

#### **NOTICE AND AGENDA**

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

5:00 PM, Wednesday, February 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 1, 2023. [CC 2/22/23] 23-115-1 Supporting Documentation
- b. Minutes of Regular Meeting held at 5:00 PM on February 1, 2023. [CC 2/22/23] 23-115-2 Supporting Documentation
- c. Minutes of Regular Meeting held at 4:00 PM on February 8, 2023. [CC 2/22/23] 23-116-1 Supporting Documentation
- d. Minutes of Regular Meeting held at 5:00 PM on February 8, 2023. [CC 2/22/23] 23-116-2 Supporting Documentation

## 2. APPOINTMENTS & REAPPOINTMENTS

- a. Obum Ukabam Appointment to the Arts Commission of the City of Tulsa replacing Holly Becker; term expires December 1, 2025. (CD-5) [PW 2/8/23; CC 2/22/23] 23-79-2
- b. Dan Alaback Reappointment to the Arts Commission of the City of Tulsa; term expires December 1, 2025. (Attended 28/30 meetings.) (CD-8) [UED 2/8/23; CC 2/22/23] 23-46-1

c. Scott Grizzle – Reappointment to the Sales Tax Overview Committee; term expires December 31, 2026. (Attended 9/12 meetings.) (CD-9) [PW 2/8/23; CC 2/22/23] 23-58-1

#### 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 an application to the Oklahoma Water Resources Board for an award of an American Rescue Plan Act (ARPA) Grant in the amount of fifty million dollars (\$50,000,000.00) to fund the construction of improvements to the Lower Bird Creek Wastewater Collection System and Wastewater Treatment Plant. [PW 2/8/23; CC 2/22/23] 23-71-2

**Supporting Documentation** 

- c. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by Homer D. and Suzie M. Hall., of property located at 1600 S. 161st E. Ave., Parcel No. 470, Unplatted, as a requirement for facilitation of a lot split, Project LS 21483. (CD-6) [CC 2/22/23] 23-92-1
   Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by Cellco Partnership of property located at 12223 E. State Farm Blvd., Parcel 418, Amberjack Addition, for the Verizon Wireless Tulsa SAP Building Expansion Project. (CD-7) [CC 2/22/23] 23-94-1 Supporting Documentation
- e. Consideration and possible approval, adoption, denial, amendment or revision of a
   Detention Easement Donation by Cellco Partnership of property located at 12223 E. State
   Farm Blvd., Parcel 419, Amberjack Addition, for the Verizon Wireless Tulsa SAP Building
   Expansion Project. (CD-7) [CC 2/22/23] 23-95-1
   Supporting Documentation
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by 2013 Revocable Trust of Mary Kay DeSelms (dated August 27, 2013) of property located at 2501 E. 28th St., South Lewis Park Addition, for the DeSelms Property Sewer Relocation Project. (CD-4) [CC 2/22/23] 23-100-1 <u>Supporting Documentation</u>
- g. Consideration and possible approval, adoption, denial, amendment or revision of a
   Detention Easement Donation by 4408 Harvard, LLC of property located at 3218 E. 44th St.
   S., Villa Grove Park Addition, for the Titan Parking Expansion Project. (CD-9) [CC 2/22/23] 23-101-1

