC 10/16/19] 19-1008-1

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 declaring City property in the vicinity of S. Rockford and S. Quincy Avenues and E. 8th Street, the former Laura Dester Children's Shelter site, surplus and not necessary for City purpose, declaring the City purpose abandoned and directing that the property be conveyed to Tulsa Development Authority (TDA) for redevelopment, and requesting the Mayor to execute the necessary deed. **(Emergency Clause)** [PW 10/16/19; CC 10/16/19] 19-1095-1
- c. Donation of Detention Easement located at 5930 E. 36th St. N. by D & A Properties, LLC, as a requirement for IDP 14098-2018, the S & A Concrete Project, Parcel No. 88-2018. (CD-3) [CC 10/16/19] 19-1070-1
- d. Donation of Overland Drainage Easement located at 5930 E. 36th St. N. by D & A Properties, LLC, as a requirement for IDP 14098-2018, the S & A Concrete Project, Parcel No. 89-2018. (CD-3) [CC 10/16/19] 19-1047-1
- e. Donation of Sanitary Sewer Easement located at 8801 S. 101st E. Ave. by VTR Hillcrest HS Tulsa, LLC, as a requirement for IDP 9065-2018, for the Tulsa Skilled Nursing Facility Project, Southcrest Medical Campus Addition. (CD-7) [CC 10/16/19] 19-1069-1
- f. License Agreement between the City of Tulsa and Western Supply, LLC, 424 N. Boulder for installation of a shoring system with tie-backs. (CD-4) [CC 10/16/19] 19-1048-1
- g. Contract for a loan from the Gilcrease Museum collection to the Oklahoma City Museum of Art of "Crucified Land" by Alexandre Hogue. [CC 10/16/19] 19-1067-1
- h. Travel expense donation of two thousand dollars (\$2,000.00) from Oklahoma Mechanical Inspectors Association for Phil Bradley to travel to Las Vegas, NV on October 23-30, 2019, to attend 2019 International Code Council Code Hearings. [CC 10/16/19] 19-1046-1
- i. Travel expense donation of one thousand, three hundred dollars (\$1,300.00) from Cities of Service for Mike Dickerson to travel to Washington D.C. on October 28-31, 2019, to attend the Cities of Service - Experience Matters Academy. [CC 10/16/19] 19-1087-1
- j. Travel expense donation of nine hundred sixty-seven dollars and thirty-six cents (\$967.36) from Plastics Pipe Institute Municipal Advisory Board for Zach Dolan to travel to Detroit, MI on November 11-15, 2019, to attend the Plastics Pipe Institute Municipal Advisory Board (MAB) Conference. [CC 10/16/19] 19-1088-1

- k. Travel expense donation of nine hundred sixty-seven dollars and thirty-six cents (\$967.36) from Plastics Pipe Institute Municipal Advisory Board for Kris Kannmore to travel to Detroit, MI on November 11-15, 2019, to attend the Plastics Pipe Institute Municipal Advisory Board (MAB) Conference. [CC 10/16/19] 19-1089-1
- l. Travel expense donation of nine hundred sixty-seven dollars and thirty-six cents (\$967.36) from Plastics Pipe Institute Municipal Advisory Board for Cory Horton to travel to Detroit, MI on November 11-15, 2019, to attend the Plastics Pipe Institute Municipal Advisory Board (MAB) Conference. [CC 10/16/19] 19-1090-1
- m. Travel expense donation of nine hundred sixty-seven dollars and thirty-six cents (\$967.36) from Plastics Pipe Institute Municipal Advisory Board for James Cody Harris to travel to Detroit, MI on November 11-15, 2019, to attend the Plastics Pipe Institute Municipal Advisory Board (MAB) Conference. [CC 10/16/19] 19-1091-1
- n. Special Event Application: The Crude Roundup scheduled for October 5, 2019, at 200 S. Elgin Ave. (CD-4) [CC 10/16/19] 19-1034-1
- o. Special Event Application: MOJOFest scheduled for October 5, 2019, at 304 S. Trenton Ave. (CD-4) [CC 10/16/19] 19-1035-1
- p. Special Event Application: Yokozuna's 10 Year Anniversary Block Party scheduled for October 5, 2019, at 309 E. 2nd St. (CD-4) [CC 10/16/19] 19-1036-1
- q. Special Event Application: Wild Turkey A Gala Event Fundraiser scheduled for October 3, 2019, at 6851 S. Elwood Ave. (CD-2) [CC 10/16/19] 19-1037-1
- r. Special Event Application: Welltown Oktoberfest scheduled for October 4-6, 2019, at 114 W. Archer Ave. (CD-4) [CC 10/16/19] 19-1038-1
- s. Special Event Application: Theatre Tulsa Parade scheduled for October 5, 2019, starting at 608 E. 3rd St. (CD-4) [CC 10/16/19] 19-1039-1
- t. Special Event Application: 2019 Native American Day Parade scheduled for October 14, 2019, at 111 E. Reconciliation Way. (CD-4) [CC 10/16/19] 19-1040-1
- u. Special Event Application: Tulsa Roughnecks Home Soccer games scheduled for October 5, 12, and 19, 2019, at ONEOK Field, 201 N. Elgin Ave. (CD-4) [CC 10/16/19] 19-1041-1
- v. Special Event Application: The Wizarding Run scheduled for October 12, 2019, at 329 S. Boston Ave. (CD-4) [CC 10/16/19] 19-1042-1
- w. Special Event Application: Linde Oktoberfest scheduled for October 16-20, 2019, at River West Festival Park, 2013 S. Jackson Ave. (CD-2) [CC 10/16/19] 19-1043-1
- x. Special Event Application: University of Tulsa Home Football games scheduled for October 12 and 26, 2019, at University of Tulsa H. A. Chapman Field. (CD-4) [CC 10/16/19] 19-1044-1

