

11/01/2019 4:51 pm

MELISSA C. STICE
CITY CLERK

NOTICE AND AGENDA

TULSA CITY COUNCIL - REGULAR MEETING

5:00 PM, Wednesday, November 6, 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 10:00 AM on October 22, 2019. [CC 11/6/19] 19-1185-1
- b. Minutes of Regular Meeting held at 4:00 PM on October 23, 2019. [CC 11/6/19] 19-1186-1
- c. Minutes of Regular Meeting held at 5:00 PM on October 23, 2019. [CC 11/6/19] 19-1187-1

2. APPOINTMENTS & REAPPOINTMENTS

- a. Thomas Boxley - Appointment to the Human Rights Commission filling the Greater Tulsa Area African-American Affairs Commission seat; term expires July 1, 2020. (CD-1) [UED 10/30/19; CC 11/6/19] 19-1148-1
- b. Jose Vega - Appointment to the Human Rights Commission filling the Greater Tulsa Area Hispanic Affairs Commission seat; term expires July 1, 2020. (CD-4) [UED 10/30/19; CC 11/6/19] 19-1149-1
- c. Toby Jenkins - Reappointment to the Human Rights Commission; term expires July 1, 2022. (Attended 6/6 meetings) (CD-9) [UED 10/30/19; CC 11/6/19] 19-1137-1

3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed Ordinance amending Title 43-H, Tulsa Revised Ordinances, Subsection 100.B., "Specific Projects and Purposes," by amending the name of Project 34 currently titled "Corridor and Small Area Planning," to read "Corridor and Small Area Planning and Implementation". (Required Press Conference held 9/18/19) (Public Hearings: 10/23/19; 11/6/19) [UED 10/23/19; CC 10/23/19; CC 11/6/19] 19-1006-2

4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business. 97-631-3
- b. Change Order No. 1 to Contract No. 133915 between City of Tulsa and Voy Construction, LLC., for Project No. 146110, Improve Our Tulsa Police Academy Renovations, due to time delays associated with additional work and scope changes, adding zero dollars (\$0.00) and a ninety (90) calendar day extension to the contract. The original contract amount is one million, six hundred eighty-two thousand, six hundred fifty-six dollars and ninety-two cents (\$1,682,656.92) [PW 10/30/19; CC 11/6/19] 19-1142-1
- c. Donation of Sanitary Sewer Easement located at 2728 E. 44th Pl. by David M. and Leslie M. Croteau, as a requirement for IDP 8604, for the Sewer Line Extension Project, Villa Grove Park Addition. (CD-9) [CC 11/6/19] 19-1171-1
- d. Donation of Sanitary Sewer Easement located at 2750 E. 44th Pl. by Ross W. and Michelle M. Bishop, Co-Trustees of the Ross and Michelle Bishop Revocable Trust, as a requirement for IDP 8604, for the Sewer Line Extension Project, Villa Grove Park Addition. (CD-9) [CC 11/6/19] 19-1172-1
- e. Donation of Sanitary Sewer Easement located near Highway 66 and Apache St., Catoosa, OK by Spunky Creek Homeowners' Association, Inc., as a requirement for ES 2015-09, for the Catoosa Interceptor Relief Project, Spunky Creek Addition. [CC 11/6/19] 19-1173-1
- f. Donation of Waterline Easement located at 19361 Robson Rd., Catoosa, OK by Catoosa Hills LLC, as a requirement for WMC-038689-2019, for the Olive Garden-Catoosa Project, Catoosa Hills Commercial Subdivision, Phase I. [CC 11/6/19] 19-1174-1
- g. Donation of a Sidewalk Easement located at 11610 E. 27th St. by Kansas City Life Insurance Company, as a requirement for IDP 8871, for the Airpark Distribution Project, Airpark Distribution Center Addition. (CD-3) [CC 11/6/19] 19-1180-1
- h. License Agreement between the City of Tulsa and Gerald O. and Joni L. Gates, 158 NE 465, Pryor, OK, Gage's Maple Rest Second Subdivision, for the use and maintenance existing improvements crossing over the City of Tulsa's flowline. [CC 11/6/19] 19-1179-1
- i. Donation from Tulsa County Highway Department of one (1) 2001 Gradall Excavator, asset number 0003268 to City of Tulsa Streets and Stormwater Department, Street Maintenance Division, valued at approximately thirty-five thousand dollars (\$35,000.00). [CC 11/6/19] 19-1177-1
- j. Special Event Application: Turkey Trot scheduled for November 29, 2019, starting from 200 S. Denver Ave. W. (CD-4) [CC 11/6/19] 19-1182-1

- k. Special Event Application: Turkey Distribution scheduled for November 25-27, 2019, at John 3:16 Mission, 2027 N. Martin Luther King Jr. Blvd. (CD-1) [CC 11/6/19] 19-1183-1
- l. Special Event Application: Tulsa Veterans Day Parade scheduled for November 11, 2019, starting at E. 3rd St. and S. Cincinnati Ave. (CD-4) [CC 11/6/19] 19-1184-1

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for November 2019. [CC 11/6/19]
- b. Final Plat for The Vineyard Office Park Addition consisting of Six (6) Lots, One (1) Block, on 2.56 acres located west of S. Memorial Dr. at E. 108th St. S. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-8) [CC 11/6/19] 19-1190-1
- c. Final Plat for the Tulsa Skilled Nursing Facility Addition consisting of One (1) Lot, One (1) Block, on 5.12 acres located at the NW/c of E. 88th St. S. and S. 101st E. Ave. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-7) [CC 11/6/19] 19-1191-1