**Supporting Documentation** 

- h. Consideration and possible approval, adoption, denial, amendment or revision of a Sidewalk Easement Donation by Eastland Village Apartments, L.P. of property located at 3401 S. 145th E. Ave., Parcel 306, Sunwood Hills Addition, for the Eastland Village Project. (CD-6) [CC 2/22/23] 23-104-1
   Supporting Documentation
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Sidewalk Easement Donation by Eastland Village Apartments, L.P. of property located at 3401 S. 145th E. Ave., Parcel 307, Sunwood Hills Addition, for the Eastland Village Project. (CD-6) [CC 2/22/23] 23-105-1 <u>Supporting Documentation</u>
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by Eastland Village Apartments, L.P. of property located at 3401 S. 145th E. Ave., Parcel 308, Sunwood Hills Addition, for the Eastland Village Project. (CD-6) [CC 2/22/23] 23-102-1 <u>Supporting Documentation</u>
- k. Consideration and possible approval, adoption, denial, amendment or revision of a
   Detention Easement Donation by Eastland Village Apartments, L.P. of property located at
   3401 S. 145th E. Ave., Parcel 309, Sunwood Hills Addition, for the Eastland Village Project.
   (CD-6) [CC 2/22/23] 23-103-1
   <u>Supporting Documentation</u>
- Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Eastland Village Apartments, L.P. of property located at 3401 S. 145th E. Ave., Parcel 386, Sunwood Hills Addition, for the Eastland Village Project. (CD-6) [CC 2/22/23] 23-106-1 Supporting Documentation
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Eastland Village Apartments, L.P. of property located at 3401 S. 145th E. Ave., Parcel 387, Sunwood Hills Addition, for the Eastland Village Project. (CD-6) [CC 2/22/23] 23-107-1 Supporting Documentation
- n. Consideration and possible approval, adoption, denial, amendment or revision of a
   Waterline Easement Donation by Eastland Village Apartments, L.P. of property located at
   3401 S. 145th E. Ave., Parcel 389, Sunwood Hills Addition, for the Eastland Village Project.
   (CD-6) [CC 2/22/23] 23-108-1
   Supporting Documentation
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center March 2023 Events scheduled for March 1-31, 2023, at 200 S. Denver Ave. (CD-1,4) [CC 2/22/23] 23-81-1 Supporting Documentation

### 5. <u>AUTHORITIES, BOARDS & COMMISSIONS</u>

- a. Consideration and possible approval, adoption, denial, amendment, or revision of a Final Plat for The Estates at the River V Addition, consisting of Fifty-five (55) Lots, Five (5) Blocks, on 16.17 acres located south of the SW/c of E. 121st St. S. and S. Hudson Ave. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-8) [CC 2/8/23; CC 2/22/23] 23-69-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7690 from CS and OL to CH with an Optional Development Plan for property located at the NW/c of E. 21st St. S. and S. Lewis Ave. requested by Lou Reynolds. (Property owner: 21st and Lewis Company, LLC) (CD-4) (TMAPC voted 9-0-0 to recommend APPROVAL of CH zoning with an Optional Development Plan.) [UED 2/8/23; UED 2/22/23; CC 3/1/23] 23-76-2 Supporting Documentation