- y. Special Event Application: A21 Walk For Freedom scheduled for October 19, 2019, starting at 1125 E. 36th St. N. (CD-1) [CC 10/16/19] 19-1092-1
- z. Special Event Application: University of Tulsa Homecoming Event - Annual Street Painting scheduled for October 22, 2019, on 8th St. between Florence Ave. and Gary Ave. (CD-4) [CC 10/16/19] 19-1093-1
- z1. Special Event Application: Religious Rally and Procession scheduled for October 19, 2019, starting at 1428 N. 67th E. Ave. (CD-3,4) [CC 10/16/19] 19-1094-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for October 2019. [CC 10/16/19]
- b. Final Plat for the West Park Phase II Addition consisting of One (1) Lot, One (1) Block, on 4.11 acres located at the NE/c of E. 6th St. and S. Lewis Ave. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-4) [CC 10/16/19] 19-1045-1
- c. Final Plat for the Delaware Park Addition consisting of Forty-nine (49) Lots, Four (4) Blocks, on 15.81 acres located south of the SE/c of S. Delaware Ave. and E. 111th St. S. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-8) [CC 10/16/19] 19-1101-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of two hundred fifty thousand dollars (\$250,000.00) from the Department of Justice to be received within the DNA Backlog Reduction Subfund. [UED 10/16/19; CC 10/16/19; CC 10/23/19] 19-1061-1
- b. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of five hundred thousand dollars (\$500,000.00) for revenue received within the Brownfield Grants Subfund. [UED 10/16/19; CC 10/16/19; CC 10/23/19] 19-1062-1
- c. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of five million dollars (\$5,000,000.00) between projects and accounts within the 2014 Sales Tax Fund. [UED 10/16/19; CC 10/16/19; CC 10/23/19] 19-1063-1
- d. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of one hundred fifty-eight thousand, four hundred eighteen dollars and seventy-five cents (\$158,418.75) between projects and accounts within the Stormwater Capital Projects Fund. [UED 10/16/19; CC 10/16/19; CC 10/23/19] 19-1064-1
- e. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of four hundred seventy-five thousand, two hundred fifty-six dollars and twenty-five cents (\$475,256.25) from Grant revenues to be received from the Department of Homeland Security, Federal Emergency Management Agency, within the FEMA Grant Fund. [UED 10/16/19; CC 10/16/19; CC 10/23/19] 19-1072-1
- f. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of two hundred thirty-three thousand, nine hundred seven dollars and thirty-eight cents (\$233,907.38) from Fund Balance within the Police Equitable Sharing Program SubFund. [UED 10/16/19; CC 10/16/19; CC 10/23/19] 19-1073-1

- g. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of one million, seven hundred eighty-nine thousand, one hundred thirty-eight dollars (\$1,789,138.00) between projects within the Sewer Capital Fund. [UED 10/16/19; CC 10/16/19; CC 10/23/19] 19-1074-1
- h. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of one million, two hundred fifty-nine thousand, two hundred dollars (\$1,259,200.00) between projects within the Water Capital Fund. [UED 10/16/19; CC 10/16/19; CC 10/23/19] 19-1075-1
- i. Ordinance closing a portion of a public way located between E. 21st St. and E. 21st Pl. on S. 135th E. Ave., in the Smittle Addition, requested by Karl Yang. (CD-6) [PW 10/16/19; CC 10/16/19; CC 10/23/19] 19-1059-1
- j. Ordinance closing a portion of a public way, an unopened portion of E. 14th St., immediately east of S. 135th E. Ave., situated between Block Eight (8) and Block Nine (9) of the Romoland Addition, requested by Kalen Sitler. (CD-6) [PW 10/16/19; CC 10/16/19; CC 10/23/19] 19-1066-1
- k. Ordinance closing a portion of a Utility easement located at 5127 S. Lewis Ave., Lot One (1), Block One (1) of the Brighten Gardens of Tulsa Subdivision, requested by Attorney Stephen Schuller. (CD-9) [PW 10/16/19; CC 10/16/19; CC 10/23/19] 19-1058-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of ninety-two thousand, four hundred forty-one dollars (\$92,441.00) from Grant Revenues to be received within the Victims of Crimes Act Subfund. [UED 9/25/19; CC 9/25/19; CC 10/16/19] 19-1010-1
- b. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of eighty-five thousand dollars (\$85,000.00) from Grant Revenues to be received within the Assisted Outpatient Treatment Subfund. [UED 9/25/19; CC 9/25/19; CC 10/16/19] 19-1011-1
- c. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of two hundred sixty-two thousand dollars (\$262,000.00) from Unappropriated Fund Balance within the Short Term Capital Fund and to make supplemental appropriations of two hundred fifty-two thousand dollars (\$252,000.00) from Unappropriated Fund Balance within the Golf Course Fund. [UED 9/25/19; CC 9/25/19; CC 10/16/19] 19-1012-1

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. Public Comment: Julia Bender - Social Justice and a Sanctuary City. [CC 10/16/19] 19-1096-1
- b. Public Comment: Alan Maricle - Civil Rights Enforcement in Tulsa. [CC 10/16/19] 19-1097-1
- c. Public Comment: Bill Darr - Police harassment at or near the abortion clinic located at 6136 E. 32nd Pl. [CC 10/16/19] 19-1098-1
- d. Public Comment: Tammy Brown - The obligation of City government to uphold and protect human rights. [CC 10/16/19] 19-1099-1
- e. Public Comment: Jarrod James - Murder of the unborn in our City. [CC 10/16/19] 19-1100-1

12. ADJOURNMENT

- a. Adjournment. 97-399-1