

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, September 11, 2024

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: 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.

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 August 21, 2024. [CC 9/11/24] 24-865-1
[Supporting Documentation](#)
- b. Minutes of Regular Meeting held at 5:00 PM on August 21, 2024. [CC 9/11/24] 24-865-2
[Supporting Documentation](#)
- c. Minutes of Regular Meeting held at 4:00 PM on August 28, 2024. [CC 9/11/24] 24-890-1
[Supporting Documentation](#)
- d. Minutes of Regular Meeting held at 5:00 PM on August 28, 2024. [CC 9/11/24] 24-890-2
[Supporting Documentation](#)

2. APPOINTMENTS & REAPPOINTMENTS

- a. Elizabeth Hall – Appointment to the Animal Welfare Commission replacing Susan Savage; term expires December 31, 2026. (CD-9) [PW 8/28/24; CC 9/11/24] 24-861-1
- b. Thomas Atkinson – Appointment to the Tulsa Public Facilities Authority replacing Shelby Bell; term expires July 31, 2027. (CD-9) [PW 8/28/24; CC 9/11/24] 24-860-1

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 to award bid for the sale of General Obligation Bonds, Series 2024D, in the sum of fifty-three million, seven hundred forty thousand dollars (\$53,740,000.00), awarding the sale to the lowest and best bidder. **(Emergency Clause)** [PW 9/11/24; CC 9/11/24] 24-875-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution to award bid for the sale of General Obligation Bonds, Series 2024C, in the sum of one hundred eight million, six hundred forty thousand dollars (\$108,640,000.00), awarding the sale to the lowest and best bidder. **(Emergency Clause)** [PW 9/11/24; CC 9/11/24] 24-874-2
[Supporting Documentation](#)
- d. Confirmation of the Mayor's designation of Temporary Mayor(s) in his absence, temporary disability, or in the event of a vacancy in the Office of the Mayor. Designees in descending order: James Wagner, Anna America, Krystal Reyes, Rodrigo Rojas. (Authority: Tulsa City Charter, Article III, Section 1.3) [PW 9/11/24; CC 9/11/24] 24-871-2
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Pierce Manufacturing in the amount of eight hundred fifty dollars (\$850.00) for Micah Seibel to travel to Appleton, WI on August 22-24, 2024, to perform the complete final inspection on stock aerial apparatus as part of the ordering process. [CC 9/11/24] 24-877-1
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the American Water Works Association (AWWA) in the amount of six hundred dollars (\$600.00) for Eric Lee to travel to Denver, CO on October 2-3, 2024, to attend the American Water Works Association (AWWA) Mid-Year Board Meeting. [CC 9/11/24] 24-878-1
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Tulsa FOP93 Health and Welfare Trust in the amount of five thousand, seven hundred dollars (\$5,700.00) for Kathleen Underwood to travel to San Diego, CA on November 8-14, 2024, to attend training for the Trustee Master's Program and Certificate of Achievement in Public Plan Policy-Health (CAPPP-HEALTH Part 2) programs. [CC 9/11/24] 24-879-1
[Supporting Documentation](#)

- h. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Downtown Farmers' Market scheduled for September 4, 11, 18, 25, 2024, at Chapman Green, 600 S. Main St. (CD-4) [CC 9/11/24] 24-853-1
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Bike MS: Oklahoma scheduled for September 21-22, 2024, starting at 700 N. Greenwood Ave. (CD-1) [CC 9/11/24] 24-884-1
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Parla Citywide Creative Festival scheduled for September 21-22, 2024, at 111 N. Greenwood Ave. (CD-1) [CC 9/11/24] 24-885-1
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Toga Run scheduled for September 19, 2024, starting at 1222 S. Guthrie Ave. (CD-2,4) [CC 9/11/24] 24-886-1
[Supporting Documentation](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: 918 Day Festival scheduled for September 18, 2024, starting at 600 S. Boston Ave. (CD-4) [CC 9/11/24] 24-887-1
[Supporting Documentation](#)
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: University of Tulsa Football Game scheduled for September 14, 2024, at 800 S. Harvard Ave. (CD-4) [CC 9/11/24] 24-888-1
[Supporting Documentation](#)
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: 2024 Tulsa Walk to End Alzheimer's scheduled for September 21, 2024, starting at 1800 S. Boulder Park Dr. (CD-4) [CC 9/11/24] 24-889-1
[Supporting Documentation](#)

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts.
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment, or revision of a Final Plat for Chick-Fil-A No. 05429 Addition, consisting of One (1) Lot, One (1) Block on 1.61 ± acres located at 1660 E. 13th St. S. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-4) [CC 9/11/24] 24-870-1
[Supporting Documentation](#)