#### 6. ORDINANCES - FIRST READING

**Supporting Documentation** 

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to transfer unencumbered and unexpended appropriation balances of three hundred fifty thousand dollars (\$350,000.00) between projects within the 2020 Sales Tax Fund. (Greenwood Cultural Center Design Funding Advance) [UED 2/22/23; CC 2/22/23; CC 3/1/23] 23-96-2 Supporting Documentation
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing portions of a Utility Easement, requested by Marsha Richardson, Parker, Bryning, & Richardson, for property located at 5025 S. Sheridan Rd., located in Lot Three (3), Block One (1), FDM Center, due to the encroachment of the existing structure. (CD-5) [PW 2/22/23; CC 2/22/23; CC 3/1/23] 23-89-2
   Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a fifteen (15) foot portion of a Utility Easement, requested by Mark Capron, Wallace Design Collective, for property located at 2202 S. Phoenix Ave., located in Blocks Four (4) and Six (6), Riverview Park Addition, for the development of the River West Apartments. (CD-2) [PW 2/22/23; CC 2/22/23; CC 3/1/23] 23-90-2 Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Justin Thankachan, Powers Design Build, LLC for property located at 6216 E. 89th St., located along the easterly line of Lot Nine (9), Block Three (3), Colefax Hill, for the construction of a new home. (CD-8) [PW 2/22/23; CC 2/22/23; CC 3/1/23] 23-91-2 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 eighty-nine thousand dollars (\$89,000.00) from grant revenues to be received from the Tulsa County District Attorney within the Public Safety & Protection Non-Federal SubFund. (Tulsa Police Department Special Investigations Division) [UED 2/8/23; CC 2/8/23; CC 2/22/23] 23-72-2
  Supporting Documentation
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance MPD-4 from RS-1 and RS-3 to MPD-4 for property located at the NE/c of E. 81st St. S. and S. Lewis Ave. requested by Stephen A. Schuller/Robert J. Getchell. (Property owner: Oral Roberts University) (CD-2) (TMAPC voted 7-0-0 to recommend APPROVAL of MPD-4 zoning.) [UED 1/25/23; CC 2/1/23; CC 2/22/23] 23-34-3 Supporting Documentation
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances, Title 24, titled "Nuisances", Chapter 2, titled "Procedure for Abatement", Section 207, titled "Appeals to the Council", Subsection C, titled "Council Action", deleting the second sentence of Subsection C, to bring it into conformity with the City Charter, Article II, "The Council", Section 6.2, "Quorum and Voting". (Emergency Clause) [PW 2/8/23; CC 2/8/23; CC 2/22/23] 23-70-2 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
  Resolution calling on the President of the United States of America to use the authority
  granted under the Antiquities Act to designate a new National Monument to
  commemorate the Historic Greenwood District and Black Wall Street. (Hall-Harper) [PW
  2/8/23; CC 2/22/23] 23-80-2
  Supporting Documentation
- c. Consideration and possible approval of Council initiation of a Zoning Code Text amendment to establish the Neighborhood Infill Overlay and a Zoning Map amendment to apply the overlay to the Dawson Neighborhood. (Patrick) [UED 2/22/23; CC 2/22/23] 23-98-2 Supporting Documentation
- d. Consideration and possible approval, adoption, denial, amendment or revision of a request for waiver of completed work charges and administrative fees of one thousand, one hundred sixty-three dollars (\$1,163.00) for trash hauling, tree removal, securing, and fees on property located at 2208 N. Boston Pl. E. (Hall-Harper) [CC 2/22/23] 23-88-1 Supporting Documentation

e. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the amount of five hundred fifty dollars (\$550.00) for Councilor Cue to travel to Oklahoma City, OK on March 6-7, 2023, to attend the Tulsa Regional Chamber OneVoice Day at the Capital 2023. [UED 2/22/23; CC 2/22/23] 23-82-2

**Supporting Documentation** 

f. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the amount of five hundred fifty dollars (\$550.00) for Councilor Patrick to travel to Oklahoma City, OK on March 6-7, 2023, to attend the Tulsa Regional Chamber OneVoice Day at the Capital 2023. [UED 2/22/23; CC 2/22/23] 23-83-2

**Supporting Documentation** 

g. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the amount of five hundred fifty dollars (\$550.00) for Councilor Bellis to travel to Oklahoma City, OK on March 6-7, 2023, to attend the Tulsa Regional Chamber OneVoice Day at the Capital 2023. [UED 2/22/23; CC 2/22/23] 23-84-2

**Supporting Documentation** 

- h. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the amount of five hundred fifty dollars (\$550.00) for Councilor Decter Wright to travel to Oklahoma City, OK on March 6-7, 2023, to attend the Tulsa Regional Chamber OneVoice Day at the Capital 2023. [UED 2/22/23; CC 2/22/23] 23-85-2 Supporting Documentation
- i. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the amount of four hundred twenty-five dollars (\$425.00) for Councilor Lakin to travel to Oklahoma City, OK on March 6-7, 2023, to attend the Tulsa Regional Chamber OneVoice Day at the Capital 2023. [UED 2/22/23; CC 2/22/23] 23-86-2 Supporting Documentation
- j. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the amount of five hundred fifty dollars (\$550.00) for Councilor Fowler to travel to Oklahoma City, OK on March 6-7, 2023, to attend the Tulsa Regional Chamber OneVoice Day at the Capital 2023. [UED 2/22/23; CC 2/22/23] 23-87-2

**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. Grace Fallon – Request for action as individuals, as a body, and as a community. [CC 2/22/23] 23-119-1

# 12. ADJOURNMENT

a. Adjournment.