

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - Regular Meeting**

**5:00 PM, Wednesday, March 1, 2023**

**Council Chamber, 2nd Floor - 175 E. 2nd St., Tulsa, OK 74103**

*Persons who require a special accommodation to participate in this meeting should contact Secretary to the Tulsa City Council 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.*

**INTRODUCTION AND NOTICE TO THE PUBLIC**

At this Regular Meeting of the City Council, in accordance with and pursuant to applicable Council Rules and Robert's Rules of Order, the Council will consider, discuss, and may take action on, adopt, amend, reject, or defer action on any item listed on this Agenda. In accordance with the City Charter and state law, the Council may approve and adopt a budget and/or amendments to the budget, including adding, deleting, increasing, or decreasing any appropriations, expenditures, and amounts thereof.

**1. RECEIPT & FILING OF MINUTES**

- a. No items this week.

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Brian Humphrey – Appointment to the Tulsa Metropolitan Area Planning Commission replacing Delia Kimbrel; term expires January 18, 2026. (CD-9) [UED 2/22/23; CC 3/1/23] 23-109-1
- b. Pamela Ballard – Reappointment to the Ethics Advisory Committee; term expires December 1, 2025. (Attended 6/9 meetings.) (CD-8) [UED 2/22/23; CC 3/1/23] 23-110-1
- c. Marilyn Morris – Reappointment to the Tulsa Economic Development Corporation; term expires December 31, 2024. (Attended 17/20 meetings.) (CD-9) [PW 2/22/23; CC 3/1/23] 23-111-1
- d. Angelica Reina – Reappointment to the Greater Tulsa Area Hispanic/Latinx Affairs Commission; term expires December 31, 2025. (Attended 5/9 meetings.) (CD-1) [PW 2/22/23; CC 3/1/23] 23-112-1

### **3. PUBLIC HEARINGS**

- a. No items this week.

### **4. MAYOR'S ITEMS**

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business.
- b. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution requesting Quality Event designation for the 2023 National Reining Breeders Classic to be held April 16-23, 2023, identifying the City of Tulsa as the event's host community. **(Emergency Clause)** [PW 2/22/23; CC 3/1/23] 23-97-2  
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 2 to Contract No. 136375 between the City of Tulsa and Becco Contractors, Inc., for Project No. 144208, TMUA 14-45 in the amount of sixty-eight thousand, nine hundred twenty-five dollars (\$68,925.00) and adding twenty-five (25) calendar days due to the redesign of four (4) intersections using concrete to accommodate required modifications for compliance with Americans with Disabilities Act on E. 11th St. from Sheridan Rd. to Memorial Dr. (CD-3,5) [PW 2/22/23; CC 3/1/23] 23-93-2  
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by Eastland Village Apartments, L.P. of property located at 3401 S. 145th E. Ave., Parcel 334, Sunwood Hills Addition, for the Eastland Village Project. (CD-6) [CC 3/1/23] 23-129-1  
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by Eastland Village Apartments, L.P. of property located at 3401 S. 145th E. Ave., Parcel 335, Sunwood Hills Addition, for the Eastland Village Project. (CD-6) [CC 3/1/23] 23-130-1  
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Eastland Village Apartments, L.P. of property located at 3401 S. 145th E. Ave., Parcel 388, Sunwood Hills Addition, for the Eastland Village Project. (CD-6) [CC 3/1/23] 23-131-1  
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Eastland Village Apartments, L.P. of property located at 3401 S. 145th E. Ave., Parcel 390, Sunwood Hills Addition, for the Eastland Village Project. (CD-6) [CC 3/1/23] 23-132-1  
[Supporting Documentation](#)

