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**Office of the
City Clerk**

NOTICE AND AGENDA

TULSA CITY COUNCIL - Regular Meeting

5:00 PM, Wednesday, December 14, 2022

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 Special Meeting held at 9:00 AM on November 30, 2022. [CC 12/14/22] 22-1132-1
[Supporting Documentation](#)
- b. Minutes of Regular Meeting held at 4:00 PM on November 30, 2022. [CC 12/14/22] 22-1132-2
[Supporting Documentation](#)
- c. Minutes of Regular Meeting held at 5:00 PM on November 30, 2022. [CC 12/14/22] 22-1132-3
[Supporting Documentation](#)

2. APPOINTMENTS & REAPPOINTMENTS

- a. Hayley Stephens – Appointment to the Tulsa Performing Arts Center Trust replacing Peggy Simmons; term expires June 30, 2026. (CD-4) [UED 12/7/22; CC 12/14/22] 22-1095-1
- b. Merced Jhoanna Murray – Appointment to the Municipal Employee Retirement Board replacing Norman Kildow; term expires December 31, 2025. (CD-9) [PW 12/7/22; CC 12/14/22] 22-1115-1
- c. Diamond Marshall – Appointment to the Sales Tax Overview Committee replacing Kareem Ihmeidan; term expires December 31, 2026. (CD-3) [PW 12/7/22; CC 12/14/22] 22-1097-1

- d. Patrick Connelly – Appointment to the Municipal Employee Retirement Board replacing John Harvey; term expires December 31, 2025. (CD-4) [UED 12/7/22; CC 12/14/22] 22-1096-1

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 relating to the future incurring of indebtedness by Trustees of the Tulsa Metropolitan Utility Authority (TMUA), to construct a fertilizer production facility at the Haikey Creek Wastewater Treatment Plant, not to exceed thirty-six million dollars (\$36,000,000.00). [UED 12/14/22; CC 12/14/22] 22-1113-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Flat Top Developments, LLC of property located at 17308 E. 31st St. S., Parcel 435, Unplatted, for the 31st Waterline Extension Project. (CD-6) [CC 12/14/22] 22-1119-1
[Supporting Documentation](#)
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by 31st & 177th Bluffs, LLC of property located at 16898 E. 31st St. S., Parcel 433, Unplatted, for the 31st Waterline Extension Project. (CD-6) [CC 12/14/22] 22-1118-1
[Supporting Documentation](#)
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by McCutchen Property, LLC of property located at 16766 E. 31st St. S., Parcel 431, Unplatted, for the 31st Waterline Extension Project. (CD-6) [CC 12/14/22] 22-1120-1
[Supporting Documentation](#)
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Randolph Stuart Frances Revocable Trust (dated the 16th day of March 2017) and Chesterfield L.P. of property located at 17682 E. 31st St. S., Parcel 434, Unplatted, for the 31st Waterline Extension Project. (CD-6) [CC 12/14/22] 22-1121-1
[Supporting Documentation](#)
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by SR Developments, LLC of property located at 18503 E. 31st St. S., Parcel 437, Unplatted, for the 31st Waterline Extension Project. (CD-6) [CC 12/14/22] 22-1122-1
[Supporting Documentation](#)

- h. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by White Earth, LLC of property located at 17782 E. 31st St. S., Parcel 436, Unplatted, for the 31st Waterline Extension Project. (CD-6) [CC 12/14/22] 22-1123-1
[Supporting Documentation](#)
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Our Little Slice of Heaven, LLC of property located at 16802 E. 31st St. S., Parcel 432, Unplatted, for the 31st Waterline Extension Project. (CD-6) [CC 12/14/22] 22-1124-1
[Supporting Documentation](#)
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center January 2023 Events scheduled for January 1-31, 2023, at 200 S. Denver Ave. (CD-4) [CC 12/14/22] 22-1127-1
[Supporting Documentation](#)
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Dr. Martin Luther King, Jr. Walk in Peace scheduled for January 15, 2023, starting at 701 S. Cincinnati Ave. (CD-4) [CC 12/14/22] 22-1128-1
[Supporting Documentation](#)
- l. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Dr. Martin Luther King, Jr. Parade scheduled for January 16, 2023, starting at Martin Luther King, Jr. Blvd. and John Hope Franklin Blvd. (CD-4) [CC 12/14/22] 22-1137-1
[Supporting Documentation](#)