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of forty-five thousand, five hundred dollars (\$45,500.00) from revenues received within the Public Safety and Protection Non-Federal Grants SubFund. (District Attorney's Revolving Drug Fund) [UED 9/11/24; CC 9/11/24; CC 9/18/24] 24-866-2
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of one hundred twelve thousand dollars (\$112,000.00) from grant revenues to be received from the Oklahoma Highway Safety Office within the Traffic Enforcement SubFund. (Oklahoma Highway Safety Office Impaired Driving Enforcement) [UED 9/11/24; CC 9/11/24; CC 9/18/24] 24-867-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of twenty-five thousand, seven hundred sixty dollars (\$25,760.00) from grant revenues to be received from the Oklahoma Highway Safety Office within the TPD Motorcycle Safety SubFund. (Oklahoma Highway Safety Office Motorcycle Safety Grant) [UED 9/11/24; CC 9/11/24; CC 9/18/24] 24-872-2
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to reduce unencumbered and unexpended appropriation balance of one hundred twenty-four thousand, thirty-five dollars and twenty-five cents (\$124,035.25) within the TMUA 2011 Water Revenue Bond SubFund; to reduce unencumbered and unexpended appropriation balance of fifty-two thousand, one hundred eighty-six dollars and seventy-six cents (\$52,186.76) within the OWRB 2012A Promissory Note SubFund; to reduce unencumbered and unexpended appropriation balance of eight thousand, eight hundred fifty-six dollars and seventy-eight cents (\$8,856.78) within the OWRB 2013A Promissory Note SubFund; to reduce unencumbered and unexpended appropriation balance of fifty-four thousand, four hundred forty-four dollars and eighty-six cents (\$54,444.86) within the OWRB 2013B Promissory Note SubFund; to reduce unencumbered and unexpended appropriation balance of nine thousand, four hundred five dollars and eighty-three cents (\$9,405.83) within the OWRB 2009 Promissory Note SubFund. (Projects are complete and funds are closed.) [UED 9/11/24; CC 9/11/24; CC 9/18/24] 24-873-2
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of three hundred thirty-nine thousand dollars (\$339,000.00) recognized from unappropriated fund balance within the PD Equitable Sharing Justice SubFund. (Training and purchase of a tactical vehicle) [UED 9/11/24; CC 9/11/24; CC 9/18/24] 24-876-2
[Supporting Documentation](#)

- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Storm Sewer and Drainage Ditch Easement, requested by Nathalie Cornett for property located at 9731 E. 92nd St., for future development. (CD-7) [PW 9/11/24; CC 9/11/24; CC 9/18/24] 24-882-2
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Public Way requested by Pastor John G. Arthur of Tulsa First Foursquare Church, to close a portion of the public way located at 2828 S. 129th E. Ave. The public way is situated between 2828 S. 129th E. Ave. and 2720 S. 129th E. Ave. The requested closing of the public way is for future development. (CD-6) [PW 9/11/24; CC 9/11/24; CC 9/18/24] 24-891-2
[Supporting Documentation](#)

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance providing for the issuance of General Obligation Bonds - Series 2024D, in the amount of fifty-three million, seven hundred forty thousand dollars (\$53,740,000.00); authorized at elections duly called and held for such purpose, prescribing form of bonds; providing for the registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of annual tax for payment of principal and interest on the same; fixing other details of the issue. **(Emergency Clause)** [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-840-2
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance providing for the issuance of General Obligation Bonds - Series 2024C, in the amount of one hundred eight million, six hundred forty thousand dollars (\$108,640,000.00); authorized at elections duly called and held for such purpose, prescribing form of bonds; providing for the registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of annual tax for payment of principal and interest on the same; fixing other details of the issue. **(Emergency Clause)** [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-839-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of one hundred eighty-five thousand, one hundred forty dollars (\$185,140.00) between departments, account groups, and projects from grant revenues received from the United States Treasury American Rescue Plan Act SubFund. (Mayor's Office of Resiliency and Equity (MORE) Admin) [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-841-2
[Supporting Documentation](#)

- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of fifteen thousand dollars (\$15,000.00) from grant revenues to be received from the Cities for Financial Empowerment, within the Social Eco Development Non-Federal Grant Program SubFund. (FEC Super Vitamin Study) [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-842-2
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended fund balance of seventy thousand dollars (\$70,000.00) between projects within the 2020 GO Bond Issue 4. (Lighting Repair and Replacement) [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-843-2
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of thirty thousand, six hundred twenty-five dollars (\$30,625.00), eighteen thousand, three hundred seventy-five dollars (\$18,375.00) from grant revenues to be received from the Oklahoma Historical Society and a grant match of twelve thousand, two hundred fifty dollars (\$12,250.00) transfer to be received from the General Fund within the Historic Preservation Grant SubFund and to transfer unencumbered and unexpended appropriation balances of twelve thousand, two hundred fifty dollars (\$12,250.00) between departments and account groups within the General Fund. (Historic Preservation Grant) [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-844-2
[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.

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.