

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - Regular Meeting**

**5:00 PM, Wednesday, April 26, 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](mailto: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 Special Meeting held at 9:00 AM on April 4, 2023. [CC 4/26/23] 23-314-1  
[Supporting Documentation](#)

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Torre Waldo – Reappointment to the River Parks Authority; term expires April 8, 2026. (Attended 19/23 meetings.) (CD-9) [UED 4/19/23; CC 4/26/23] 23-246-1
- b. Phil Lakin, Jr. – Reappointment to the Emergency Medical Services Authority; term expires June 30, 2026. (Attended 28/33 meetings.) (CD-8) [PW 4/19/23; CC 4/26/23] 23-273-1

**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 directing the filing of the annual assessment roll for the Tulsa Stadium Improvement District No. 1 and Notice of Public Hearing to be held June 7, 2023, on increased assessments against certain parcels of real property within the Tulsa Stadium Improvement District No. 1. **(Emergency Clause)** [PW 4/26/23; CC 4/26/23] 23-288-2  
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of twenty-three thousand, eight hundred fifteen dollars and sixty-seven cents (\$23,815.67) to Lakeisha Moore, Plaintiff, and Rode Law Firm, PLLC, Attorney, and one thousand, one hundred eighty-four dollars and thirty-three cents (\$1,184.33) to Oklahoma Health Care Authority, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2021-2302, Lakeisha Moore v. City of Tulsa et al. **(Emergency Clause)** [UED 4/26/23; CC 4/26/23] 23-286-2  
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment, or revision of a Resolution approving the Program Year (PY) 2023 Annual Action Plan and projected use of funds beginning July 1, 2023, to be funded by Community Development Block Grant (CDBG) funds, Home Investment Partnership Act (HOME) funds, Emergency Solutions Grant (ESG) funds, Housing Opportunities for Persons with AIDS (HOPWA) funds; authorizing the Mayor to submit a final statement and to sign all assurances, understandings, and contracts associated with said grants from the United States Department of Housing and Urban Development, and in accordance with all requirements. **(Emergency Clause)** [UED 4/19/23; CC 4/26/23] 23-265-2  
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a travel expense donation of one thousand, seven hundred ten dollars (\$1,710.00) from The George Kaiser Family Foundation for Krystal Reyes to travel to San Jose, CA on April 26-28, 2023, to attend the annual Welcoming Interactive conference. [CC 4/26/23] 23-284-1  
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of gift cards and food and drink coupons from QuikTrip to all 911 Public Safety employees and twenty-two (22) EMSA employees, valued at six thousand, seven hundred fifty dollars (\$6,750.00) [CC 4/26/23] 23-285-1  
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: 2023 Tulsa Heart Walk scheduled for April 29, 2023, starting at 201 N. Elgin Ave. (CD-1, 4) [CC 4/26/23] 23-293-1  
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Dodgeball 2023 scheduled for April 26, 2023, at 300 S. Wheeling Ave. (CD-1) [CC 4/26/23] 23-294-1  
[Supporting Documentation](#)

- i. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Open Streets Event (Day of the Child) scheduled for April 29, 2023, starting at S. Garnett Rd. and E. 25th St. (CD-6) [CC 4/26/23] 23-313-1  
[Supporting Documentation](#)