6. ORDINANCES - FIRST READING

- a. Ordinance amending Title 35, Tulsa Revised Ordinances by amending Section 602, titled "Parkway and Arterial Street Sidewalks-Fee-in-Lieu Option", of Chapter 6, titled "Familiar Rights-of-Way Activities"; amending the title of Section 602 to "Required Sidewalks and Fee-in-Lieu Option". [PW 11/6/19; CC 11/6/19; CC 11/20/19] 19-1175-1
- b. Ordinance amending Title 11, Chapter 12, Tulsa Revised Ordinances, titled "Right-of-Way Occupancy Management," Section 1206A.3.a, increasing the amount of occupancy fee to be charged to occupancy permit holders in order to recover said permit holder's pro rata share of the burden on the Right-of-Way; providing an operative date of December 1, 2019. **(Emergency Clause)** [PW 11/6/19; CC 11/6/19; CC 11/20/19] 19-1176-1

7. ORDINANCES - SECOND READING

- a. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of three hundred sixty-one thousand, seven hundred two dollars (\$361,702.00) from the U.S. Department of Justice to be received within the JAG Reimbursement Grants SubFund. [UED 10/30/19; CC 10/30/19; CC 11/6/19] 19-1151-1
- b. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of four hundred thirty-nine thousand, six hundred seventy-six dollars (\$439,676.00) from the U.S. Department of Justice to be received within the Law Enforcement Victim Specialist Program SubFund. [UED 10/30/19; CC 10/30/19; CC 11/6/19] 19-1152-1
- c. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of two hundred thirty-five thousand dollars (\$235,000.00) between Projects and Accounts within the Sewer Enterprise Capital Fund. [UED 10/30/19; CC 10/30/19; CC 11/6/19] 19-1154-1

- d. Ordinance amending Ordinance No. 24132, passed and adopted by the Tulsa City Council on May 8, 2019, and approved by the Mayor on May 13, 2019, which rezoned a parcel of land at the SE/c of E. Archer St. and N. Gillette Ave., to include the correct legal description. [UED 10/30/19; CC 10/30/19; CC 11/6/19] 19-1146-1
- e. Ordinance amending Ordinance No. 23679, passed and adopted by the Tulsa City Council on April 19, 2017, and approved by the Mayor on April 24, 2017, which closed a portion of the right-of-way of E. Haskell Pl. and N. Boston Ave., to include the correct legal description. [UED 10/30/19; CC 10/30/19; CC 11/6/19] 19-1147-1
- f. Ordinance closing a Utility easement located at 424 N. Boulder Ave., between Lots Three (3) and Four (4), Block Nine (9) on the east, and Lots Five (5) and Six (6), Block Nine (9) on the west of the Original Townsite of Tulsa Subdivision (south of W. Easton St. between N. Boulder Ave. and N. Cheyenne Ave.), requested by Attorney Roger Eldredge. (CD-4) [PW 10/30/19; CC 10/30/19; CC 11/6/19] 19-1139-1
- g. Ordinance closing a North-South alleyway, located at 221 Martin Luther King Jr. Blvd., extending from E. Cameron St. to the north, to Reconciliation Way to the south, situated in Block Twenty-six (26) of the Tulsa-Original Town Subdivision, requested by Jordan Rodich. (CD-4) (Public Hearing: 10/30/19) [PW 10/30/19; CC 10/30/19; CC 11/6/19] 19-1135-1
- h. Ordinance closing a section of a public way, located east of 420 E. Archer St., situated between Blocks Fifty-four (54) and Fifty-five (55) of the Tulsa-Original Town Subdivision, requested by Mike Thedford. (CD-4) (Public Hearing: 10/30/19) [PW 10/30/19; CC 10/30/19; CC 11/6/19] 19-1133-1
- i. Ordinance closing five sections of a public right-of-way, located between 600-624 E. 4th St., situated adjacent to Lots Three (3), Four (4), and Five (5), Block One hundred forty-two (142) of the Tulsa-Original Town Subdivision, requested by Spencer Westfall. (CD-4) (Public Hearing: 10/30/19) [PW 10/30/19; CC 10/30/19; CC 11/6/19] 19-1131-1
- j. Ordinance amending Title 43-H, Tulsa Revised Ordinances, Subsection 100.B., “Specific Projects and Purposes,” by amending the name of Project 34 currently titled “Corridor and Small Area Planning,” to read “Corridor and Small Area Planning and Implementation”. (Required Press Conference held 9/18/19) (Public Hearings: 10/23/19; 11/6/19) [UED 10/23/19; CC 10/23/19; CC 11/6/19] 19-1006-1

8. COUNCIL ITEMS

- a. Council Chair’s report on community events, briefing on Council activities, Council efforts, and new business. 16-722-1
- b. Council vote to adopt a schedule for the solicitation and consideration of proposed amendments to the Tulsa City Charter. (Tulsa Charter Article II, Section 14; Title 4, Tulsa Revised Ordinances, Section 308) [CC 11/6/19] 19-1188-1

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. 04-490

12. ADJOURNMENT

- a. Adjournment. 97-399-1