

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - Regular Meeting**

**5:00 PM, Wednesday, February 12, 2025**

**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 January 22, 2025. [CC 2/12/25] 25-100-1  
[Supporting Documentation](#)
- b. Minutes of Regular Meeting held at 4:00 PM on January 29, 2025. [CC 2/12/25] 25-101-1  
[Supporting Documentation](#)
- c. Minutes of Regular Meeting held at 5:00 PM on January 29, 2025. [CC 2/12/25] 25-101-2  
[Supporting Documentation](#)

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. Jennifer White – Appointment to the Sales Tax Overview Committee replacing Jeffrey Covington; term expires January 31, 2028. (CD-5) [UED 2/5/25; CC 2/12/25] 25-75-1

**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 Change Order No. 2 to Contract No. 136543 between the City of Tulsa and Becco Contractors, Inc. for Project No. 2035X001Z in the amount of seventy-two thousand, two hundred seventy dollars (\$72,270.00) to the contract due to installation of six-foot pedestrian poles, pedestrian push buttons, resetting pull boxes, and electrical conductors, as part of the traffic signal and ADA upgrades. [UED 2/5/25; CC 2/12/25] 25-73-2  
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Route 66 Road Ahead Partnership in the amount of one thousand dollars (\$1,000.00) for Samantha Extance to travel to Albuquerque, NM on March 5-7, 2025, to attend the Route 66 Road Ahead Partnership Annual Meeting. [CC 2/12/25] 25-84-1  
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Charitable Donation Agreement with St. John Medical Center for Community Health Equity Catalyst Strategy (CHECS) to provide funds to assist the Tulsa Fire Department Community Assistance Referral and Education Services (TFD C.A.R.E.S.) Project, valued at one hundred fifteen thousand dollars (\$115,000.00). [CC 2/12/25] 25-87-1  
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Contract for a donation from John Haworth to the Gilcrease Museum's Art Collection of a painting of Pueblo Koshare or sacred clown by W. Richard West, Sr. [CC 2/12/25] 25-93-1  
[Supporting Documentation](#)

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

- a. No items this week.

#### **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 one hundred fifteen thousand dollars (\$115,000.00) between departments and account groups within the General Fund. (Office of Children, Youth, and Families) [UED 2/12/25; CC 2/12/25; CC 2/26/25] 25-86-2  
[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 twenty-eight thousand, four hundred seventeen dollars (\$28,417.00) from grant revenues to be received from the District Attorney's Council within the Forensic Science Improvement SubFund. (Coverdell Forensic Science Grant) [UED 2/12/25; CC 2/12/25; CC 2/26/25] 25-85-2  
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Ordinance No. 23475, as previously amended and supplemented by Ordinance No. 24693 and Ordinance No. 24694; approving and adopting the Amended and Restated Tulsa International Airport Economic Development Project Plan; designating and adopting Revised Increment District Boundaries for Increment District No. 9, City of Tulsa, by adding an expansion area to the existing boundaries; designating and adopting Revised Increment District boundaries for the Increment District tentatively labeled "Increment District A" by adding an expansion area to the existing boundaries; designating and adopting Revised Increment District boundaries for Increment District tentatively labeled "Increment District E" by adding an expansion area to the existing boundaries; revising the natures of Increment District No. 19, City of Tulsa, and the Increment Districts tentatively labeled "Increment District A" and "Increment District E" to be Ad Valorem, Sales, and Hotel Tax Increment Districts and determining Sales Tax Increment formulas; amending the budget of estimated project costs to be financed by apportioned tax increments based on updated expected investment in the Project; making other minor amendments regarding personnel responsible for implementing the Project Plan and incorporating new financial and economic impact analysis; maintaining and retaining all other aspects of Ordinance No. 23475, as previously amended and supplemented by Ordinance No. 24693 and Ordinance No. 24694; adopting and confirming the actions, recommendations and findings of the Tax Increment District Review Committee and the Tulsa Metropolitan Area Planning Commission. **(Emergency Clause)** [UED 2/12/25; CC 2/12/25; CC 2/26/25] 25-91-2  
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 24, "Nuisances", Section 210, "Summary Abatement"; repealing conflicting ordinances, and providing for severability. **(Emergency Clause)** (Lakin) [PW 2/12/25; CC 2/12/25; CC 2/26/25] 25-99-2  
[Supporting Documentation](#)

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

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7803 from RS-3 to RM-2 for property located east of the NE/c of E. 4th Pl. and S. Harvard Ave. requested by Tekton Homes, LLC. (Property owner: TU Living, LLC) (CD-4) (TMAPC voted 11-0-0 to recommend **APPROVAL** of RM-2 zoning.) [UED 1/29/25; CC 2/5/25; CC 2/12/25] 25-62-3  
[Supporting Documentation](#)

- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7804 from IM to CBD for property located southwest of the intersection of W. Archer St. and N. Guthrie Ave. requested by Tony Popp. (Property owner: Masterworks Studios, LLC) (CD-1) (TMAPC voted 11-0-0 to recommend **APPROVAL** of CBD zoning.) [UED 1/29/25; CC 2/5/25; CC 2/12/25] 25-63-3  
[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 three hundred thirty-eight thousand, seven hundred fifty-two dollars and seventy-three cents (\$338,752.73) between projects within the TMUA Water Capital Projects SubFund. (Mohawk and AB Jewel Maintenance and Improvements) [UED 2/5/25; CC 2/5/25; CC 2/12/25] 25-68-2  
[Supporting Documentation](#)
- d. 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 two million dollars (\$2,000,000.00) between projects within the TPFA Stormwater Revenue Bond SubFund. (Stormwater Improvements) [UED 2/5/25; CC 2/5/25; CC 2/12/25] 25-69-2  
[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 travel authorization, per Council Rules & Order of Business, in the estimated amount of eight hundred five dollars (\$805.00) for Councilor Archie to travel to Oklahoma City, OK to attend the Chamber OneVoice Day at the Capital 2025, to be held on March 3-4, 2025. (Registration, Hotel, and Per Diem) [PW 2/12/25; CC 2/12/25] 25-95-2  
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the estimated amount of eight hundred five dollars (\$805.00) for Councilor Gilbert to travel to Oklahoma City, OK to attend the Chamber OneVoice Day at the Capital 2025, to be held on March 3-4, 2025. (Registration, Hotel, and Per Diem) [PW 2/12/25; CC 2/12/25] 25-96-2  
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the estimated amount of eight hundred five dollars (\$805.00) for Councilor Bengel to travel to Oklahoma City, OK to attend the Chamber OneVoice Day at the Capital 2025, to be held on March 3-4, 2025. (Registration, Hotel, and Per Diem) [PW 2/12/25; CC 2/12/25] 25-97-2  
[Supporting Documentation](#)

e. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the estimated amount of eight hundred five dollars (\$805.00) for Councilor Lakin to travel to Oklahoma City, OK to attend the Chamber OneVoice Day at the Capital 2025, to be held on March 3-4, 2025. (Registration, Hotel, and Per Diem) [PW 2/12/25; CC 2/12/25] 25-98-2

[Supporting Documentation](#)

f. Consideration and possible approval, adoption, denial, amendment or revision of a donation from Tulsa Community Foundation to the Tulsa City Council for Challenge Coins and Lapel Pins, valued at two thousand, six hundred fifty-three dollars and sixty-seven cents. (\$2,653.67) [CC 2/12/25] 25-103-1

[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.