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application PUD-636-E/Z-5457-SP-5 from PUD-636-B/Z-5457-SP-4 for property located north of the NE/c of W. 81st St. S. and S. Union Ave. requested by Mark Capron. (Property owner: Oklahoma Veterinary Real Estate, LLC) (CD-2) (TMAPC voted 9-0-0 to recommend **APPROVAL** of PUD-636-E/Z-5457-SP-5.) [UED 12/7/22; CC 12/14/22; CC 1/11/23] 22-1109-2
[Supporting Documentation](#)
- b. Consideration and possible approval, adoption, denial, amendment or revision of Resolution No. 2878:1044 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19, Oklahoma Statutes, Section 863.7; by adopting a resolution finding the Kirkpatrick Heights Greenwood Master Plan in conformance with the Tulsa Comprehensive Plan. (TMAPC voted 7-0-0 to approve Resolution 2878:1044 and recommend the City Council approve the Resolution.) [UED 12/7/22; CC 12/14/22] 22-1114-2
[Supporting Documentation](#)

6. ORDINANCES - FIRST READING

- a. No items this week.

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 thirty-three thousand, six hundred seventy-one dollars (\$33,671.00) from grant revenues to be received from the District Attorneys Council within the Forensic Science Improvement SubFund. (Coverdell Forensic Science Grant) [UED 12/7/22; CC 12/7/22; CC 12/14/22] 22-1103-2
[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 five hundred thousand dollars (\$500,000.00) from grant revenues to be received from the Oklahoma Department of Justice within the National Institute of Justice Research, Evaluation, and Development Project Grants SubFund. (Expanding Access to Sexual Assault Forensic Evaluations Grant) [UED 12/7/22; CC 12/7/22; CC 12/14/22] 22-1104-2
[Supporting Documentation](#)
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget of the City of Tulsa, Oklahoma, to make supplemental appropriations of five hundred thousand dollars (\$500,000.00). Four hundred thousand dollars (\$400,000.00) from grant revenues to be received from the Oklahoma Department of Transportation and a grant match of: fifteen thousand dollars (\$15,000.00) transferred, to be received from the Short Term Capital Fund, fifteen thousand dollars (\$15,000.00) transferred, to be received from the Stormwater Enterprise Fund, thirty-five thousand dollars (\$35,000.00) transferred, to be received from the TMUA Water Operating Fund, and thirty-five thousand dollars (\$35,000.00) transferred, to be received from the TMUA Sewer Operating Fund; within the ODOT Transportation Grants SubFund; and to transfer unencumbered and unexpended appropriation balances of: fifteen thousand dollars (\$15,000.00) between departments and account groups within the Short Term Capital Fund, fifteen thousand dollars (\$15,000.00) between departments and account groups within the Stormwater Enterprise Fund, thirty-five thousand dollars (\$35,000.00) between departments and account groups within the TMUA Water Operating Fund, and thirty-five thousand dollars (\$35,000.00) between departments and account groups within the TMUA Sewer Operating Fund. (Electric Trucks: ODOT Transportation Grant) [UED 12/7/22; CC 12/7/22; CC 12/14/22] 22-1106-2
[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. Hearing on an appeal to the City Council requested by the Area Councils for Community Action, Inc. (ACCA), represented by its President, Mr. Pleas Thompson, from a Hearing Officer's decision upholding the Grants Administration's decision to reject the ACCA's HUD Program Year 2023 (PY23) Community Development Block Grant Request for Proposal. [CC 12/14/22] 22-1138-1
[Supporting Documentation](#)

11. HEARING OF PUBLIC COMMENTS

- a. No items this week.

12. ADJOURNMENT

- a. Adjournment.