

#### **NOTICE AND AGENDA**

## **TULSA CITY COUNCIL - Regular Meeting**

5:00 PM, Wednesday, March 22, 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. Minutes of Regular Meeting held at 4:00 PM on February 22, 2023. [CC 3/22/23] 23-164-1 Supporting Documentation
- b. Minutes of Regular Meeting held at 5:00 PM on February 22, 2023. [CC 3/22/23] 23-164-2 Supporting Documentation
- c. Minutes of Special Meeting held at 5:30 PM on February 28, 2023. [CC 3/22/23] 23-165-1 Supporting Documentation
- d. Minutes of Regular Meeting held at 4:00 PM on March 1, 2023. [CC 3/22/23] 23-166-1 Supporting Documentation
- e. Minutes of Regular Meeting held at 5:00 PM on March 1, 2023. [CC 3/22/23] 23-166-2 Supporting Documentation
- f. Minutes of Regular Meeting held at 4:00 PM on March 8, 2023. [CC 3/22/23] 23-167-1 Supporting Documentation
- g. Minutes of Regular Meeting held at 5:00 PM on March 8, 2023. [CC 3/22/23] 23-167-2 Supporting Documentation

#### 2. APPOINTMENTS & REAPPOINTMENTS

- a. Kate Neary Appointment to the Mayor's Commission on the Status of Women replacing Jennifer Loren; term expires May 31, 2025. (CD-9) [UED 3/8/23; CC 3/22/23] 23-157-1
- b. David Stratton Appointment to the Tulsa Stadium Trust replacing David Jeter; term expires March 22, 2027. (CD-4) [UED 3/8/23; CC 3/22/23] 23-158-1
- c. Cheryl Cohenour Reappointment to the Greater Tulsa Area Indian Affairs Commission; term expires January 15, 2026. (Attended 9/9 meetings.) (CD-4) [UED 3/8/23; CC 3/22/23] 23-162-1

### 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 authorizing payment of fifty-one thousand, four hundred eighty dollars (\$51,480.00) to American Waste Control, Inc., Plaintiff, and Douglas L. Boyd, Attorney, from the Sinking Fund as a judgment and attorney fee award in Case No. CV-2021-01300, American Waste Control, Inc. v. City of Tulsa et al. (Emergency Clause) [PW 3/22/23; CC 3/22/23] 23-174-2
   Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by B.E. Land & Cattle, Inc., of property located at 2583 S. 193rd E. Ave., Parcel No. 492, as a requirement for facilitation of a lot split, Project LS 21482. (CD-6) [CC 3/22/23] 23-169-1
  - **Supporting Documentation**
- d. Consideration and possible approval, adoption, denial, amendment or revision of a deaccession of sacred objects and objects of Cultural Patrimony, two (2) pipe bags, from the Gilcrease Museum to the Cheyenne and Arapaho tribes in accordance with the Native American Graves and Repatriation Act (NAGPRA) and federal regulations. [CC 3/22/23] 23-172-1
  - Supporting Documentation
- e. Consideration and possible approval, adoption, denial, amendment or revision of a deaccession of Ancestral remains representing sixty-four (64) individuals and five hundred twenty-two (522) lots of funerary items from multiple sites in Arkansas culturally or geographically affiliated with the Quapaw Nation, from the Gilcrease Museum in accordance with the Native American Graves and Repatriation Act (NAGPRA) and federal regulations. [CC 3/22/23] 23-173-1
  Supporting Documentation

- f. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of registration fees from Verint in the amount of one thousand, ninety-five dollars (\$1,095.00) for Monica Hamilton to travel to Las Vegas, NV on June 12-15, 2023, to attend the Verint Engage 23 Conference. [CC 3/22/23] 23-168-1 Supporting Documentation
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: March 2023 ONEOK Field Events scheduled for March 25-31, 2023, at 201
   N. Elgin Ave. (CD-1) [CC 3/22/23] 23-181-1
   Supporting Documentation

## 5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Consideration and possible approval, adoption, denial, amendment, or revision of a Final Plat for Woodland Valley Addition, consisting of Forty (40) Lots, Three (3) Blocks, on 7.28 acres located south of the SE/c of E. 61st St. S. and S. 90th E. Ave. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-7) [CC 3/22/23] 23-175-1
  Supporting Documentation
- b. Consideration and possible approval, adoption, denial, amendment, or revision of a Minor Plat for 33rd Center Addition, consisting of One (1) Lot, One (1) Block, on 1.98 acres located north of the NE/c of S. 33rd W. Ave. and Southwest Blvd. (TMAPC APPROVED the minor plat.) (CD-2) [CC 3/22/23] 23-176-1 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 ten thousand dollars (\$10,000.00) from grant revenues to be received from The Hartford within the Public Safety & Protection Non-Federal Grants SubFund. (Tulsa Fire Department Public Education Fire Safety Program) [UED 3/22/23; CC 3/22/23; CC 3/29/23] 23-170-2 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 eight million, two hundred fifty thousand dollars (\$8,250,000.00) from revenue received from the sale of Stormwater Revenue Bonds within the Tulsa Public Facilities Authority (TPFA) 2023 Stormwater Bonds SubFund. (Stormwater Improvements: Lewis Ave. from 41st St. to I-44, N. Toledo Bridge, 4th St. and Kenosha Ave., Comanche Park, Hager Creek) [UED 3/22/23; CC 3/22/23; CC 3/29/23] 23-171-2 Supporting Documentation

### 7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7692 from RS-3 to RS-4 for property located east of the SE/c of Martin Luther King, Jr. Blvd. and E. Young Pl. requested by Trisha W. White. (Property owner: 80% Chance of Sunshine) (CD-1) (TMAPC voted 7-0-0 to recommend APPROVAL of RS-4 zoning.) [UED 3/1/23; CC 3/8/23; CC 3/22/23] 23-118-3 Supporting Documentation
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7693 from RS-4 to RS-5 for property located south of the SE/c of E. Virgin St. and N. Frankfort Ave. requested by Trisha W. White. (Property owner: 80% Chance of Sunshine) (CD-1) (TMAPC voted 7-0-0 to recommend APPROVAL of RS-5 zoning.) [UED 3/1/23; CC 3/8/23; CC 3/22/23] 23-141-3 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.

## 9. NEW BUSINESS

a. No items this week.

#### 10. HEARING OF APPEALS

a. No items this week.

# 11. HEARING OF PUBLIC COMMENTS

- a. Joanne Gilmore Raises and benefits for City of Tulsa Crossing Guards. [CC 3/22/23] 23-49-1
- b. Justin Brown City of Tulsa water quality. [CC 3/22/23] 23-180-1

## 12. ADJOURNMENT

a. Adjournment.