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

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application PUD-514-B amending PUD-514 for property located north of the NE/c of S. Yale Ave. and E. 33rd St. S. requested by Michael Scarbrough. (Property owner: Richard Karle) (CD-5) (TMAPC voted 11-0-0 to recommend **APPROVAL** of PUD-514-B.) [UED 4/12/23; CC 4/19/23; CC 4/26/23; CC 5/3/23] 23-243-4  
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7694 from RS-2 and CS to CS for property located north of the NE/c of S. Yale Ave. and E. 33rd St. S. requested by Michael Scarbrough. (Property owner: Richard Karle) (CD-5) (TMAPC voted 11-0-0 to recommend **APPROVAL** of CS zoning.) [UED 4/12/23; CC 4/19/23; CC 4/26/23; CC 5/3/23] 23-242-4  
[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 twenty-four thousand, six hundred eighty-two dollars and sixty-two cents (\$24,682.62) from revenues received within the General Fund. (Insurance Reimbursement to Downtown Tulsa Partnership for repairs) [UED 4/26/23; CC 4/26/23; CC 5/3/23] 23-275-2  
[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 two hundred forty-four thousand, eight hundred ninety-eight dollars (\$244,898.00) recognized from revenues received within the Tulsa Stadium Improvement District Fund. (Tulsa Stadium Improvement District Tax Assessment) [UED 4/26/23; CC 4/26/23; CC 5/3/23] 23-276-2  
[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 four hundred seventeen thousand dollars (\$417,000.00) from revenues to be received from charges for services, and to transfer unencumbered and unexpended appropriation balances of five hundred thousand dollars (\$500,000.00) between account groups within the Equipment Management Services Fund. (Asset Management - Year-end salary estimate and increases in outside vehicle repair) [UED 4/26/23; CC 4/26/23; CC 5/3/23] 23-277-2  
[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 fifty thousand dollars (\$50,000.00) recognized from unappropriated fund balance within the Public Ways Fund. (Overtime for Utility Pole Survey/Reporting) [UED 4/26/23; CC 4/26/23; CC 5/3/23] 23-278-2  
[Supporting Documentation](#)
- e. 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 eighty-two thousand, one hundred forty-two dollars (\$282,142.00) from revenues to be received within the Public Safety and Protection Non-Federal Grants Subfund. (Tulsa Police Department District Attorney Drug Fund) [UED 4/26/23; CC 4/26/23; CC 5/3/23] 23-279-2  
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of three million, five hundred thousand dollars (\$3,500,000.00) from revenue received from charges for services within the TMUA Water Operating Fund. (Water Fund) [UED 4/26/23; CC 4/26/23; CC 5/3/23] 23-280-2  
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of seven hundred thousand dollars (\$700,000.00) recognized from unappropriated fund balance within the TMUA Sewer Operating Fund. (Sewer Fund) [UED 4/26/23; CC 4/26/23; CC 5/3/23] 23-281-2  
[Supporting Documentation](#)
- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Storm Sewer Easement, requested by Karl Fritschen, Wallace Design Collective, for property located between E. 1st St. and E. 2nd St., near S. Elgin Ave., between Block Eighty-Four (84) and Block Eighty-Five (85) of the Original Town of Tulsa, for the Santa Fe Square development. (CD-1) [PW 4/26/23; CC 4/26/23; CC 5/3/23] 23-296-2  
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Public Way, requested by Erik Enyart, Tanner Consulting, LLC, for property located at 4030 W. Easton Pl., Lots One, Two, Three, and Four (1,2,3,4), Blocks One and Two (1,2), Betty Ann Addition, to allow for lot combinations. (CD-4) [PW 4/26/23; CC 4/26/23; CC 5/3/23] 23-297-2  
[Supporting Documentation](#)

## **7. ORDINANCES - SECOND 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 fourteen thousand, nine hundred dollars (\$14,900.00) from grant revenues received from the George Kaiser Family Foundation (GKFF) Best, LLC, within the Social Economic Development Non-Federal Grant Programs SubFund. (Tulsa Equity Dialogues Initiative) [UED 4/19/23; CC 4/19/23; CC 4/26/23] 23-263-2  
[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 one million, seventy-five thousand dollars (\$1,075,000.00) from grant revenues to be received from the Department of Justice within the Emmett Till Cold Case Grant Program SubFund. (Emmett Till Cold Case Grant Program) [UED 4/19/23; CC 4/19/23; CC 4/26/23] 23-264-2  
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7696 from RS-3 to MX1-U-45 for property located at the SW/c of E. 12th Pl. S. and S. Lewis Ave. requested by John Droz. (Property owner: Concept Builders) (CD-4) (TMAPC voted 11-0-0 to recommend **APPROVAL** of MX1-U-45 zoning.) [UED 4/12/23; CC 4/19/23; CC 4/26/23] 23-240-3  
[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.
- b. Consideration and possible approval of Council initiation of Zoning Code amendments concerning housing feasibility. (Bellis) [UED 4/19/23; CC 4/26/23] 23-274-2  
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a travel expense donation (airfare) of six hundred fifty dollars (\$650.00) from the Federal Emergency Management Agency (FEMA) for Ashtyn Reaugh to travel to Emmitsburg, MD on April 24-28, 2023, to attend Federal Emergency Management training. [CC 4/26/23] 23-308-1  
[Supporting Documentation](#)

## **9. NEW BUSINESS**

- a. No items this week.

## **10. HEARING OF APPEALS**

- a. No items this week.

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

- a. No items this week.

## **12. ADJOURNMENT**

- a. Adjournment.