- h. Consideration and possible approval, adoption, denial, amendment or revision of a Contract for a loan from the Gilcrease Museum collection to the Cherokee Nation of Businesses of four (4) items, "George Lowery" by artist unknown, George Washington engraved peace medal, "Grand Council" by Andy Thomas and King George III silver peace medal, for their exhibition at the Cherokee Nation Capitol Museum in Tahlequah, OK. [CC 3/1/23] 23-143-1  
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Contract for a loan from the Gilcrease Museum collection to the First American Museum of one (1) pair of moccasins, for their Okla Homma: Tribal Nations Gallery. [CC 3/1/23] 23-144-1  
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Southwest Section of American Water Works Association (SWAWWA) in the amount of four thousand dollars (\$4,000.00) for Top Ops team members Steve Thomas, Curt Ellis, Sheila Vega, and Hua Jiang to travel to Toronto, Canada on June 1, 2023, to attend the American Water Works Association (AWWA) Ace Conference Competition. (\$1,000.00 per person) [CC 3/1/23] 23-139-1  
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of a donation from the Humane Society of Tulsa in the amount of two thousand, eight hundred dollars (\$2,800.00) to offer vaccinations and heartworm preventative medicine to Tulsa Animal Welfare's (TAW) staff's personal pets. [CC 3/1/23] 23-140-1  
[Supporting Documentation](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center's Big 12 Street Party scheduled for March 4-5, 2023, at 300 S. Denver Ave. (CD-1,4) [CC 3/1/23] 23-120-1  
[Supporting Documentation](#)
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: St. Patrick's Day Run scheduled for March 11, 2023, starting at 3920 S. Peoria Ave. (CD-9) [CC 3/1/23] 23-121-1  
[Supporting Documentation](#)
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Kilkenny's St. Patrick's Day Block Party scheduled for March 17, 2023, at 1413 E. 15th St. (CD-4) [CC 3/1/23] 23-122-1  
[Supporting Documentation](#)
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: T-Town Half Marathon and 5K scheduled for March 25, 2023, starting at 418 E. 2nd St. (CD-1,4) [CC 3/1/23] 23-123-1  
[Supporting Documentation](#)

- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: 2023 PurpleStride Oklahoma scheduled for April 29, 2023, starting at 1875 S. Boulder Ave. (CD-4) [CC 3/1/23] 23-124-1  
[Supporting Documentation](#)

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

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts. [CC 3/1/23] 23-67-2  
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7691 from AG to IM for property located north and east of the NE/c of E. 11th St. S. and S. 193rd E. Ave. requested by Whitaker Architects, P.C. (Property owner: D&B Holdings, LLC) (CD-6) (TMAPC voted 7-0-0 to recommend **APPROVAL** of IM zoning.) [UED 2/22/23; CC 3/1/23; CC 3/8/23] 23-117-2  
[Supporting Documentation](#)

## **6. ORDINANCES - FIRST READING**

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of two hundred forty-two thousand dollars (\$242,000.00) from grant revenues to be received from St. John Medical Center, Inc. within the Culture and Recreation Non-Federal Grant Programs SubFund. (Chamberlain Park Playground) [UED 3/1/23; CC 3/1/23; CC 3/8/23] 23-133-2  
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of eighty thousand dollars (\$80,000.00) from grant revenues to be received from St. John Medical Center, Inc. within the Culture and Recreation Non-Federal Grant Programs SubFund. (Owen Park Recreation Center) [UED 3/1/23; CC 3/1/23; CC 3/8/23] 23-134-2  
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of ten million, two hundred thirty thousand dollars (\$10,230,000.00) from unappropriated fund balance within the Tulsa Metropolitan Utility Authority (TMUA) Sewer Operating Fund, the transfer to be received within the TMUA Sewer Capital Projects SubFund. (Northside 13.2kV (Main) Switchgear, Crow Creek Rehab and Relief, West Bank Lift Station Improvements) [UED 3/1/23; CC 3/1/23; CC 3/8/23] 23-135-2  
[Supporting Documentation](#)

- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of two hundred fifty thousand dollars (\$250,000.00) from grant revenues to be received from the Chapman Foundation within the Public Safety & Protection Non-Federal Grants SubFund. (Tulsa Police Department Helicopter Hangar) [UED 3/1/23; CC 3/1/23; CC 3/8/23] 23-136-2  
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Robert Patel, for property located at 6312 E. 85th Ct., Lot Fifteen (15), Block One (1), Sheridan Oaks Estates, for the construction of a swimming pool. (CD-8) [PW 3/1/23; CC 3/1/23; CC 3/8/23] 23-137-2  
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to transfer unencumbered and unexpended appropriation balances of fourteen million, five hundred six thousand dollars (\$14,506,000.00) between projects within the Tulsa Metropolitan Utility Authority (TMUA) Sewer Capital Projects SubFund. (Automatic Meter Replacement project, Water Mains Replacement, A.B. Jewell Water Treatment Plant Improvements) [UED 3/1/23; CC 3/1/23; CC 3/8/23] 23-142-2  
[Supporting Documentation](#)

## **7. ORDINANCES - SECOND READING**

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7690 from CS and OL to CH with an Optional Development Plan for property located at the NW/c of E. 21st St. S. and S. Lewis Ave. requested by Lou Reynolds. (Property owner: 21st and Lewis Company, LLC) (CD-4) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CH zoning with an Optional Development Plan.) [UED 2/8/23; UED 2/22/23; CC 2/22/23; CC 3/1/23] 23-76-3  
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of twelve million, two hundred thousand dollars (\$12,200,000.00) recognized from unappropriated fund balance within the 2001 Sales Tax Fund, 2006 Special Extended Sales Tax Fund, and the 2014 Sales Tax Fund. (Gilcrease Museum and Tulsa Animal Shelter Funding) [UED 2/22/23; CC 2/22/23; CC 3/1/23] 23-125-3  
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to transfer unencumbered and unexpended appropriation balances of three hundred fifty thousand dollars (\$350,000.00) between projects within the 2020 Sales Tax Fund. (Greenwood Cultural Center Design Funding Advance) [UED 2/22/23; CC 2/22/23; CC 3/1/23] 23-96-2  
[Supporting Documentation](#)

- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing portions of a Utility Easement, requested by Marsha Richardson, Parker, Bryning, & Richardson, for property located at 5025 S. Sheridan Rd., located in Lot Three (3), Block One (1), FDM Center, due to the encroachment of the existing structure. (CD-5) [PW 2/22/23; CC 2/22/23; CC 3/1/23] 23-89-2  
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a fifteen (15) foot portion of a Utility Easement, requested by Mark Capron, Wallace Design Collective, for property located at 2202 S. Phoenix Ave., located in Blocks Four (4) and Six (6), Riverview Park Addition, for the development of the River West Apartments. (CD-2) [PW 2/22/23; CC 2/22/23; CC 3/1/23] 23-90-2  
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Justin Thankachan, Powers Design Build, LLC for property located at 6216 E. 89th St., located along the easterly line of Lot Nine (9), Block Three (3), Colefax Hill, for the construction of a new home. (CD-8) [PW 2/22/23; CC 2/22/23; CC 3/1/23] 23-91-2  
[Supporting Documentation](#)

## **8. COUNCIL ITEMS**

- a. Councilors' announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.
- b. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution designating the City of Tulsa a safe, inclusive, and welcoming community and reaffirming the City of Tulsa's commitment to fostering a safe, inclusive, and welcoming City. (Hall-Harper, Patrick, Bellis, Decter Wright) [UED 2/22/23; PW 3/1/23; CC 3/1/23] 23-113-2  
[Supporting Documentation](#)

## **9. NEW BUSINESS**

- a. No items this week.

## **10. HEARING OF APPEALS**

- a. Hearing and possible action upholding or denying an appeal to the City Council requested by Amanda Lashone Taylor and Rafe Taylor Sr., contesting the decision of the Nuisance Abatement Hearing Officer in Working in Neighborhoods (WIN) Case No. NIDEM 066764-2022, finding that the structure located at 2801 North Martin Luther King Jr. Boulevard, Tulsa, Oklahoma is a public nuisance and ordering its abatement or demolition. The City Council may reverse or affirm, wholly or partly, or may modify the order, requirement, decision, or determination appealed from and may make such order, requirement, decision, or determination as ought to be made. [CC 3/1/23] 23-148-1  
[Supporting Documentation](#)

## **11. HEARING OF PUBLIC COMMENTS**

- a. No items this week.

## **12. ADJOURNMENT**

- a. Adjournment.